

MINUTES

*The Board of **Surf Sports teleconference** meeting held at the Branch Office, 9 Ingham Road, West End, Townsville on Wednesday 12 December 2012*

1. OPENING

1.1 WELCOME/OPENING

The Chairman opened the meeting at 7.00pm and welcomed everyone.

- 1.2 PRESENT** Gary Morgan Gillian Braddick (Chairman), Betty Sheret (Acting Secretary), Peter Roulston. Graeme Gibson (Forrest Bch-phone), Glen Miller (Ayr-phone), Dave Young (Sarina-phone), Lisa Nugent, (Arc), Vic O'Keefe (TPB), Colleen Newnham (TPB), Murray Friswell (Mackay-phone) Frank Burke

VISITORS None

- 1.3 APOLOGIES** Lyn Coomber, Jenny Heery, Lesley Street, Michael Wilson, Terry Rail, Duncan Sandford

- 1.4 PROXIES** Murray Friswell for Michael Wilson, Dave Young for Lesley Street

Motion: that the apologies as noted be accepted

Moved Gillian Braddick

Seconded Glen Miller

CARRIED

2. PREVIOUS MINUTES

- 2.1 Surf Sports Minutes**
10 October 2012

Motion: that the above minutes be accepted

Moved Frank Burke

Seconded Gillian Braddick

CARRIED

BUSINESS ARISING from previous minutes

No business required further discussion

3. CORRESPONDENCE – Inward / Outward

The acting secretary read or tabled the list of inward and outward correspondence that was handled on a daily basis by the administrator and copies circulated to members.

Motion: that the inward correspondence be received and the outward correspondence noted

Moved Colleen Newnham

Seconded Glen Miller

CARRIED

3.1 BUSINESS ARISING from Correspondence

None required further discussion

7.15pm Vic O'Keefe jointed the meeting

4. AGENDA ITEMS

4.1 SLSQ Meeting overview (DOSS)

(Refer 6.7 – 25 August 2012 – SLSQ minutes)

State Rescue Championships this season SLSQ is making U14 & U15 competitors wear full stinger suits at Yeppoon

NBB will be introducing the 1 km Beach run for U11 & U12 and 2 km Beach run for U13 and U14 age groups and possibly 15 to Masters

Completed carnivals

Forrest Beach 13-14 October 2012

Well patronized, ran well with Gillian Braddick as the carnival referee

Ayr 10 November 2012

Good support, beach was cleaned, track surface by council

Ayr to forward invoice for officials food and drinks. Mara charging for 24 people and Gary has suggested \$11.00 for the day

Our surf sport booklet will be updated next season with a firm price for (1 day) & (2 day) carnivals.

Townsville Picnic Bay U08-U10 – 17 November 2012

Went well and had good support

Bowen 25 November 2012

Ran quite well however Gary was disappointed with no work force in place. Gary & Charles Pashalis set up the carnival. There were no tents which was an oversight by Gary. Sun safety is our Branch's priority and we do it best. Prior to this hiccup we always have a marshal tent for competitors and a tent for competitors to sit and wait till called to the starting line.

Mackay 8 December 2012

Unfortunately was cancelled on late Thursday due to the withdrawal of the Sarina club. Careful consideration was given and the appropriate people were consulted to cancel the carnival. The Mackay club to invoice the Branch for the food purchased for the event.

4.2 Carnivals 2012-2013 season

- Eimeo FMoS & Board Sun. 20 Jan 2013 U8-Masters (NBB gear & equipment Officials, OH & S plan etc)
Request that the carnival be moved to Saturday 19 January 2013 has been granted. We need a minimum of 20 officials. These forms must be to Branch by close of the carnival Sunday 13 January 2013 at 10.00pm Qld time or the carnival will be cancelled. Team events must have the correct number for a complete team or they will not be accepted and will not get a start.
- Branch Surf Rescue Championships 26 & 27 January 2012 Townsville Picnic Bay Magnetic Island (NBB gear & equipment, Officials, OH & S plan etc)
John Braddick is the carnival referee with Frank Burke as his deputy. It is not a surf sports carnival so we will not need a minimum of 100 competitors to run it. The carnival consists of patrol competition, first aid and champion lifesaver events and will commence 9.00am sharp Saturday. You will need to attend this carnival to qualify for State Rescue Championships
Liz Parker will be the liaison officer
- Branch Championships Bowen U8-Masters 2-3 February 2013 (NBB gear & equipment, Officials, OH & S plan etc)
1 & 2 Klm Beach run will be included and run on Sunday morning. Marshall at 6.30am same time as the R & R event
A workforce will be needed and we may have to call on each club to supply 3-5 people for the setting up and dismantling of the carnival areas, including tents.
Bowen club to be given the opportunity to cater or we will have to find alternate arrangements to supply food and drinks for the carnival
- Proposed new format for carnivals for the 2013-2014 season (2012-2013 does not seem to be working)
Clubs are encouraged to come up with some suggestions for carnivals by the new meeting scheduled for Wednesday 9 January 2013.

