

Minutes of the Council of Clubs Meeting for Masters Swimming Western Australia Inc held at the Royal Lifesaving Society WA, McGillvray Road, Mount Claremont on Wednesday 27th November 2019

I. INTRODUCTION

The meeting opened at 6.30pm. President Fiona Wilkins welcomed everyone and thanked all for their time in attending the meeting.

I.1 Accreditation of Delegates

President	Fiona Wilkins
Director - Pool Competition	Richard Hughes
Director – Technical	Lynne Duncan
Executive Officer	Sophie Row

Club	Delegate	Delegate
Armadale	Rowena Burch	
Beatty Park	Heather Whitehead	
Busselton	Darryl Kelly (via Skype)	
Bunbury	Julie O'Connor	
Carine	David Davies	
Claremont	Richard Johnson	
Cockburn	Chris Hall	
Fremantle	Paul Clifton	
Geraldton	Stephen Smith	
Leeming	Greg Bowater	
Mandurah	Deb Bloor	
Maida Vale	Lynne Duncan	
Melville	Pam Walker	
Perth City	Siobhan Wilkins	
Riverton	Graeme Pow	
Somerset	Mike Millard	
Stadium	Peter Lyster	

State Officers: David Tydeman – Open Water Sanctions Officer (Fremantle), Samantha Parrotte - MSWA

Visitors: Greg Martin Fuel 4 Sport

Apologies:

Board, State Officers; Lizzie O'Brien, Dr Ian Dunican, Adam Pring, Andy Muller

Life Members: Tricia Summerfield

Members:

Clubs: Rockingham

1.2 Confirmation of Minutes from 4th September 2019 Meeting:

Moved David Davies, Carine
Seconded Darryl Kelly, Busselton
Accepted

1.3 Presentations

Greg Martin from Fuel 4 Sport presented the new Ambassador partnership with Masters Swimming WA. Samples were provided of E3 Champion Formula for delegates to try

1.4 Business Arising from 4th September 2019 Minutes:

Stephen Smith (Geraldton) asked why the relays were not held at the beginning of a meet for the Fremantle LLCC as mentioned in the previous meeting. He advised that a member from Geraldton had travelled to Perth specifically to make up a relay team but the relays were cancelled due to the event running over time, meaning she did not get to swim. Lynne Duncan (LD) advised that relays cannot be held at the beginning of the meet due to the Rule that a swimmer must have swum an individual event to be eligible to swim in a relay. There was some discussion regarding this Rule. LD will investigate this matter further and follow up at the next Council of Clubs.

It was discussed that the issue was also that the Carnival ran over time and therefore measures should be taken in reviewing the programme to ensure this doesn't happen. Graeme Pow (Riverton) mentioned that using two lanes for warm-up meant there were reduced numbers of lanes for the competition, which could have had an impact and suggested that only one lane was necessary.

1.5 Executive Officer and Board Updates:

1.5.1 The Executive Officer's Report was tabled for the clubs and taken as read

Peter Lyster (Stadium) asked what initiatives Bold Park has undertaken that have resulted in their significant membership uptake. SR will follow up.

2. ITEMS FOR DISCUSSION

2.1 Club Reports

SR requested that all clubs nominate a member of the committee to complete a club report for each Council of Clubs. Hearing news about the club is interesting and informative for all parties. In particular, news regarding social gatherings, membership drives, clinics for members are all extremely valuable to share.

2.2 Concession Membership – Darryl Kelly (Busselton)

DK has advised the Busselton will offer a \$10 discount on the membership for concessions on a trial basis only. The club is yet to

determine how this will be managed internally via a vis sighting concession cards etc. DK advised that at the next committee meeting a framework will be developed on how to manage this process. Following the trial, the results will be distributed to everyone. Siobhan Wilkins mentioned that Perth City has different categories for different roles played within the club, and LD advised Maida Vale has differing categories as well.

3. ITEMS FOR INFORMATION

1.1 Updated Policies

To ensure we are compliant with the governance requirements expected from DLGSC, the Board are currently developing various policies and statements.

1.1.1 The Alcohol Policy was approved by the Board and is now online

1.1.2 The Inclusion Statement was approved by the Board and is now online

1.2 2020 Calendars

SR advised that the draft calendars for pool competitions, open water swims and meetings was now online.

1.3 Nominations for Awards

Clubs will shortly receive details on how to nominate members for Annual Awards, including Coach of the Year, Technical Official of the Year, MSAWA Life Membership, Perc Edwards Volunteer Award.

1.4 Pool Meet Sanctioning updates

SR advised that new processes and documentation will be introduced for Pool Meet sanctioning in 2020. This will involve the steps required to host a LiveLighter pool meet, including requiring approval from the Pool Competition Committee to conduct the meet and approve the events. This is to ensure an appropriate balance of meets occurs across the year as well as ensure meets have an appropriate balance of events, including ensuring that meets do not become too long.

In addition, new tick box requirements will be introduced into the sanctioning process including the requirement that host clubs complete a Risk Assessment and have read the MSA Meet Director Guidelines. These new requirements are to ensure the smooth running of meets as well as comply with good governance and insurance policy requirements.

4. OTHER BUSINESS

David Tydeman advised that the Fremantle Port Swim Thru due to local council requirements, the event cannot use single use plastic for water. They have sourced a water tank for hire for the day to allow swimmers to fill up their water bottles. A sponsor is also giving away water bottles for those that have forgotten. Lynne Duncan advised that the Lake Swim are also plastic free. Heather Whitehead mentioned that cap recycling at the Fremantle Port Swim Thru is a great idea. David Tydeman advised that



Fremantle will continue cap recycling in spite of the time-consuming process in washing them, disinfecting, powdering and drying them for reuse. All agreed that minimising waste was a positive step.

Next Meeting:

Council of Clubs Meeting & AGM

Date: Wednesday, 18th March 2020
Time: 5.30pm followed immediately by the AGM
Venue: TBA

Meeting closed at 7.31pm

These minutes are confirmed as a true record of the meeting held on Wednesday 27th November 2019

Signed:

Date: ___/___/2019

Fiona Wilkins – President