

MINUTES

**Board of Surf Sports Meeting
Thursday February 11th, 2009 at 6.15pm – Dee Why SLSC**

1. Attendance

As per Attendance Book – Michael Bate in the Chair

2. Apologies

As per the attendance book. Craig Susans, Glen Stone, Al Tier. Gary Cook.

3. Previous Minutes

Previous Minutes of the 21st January Meeting accepted. Moved Marianne Troop Gain 2nd Gary Beach champ

4. Business Arising (By exception)

4.1 No Business arising.

5. Section reports

All section reports were deferred till March meeting

Discussion was held on the SNB Branch championships. Following observations were made by the panel members present.:

Meeting endorsed how successful the Junior beach events were staged. Despite the weather. Competitor numbers were up in all age categories. Mostly water competitors that wanted something to do on the day.

Lifesaving championships were well supported. Still too slow with the First Aid competition, and disappointing that clubs did not qualify for the Patrol Competition.

Open championships including boat were outstanding success. Boat crews were done by 3pm. Boat relay needs to be scheduled on the day before perhaps in the afternoon with masters boats.

Meeting agreed that the sheer numbers of competitors wanting to do Branch has meant that again this year we were rushed in finalising the events.

Two clubs hosting the event were welcomed. Officials endorsed unanimously the catering and debriefs. Both clubs to be congratulated.

Poor parking facilities and lack of parking forcing officials to think twice about officiating at Manly venues. Most officials car pooled or caught public transport. Trailer parking still an issue.

Official endorsed the sentiments of the Branch in recognising the contribution of Bill Goodman. Thought showed a lot of dignity towards Bill.

All members present wanted a debrief of this years Branch after the balance of the masters events and board riding is conducted in late march. Also to be included are team managers, coaches and age managers as well as invited competitors to formulate next years Branch Strategy.

Venue and date still to be finalised for the Balance of the Branch events.

6. General Business

6.1 Meeting called for all clubs to submit dates and venues for the SNB BoSS 2010 / 2011 Surf Sports calendar. Nominations should be in writing to SNB before the next months meeting.

6.2 NSW has requested SNB assist them with gear to run the NSW Championships at Swansea Belmont. Meeting authorised our gear Steward, Keith Abraham to liaise with NSW on the gear they need for the 2010 Championships.

6.3 NSW Draft policy paper on Youth was discussed. Most of the meeting reported that they had NOT read the document nor seen the document despite NSW releasing the Draft paper in October 2009. Meeting asked that the paper be made available on the SNB website so BoSS members had the chance to read the proposals. Tony haven reported that the paper was NOT supported by the National Council. SNB to post on the website.

Meeting Closed at 7.15pm

Next Meeting - Thursday 11th March 2010 @ Dee Why