- 4.3 NBB Surf Sports positions for NBB 2012-2013 season** (DDOSS Sth, Board & Ski officer, Team Manager Male, Publicity Officer Nth & Sth). Surf Sports Gear Steward required ASAP. DDOSS Sth – clubs in the south encouraged to seek a member to accept this role
Jim Heery is the scrutineer for the Board & Ski at present
Team Manager Male not required
Publicity Officer Nth & Sth. Most clubs have one and do an excellent job promoting our carnivals
Surf Sports Gear Steward – Branch has received an expression of interest from Lex Johnson to fill the role.

Motion: “that the Lex Johnson from Ayr club be accepted as the Branch Surf Sports Gear Steward”
Moved Gary Morgan **Seconded** Lisa Nugent **CARRIED**

- 4.4 Proposed new Surf Sports position 2013 season and beyond,** (NBB carnival IRB officer)
We need an IRB carnival co-ordinator officer. Any one interest please contact Gary Morgan or Branch

5. REPORTS

- 5.1 Director of Surf Sports – Gary Morgan**
Refer item 4.1 & spoke on carnival completed as we have not had a meeting since 10 October 2012
- 5.2 Deputy Director Surf Sports – Gillian Braddick**
Important to have your official paperwork into Branch on time so the allocations can be done and clubs advised as soon as possible just in case Gillian has allocated you a position you have not had before. You will have time to read your manual and know exactly what you are doing.
Pleased that we had a good response for new carnival officials
For the Eimeo carnival would the remaining officials, officiate and bring along their 3rd party assessment paperwork so you may be signed off.
Lisa to send Gillian dates and names of members interested in becoming officials and then once a date is set other clubs will be invited to have their members attend also.
- 5.3 Peter Roulston**
Had all the Management reports for all the carnivals done and three more to come.
- 5.4 Coaching Officer – Paul Demopoulos**
Spoken to Paul who was the coach for the Qld Country Team and they had great results. Qld Country team won the pool competition and were placed 2nd overall to the Sunshine Coast Branch.
Congratulations to them all on a mighty effort. All reports received were full of praise for the team members
- 5.5 Townsville Picnic Bay – Colleen Newnham**
Addressing the water safety issue for carnivals which is ongoing
Sunday afternoon having a combined Christmas party (juniors and seniors)
Training going on over the holidays
- 5.6 Surf Boat Officer – Vic O’Keefe**
Boat gear to stay with Boat Officer at North end of Branch in Townsville (where most of the boat crews are)
Good local boat competition so far this season. Sponsored by the Navy, crew numbers are down on last season which was disappointing, but Media coverage has been great with radio, TV and paper. Two rounds in the series to complete Branch Championships in Bowen and the Ayr carnival.
Townsville Picnic Bay crew travelling south to compete at Tugun 12th January, ASRL Open Stockton Beach in Newcastle (9-10 February 2013) and State titles Maroochydhore

Support letter for the Townsville Picnic Bay team to compete at Australian Surf Rowers League – Australian Open was sent from NBB DSS
This season we committed to 6 carnivals but will look at only 4 for next season (hosted by beaches / clubs who have supported our local series)

5.7 Bowen – Terry Rail

No report required

5.8 Branch IRB Racing Officer – Robert Shillam

5.9 Forest Beach – Graeme Gibson

Still struggling but still hanging in. Staying positive

5.10 Ayr – Glen Miller

Surf Rescue workshop conducted by John Braddick excellent

Break-up this weekend

Back the week before Eimeo carnival

5.11 Eimeo – Duncan Sandford

5.12 Mackay – Murray Friswell for Michael Wilson

Seeing the carnival was cancelled it was turned into a fun training day with 36 Mackay members and 40 Eimeo members. The weather was great and a good time was had by all.
Christmas break-up this weekend

5.13 Sarina – Dave Young for Lesley Street

What Lesley tabled for the meeting

Water safety for parents and put them through a CPR course now have 7 parents plus 2 parents interested in doing their bronze medallion award

Still having problems with seniors

5.14 Arcadian – Lisa Nugent

Will get in touch with Gillian re officials, water safety.

6. BUSINESS ARISING FROM REPORTS

Nothing for discussion

7. GENERAL BUSINESS

7.1 Frank Burke – Just returned after 6 weeks on the road from the Worlds in Adelaide which were great. We had some good results. It was extremely cold in the water. This was his 5th Worlds he attended

7.2 Betty Sheret – Reminder that age awards need to be gained in order for your competitor to be eligible to enter the Branch Championships. These awards must be gained by the member and processed by Branch two weeks prior to the closing date of the Championships. This is also a selection carnival for the U11-U14 age group for junior state

7.3 Gary Morgan – Seniors must have 25 hours of patrols gained and recorded and or pro-rata e.g if you receive your BM on 29 November you will need 8 hours. It is 4 hours per month. Branch to purchase a mobile USB stick now that the new Surfguard carnival manager requires the internet to operate
A congratulatory letter to be sent to Lisa Furnell, Lisa Nugent and Stefaan Demopoulos for their performance and our officials that participated at the World's John, Gaye Galea, Frank Burke, Lyn Coomber and Betty Sheret

8. RECOMMENDATIONS TO COUNCIL FOR CONSIDERATION

No recommendations received

9. NEXT MEETING

9.1 Surf Sports teleconference meeting, Wednesday 9 January 2013

10. CLOSE

The Chairman Gary thanked everyone for their attendance and support. The meeting was formally closed at 8.15pm.

Gary "Hookie" Morgan
Director Surf Sports

Betty Sheret
Acting Secretary