

**NEWPORT SURF LIFE SAVING CLUB INC.**

**MINUTES OF THE COMMITTEE OF THE NEWPORT NIPPERS HELD AT  
47 QUEENS PARADE, NEWPORT  
Tuesday, 8<sup>th</sup> November, 2011**

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**Meeting opened at 7:30pm**

**1. In Attendance:**

Peter Finn, Rob Emerson, Kim Francis, Dennis Fitzgerald, Katie Edwards

**2. Apologies:**

Tim Francis, James Brooks

**3. Confirmation of the Minutes** of the previous meeting held 6<sup>th</sup> October, 2011 – circulated and accepted as a true and accurate record of the meeting.

**Moved:** Rob Emerson

**Seconded:** Peter Finn

**Carried**

**4. Correspondence In:**

- 4 x NAB Merchant Terminal Statements. Kim to forward to Bev.
- Trailer registration paperwork. – Trailer's rego due 7/11/11. **Peter Finn to organise renewal with gear steward Geoff England.**

**5. Correspondence Out**

**6. Chairman's Report:**

- Peter has received advice that we will have the Jungle Gym that goes with the WAC by this Friday 11/11/11. Failing this the club's solicitor will draft a letter of demand.
- New keys still to be issued to Geoff England (Gear Steward) and Nic Carroll. **Peter Finn**
- Geoff Johnson the BBQ co-ordinator and also Pete Tullett need keys to the nipper shed. **Peter Finn to organise**
- Peter advised that he had received no response from any of the age managers with regards to newsletter articles for the club's publication. It is important we contribute nipper news.

## 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)	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.	James	Sept 11

## 8. General Business

- Katie advised that during sprint training on Thursday (3/11/11) Tasman Hale fell while practicing flags and dislocated and fractured her elbow. It highlighted the need for Katie to have keys to the first aid room. Rob to contact her mother Liz 0412565575.
- There was a further incident at nippers on Sunday (6/11/11) where an U7 girl (Holly Hunt) was stung by a bluebottle and advised that she has an allergic reaction to bees. This was compounded by the fact that her parents were not at the beach. Mark Hickey (U7 age manager) was contacting her mother (Rebecca Hunt) during the week.
- A piece to be put in the 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. Announcement to be made at Nippers as well. **Peter Finn**
- The budget has now been completed. The transfer of monies to go through from senior to nipper club.
- There is a junior age carnival coming up on Sunday (13/11/11). We have 67 nippers competing and we have enough officials. Competitors have been emailed advising that "no shows" will be charged the entry fee. Peter and Tim are attending carnival which leaves Kim and Dennis to run nippers. In the absence of a Water Safety Officer, the patrol captain to be approached on Sunday to talk to the age managers regarding the safest area to set the WAC up, use the boards and swim.
- The position of Water Safety Officer is still vacant. **Tim Francis to put ad on web.** Tom suggested the boys from the Jones family might be interested. **Tom to speak to Gus Jones.**
- It was noted that some Water Safety people from the patrols are not taking the task seriously. Last Sunday one of them was catching waves instead of keeping an eye on the nippers. Then he came off his board which hit a nipper in the back. Rob Emerson to speak to patrol captains to ensure this doesn't happen again.

- Coffee trial was unsuccessful. Communication system has been changed and we are trialing again this Sunday.
- Raffle tickets for the dolphin board are being sold on a Sunday through the uniform shop.
- Capital Assets – a fair few boards are in need of repair / new handles. Land and Sea at Warriewood have said we can purchase spare parts for the boards. **Gear Steward / Peter Finn to follow up on repairs**
- The "12 weeks of summer" was approved by the Senior Committee. A social committee has also been established and this will be one of the fundraising activities they will organize.
- Wheels still to be put on drinks fridge. Original wheels stolen from the nipper shed so new ones have to be obtained. **Geoff England**
- We need to purchase our Coca Cola from Coke or they will take the fridge away. **Dennis to advise Geoff and Steve Johnson.**
- It was suggested that the trailer's configuration be changed to accommodate both skis and boards or would it be better to purchase a new trailer altogether like the one Avalon has. **Tim to follow up.**
- It was agreed that in 2012 Nippers in the U6, U7, U8 and U9 age groups will be required to participate in the correct age group.
- 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.**
- Dennis to organize an invoice for \$5K for LJ Hooker. Dennis advised Peter Tulloch wants to sponsor the nippers – what do we have to offer? A new sponsorship committee has been established which Dennis has agreed to be on. This is one of the areas the committee will work on.
- Bonds rashies have arrived. **Pete to drop at Lisa's place.**
- New age manager shirts – approved. The shirts should be ready in about 4 weeks. To be kept with Lisa's clothing under lock and key.
- Discussions commenced regarding what the kids will be given at Christmas nippers, ie. sausage sandwich, drink, ice block, lolly etc. More discussion at next meeting.
- The "One Club" paper was agreed upon and signed by Peter Finn.

Meeting closed at 10:15pm.

Next meeting is scheduled for Tuesday 13<sup>th</sup> December.