

MINUTES

Board of Surf Sports Meeting

Thursday February 17th , 2011 at 6.00pm – SLSSNB Branch Office

1. Attendance

As per Attendance Book – Ross Tester in the chair

2. Apologies

Ray and Jeannette Isaacs, Bob Langbein, Geoff Lyall, Peter Gard, Allan Tier, Martin Lynch, Mark Stanton, Martin Quinn, Chris Dooley

3. Previous Minutes

Previous minutes of the January meeting accepted. Moved by John Fahey and seconded by Gary Cook

4. Business Arising

4.1 Late Boat entries. Tony Haven advised it takes five hours to sort entries into heats. Also there is the risk of unfinancial and unproficient competitors. Jenny Drury advised that she had to allow two Freshwater Masters crews who weren't entered to compete at Freshwater Masters Carnival on the decision by Ross Tester. Ross advised that this won't happen again. It was also advised that the Branch By Laws state no late entries for the Branch Carnival.

4.2 Ross Tester to speak to Sue Rossi regarding the \$300 Branch support payment.

4.3 Several officials were abused at the Junior Branch Championships. Action to be taken against the offender.

4.4 ESO Appointments. From next Season, the BOL will prepare a panel of ESO candidates.

4.5 All Age Board Relays. Craig Sussans would like to run either eparate male and female events or have a minimum number of girls required in the mixed event. Recommendation to State that this be adopted. SNB could apply this at our early carnivals next Season but the Branch Titles will have to follow the same rules as State.

5. Section Reports

5.1 IRB –nil to report

5.2 Beach – The Junior sprint format is working well with the 3 beach tracks.

6. General Business

6.1 State Ratio – quota system is different for the Opens and Juniors. Larger Clubs like Manly and Freshwater were asked to bring an IRB to the Branch Titles. No officials' quota for the Open Branch Titles.

6.2 All Clubs are aware of the IRB quota at Aussies. Ross Tester asked to approach State Centre to push the new officials' accreditation through. Craig Sussans suggested that the cut off date should be extended past 25 February. Some Clubs in this Branch may have a problem meeting the quota.

6.3 Branch medals have arrived. Junior and Life Saving medals can be collected at the Open Branch Titles.

6.4 Tester congratulated Collaroy on the running of the Branch Championships. Branch to send an appropriate letter to the Club. The work party was excellent.

6.5 Final information in on the website for this weekend. Appointments that were sent out were last year's Branch open appointments. Janine Fahey advised that all officials requests were put into a spreadsheet and given to Marcial. Unfortunately not everyone completes their Branch paperwork. Ross Tester advised Branch are having some problems with email attachments. All carnival appointments should be sent to Ross Tester to approve prior to being distributed. There was discussion on the \$1.50 from entries and where is it going. Ross Tester to investigate. There was also discussion on the break up of Marcial's role within Branch amongst the School, SNB Enterprises and Surf Sports. It was felt that more time should be allocated to Surf Sports. Members to also raise the issue with their Club's delegates.

6.6 There will be an officials' meeting on the morning of Branch unless there are any issues.

6.7 The 2km run may have to be north of the boats on Saturday. The Life Saver Relay will be held in the Masters' Area.

6.8 There is a Coach and Officials Conference at Kurrawa on 4th April 2011. Cost is \$60.

6.9 IRB Championships will be held 11/ 12 June, 25 June, 14 May and 28 May 2011. State will be at Wooloolga.

- 6.10 Michael Kirkby lodged an official complaint that Manly are now running a swim on the same day as the Barney Mullins Swim. When approached by Freshwater Club, their reaction was not good and showed no respect for the carnival calendar. Freshwater had a similar problem with Manly last year. Clubs should be coordinating events and working together. Moved Michael Kirkby and seconded Jenny Drury that this matter be taken up with Manly at Management Level.
- 6.11 Ross Tester to check on the criteria for the Rescue of the Month with Steve Faddy to see whether it could apply to Greg Gurtata from Collaroy.
- 6.12 A beach clinic to be run similar to the one run by Sydney Branch for coaches and officials. This will give new Level Ones some practical experience before the first carnival. Suggestion that the next Level 1 course be run just before the Interbranch Selection Trials and that new officials gain some practical experience at the selection trials.
- 6.13 An IRB competition training day is to be held to try to get more Clubs interested in competition. Ross Tester asked Nigel Penn to look at a program in conjunction with the State IRB Panel.
- 6.14 Bert King is ill in hospital. Ross Tester to organise Branch to send something tomorrow.
- 6.15 There will be no BOSS meeting next month due to the Australian Titles. Jenny Drury and Jeff Hewitt will be an apology for the next six months.

Meeting concluded at 7.10pm

Next meeting will be 21st April 2011 at 6pm at Branch Headquarters