

**Surf Life Saving Sydney Northern Beaches: Board of Youth & Membership**

Meeting Held:	Thursday 17 <sup>th</sup> February 2011. Time: Meeting opened 7.15pm Venue: Branch Office
Attendance:	Glenn Langley, Sally Mulligan, Liz Whyte, Shannon Job, Keiran Menzies
Apologies:	Maddie Perkins, Robyn Stonell

**Previous minutes:** Accepted and discussed to recap where we are up to with certain projects. Projects were broken into 2 areas, current and future and then discussed and responsibility assigned.

**Current items:**

- 1: Surf Com operators: Responsible: Keiran Menzies Priority: High**
  - Develop a Marketing/Recruitment/Training Hub that is used every year.
  - 2 training sessions. Winter (external) Summer (internal)
  - Duke of Ed to be used for recruitment of younger members.
  - Same dates for training sessions each year.
  - Current operator training and proficiencies.
  - Open day to be held just after registration day with base in operation.
  
- 2: Surf Rescue Certificate RPL for Surf Survival in schools. Responsible: Shannon Job Priority: Medium**
  - Contact SLSNSW (Pamela Simon) to find out where we are in discussions with DEET
  - Surf Survival course minimum requirement for surfing in schools. SRC not accepted when it skills base is more competent.
  - Looking for recognition of SLS awards.
  
- 3: Rookies Program Responsible: Liz Whyte Priority: High  
Sally Mulligan**
  - 150 registered at branch. (More not registered, clubs to be contacted)
  - Using Facebook to run and inform rookies of events. (Rookies set up facebook)
  - Review in winter for information at registration days and launch first day of juniors.
  - Videos are being done for flicks series.
  - Rookie challenge to be held as a twilight event on a Friday night. Bilgola is a possible venue. Sally and Liz to return with clarification of date, time etc.
  - Rookie patrolling weekend away to be investigated (Similar to PCMP)
  
- 4: Junior Lifesaver of the Year: Responsible: Glenn Langley Priority: Medium  
All for review**
  - Workshop day prior to interviews
  - Club guide for nominations
  - Criteria given a theme each year. (Leadership potential)
  - Current programs where are they up to with clubs.
  - Interview process
  - Facebook training for all nominees to set up next seasons Rookie group.
  - Project boards handed out to presidents at next BOM.
  - Meeting with current winners prior to state titles. (GL Organising)

**5: Patrol Captain's Mentor Program:**  
**Responsible: Sally Mulligan**  
**Keiran Menzies** **Priority: Medium**

- 32 in program.
- Review for earlier season start next year.
- End of Season retreat organisation under way.
- Certificates and Letter of Reference to be presented at retreat.

**6: New items raised:**

- TOC & Assessor qualifications under review. Not qualified may be removed from Surfguard. How do we retain these members and get them requalified. Needs to be raised at exec level for discussion.
- Meetings. Are we running our meetings at the right time. How is attendance compared to past seasons. Are we being flexible in timing and venues for meetings. The attitude "we spent a lot of money on this premises so we must hold all meetings here"
- Employees in State & National programs ahead of volunteers. Discussed and agreed for GL to draft a proposal to be forwarded to exec for discussion.

**7: Items moved over to winter preparation for 2011/12 season.**

- Survivor camp
- Festivus
- State & National camps and conferences
- TAFE Scholarships
- JLOTY
- PCMP
- Tracking/identifying members
- Age Managers
- Profiler series
- High school challenge
- Career pathways in surf
- Surf Tag/Boogie Boarding (Nathan Jolly, Mona Vale)

Meeting closed: 8.15pm

Next meeting: Thursday 17<sup>th</sup> March 2011.