

NEWPORT SURF LIFE SAVING CLUB INC.

MINUTES OF THE SURF SPORTS SUBCOMMITTEE HELD AT THE SURF CLUB

Monday 5th Dec 2011

Meeting opened at 6pm

In Attendance:

Tim Francis (Chair), Brett Budd, Ted Smithies, Gary Cook, James Brooks

Apologies:

Michael King

General Business

Club Championships.

Finalisation of the Club Championships. One Round of all events except the Open Surf Race. It was considered that the Nipper Porter Trophy should be contested over 3 rounds as it is a significant award. December 17th will be all Water events. December 18th will be all beach events. 2nd and 3rd round of Open Surf Race dates TBA.

Officials' reimbursement and IRB Driver recruitment.

It was agreed that the proposed Officials reimbursement for State Open and Age will be \$500 each. Aussies \$800. We also need to look at reimbursement for 2 IRB drivers. We will receive a transport subsidy of \$545 for supply of an IRB if our competitor numbers exceed 70 at Aussies. This will be presented to next management meeting for approval. TF to check official and water safety requirement for State and canvas all officials for their availability. TF in discussion with Kieran Menzies re IRB drivers.

Official recruitment

Daryl Halligan has completed Officials course

Fundraising with 12 weeks of Summer

Twelve weeks of summer is underway with the Boat and Water competitors to run the Friday nights.

Patrol and Proficiency exemption for Michael Maley.

Michael has been granted exemptions and can compete. Proficiency to be completed in January.

Competition Team touring shirt.

It looks like we have a sponsor for the team shirt. TF to liaise with Lisa Brooks re design and numbers by next Management meeting. Order will be placed by Xmas. All disciplines need to advise numbers ASAP.

Meeting Closed at 715pm

Next meeting Monday Jan 16th at 6pm

Action Item / Task	Responsibility	Due
Competition Calendar and Budget	TF	Done
Competition numbers and carnival selection	JB,MK.TS	Done
Official and water safety recruitment	All	Ongoing
Ideas for Fundraising	All	Ongoing
Officials for State availability check	TF	Jan 11
Numbers for Touring Shirt	All	Dec 12th
Dates for round 2 and 3 of Nipper Porter trophy	TF	Dec