



**Winter Swimming Association of Australia
Management Meeting Minutes**

Saturday 22nd June 2024

Location: Bondi Icebergs

Attendees	
President	Neville Barker
Vice President	Lynne Chapman
Secretary	Bec Karp
Treasurer	Anne Cullen
Committee Person 1	Peter Cullen
Committee Person 2	Brett Rugless
Deputy Referee 1 / Patron	Don Gain

Observer	
Chief Judge	Steve Goddard

The following was discussed at the meeting:

- The President opened the meeting and welcomed all. Thanked Icebergs for hosting the meeting, and welcomed and introduced Bec Karp – who will be assuming the role of Secretary to the Association.
- A policy of insurance by Sportscover was tabled with a quote of \$1639.00. It was noted that this was only covering the pool.
- *Action item: review policy in regards to number of participants and spectators that are covered by this policy.*
- The committee were advised that if we obtain 451 swimmers – the Association will received \$7,00 in funding from Orange Council.
- *Action item: Itinerary for Orange is to be placed on the WSAA website.*
- Discussion took place on Orange. To note – Toby will be the official for the carnival. Association will pay accomm for 2 x nights and 1 x meal voucher. We will be using the same Marshalls as last year.
- Discussion took place on the program. It was noted that last year we had 32 pages in A5 size. Colour gloss on outside – black & white for everything inside. 500 copies to be printed.
- *Action item: BK to obtain quote for printing from Icebergs Printer.*
- *Action item: payment for swim meet – link to be set up on WSAA website for direct payment.*
- It was noted that currently there is no SSL on WSAA website. *Action item: NB to follow up with this.*
- *Action item: LC to contact clubs to determine number of swimmers. This figure will impact the grant money from Orange Council. She will undertake this when she sends out the entry forms.*
- *Action item: NB to confirm “Dolphin Timing” system with Meet Manager.*
- The Committee were advised that there were two new events being held at this years’ carnival. Plaques will need to be created – standard ones.
- Entry cut off date for the carnival is 19th August – which can be discussed at the next meeting (17th August at Maroubra Seals). Race entry fees remain the same – no increase.



- All agreed that relay fees for the new events will be charged.
- The Treasurer tabled the Financial Report. Merchandise options were tabled – all agreed with a puffer jacket and rugby jumper. The Carnival Official to be included for merchandise.
- About 500 beanies will be made for sale at the carnival.
- DG raised the topic of the history of Winter Swimming from each Member club, as he was approached to collate this information. Discussion took place on purpose and use of this information. Don to revert and obtain more information and come back to August meeting with further clarity on topic.
- Discussion took place on the fee to be charged this year it was agreed after discussion, to charge \$50 – which will include Entry, Programme, Dinner Ticket and insurance. Friday night the Winter Swimming Association will hold a meet and greet at the Hotel Canobolas, Summer St, Orange, commencing at 5.30pm.– this could also cover pool entry. Discussion took place regarding the bar tab for Friday night at Orange. \$1,000 was discussed – to be confirmed at the next meeting.
- *Action item: Orange pool to be contacted to see if early entry would be permitted.*

Meeting ended