

MINUTES

**Board of Surf Sports Meeting
Thursday March 26th, 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. Janine Black; John Fahey; Nigel Penn; Mark Stanton; Marcial Nunura; Martin Quinn

3. Previous Minutes

Previous Minutes of the 15th January Meeting accepted. Moved by Don Gain, seconded by Geoff Lyall

4. Business Arising (By exception)

4.1 No Business arising.

5. Section reports

5.1.1 All section reports were deferred till April meeting

5.1.2 Discussion was held on the State and Australian Championship carnivals.

The mood of the meeting endorsed the sentiments of the Director that the State championships were run extremely well and that the venue was excellent. Moved that we pass onto both the State BoSS and Swansea Belmont clubs the congratulations of the SNB Branch.

Meeting also endorsed how successful the Australian Championships were. Numbers were down but still venue and competition was excellent. Most clubs looking forward to Queensland.

5.1.3 The Director instructed to speak with State BoSS regarding our dissatisfaction about officials for Lifesaving events NOT being considered or counted against club quotas for the Open State championships. Director asked to speak at May state meeting on the matter.

6. General Business

6.1.1 Craig Susans reported on the 5 members of the SNB that were added to the 2009 /10 National HPS. Jake Lynch (Newport), Kendrick Louis (Collaroy). Laura Shorter (Queenscliff), Alisha Miller (Freshwater) and Naomi Flood (Manly). Michael Bate (Freshwater) has been elected as the new Australian High Performance team manager.

6.1.2 Gary Cook reported on the trial 170 years female relay, meeting requested this be added to State discussion with recommendation from SNB that the event be added as State championship event. Moved.

6.1.3 Steve Haggett reported on the State First Aid competition. Recommendation that State be asked to stagger the report times for this event and no double dipping occurs across ages at state championships. Moved for discussion at State BoSS.

6.1.4 Noted that Life member Neil Purcell had suffered a stroke and was in rehabilitation at Royal North Shore private hospital. Card to be sent.

6.1.5 Discussion on the calendar for 2009 /10. Draft calendar to be circulated for all clubs to consider. Short program again this coming season because of All Age State and Open Championships scheduled in February 2010. Branch still seeking club to host 2010 Branch Championships.

6.1.6 BoSS recommended that fees for the coming season be reviewed. Entries have not been increased for over 3 seasons and costs were blowing out for clubs to host major carnival events. Moved by Craig Susans and seconded by Don Gain that the entry fees for open and JAC carnivals be updated from 2009/10 season. Open carnival be increased to \$20 per competitor, unlimited events. Junior carnivals \$13 per competitor for unlimited events. Costs associated with gear and container to be worn by the branch budgets and that \$5 from each entry (both open and JAC) goes back to the branch for cost recovery for gear maintenance, upgrading and repairs. Open March Past teams would be entered separately at \$60 per team. SNB Boat premiership rounds would be left at \$15 per crew member and Branch entries would be left the same. Late entries would be adjusted to reflect % increase from last year.

6.1.7 BoSS members seeking all appointments including Masters ASAP

6.1.8 Level 1 Officials course tentatively on Saturday 29 August. Branch seeking club to assist with running the event.

Meeting Closed at 7.15pm

Next Meeting - Thursday 16h April @ Dee Why