

NEWPORT SURF LIFE SAVING CLUB INC.

MINUTES OF THE SURF SPORTS SUBCOMMITTEE HELD AT THE SURF CLUB

Wednesday 9th Nov 2011

Meeting opened at 6pm

In Attendance:

Tim Francis (Chair), Brett Budd, Michael King, Ted Smithies, Gary Cook

Apologies:

James Brooks

General Business

Meeting Scheduling. It was agreed that a regular meeting date be set. The 1st Monday of the month was proposed. If a member of BOSS is not available they can send a substitute. As we are a small committee there will need to still be some flexibility if most members couldn't make the 1st Monday. This will be decided on a monthly basis.

Club Championships. The beach competitors want only one round of club championships. Other disciplines were happy with the 3 rounds proposed. The concerns are of injury to beach competitors close to the State and Australian titles. It was initially proposed that we have 1 round of beach and 3 rounds of water. After a lot of debate was agreed on one round. December 18th was proposed. To be checked before confirmation.

Officials' reimbursement and IRB Driver recruitment.

GC raised the officials' reimbursement for State and Aussies given the amount of travel and length of carnivals. Also we will need at least 2 IRB drivers and possibly an IRB for Aussies. TF to discuss with Kieran Menzies regarding planning recruitment for this position.

Fundraising with 12 weeks of Summer

The twelve weeks of summer are going ahead. Water and Boats are fully supportive. TS to check with Beach competitors to gauge interest. First date will be Dec 2nd. Roster for competitors needs to be completed and raffle prizes need to be sorted out prior to Dec 2nd

Additional opportunity of fundraising with charity screening of "Caught Inside" at the Clubhouse. Cocktail night type format. Director and Actors to attend. TF to discuss with Jan Proudfoot re dates etc.

Publicity and Website management

Coolangatta Gold results and Interbranch selection to be published in the Newsletter

Official course to be advertised

Sunday Swim to be advertised on website starting Nov 27th at 830am.

Patrol hours need to be advised to all competitors.

Competitor Photos

It was agreed that we need to recognize Junior State Medalists and update Open Australian Medalists in the bar area since 2009 and a process needs to be in place to keep this current.

Meeting Closed at 730pm

Next meeting Monday Dec 5th 2011

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
Trailer refit options	TF	Dec 11