

MINUTES

Board of Surf Sports Meeting

Thursday October 15th, 2009 at 6.00pm – Dee Why SLSC

1. Attendance

As per Attendance Book – Craig Susans in the Chair

2. Apologies

Jeff Hewitt, Jenny Drury, Michael Bate, Chris Dooley, Ian Miller, Ray Isaacs, Jeanette Isaacs, Allan Tier, Nigel Penn.

3. Previous Minutes

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

4. Business Arising

4.1 Dee why mentioned their Ocean Swim was on the 18th April not the 13th as the previous minutes indicated

5. Sectional Reports

5.1 The R&R panel met last night. There is a clash at state championships with belt races scheduled at the same time as R&R events.

5.2 R&R – start times for 3 open carnivals will be 7am so that they are off the beach by 10am

6. General Business

- 6.1 Craig Susans mentioned that appointments for all carnivals will this year indicate the higher positions in each area. i.e sectional referee, head judge, marshall etc. this will include masters
- 6.2 Nigel Penn sent a message of thanks to Queenscliff, North Steyne, Manly, North Narrabeen and Collaroy for all their hard work doing water safety at the World Masters Games.
- 6.3 Bilgola Boat carnival is on this weekend and everything is in place including more than enough water safety.
- 6.4 Clubs should look at supplying IRB crew members who are accredited officials to help out with their officials quota and also because otherwise the IRB crewperson's views will not be accepted. It is a requirement from state that all clubs supply an IRB and crew after a certain number of competitors.
- 6.5 There has been some confusion regarding Branch Titles. Lifesaving, surfing and R&R will be held on Saturday 30th January (morning), Open and Masters beach championships – Saturday 30th January (afternoon), Open & Masters Boat and Water championships – Sunday 31st January, Junior Championships – Sunday 7th February. Back up weekend – 13th and 14th February
- 6.6 East Coast Surf Festival is going ahead Rd1- Dixon Park 7th November, RD2 - Shelly Beach 21st November, FINAL – Shelly Beach 22nd November. Full details on www.surffestival.com.au
- 6.7 Interbranch – training sessions have began and there is a carnival at Wanda on the 25th October for anybody wishing to be part of the carnival. It is a 2pm start and you enter on the day.
- 6.8 Interbranch – any nippers wanting to be considered should attend the Bennett carnival at Dee Why as well as the wanda carnival
- 6.9 Interbranch – due to a shortfall in the budget, clubs may be asked to pay a levy per competitor of between \$50 - \$100. This will be invoiced to the clubs. This has not been done for over three years but due to rising costs and a limited budget it may happen this year. Everyone agreed that this was fair due to the kids getting a weekend away which includes food, board, transport and clothing and competition.
- 6.10 Geoff Lyall put a call out to officials who can help at the High School Surf Challenge on Tuesday 3rd November.
- 6.11 There will be a junior format meeting at Queenscliff Surf Club on Thursday 22nd October from 6pm. The meeting's purpose is to discuss the roles and responsibilities for this year's JAC carnivals and how we will accommodate new events such as the all age board relay. All clubs taking part at the Manly JAC carnival MUST attend.

Meeting closed at 6.35pm

Next Meeting Thursday 19th November at 6pm