

ABSLSC Executive Meeting Minutes

Attendees - GC, BB, WN, MM, MT, DS

Apologies - John M

Visitors - Nil

Date: 2nd December 2009

Time: 7.30 pm - Avoca Surf Club, Club Room

Actions

Closed 8.45pm

Executive Meeting

Commenced 8.45pm

Business Arising

Cash Register Upgrade/Overhaul

Ongoing

Patrol Trailer

Ladies Aux to be thanked

BB

Major Works Coordination

John Mitchell to be contact person to liase with Bill Mitchell re major works projects

Kincumber Shopping Centre Sponsorship

Signage in process

Water & Gas Bills

Further discussion with Anita advised

MT

Coastal Watch

To be charged at \$2,000

Bar License

Joe Murray remains the bar licensee

GC/MT

Moved and accepted

Correspondence In/Out

Sponsorship/Support Thank You

To be forward to the Lions Club

AJ

To be forwad to Westpac At Erina

AJ

To be forward to WL Brown & Ass

AJ

Trent McLuckie 50/50sponsorship request

Approval granted pending his financial status check

MM

Ocean Thuder Surf Boat Series - Non SLAS sanctioned event

Boat Captain has been made aware of possible consequences should they wish to compete

Walk Safe Posters

Posters to be displayed at appropriate locations

JoeM

Whale Beach Ocean Swim

ABSLSC members to be made aware of event via newsletter or email

AJ

Long Service Applications

Approval given to Lesley Parker and Kate McNamara re Long Service status.

Report

s

Financials

Financials

All bills approved pending bar approval from Joe Murray

Dir Com Carnival Entries

Competition entry procedures to be adhered to and submitted properly. To be discussed with Gordo and Jeff Smith (Masters)

MM

East Coast Surf Festival

Continue to chase non paying competitors

AJ

Inter Branch Selections	Pleasing result. Damien Benson Head Coach and Matt Mitchell Assistant.	
Competition craft usage	To allviate the problem of non competitors using competition boards it is proposed that stickers and signage be utilized to mark equipent as 'competition craft only' and 'club craft'	DS to speak to Brian Rendall
Female member retention	The need to foster a more pro female attitude within the club was highlighted as female competitors appear to be on the decline. A possible solution may be to appoint a female coach. Further discussio with Sharon Briety advised.	MM
Dir Y & D Official Ratios at Carnivals	Avoca abd Terrigal have submitted alternative procedure	
Water Safety at Carnivals	A letter to be submitted requesting members be credited with patrol hours should they sign on for water safety at Jnr carnivals	
Xmas Party	Nipper Xmas Party 20th Dec 3pm	
LJ Hooker Sponsorship	Negotiations still ongoing	MT
Vice President - Building		
Nil		
Chairperson		
Nil		
Vice President - Functions		
Nil		
Lifesavii Static Members	Rob Guitoes, Jeff Morrison (alternative duties), Tony Ide (leave of absence), Carl McNamarra, Grant Smith, Richard Green, Jess Barnes, Andrew Birch, Brendan Cullen, Jade Condon, Matthew Dignan	
Soft Pac De fibs	Arrived...Karen Douglas to fit out	
Swimming in rip area near rock pool	Increasing incidence of general public as well as club members ignoring warnings to avoid this area. It is noted that club members, wherever possible, should provide a positive example and comply with patrol requests. Inclusion in future newsletter referng to same.	AJ
Patrol Hours	To be updated and competitors alerted via email re shortcomings	AJ
Admin Nil		
General Business		

Australia Day Activities	ABSLSC is in no way involved in any organised Aust Day celebrations on the beach and the club agrees with the stand taken by the Chamber of Commerce and does not condone any such activities. However, it is also noted that the club has no control over private parties and their goings on.	
Growers Market	Concerns were expressed regarding the relocating of Terrigal Haven activities to Avoca. Whilst the club appreciates the worth and benefits of the markets it is suggested that a submission be made to relocate markets to the old camping ground site.	DS/AJ
Golf Day Door Knock Saturday Carnival	Golf Day 28th Dec 09 Sectional people need to be organised Set up - Nippers; Pack up - Seniors Drinks in back courtyard.	
Major Carnival Allocation	Branch 2012 - Masters/Open on Sat, Nippers on Sun.	
	2011 - Nipper Carnival Our intentions and expressions of interest to be forward to Branch.	AJ
Holiday Hot Water etc	No footwash during holiday period; No hot water during school hols	DS to see Tom Morrow
Sippers Bar Staff	The need to implement staffing rosters has been noted.	
Mazda Sponsorship Memorabilia	In hand All options regarding quality of photo reproduction are being explored Options for Life Member photos are to be given to Sharon Briety for consideration Foam Block mounting approved by exec committee	MM GC
White Pages	Board approval for name in bold and website listing	
Security	All security issues are under ongoing investigation	
Membership Transactions	Board approval for senior memberships that have been put through as Nipper transactions to be transferred back to senior accounts.	
Work load and areas of responsibility	Exams and assessments - registrars Nippers and Surfguard - handballed (MT?) Competition Issues - Dir of Comp (MM) Access and Security -	

Electricity and Power Wastage

Options to be discussed with Shane Freeman regarding automatic switch off

GC

Timely Banking Breakdowns

Late or non forthcoming breakdowns are resulting in delayed reports, discrepancies and inefficiencies.

Spike to be asked to email Anita his banking as he does it and also supply invoices as he receives them.

JohnM to follow up with Spike

Club Website

Exec Commttee addressing matter

Ladies Auxilary Life Members

Ladies Aux Life Menbers are to be given complementary club membership.

Medal Storage

Options under consideration by exec committee

Telstra Invoices

Invoices to be emailed.

Next Meeting - 12th Jan 2010

Closed 10.30pm