

MINUTES

Board of Surf Sports Meeting

Thursday May 20th, 2010 at 6.00pm – SLSSNB Branch Office

1. Attendance

As per Attendance Book – Ross Tester

2. Apologies

Jonathon Farrell, James Brooks, Ian Miller, Michael Byrnes, Adrienne Lowe, Steve Haggett, Karen Marks, Chris Dooley, Nigel Penn

3. Previous Minutes

Previous Minutes of the April Meeting accepted. Moved by Gary Cook, seconded by Mark Stanton

4. Business Arising

- 4.1 Keith Abraham asked about item 6.15 in regards to entries refunds from Aussies. He was advised that the correct channel was to go through SLSA by the individual club.
- 4.2 ECSF dates and information were required from clubs. Marcial advised the room that a Local Organising committee had been formed and more information would be available after their next meeting.

5. Sectional Reports

- 5.1 Director of Surf Sports – A pool events clinic will be sought for clubs to have a better understanding of this aspect of competition in addition to the combined pool championships. There will be more support to events such as Champion Lifesaver and other lifesaving events. One way of increasing support to these events would be to give extra points These events offer clubs extra points in the MOC competition pointscore for such activities.
- 5.2 Director of Surf Sports – we may have a relook at IRB racing in the form of a training day/ carnival. It would be good to get more clubs involved in this aspect of Surf Sports as it helps develop better drivers and transcends into better use of rescue equipment when it matters.
- 5.3 Carnival announcers – nominations have been called for people wishing to take over the announcing at carnivals. Ross will no longer be able to do this due to his new role and is looking for two new people to help out. Please contact Ross Tester if you know of anybody who might be interested.
- 5.4 Boats – the new date for the Boat Meeting will be Monday 5th July. Matt Collins' motion has been put forward to state and Rick Wright is due to meet with Matt to discuss the best way to move forward within NSW and beyond.
- 5.5 R&R – a report was tabled with the Office detailing numbers on last season as well as officials by Mark Stanton. He also reported on the election of the National R&R panel headed by Grant Hayes. Mark Stanton is on the board as the NSW representative.
- 5.6 R&R – Newport will run an R&R training day on the 25th January and is open to all clubs. Cost will be \$10 and includes lunch and refreshments. It is aimed at competitors and also the improvement of judging in the lead up to state and Aussies.
- 5.7 March Past – State panel elections will be held in August. Gary Cook and Ray Isaacs are to work on the new March Past Manual at the National level which will help with people wishing to compete in the event as well as those judging the event.
- 5.8 Beach – Bob Langbein and Gary Cook in discussions with the Collaroy Beach Services Club in regards to upgrades to the finishing gates which will include stainless steel gates and other minor works. The beach trailer is currently housed at state but will be moved to the SNB office once the warehouse has been fixed up. The trailer will also need some work done on it.
- 5.9 Board Riding – Don Gain has spoken with Rick Wright about running a surf tag teams events and he has been given the task of running such an event at SNB and reporting on the success of the event this season. Sally Mulligan and Marcial will be helping Don with this task including the rules that will need to be relayed to all clubs. BoSS backed the move and await the date for the event to be run in July or August.
- 5.10 Gear – There is still gear missing from last season and clubs are been asked to give it back if it is accidentally in their store rooms. There are two inflatable cans missing together with anchors, lines and chains. There is a donger and a tent canopy missing from the beach trailer that went up to state. Swansea do not know of its location after the state championships. If it is not found then State will need to be billed for replacement items. The SNB IRB and trailer will need a new home which will be at the SNB office once the warehouse.

6. General Business

- 6.1 Craig Susans asked about the breakdown of carnival entry fees and how the percentage going to Branch is broken down. Marcial explained the \$5 going to branch is split the following way \$1 to interbranch team, \$1 to Administration, \$1 to Media and Marketing, \$2 going to gear and transport. Craig questioned how the \$1 for media and marketing is been used since the amount of surf sports coverage has decreased considerably since Hanson Media were let go.
- 6.2 Election of officers – The board voted on officers for the season. Ross asked the room if they agreed to elect all officers automatically if they were the only nomination for a particular position. This was moved by Don Gain and seconded by John Fahey.\

Assistant Director of BOSS	John Fahey
Chairman of Selectors	Ian Miller
JAC Advisor	James Brooks
Officials Coordinator	Janine Black
Gear Steward	Keith Abraham
Powercraft Coordinator	Nigel Penn
Boat Advisor	Michael King
Beach Advisor	Martyn Lynch, Stephen Price
Craft Advisor	Craig Susans
Boardriding Advisor	Don Gain
Water Area Advisor	Craig Susans
R&R Advisor	Mark Stanton
March Past Advisor	Gary Cook
First Aid & Champion Lifesaver	Maz Troop
Chief Scrutineer	Gary Beauchamp
Branch Coach	Scott Jones
Assistant Branch Coach - Water	Tim Hayes
Branch Coach - Beach	Bob Langbein
Branch Team Manager	Sue Rossi
Branch Team Chaperone X 3	Kaz Peek, Rhonda Lycett, Cathy Meaney

- 6.3 Election of officers – there was some confusion in regards to the election of interbranch team selectors and this was postponed until the June meeting so the rules could be clarified.
- 6.4 Beach Advisor role. Marty Lynch and Stephen price put it to the board that they could work together in the role rather than put it to a vote. The BoSS agreed to the proposal after it been moved by Allan Tier and seconded by Don Gain.
- 6.5 A meeting of all elected BoSS officers will be called after the June Meeting by Ross Tester to discuss the upcoming season and meet all officers.
- 6.6 With the election of Sue Rossi as Team Manager, Allan Tier moved that Glenn Stone step into the role as Team Chaperone left by Sue Rossi. Sue Rossi informed that according to the rules set out by State the chaperones must be women, this was reinforced by Tony Haven. The wording of the rules was to be brought in by Sue Rossi to the next meeting. Craig Susans then nominated Rhonda Lycett for the role which was seconded by Bob Langbein and passed by the Board.
- 6.7 Allan Tier commented on the rules saying that this would be considered sexual discrimination and would like for the issue to be looked at further prior to the next meeting.

The meeting closed at 7.20pm

Next Meeting 17th June from 6pm at Branch Headquarters.