



CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF MANAGEMENT COMMITTEE MEETING
4th April 2019

<i>AGENDA ITEM</i>		<i>NOTES ON DISCUSSION</i>	<i>RESOLUTION</i>	<i>OUTCOME</i>
1.	OPENING	6.33pm		
1.1	Attendance	Danielle Taylor, Michael Borg, Val Kalmikovs, Stephen Thefs, Sarah Emery, Amanda Noone		
1.2	Apologies	Suzanne Pambid		
2.0	PREVIOUS MINUTES	Minutes of the General Meeting held on 21 st February 2019 Michael, Amanda, Val, Sarah, Suzanne, & Stephen to be added to attendance.	That the amended minutes of the previous meeting be accepted as true and correct.	Moved: Danielle Taylor Seconded: Amanda Noone CARRIED
2.1	Business arising – previous minutes	NIL		
3.0	CORRESPONDENCE A clinic	Attached summaries.	That the inwards correspondence be received and the outwards endorsed.	Moved: Amanda Noone Seconded: Sarah Emery CARRIED
3.1	Business arising from correspondence	*Letter from Glenn Skinner expressing interest in standing for committee position at AGM * Gladstone organising a clinic to utilise the remaining grant funds.	Michael to contact Glenn to discuss Reminder to Gladstone that acquittal process will need to be completed	
4.0	TREASURERS REPORT	Account Balances as at 31/3/2019 General Acc \$17245.97 Railway Acc \$ 1397.71 Sinking Acc \$4905.56 Investment Acc \$ 31149.23 Development \$9634.29 Technical \$1667.33	That the Treasurers Report be Received	Moved: Amanda Noone Seconded: Michael Borg CARRIED

4.1		<p>February accounts – for ratification:</p> <p>Geoffrey Rafter \$145.64 - Travel claim re Blackwater clinic Wendy Ryan \$262.40 – Travel claim re sprints Cash - \$550 for CQ Champs Age champ prize money NG Engraving \$478.80 – Trophy engraving Deslyn Simpson \$21 – refund Champs noms Craig Black \$28.00– refund champs noms Southern Cross Brands \$287.52 - Embroidery Transfers between accounts to ensure costs are from correct accounts</p> <p>March accounts – For Ratification:</p> <p>LJ Hooker \$330 – March rent Michael Borg \$1570.42 – CQ Champs expense claim Wendy Ryan \$88 – CQ Champs travel claim Phil Mitchell \$463.20 – CQ Champs travel Claim Paul Connolly \$217.13 – Development clinic travel claim CQ Aquajets - \$250 – Deck food CQ Champs Porky’s Motel \$1080 – Tech Officials accommodation CQ Champs Brian Vesey - \$100 Cold room hire Emu Park \$235.30 – CQ Champs prize pool share Caribeeae \$235.30 – CQ Champs prize pool share Gladstone South - \$117.65 – CQ Champs prize pool share Rocky City \$1411.75 – CQ Champs Prize Pool share Star Aquatic Management \$1500 – Pool Hire CQ Sprints & clinic CQ Aquajets \$705.00 Tech Officials meals CQ Champs Alpha \$50 – Affiliation rebate Capella \$50 – Affiliation rebate CQ Aquajets \$50 – Affiliation rebate Crescent Lagoon \$50 – Affiliation rebate Clermont \$50 – Affiliation rebate Dysart \$50 – Affiliation rebate Gracemere \$50 – Affiliation rebate Longreach \$50 – Affiliation rebate Monto \$50 – Affiliation rebate Rolleston \$50 – Affiliation rebate Theodore \$50 – Affiliation rebate Tierl \$50 – Affiliation rebate</p>	<p>That the invoices paid be endorsed and unpaid invoices be passed for payment</p>	<p>Moved: Amanda Noone Seconded: Stephen Thefs CARRIED</p>
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4.1		<p>Crispin Aldiss - \$276.35 Referee payment Paul Schultz - \$473.75 Referee Payment Scott Hartwell \$197.40 Referee payment Wendy Ryan \$671.15 Referee Payment Ray Robins \$276.35 Referee payment Adrian Brock \$197.40 Referee Payment Michael Borg \$513.23 Referee payment Peter Burger \$236.88 Referee payment Neal Thomsen \$355.31 Referee payment Jason Williams \$197.40 Referee payment David Cox \$315.83 Referee payment Toby James \$394.79 Referee payment Phil Mitchell \$118.44 Referee payment Ken O'Brien \$592.19 Referee payment Brett Hallam \$236.88 Referee payment Sarah Emery \$631.67 Referee payment Amanda Noone \$150 – Post Box and mouse Rockhampton Leagues Club \$172.50 – Room hire re AGM Transfers between accounts to ensure costs are from correct accounts</p> <p>To be passed for Payment</p> <p>LJ Hooker \$330 April rent Tryphena Biddulph \$231.60 Travel claim re CQ Champs BlueFit invoice re pool hire CQ Champs – when finalised</p>		
5.0	REGISTRARS REPORT	As per attached report – noted that there is not much change at this time of the year.	That the Registrars report be accepted	Moved: Stephen Thefs Seconded: Val Kalmikovs CARRIED
6.0	RECORDS STEWARD REPORT	No applications for recent records received as yet Need list to from CQ Champs to update records		Moved: Val Kalmikovs Seconded: Danielle Taylor CARRIED
7.0	COACH SUB – COMMITTEE REPORT			Moved: Seconded:
8.0	TECHNICAL OFFICIALS SUB – COMMITTEE	Positive report from Allan Smith re CQ Champs. Very impressed with standard of officiating		Moved: Sarah Emery Seconded: Michael Borg CARRIED

