

**NEWPORT SURF LIFE SAVING CLUB INC.**

**MINUTES OF THE COMMITTEE OF THE NEWPORT NIPPERS HELD AT  
47 QUEENS PARADE, NEWPORT  
Tuesday, 13<sup>th</sup> December, 2011**

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**Meeting opened at 7:30pm**

**1. In Attendance:**

Peter Finn, Rob Emerson, Kim Francis, Tim Francis, Dennis Fitzgerald

**2. Apologies:**

James Brooks, Katie Edwards

**3. Confirmation of the Minutes** of the previous meeting held 8<sup>th</sup> November, 2011 –  
circulated and accepted as a true and accurate record of the meeting.

**Moved:** Rob Emerson

**Seconded:** Peter Finn

**Carried**

**4. Correspondence In:**

- 1 x NAB Merchant Terminal Statement. Kim to forward to Bev.

**5. Correspondence Out**

**6. Chairman's Report:**

- Trailer registration was due 7/11/11. Paperwork misplaced. Kim to obtain another copy and check with Bev re reminder notice.
- Jungle Gym that goes with the WAC was not received by 11/11/11. As such a letter of demand has been sent through the surf club's legal adviser.
- One set of keys has been given to Pete Tullett and the other set to Nic Carroll. Geoff Johnson still requires access to the shed.
- Kim advised that she has requested a swipe key from Brett Budd for Katie Edwards so that she has access to the first aid room on a Thursday afternoon at sprint training.
- Tim to put nipper results from both the Queenscliff carnival and Interbranch as a separate article in the January newsletter.

## 7. Old Business /Previous Action Items:

Action Item / Task	Responsibility	Due
Raise an invoice for Crutchie for the meat he used for the Loreto bronze squad \$280. (July 2010) Kim to confirm that Bev received \$180 cash	Dennis	Sept 11
Follow up Xcel re board still not delivered & 1 faulty. (Apr 2011). James spoke to Shayne at Xcel and has been assured they are coming next week. If not received by the end of next week James to draft letter on behalf of Rob Emerson to Xcel. Tim to check with James	James	Sept 11

## 8. General Business

- **Pete Finn** to put an article in the January newsletter as a timely reminder that it is the parent / guardians responsibility to be at the beach with their child for the duration of nippers.
- The position of Water Safety Officer will be filled by Gus Jones.
- A complaint was received on Sunday regarding nippers infringing on the IRB area. There needs to be at least 5m on each side.
- Peter congratulated the patrol captain from Sunday morning. Patrol people could be seen all the way along the beach.
- Second coffee trial was unsuccessful.
- Raffle tickets for the dolphin board are being sold on a Sunday through the uniform shop. Not many tickets sold as yet. Perhaps it would be better to sell them at 12 Weeks of Summer and After 5's.
- The spare parts for the boards have been purchased and all boards have been repaired. We may need to purchase another 20 or so boards this season.
- The "12 weeks of summer" is going quiet after two weeks. Numbers expected to grow each week.
- Wheels should be put on drinks fridge this week. **Geoff England**
- BBQ Inspector came around on the 15/10 and gave the BBQ a glowing review.
- The trailer would be too big/heavy if it was configured to how we need it. Looking into possibly obtaining a container.

- It was agreed that next season Nippers in the U6, U7, U8, U9 and U10 age groups will be required to participate in the correct age group without exception. Children currently in the wrong age group above U10 can stay that way until they finish nippers but they must be proficient and registered to be on the beach. No older children may move age groups next season.
- Age Managers will be required to complete the Age Managers Course.
- Kim to give Peter a list of unregistered and not proficient nippers and he will speak to the parents individually. The biggest problems are in the U/8 and U/10 groups. The children must not be in the water if they are not proficient also they do not receive a certificate if they are not proficient.
- Tim, Peter and Rob to have lunch with the 4 sponsors to discuss the details of the sponsorships. Sponsorship agreements need to be signed as well. **Peter Finn to organize.** Rob suggested that the sponsors be featured in the newsletter and their logos can be on the bottom of the newsletter.
- Dennis to organize an invoice for \$5K for LJ Hooker.
- Christmas Nippers – kids to receive a sausage sandwich and an ice block. Kim to organize 300 to be included with Geoff's BBQ order. Tim to turn on freezer on Sunday morning. Kim to buy 3 different colour zincs and 20 bottles of cheap detergent. Soaker hose to be used on slide.
- Kim to purchase Coles Myer Gift cards for Age Managers and Committee Members. List to be given to Peter.
- Tim requires an estimate of nippers that will be going to state so shirts and officials can be organized. Temperzone has agreed to sponsor the competition shirts for the club.
- Rob advised he will be proposing that the Management Committee be restructured and broken down into smaller groups.

Meeting closed at 10:30pm.

Next meeting is scheduled for Tuesday 10<sup>th</sup> January.