

## Minutes of the Council of Clubs for Masters Swimming WA Inc

held at the Royal Life Saving WA Training Room 1, 12 McGillvray Road, Mount Claremont on Wednesday 19<sup>th</sup> August 2020

### I. INTRODUCTION

The meeting opened at 6.34pm. President Fiona Wilkins welcomed all members and thanked all for their time in attending the meeting. Recognition was made of the loss of Alan Green of Beatty Park, a long-time volunteer of the club and Masters Swimming WA. Condolences to Penny Green and family. FW also advised of the resignations of board members Ian Dunican and Tanya Pavez, both of whom stepped down from the board due to pressures related to COVID-19. FW thanked them both for their contributions to Masters Swimming WA.

#### I.1 Accreditation of Delegates

##### Board

President	Fiona Wilkins
Director of Finance	Tiffany Fraser-Gillard (Zoom)
Director Pool Competitions	Richard Hughes
Director of Technical	Lynne Duncan (Zoom)
Director of Coaching	Siobhan Tyndall
Director	Adam Pring
Executive Officer	Sophie Row

##### Club

Armadale  
Beatty Park  
Bold Park  
Bunbury  
Claremont  
Cockburn  
Fremantle  
Geraldton  
Inglewood  
Leeming  
Maida Vale  
Mandurah  
Melville  
Perth City  
Riverton  
Somerset  
Superfins  
Stadium  
Westcoast  
Whitfords

##### Delegate

Charles Croft  
Marshall Flower  
Lucy Stuart  
Julie O'Connor  
Richard Hughes  
Peter Marr (Zoom)  
Paul Clifton (Zoom)  
Steven Smith  
Will Suffell (Zoom)  
Greg Bowater  
Lynne Duncan (Zoom)  
Deborah Bloor (Zoom)  
Pam Walker  
Alison Hass (Zoom)  
Graeme Pow  
Stephen Cooper (Zoom)  
Robert Beckett  
Peter Lyster  
Mike Kerman  
Geraldine Phillips

##### Delegate

Jan Saunders  
  
Nicole Durrant

**Visitors:**

**Staff:** Tarquin Bateman

**Life Members:** Tricia Summerfield

**Apologies:**

**Board, State Officers;**

**Life Members:** Kim Tyler

**Clubs:** Belmont, Busselton

**1.2 Confirmation of Minutes from Council of Clubs 3<sup>rd</sup> June 2020:**  
Moved by Pam Walker (Melville), Lynne Duncan (Maida Vale), Seconded

**Accepted**

**1.3 Business Arising from 3<sup>rd</sup> June 2020 Minutes:**

In relation to Item 2.2 from the previous Minutes, JO (Bunbury) advised that the State Championships are not generally held before the Nationals as stated. JO advised that the State Meet has been held as follows over the previous 14 years.

- Twice prior to the Nationals
- Twice the State Meet was incorporated into a Perth hosted National Meet
- Eight meets were held in May
- One meet was held in August and one in October

JO would like the clubs to be consulted before a date is determined in future years. FW and RH advised that there are many factors at play, including pool availability. RH advised that the Pool Competition Committee will consider the position for 2022.

**1.4 Reports from the Board of Directors and Executive Officer**

1.4.1 FW advised that Masters Swimming Australia President, Gerry Tucker has currently stood down due to illness and has been replaced by Jane Noakes (NSW) as Acting President.

1.4.2 SR reiterated the 16 month fees commencing on 1<sup>st</sup> September will be as follows:

- Masters Swimming WA component - \$49 (remaining the same as 2019)
- Masters Swimming Australia – TBA this week.

As soon as we have advice from MSA this week, clubs will be informed of the amount.

1.4.3 FW advised that the 12-month 2021 fees will be determined at the October National General Meeting and clubs advised thereafter.

1.4.4 SR advised that a Strategic Planning Workshop will be conducted to assist clubs in developing their own Strategic Plan. Date and location to be advised.

1.4.5 JO (Bunbury) asked whether the new online Club Coach Workshop will be available for current coaches. SR/ST advised they would seek advice from the Coaching Committee.

## 2. Items for Discussion

### 2.1 COVID-19 Current Situation

SR outlined the current Phase 4 requirements in the EO Report reiterated them to the group. Clubs are strongly encouraged to continue to adhere to all requirements and in particular to continue to take a register of swimmer attendance at all training sessions. SR advised that given the tenuous nature of the current quarantining in WA, that there could be a high possibility of a return of COVID-19 cases in WA. Continuing the attendance register will allow for the improved ability to track and trace should it be required.

### 2.2 Membership Campaign

As outlined in the EO Report, the campaign will be held on the weekend of 30<sup>th</sup> October to 1<sup>st</sup> November. Clubs should discuss their own 'come and try' event, where and when it will be held using some of the ideas discussed. An EOI will be sent out to all clubs for them to complete and return so that Masters Swimming WA has visibility of all clubs taking part and their event.

It was noted that clubs that are co-located at the same aquatic facility could have a combined event.

It was also noted that clubs could create a 'standalone' training session and encourage all members to attend, specifically for this particular campaign.

All clubs that take part in the campaign will be provided with a new pop-up A-frame banner to be used poolside during training sessions. Wording will encourage other pool swimmers to join.

## 3. Items of General Business

- 3.1 LD (Maida Vale) queried that with the cancellation of the National E1000 Awards and many other pool competitions, whether Annual Awards such as the Technical Official of the Year and/or Coach of the Year would still proceed. FW advised that on a state basis, this could be discussed at the next Board Meeting. With regards to the National Awards, this would be for Masters Swimming Australia to determine.
- 3.2 GP (Whitfords) noted that there was some difficulty with the direct swimmer registration for the LiveLighter Just 100s meet, requesting proof of times. RH advised this should now have been rectified and will be reviewed for future meets.
- 3.3 GP (Whitfords) sought to clarify that it is acceptable for clubs to continue to contact former members via email and/or include them in newsletters. SR advised this is completely acceptable and that unless a person unsubscribes from a newsletter, it is acceptable to keep them on your database.
- 3.4 RH reminded clubs that entries close for the LiveLighter Just 100s event on Monday

<b>Actions</b>	<b>Responsibility</b>	<b>Timing</b>
Pool Competition Committee will consider the timing for the Stat Championships for 2022.	RH	2021
Clubs will be advised of the 16 month MSA component as soon as received	SR	This week
More information will be provided to clubs regarding the Strategic Planning Workshop, once finalised.	SR	By end August
2021 12-month membership fees will be advised after the October National General Meeting	SR	End October
Availability of the new online Club Coach Workshop to current coaches will be discussed by the Coaching Committee	ST	End September
Discussion required regarding Annual Awards such as TO & Coach of the Year. The Board to discuss regarding state awards, and follow up with MSA in relation to National Awards.	SR/Board	Next board meeting & NGM
An EOI will be sent out to all clubs for them to complete, providing details of their 'come 'n try' event in the Let's Swim Together Campaign. All clubs wishing to take part should complete and return.	SR/All Clubs	EOI to be sent to clubs by end of August.

Meeting closed at 6.24pm

These minutes are confirmed as a true record of the meeting held on Wednesday 19<sup>th</sup> August 2020.

Signed: .....

Date: \_\_\_/\_\_\_/2020

Fiona Wilkins – President