

MINUTES

Board of Surf Sports Meeting

Thursday January 15th, 2009 at 6.15pm – Dee Why SLSC

1. Attendance

As per Attendance Book – Michael Bate in the Chair

2. Apologies

Chris Dooley, Craig Susans, Gary Cook, Rhonda Lycett, John Fahey, Bob Langbein, Jenny Drury, Jeff Hewitt, Adrienne Lowe, Barry Antella, Michael King

3. Previous Minutes

Previous Minutes of the September Meeting accepted. Moved Mark Stanton/ Geoff Lyall

4. Business Arising (By exception)

- 4.1 There have been some changes to rules in R&R to do with the pick up between 2nd and 4th man.
- 4.2 It was mentioned that officials appointments for the three major carnivals will be sent out detailing specific positions for all three carnivals- Michael Bate advised that the detailed appointments will be sent out by Monday morning

5. Section reports

- 5.1 **March Past** - need to look at OHS issues due to extremely hot sand resulting in blisters to many march past competitors at the recent East Coast Masters.
- 5.2 **R&R** – Mark Stanton reported on the recent panel meeting. Awards were presented at the meeting details available on the Panel Meetings
- 5.3 **Beach** – A Suggestion was made that perhaps the running events should be conducted on the earlier part of the morning to avoid the hottest part of the day. The recent R&R carnivals have showed an increase in participation numbers. Concerns were raised over the one start rule in particular to flags competitors where there are many people being disqualified.
Board Riding – Manly Board riding will be on the Friday 23rd. There will be new boards to be given as prizes in some categories
First Aid - due to the queenscliff first aid rd cancellation, the carnival will be moved to another dated TBC. It was suggested that it could be held in the week between branch and state

6. General Business

- 6.1 Branch circulars have now been sent out with information on all three carnival dates. Lifesaving papers will now be held at Dee Why on the Wednesday and Thursday prior to the lifesaving championships. Detailed appointments to all three dates will be sent out next week
- 6.2 Masters games circular has now been distributed asking for nominations from SNB officials
- 6.3 Swansea Belmont have exercised their right to hold the State Championships for a third year and this has been confirmed for the 2010 State Championships
- 6.4 There will be questions asked over the quota system for officials at state due to lifesaving and junior carnivals been at the same time.
- 6.5 Manly and Freshwater carnival information is now on the Branch website with programs, flyers etc
- 6.6 The SNB Interbranch team was successful at Catherine Hill Bay. Michael Bate, on behalf of BoSS, wished to thank all SNB officials who attended the championships as well as the coaches, managers, chaperones and of course the competitors and their parents who made the weekend so memorable. There will be a function for all involved with the team on the 13th February at South Curl Curl SLSC.
- 6.7 There have been some problems with people registering for carnivals in that they just turn up on the day and use someone elses name or do a late entry and enter in wrong age groups. This will be more closely monitored and late entries will now become a lot more strict.
- 6.8 SNB will adopt the policy of State in that if there are less than 3 people in the event then it will not be run. This will be adhered to at the Branch Championships in Palm Beach
- 6.9 There will be scrutineering at both Manly and Freshwater carnivals for all seniors and at Narrabeen for all juniors.
- 6.10 Graeme Cook reminded all clubs to bring their water safety equipment with them due to the lack of equipment available at Narrabeen.

6.11

A reminder was given to everyone officiating at Freshwater and Manly carnivals including visiting officials, that there will be a dinner held at Manly Bowling Club on the Saturday night. Everyone is welcome to attend

6.12

It was noted that U13s and U14 events at all open carnivals require water safety personnel if the event is to go ahead.

6.13

Composite teams were allowed at some of the Masters carnivals but will not be allowed at Branch Championships.

Meeting Closed at 7pm

Next Meeting - Thursday 19th February 6.15pm @ Dee Why