

MARCH MEETING MINUTES 2010  
BOARD OF DIRECTORS AVOCA BEACH SURF CLUB

BOARD OF DIRECTORS MEETING

Opened 8.30

Chairman: Gary Clarke

Attendance: Matt Mitchell, John Mitchell, Wendy Norman, Joe Murray, Brett Beswick, Murray tankred.

Apologies: Deb See

BUSINESS ARISING

Memorabilia

- Brian Rendall is unable to access Mitch Incoll files... Gary to contact Mitch.
- John M to take pictures of Jim Harper wall to Brian Rendall for him to view regarding pixilation.
- Touch screen representative...still to meet with Gary C.
- Touch Screen donated by Michael Riley
- Webpage ...Joe M to be the club contact person and work with Anita and \_\_\_\_\_ to get it up and running.
- John M working on 50's decade memorabilia... almost ready to go to print.

Uniforms for Aussies have arrived.

For newsletter : AUSSIES CLUB GATHERINGS

When: Wed 17<sup>th</sup> march BBQ BYO everything

Time: 6.00 pm

Where: Park to the right, behind Kurrawa Surf Club

AND

When: Sun 21<sup>st</sup> March

Where: same place

Time: 6.00

Food and drinks provided by club .....Murray T. to pass on to Anita with other newsletter items.

- Re ...DVD/TV series of Australian Surf Clubs... John M contacted John Rankin and he would like to meet with club execu after the Aussie titles to discuss the proposal.
- Water tanks Council paid club \$6000  
John completed form with Anita..  
Up to \$1000 yearly could be saved if pipes are connected from tank to club...Gary C to meet with Tom Morrow regarding pipes connection quote.
- Patrols 2010/11 season..... Decisions to be made( consequences/penalties) before next season starts regarding members defaulting their patrolling obligations
- Lachlan Tame ski sponsorship: 3 Points Surf to be written on his ski.
- Mazda Sponsorship... Gary C to contact them to see if they are renewing.
- Water Metre.... to be reviewed with Kiosk and H&H . Joe M to discuss with both

CORRESPONDENCE IN

\* Letter from Karen & Brian Munton ( see letter) Concerns with changes made to U/14 state team entries by a parent disregarding coaches decision.

Action. A letter be sent to the parent stating his actions are contrary to the clubs selection policy. Could he please explain his actions?...Murray T to word and send letter.

\*Letter State centre to Brett B confirming \$ 4 \$ grant for icom radio and 3 rescue tubes

### CORRESPONDENCE OUT

Email to Fred Spindler stating the club is in the process improving the cleaning and maintenance of the club downstairs toilets and that area.

### GENERAL BUSINESS

#### HMAS Adelaide scuttling 27th March

1. Role of Avoca Surf Club..to provide safety/protection of beach on the day

2. To support volunteers and communications on day

\* State Govt to pay club \$2000 for use

\* Percentage ??? of rotary stalls to go to surf life saving

\* CC Branch to supply 150 patrolling members

\* 4 patrols will be set up along the beach

\* Brett B involved in beach set up and to inform members on proceedings

\* Opportunity to sell raffle tickets on day . Gary to put this to members

\* Opportunity for nippers to do a bucket brigade donation and BBQ.

\* Gary C spoke to Neil Robinson and asked him not to put flyers on the club that state opinions only facts.

#### Ocean Swim 24 th April

- Sponsor Raine & Horne
- Categories: Swim, Board, Stand up board
- Ocean Swim Website available

TV in board Room... Joe M to see Craig Matschuaka to install it.

### NIPPERS REPORT MURRAY T

- 18<sup>th</sup> Presentation
- Murray T to do presentation budget
- Official State Result .. Avoca 4<sup>th</sup>
- Need to review Carnival criteria setting for 2010/11. eg teams selection process
- \$19000 in bank... LJ hooker paid \$5000
- Accom booked for 2010/11 at Calypso Coolangatta..38 rooms
- Camp ... Fingal bay 15/16 october.. a small committee will be formed to organize this.

### COMPETITION REPORT Matt M

- Gear trailer leaving Sun for Aussies...info in Newsletter
- State official placing ..Avoca 12<sup>th</sup>
- A letter of Congratulations to be sent to Jess Davis on her 9 medal hall at State
- Coaching management for 2010/11 season.????

Decision to hold an open forum to give all members the opportunity to express practical ideas/suggestions/plans/programmes/incentives to maximize competitive performance and cater for all competing members ...especially those coming from nippers.

When: Tues 30<sup>th</sup> march

Time : 7.00-9.00 pm @ the club

Murray to advise Anita to include in the newsletter / club text

- Boat fees are huge...At end of this season need to review all sections income and expenditure..Re ..carnival entries, equipment purchases etc.

#### DIRECTOR OF LIFESAVING REPORT...Brett B

- New IRB @ Swansea.. Joe M to collect 3/3/10
- Patrol trailer finished in 2 weeks
- Patrol stand being given to North Avoca
- For rocks to Rocks send nippers u/13, u/14 text to come along and do water safety.

#### PRESIDENT REPORT Gary C.

- For newsletter.. Reminder to all sectional heads to start to organize reports for annual report.
- Joe . M to arrange for the activation of club website.
- Audit of lifesaving exams could be carried out by State centre
- From Branch .\*\*\*\*.When nippers is on ...must have a patrol on the beach.\*\*\*\*Branch investigating the possibility of purchasing a jet boat\*\*\*\*review of xbox series\*\*\*\*DHL funding ...worked out on patrolling hours, including water safety\*\*\*\*When club members are selected for branch or state teams....they should be funded by branch & state .Not individual clubs.
- Avoca will bid for 2010/11 Branch nippers opens and masters carnivals.
- Aussies next year date 5<sup>th</sup>-10<sup>th</sup> March

Meeting closed 10.50 pm