

Ulverstone Surf Lifesaving Club

Management Committee Meeting Minutes

Tuesday 20th November 2018

1 Attendance Graeme Rollins, Brett Norton-Smith, Elizabeth Eustace, Paul Booth, Lyndon O'Neil, Julian Moore.

2 Apology Scott Latham

3 Visitors Tully O'Neil, Lara Emmett, Mike Holland

4 Minutes previous meeting Moved Liz Eustace, seconded Paul Booth that the minutes of the last meeting be accepted. Carried.

5 Business arising See matrix.

6 Matrix 6.1 Item 5 grant for the roller doors to cover in throughway was successful.

6.2 Add Banjo's sponsorship to the matrix.

7 Correspondence Moved Mike Holland, seconded Julian Moore that the inwards correspondence be accepted and the outward confirmed. Carried

8 Finance Report 8.1 Working account \$1,074.77

8.2 Club account \$19,269.36

8.3 Business account \$42,235.35

Moved Julian Moore, seconded Liz Eustace that the financial report as presented by the Chairman be accepted. Carried

9 Membership The club has 142 financial members.

10 Lifesaving Report

10.1 Bronze course is continuing with Megan Booth and Mike Holland

10.2 SRC course to start in mid-November 2018. Lara Emmett is taking. Concern with only one participant. Notice went out during week seeking others. Enabling parents to participate in water safety etc

10.3 First Skills Maintenance to be conducted at the club this Sunday. 25th

10.4 Beach Management Course to be run Sat 24th. Elouise Crocker and Ewan Bryer to attend

10.5 Patrols Notice has gone out to all patrolling members re their availability for the 2018/19 season.

10.6 Roster sent out to last year's patrolling members 8 November.

- 10.7 Received several replies which need to be followed up on. Namely work commitments especially Splash and Water Slide commitments. Can't commit to regular patrols.
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- 10.8 Raises the issue of Requalification purely for work reasons.
- 10.9 What is this Boards view on the above drawing ones attention to our by-laws
- 10.10 Issues we have few IRB Drivers, many IRB Crew. Need to work on this
- 10.11 Side by Side. (SSV) Need patrols to ensure those members who are eligible to be inducted.

10.12 Need to confirm USLSC delegates for Life Saving Awards; Charlene Best, Simon Eustace, Chris Jacobson, Steph Knowles, Jack Wood and Brett Norton-Smith, Lyndon O'Neil, Julian Moore

10.13 Requirement for MAST Licence info for IRB drivers

10.14 Propose that Lara and Tully take over the day to day running of Patrol Rostering etc

10.15 Resolved that Tully O'Neil, Lara Emmett and Megan Booth be appointed to the Lifesaving Committee.

Moved Graeme Rollins, seconded Paul Booth that the Lifesaving report be accepted. Carried

11 Surf Sports Report

- Whole club sessions Saturday's 9am walk/run/ride and Sunday's 10am Board sessions are still being well supported by club members with good numbers turning up.
- Surf Safari
 - Super Masters Boat Crew – 6km – 7th
 - Masters Boat Crew – 12km reserve boat – 2nd
 - Mike Holland – 6km Legends ski – 3rd
 - Jensen Walton 2nd and Dusten O'Neil 4th – board race event
- SLST State Teams
 - Youth Pathways Cup
 - Jensen Walton & Dusten O'Neil have been selected

- Lyndon O’Neil – male chaperone and assistant coach
 - Interstate Team
 - Maggie O’Leary and Zane Hadley have been selected
 - Liz Eustace – Team Manager
- Senior training
 - Tuesday, Fridays and Sundays – starting as a whole group this Friday 23rd November – info to be circulated to the senior squad
- Button Day
 - Collected \$330.10
 - Thanks to the helpers that assisted in rattling the tins – Will Cleaver, Hudson & Tully O’Neil, Matt, Jillian & Hannah Temple, Paul, Thomas & Evie Collins
 - Can I suggest that a shade shelter be purchased with the funds
- Carlton Park Festival
 - This Saturday 24th November
- Carnival fees
 - Statewide carnivals are \$15.50 p/p
 - Championships (Seniors/Juniors/Masters) \$30.50 p/p
 - U8/U9 State Championships are \$15.50
 - Can we discuss a subsidised cost for the season if paid up front as has been the case the last couple of seasons
- State-wide Carnival #1
 - Burnie SLSC
 - Junior carnival 8th December
 - Navy Boat series 8th December
 - Senior Carnival 9th December – Tasmanian Surf League format
 - More information to be circulated once it’s all confirmed.

2 Youth Activities Report

12.1 Age managers training hasn’t been successful, to date, primarily due to lack of interest and unable to access e-learning portal. I spoke with Leanne Johansen regarding e-learning issue, Leanne sent through the online links to the new learning/accreditation webpages. I have now forward this to all parents.

12.2 Junior pool swim proficiency begin November 20th. Thankyou Surf Sports Coordinator Liz for arranging this.

12.3 It is scheduled for Fri, 23rd Nov for first beach training/activities session.

12.4 I will be monitoring who the parents are that are willing to help out/be involved. Water safety ratio for water based training will focus on the children who have interactive parents/guardians, first. Depending on numbers, this may or may not be an issue.

12.5 There are a number of boards that have been identified as excess to clubs requirements because of age and condition.

12.6 Brett has a squad ready to begin Ski paddling technique and training sessions. Mike Holland has also offered assistance.

12.7 Saturday and Sunday club sessions have been supported well by members. Thankyou to Liz for organizing the whole club sessions.

12.8 The Armistice Day events were well represented by Club Members. Thankyou to Deb, Mike, Paul, Jack Moore, Jacob Smith for assisting with Water safety. The Club was rewarded with a donation from the Tri Club of approx. \$150+.

12.9 Jensen and Dusten have been selected for Youth Cup. More to report from Surf Sports Co-ordinator.

12.10 The Youth Cup is held in Sydney during the week leading up to and during Australia Day, January 2019.

12.11 Jensen, Dusten, Aran, Hudson represented USLSC at the 50th anniversary Surf Safari.

12.12 Jensen, Tom, Gradie, Aran, Dusten attended the Youth Surf Sports Camp @camp clayton over the past weekend. This was a fantastic camp with many great speakers and coaches.

Moved Lyndon O'Neil, seconded Liz Eustace that the Youth Activities Officers report be accepted. Carried

13 Clubhouse Director Report

13.1 We ended October and started November with 2 weddings and have had steady bookings throughout the month.

13.2 HIA have indicated that they are happy with venue and at this stage plan to continue with using our facilities next year.

13.3 The Dance group have confirmed they will continue their usage in 2019, as will the Aerobics group.

13.4 Unfortunately Botanical have chosen to use a different venue for their Xmas barbeque this year but have promised to return and continue to use our facilities in the future.

13.5 Continuing to receive bookings and enquiries for December.

13.6 We have received confirmation of sponsorship from Simplot in way of Chips and Hashbrowns, this is for our Counter Teas and Breakfasts.

13.7 The Menu has been set for Counter Teas, and getting a team together is underway.

14 General Business

14.1 The club has received 2 new radios which includes Bluetooth headsets, Graeme Rollins is organising a power point for the use of these radios.

14.2 The committee has received some good comments from members about the way the club is being run.

14.3 Money raised from button day to be used to purchase a new shade. Moved Paul Booth, seconded Liz Eustace. Carried

14.4 Liz to workout Carnival Entry costs for competitors. Moved Lyndon O'Neil, seconded Paul Booth. Carried.

Meeting closed 8.25pm



Chairman