

MINUTES

Board of Surf Sports Meeting

Thursday July 15th, 2010 at 6.00pm – SLSSNB Branch Office

1. Attendance

As per Attendance Book – Ross Tester in the chair

2. Apologies

Mark Stanton, Michael Bate, John Fahey, Glenn Stone, Michael King, Martin Quinn, Chris Dooley

3. Previous Minutes

Previous Minutes of the June Meeting accepted. Moved by Bob Langbein, seconded by Stephen Price

4. Business Arising

4.1 Allan Tier reminded the floor that the problem regarding Glenn Stone's nomination as a chaperone had not been rectified. It was decided and voted upon unanimously that Glenn Stone be accepted as a fourth Chaperone for the Branch Team.

5. Sectional reports

- 5.1 The Beach Club has approved the sponsorship of the replacement of the gate frames and will also pay for the re-signing of the trailer and gates to encapsulate their new logo. Representatives from the Beach Club will be invited to attend the AGM and also been given a tour of our new office.
- 5.2 Don Gain outlined the development of a new event – Surf Tag to be introduced to the northern beaches on the 29th August on Manly Beach. It is a team event with each team comprising of 5 members one of each of the following age categories; U14, U15, U17, Open and Masters. At least one of the team members must be a different gender to the rest of the team.

The event will remain closed to other branches for now in order for our officials to master running the event. There will be further clarification of the rules but still going with the rules as per the 33rd edition surf sports manual. The rules may be changed slightly prior to the competition in order to ensure the event is run in one way or another.

A flyer will be attached to the minutes of the BoSS minute with initial details to the event so that clubs can start putting up flyers on their noticeboards.

6. General Business

- 6.1 Official's nominations – state and higher level have been sent out and officials are encouraged to put forward their nominations sooner rather than later.
- 6.2 Local carnival referees nominations will be called for shortly. A BoSS application/ renewal form together with officials availability and preferred positions will be sent out with these minutes and clubs are encouraged to help with the distribution of these forms to their officials
- 6.3 Janine Fahey will coordinate officials appointments for this season in conjunction with the referees of the carnivals.
- 6.4 The opening up of Junior and Masters State championships to Queenslanders will be discussed at the upcoming State BoSS weekend.
- 6.5 The East Coast Surf Festival has confirmed its dates and all but one of the venues. There will be three rounds and a final with \$30,000 in cash prizes plus much more in other prizes such as X-Boxes, clothing, umbrellas, towels etc.
- 6.6 There is a new event for the U15 in the ECSF (board relay) where at least one of the members must be female. This is to give the kids another race in place of the ski events for all the other age groups
- 6.7 Combined Pool Rescue Championships (SNB, CC and Hunter) will be held on Saturday 28th August at Woy Woy pool with more information on the event to be sent out early next week. Entries will be through our carnival entries system.
- 6.8 The Golf Day will be held on the 17th September and there are still some spots available. Concerns were raised over the lack of support from some of the bigger clubs that could well have a lot of competitors in the team. Clubs need to support the golf day in order for our interbranch team to be able to go away and represent the branch. After some discussion a recommendation would be made to the executive where by each competitor is levied an amount that would be cancelled when a member of their club

- 6.9 Another option was for the branch president to approach the offending clubs and tell them to help out since the majority of competitors are from their clubs. The response from the floor was that this has already been done and to no effect.
- 6.10 Martin Lynch asked of the rules when it came to drafting competitors from other branches at the interbranch titles. Some clubs are unable to fill in a complete team and it would be good if some of the competitors that missed out on their own branches although been the second best competitor in the state, were able to compete for another branch. Ross was unsure of the exact rules but believed that this was abolished in the last couple of years after some abuse of the privilege. This will be investigated more closely
- 6.11 Simon Moriarty brought up the position in which Avalon Beach was taking in regards to the Ocean Series. Avalon have signed up with another series and this has been looked at in a very negative manner by all other clubs attending the meeting. The Oceanseries is about the series as a whole for the benefit of the branch and its clubs but Avalon wish to be part of two separate series. Avalon Beach president is to be approached in regards to this manner so it can be clarified. Simon believes that they should no longer be part of the OceanSeries and the date should be given back to the Oceanseries since the rounds have been advertised on the website and via emails to Oceanseries competitors. This matter is to be dealt with asap by the branch executive and the decision reported back to the BoSS. Boats will be introduced at some events of the Oceanseries this year.
- 6.12 There will be a meeting of elected officers in the very near future.
- 6.13 The Board of youth and Membership development (YMD) is looking nominations from a Surf Sports Representative to help form the board and look at ways in which both surf sports and YMD can help each other grow and succeed. Nominations to go through Sally at the Branch Office.

The meeting closed at 7.15pm

Next Meeting 19th August from 6pm at Branch Headquarters.