

CQSA



**CENTRAL QUEENSLAND SWIMMING ASSOCIATION
MINUTES OF MANAGEMENT MEETING
2nd March, 2010
Meeting held Online**

AGENDA ITEM		TOPICS / POINTS OF DISCUSSION	OUTCOME /ACTION REQUIRED
1.	Opening	President welcomed members in attendance.	Opened 7:31pm
1.1	Attendance	David Milburn, Geoff Rafter, Jody Hiron, Jenny Smith & Naomi McGilvray	
1.2	Apologies		
2.0	Previous Minutes	It was moved that the minutes of the GM held on the 9 th February 2010 were a true and accurate record.	Moved by: Geoff Seconded by: Jodie Carried
2.1	Business arising - previous minutes	A card and flowers have been sent to the O'Hanlon family.	Moved by: Seconded by: Carried
		The Alpha meet will be considered as a venue for CQ to provide a bus for the younger age swimmers to attend. Alpha is willing to start their meet later to allow travel time without children having to be awake too early. This is to be reviewed next season.	
3.0	Correspondence	As per attached summary.	Moved by: Naomi Seconded by: Jenny Carried
3.1	Business arising from Correspondence	Letter from Rocky City regarding travel subsidy for swimmers attending Nationals. To be discussed in General business.	
4.0	Treasurers Report	Nil	Moved by: Seconded by: Carried

5.0	Registrars Report	Nil	Moved by: Seconded by: Carried
6.0	Records Stewart's Report	Records are up to date and current as of the 2 nd of March 2010.	Moved by: Seconded by: Carried
7.0	Coach Sub – Committee Report	Nil	Moved by: Seconded by: Carried
8.0	Finance Sub – Committee	Nil	Moved by: Seconded by: Carried
9.0	Technical Officials Sub – Committee	Nil	Moved by: Seconded by: Carried
10.0	CQ Championship Program Review Sub – Committee	Nil	Moved by: Seconded by: Carried
11.0	General Business	Letter from Rocky City Swim Club regarding travel subsidy for swimmers attending nationals in 2009. The minutes from 2009 will be reviewed to identify if a 2009 subsidy had been approved and this along with a possible 2010 subsidy will be discussed in the next meeting following the CQ Championships.	Moved by: Seconded by: Carried
11.0.1		Management confirmed that the CQ Allcomers Record prize money will be capped at \$100.00 per person [swimmer - club - coach] [regardless of the number of records that may be broken by swimmers]. Susan to be advised so this is inserted into Championship program.	Moved by: Seconded by: Carried
11.0.2		Jenny advised she would be available to assist Gladstone with Admission & Program sales & Raffles on Friday and Saturday. Jodie will be available on Sunday Dave will produce a template to be used to provide admissions, program sales, Money Board & Raffle summary for each day.	

11.0.3		<p>CQ Championship Dinner . The dinner [previously held Friday evenings] has been moved to Saturday night since the finish time of the meet on Saturday should allow people plenty of time to attend. An invite has been sent to Clubs, Technical Officials, Coaches and Committee. It was resolved that the partners of those invited are able to attend at their own cost [The partner to pay full dinner price of \$40.00].</p>	
11.0.4		<p>Three levels of club recognition are to be introduced at this championship meet. 1. High Point Swimmer Average Award [Clubs with 4 – 10 swimmers nominated] 2. High Point Swimmer Average Award [Clubs with 11 – 20 swimmers nominated] 3, High Point Swimmer Average Award [Clubs with more than 21swimmers nominated]</p>	<p>Moved by Geoff Seconded by Jenny Carried</p>
11.0.5		<p>CQ Swimming AGM will be held on Sunday the 23rd of May at Rocky Leagues Club.</p>	

<p>11.0.6</p>	<p>Clubs are advised that CQ Management has previously resolved that technical officials using their own vehicle to traveling to meets are to be reimbursed at a rate of 25c per km. The distance is to be determined by using the RACQ trip planner to calculate the travel involved. However, it is expected that technical officials travelling to the same meet would share a vehicle [whenever possible] to minimize travel cost to the host club.</p> <p>Accommodation [if required] is also to be provided at club cost unless the official is travelling with family members staying with the official & competing in the meet.</p> <p>Whilst an official is involved in pool deck duties a meal should also be supplied.</p> <p>CQ management is of the opinion that Technical Officials should not be out of pocket when travelling distances, requiring a round trip greater than 90-kilometres so the club's meet will be acceptable to SQ, thereby enabling the times recorded by attending swimmers to be accepted as qualifying times for State & other meets.</p> <p>It is the host Club's responsibility to meet this cost. The CQ association will not assist.</p> <p>This advice will be emailed to all CQ Clubs and again prior to the commencement of the 2010-2011 swimming season.</p> <p>In addition, this requirement will be posted to the CQ website along with a list of accredited technical officials [who attract this travel re-imburement] along with their certified SQ qualifications. The SQ regulation for the qualified officials who must be in attendance for the meet to be sanctioned will also be shown.</p>	
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11.0.7		<p>2010 CQ Championship nominations have decreased [compared to 2009 revenue] by approx \$3000.00 and whilst McDonald sponsorship will offset this to some extent, it is expected the meet will run at a loss this year.</p> <p>It is felt that changes made to the championships have restricted the number of events available to many swimmers, causing families to choose not to attend. Competing swimmer numbers are down by almost 25%.</p> <p>CQ Management believes the association should absorb the anticipated loss in 2010 and later, review the CQ Championship changes that were made this year.</p> <p>CQ Championship Programs remain at \$5.00 and entry will be \$4.00 per person per session. [Friday night excluded]</p>	<p>Moved by: Geoff Seconded by: Jenny Carried</p>	
12.0	Next Meeting	6th April 2010		
12.1	Closure	Meeting Closed at 8:40pm		
	Title	Name	Signature	Date
Signed	President:	Dave Milburn		
	Secretary	Naomi McGilvray		