

ABSLSC Executive Meeting Minutes

Attendees - GC, Joe M, John M, MM, MT, DS

Apologies - WN, BB

Visitors - Nil

Date: 29th September 2009

Time: 7.30 pm - Avoca Surf Club, Club Room

Action

Functions Meeting

Commenced 7.40pm

General Business

Financials

To be discussed at next meeting

Pathway Painting

Mick F has begun the painting and Kiosk (Lyn) has been made aware that some of the responsibility for upkeep lies with her due to the marks and stains appearing on path are as a result of her staff taking rubbish to bins.

TV

TV ordered and expected to be installed November 09.

Epoxy Flooring

TBA

Welcome To The Club' Night

Fri 13th November 09

Catering - H & H to be given opportunity to quote.

Joe

Exact catering numbers are hard to establish due to lack of commitment from members and guests.

M/DS

Davina Reekie to be contacted as a possible alternative catering source and details passed on to Jan Gee

Things to do - Letters to sponsors, invites eg executive, anybody contributing towards securing a sponsor etc

AJ

Band to be sourced for evening

Sponsorship

Email to be sent to all members asking if they know of anyone who may be interested in supporting the club by way of sponsorship.

GC

Closed 8.15pm

Executive Meeting

Commenced 8.15pm

Business Arising

Budget

Joe M expressed concern about not having a full understanding or picture of all financials. He is further researching this area.

Website

Upgrade not included in budget.

Memorabilia

Honour Boards to be taken down.

Portable Hard Drive to be purchased to store Memorabilia files.

Water & Gas Bills	Kiosk deemed \$1500 to be excessive so further negotiation required. It was agreed by exec members that Kiosk pay 10% of water bill whilst Café pay 15-20%	MT
Boaties Reunion	Very slow...need to monitor progress	Joe M
Dishwasher	Not included in budget nor has it been ordered.	
Washer & Dryer	Not included in budget. Presently looking at options.	
Food & Beverage dispensers	To be discussed at future meeting	
	GC/John Moved and accepted	
	M	
Correspondence In/Out		
Raising of the Flags	MT has Avoca reps organised to attend	
Insurance Policy	Received GC	AJ
Jess Davis	Competitive transfer approved.	
	Rob Davis to remain with the club and negotiations re 50/50 arrangement with ski to be sorted.	MM
Daniel McClelland	To be invited to upcoming meeting	GC
Report		
Financials		
Financials	To be fully reviewed next meeting. However it is noted that the Maxi Acc is down due to payments for rent, tank etc.	
Comp Levies	Clubs position on comp levies remains unchanged.	
	Grace period for payments extends to 1st Nov at which time a report is to be made of those who have competed without paying comp levy	Joe M/AJ
Compet Fastest Man On Sand'	Info to be forward to Paul Cancross	MM
Nipper Nipper Registrations	\$14000 takings first weekend of registrations, \$22000 the second weekend.	
s	Age Managers Meeting - 11th Oct	
Dates	First Nipper Day - 18th Oct	
	9 raffles and BBQ's organised for nominated Sundays throughout the season. Dates TBA	
Uniforms	Uniform sales strong thus far. Given new uniform supplier (catfish) GC to speak to Greg from Dunes re ongoing sponsorship.	GC
Vice President - Building		
Nil		
Chairperson		
Nil		
Vice President - Functions		
Nil		
Lifesaving		
Nil		

Admin Nil

General Business

Ordering Process

Consistant ordering process to be put in place - up to \$200 anyone on committee can approve; \$200-\$1000 3 people; over \$1000 5 people on committee need to approve. Joe to discuss best procedure with Anita. Joe M/AJ

Ski 4 sale

Club to look at possibility of buying single black interceptor \$2000

Life Guards

Some talk around about club being approached to lease radio rm to life guards. Nothing official has transpired at this point in time.

Badge Draw

To commence first night of sippers and continue throughout the season. If the number not drawn it will jackpot to the following week.

Numbers drawn either by computer generation or had picked from laminated numbered cards.

Ladies Aux

BBQ roster to be organised the same as previous year. MM

Jan Gee expressed the need for an updated club calander as soon as possible so that they knew exactly what was required of the aux this season. MT

Next Meeting - TBC

Closed 9.30pm