

MINUTES

Board of Surf Sports Meeting

Thursday September 17th, 2009 at 6.00pm – Dee Why SLSC

1. Attendance

As per Attendance Book – Michael Bate in the Chair

2. Apologies

Marcial Nunura, Craig Susans, Jenny Drury, Simon Moriarty, Don Gain, Phil Thomas, Rhonda Lycett, Marty Lynch, Gary Cook.

3. Previous Minutes

Previous Minutes of the August Meeting accepted. Moved by Nigel Penn, seconded by Glen Stone

4. Business Arising

- 4.1 Nigel Penn questioned water safety and insurance during Ocean Thunder at Collaroy, John Faye mentioned that Ocean Thunder insurance covers all people and equipment. Collaroy asked to make their own enquiries through the OT event organizers.
- 4.2 Michael Bate mentioned that the Special Event forms have been sent out in Word Format and will forward copies to Narrabeen Beach, Kay Lyall and Marty Quinn.

5. Sectional Reports

- 5.1 The beach trailer has been serviced and gear has been checked
- 5.2 R&R –The R&R AGM was held at Nth Cronulla on the 5th Sept. Paul Ducker is the new Chairman. R&R Branch competition date has changed and will be confirmed tonight.
- 5.3 Surf Boats – Sweep school practical session will be held at Mona Vale at 9am on 27th September and is free. Run by Bryce Munroe.
Michael Bate asked for the motion of BoSS to take the tab for the BBQ lunch Moved by Marty Quinn seconded Matt Collins
- 5.4 Michael Bate proposed to resolve the Long Reef boats date
Move the date forward for Long Reef to Saturday 7th November. Moved by Nigel Penn, Seconded by Marty Quinn.
- 5.5 Powercraft – Nigel Penn mentioned the World Masters Games and the call for crews and boats on the 10th-11th October for 3 hours on Saturday and Sunday. Queenscliff and Nth Steyne are sending crews.
- 5.6 Container & Gear Trailer – Michael Bate said that they have been stored at Clearview Place, Brookvale in the past through CBRE Brookvale and Buckles. SNB is currently looking for a new storage area and Michael called for suggestions or contacts of people who can help with a new storage area. Contact Keith Abraham.

6. General Business

- 6.1 Surf Sports Calendar Update–
 - 6.1.1 Long Reed has been moved to the 7th November
 - 6.1.2 SNB Selection Carnival is 11th October 2009 Michael Bate asked if it clashed with World Masters Games? Michael mentioned that it be moved to 2pm at North Curl Curl.
Marty Quinn mentioned that this is the last weekend of the school holidays and the back-up beach is Collaroy. MB to check with Scott Jones.
 - 6.1.3 Scott Jones and Ian Miller will draft a squad to take to the 4-way inter-branch carnival at Maroubra Beach. Michael Bate called for discussion whether it is morning or afternoon at 1pm.
 - 6.1.4 Michael Bate mentioned that the 1st round of the First Aid competition has moved to Saturday 19th December at Dee Why to start at 3:30pm. It was raised that Ocean Thunder is on earlier in the day but will be finished.
 - 6.1.5 Geoff Lyall mentioned that the Lifesaving event in November is out of the calendar.
 - 6.1.6 Michael Bate mentioned that the Branch Championships were on Friday 4th
Both start time and date will be the same and there is no start time yet.
 - 6.1.7 The Coffs Harbour Craft Carnival will be on 29th November
 - 6.1.8 Interstate Carnival will be held on Monday 25th

Michael Bate announced that the full USA team will be in attendance this season.

MB also stated SLSA are still deciding on a venue, possibly an SNB beach or Sydney Branch and that SNB will agree to loan gear for payment if SNB venue decided.

- 6.1.9 Geoff Lyall raised that the Manly Daily High School Challenge is on Tuesday 3rd November at Queenscliff. Note to move date
- 6.1.10 Michael Bate raised that Sydney Carnival is on 20th-21st February at Pacific Palms and that the ASRL is at Wollongong City for 2 years on 6th-8th February
Mark Stanton raised the date clash with the Coogee carnival on 6th February
- 6.1.11 Ocean Swims – All clubs were asked to make sure they have submitted their dates; Collaroy, North Narrabeen and Narrabeen are not locked in.
- 6.1.12 Geoff Lyall raised the hosting of the Branch Champs.
Michael Bate clarified that it is a combined hosting with Queenscliff hosting water, beach and main events with 3 water areas and 13/14s beach and water areas.
North Steyne will host all boats events and lifesaving events.
- 6.1.13 It was raised that the Dee Why Ocean Swim is 13th April.
- 6.1.14 Tony Haven raised that the High Performance Camp date needs to be moved, Michael Bate noted.
- 6.1.15 The Clash, premierships series – Saturday 5th December at Soldiers or Lakes Beach has changed format to one round only over one day with \$15,000 prize money. Involving 5 branches from Illawarra to Hunter.
- 6.1.16 Narrathon – Ross Tester explained the event to be proposed for 3rd April with both individual and team events (10km Ski, 1.5km Run, Swim & Board) and that it is aimed at Surf Life Saving members and endurance competitors outside SLS. Michael Bate called for discussion.
 - Marty Quinn raised that having the event after Aussies will result in lower numbers for the event and mentioned that it might be better in December during the endurance time of competition and tie in with Coolangatta Gold.
 - Nigel Penn mentioned that it should be in early December near the bottom of the calendar as there is nothing there.
 - Ross Tester mentioned that it could be moved to the Branch Championships back-up weekend?
- 6.1.17 Michael Kirkby raised that there could be another carnival pre-Christmas for competitors who aren't in the inter-branch team or in endurance comps and called for interest from clubs to run it possibly North Curl Curl.
Michael Bate suggested Saturday 5th December as a preferred date. CLASH date to be ratified

The meeting closed at 7.00pm

Next Meeting Thursday 15th September at 6pm