10.0	GENERAL BUSINESS			
10.1	CQSA Development Grants	Three applications received. Alpha (in conjunction with other clubs)– \$2000 (which is less than the budgeted cost of the clinic) . Approved Emu Park / Yeppoon- Nutrition and skills clinic. Approved Emu Park – Open Training Sessions. Second application from Emu Park declined at this stage. Financial information and details need to be finalised	That application Emu Park / Yeppoon and Alpha Development Grant applications be approved to values submitted. That the Emu Park Open Training Sessions Development Grant application be declined due to incomplete information Michael to communicate decisions to clubs	Moved: Michael Borg Seconded: Val Kalmikovs
10.2	Gladstone grant	Gladstone will conduct a second clinic with a specialist coach to utilise remainder of funds from their previous Development grant.	Reminder to Gladstone that acquittal on second clinic will need to be completed.	
10.3	CQ Champs	Following the meeting at CQ Champs where the meet program was discussed Sarah has done the following research: To program Heats and finals proposals and remove qualifying times for 200IM will add 6.5 hours of swimming to the meet.. One alternative would be to have heats with 10 fastest 8yr olds. 9yrs, 10yrs etc plus mixed heats for those not in the fastest age heat. This would add approx. 2 hours of swimming. Swimmers would need to focus on achieving a fast time prior to CQ Champs qualify for the fast event. It was stated at the meeting that a survey would be done regarding CQ Champs meet program	Sarah to continue to work on options. Michael and Sarah to work on questions and information for proposed survey	
10.4	Draft Meet calendar	Circulated by Michael. Nov 16 th is a clash. Need to highlight this to the clubs involved Two possible CQ Sprint dates – 11 th Jan and 18 th Jan. The later date(18 th) is the preferred option with a clinic to be held on the 19 th . The draft calendar to be distributed to clubs prior to the AGM		
10.5	Coach development Initiative	Barry Prime proposed coach development program with visit to to high performance coaches. Aimed at coaches with swimmers qualifying for Nationals, therefore the top end performing coaches. Committee decided to pursue a program open to coaches in the region. Barry Prime requested Support for Ty Hartwell to attend Sydney meet to assist him in attending more competitive meets for higher competition.	Michael to communicate with Barry Prime Michael to communicate to Barry Prime that CQ Swimming has a subsidy for swimmers to attend National Meets. Changes to levels of swimmer support whether as a one off or ongoing policy would need to be passed at a full CQSA meeting	
11.0	Next Meeting	9 th May 6pm		
12.0	CLOSE:	7.33		

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