



Executive Meeting

Meeting:	Executive	Date:	21 June 2016
Venue:	Surf House 64 Smith Street, Wollongong	Start Time:	6.30 pm
		Finish Time:	9.25 pm
Attendees:	Val Zanotto, President Peter Evert, Deputy President Bill Seay, President's Advisor Gary Chapman, Director of Member Services Keith Caldwell, Director of Surf Sports Maria Caldwell, Director of Finance Maria Sewell, Office Manager		
Visitors:	Nil		
Minute Taker:	Maria Sewell, Office Manager		

MINUTES

1. APOLOGIES

Jayson Norris, Director of Life Saving

2. PROXIES

Nil

3. DISCLOSURE OF INTEREST

Nil

4. MINUTES OF MEETING HELD 26 May 2016

Minutes accepted as a true and accurate record.

Moved: Keith Caldwell

Seconded: Gary Chapman

Carried

5. BUSINESS ARISING FROM PREVIOUS MINUTES

6. DIRECTORS' REPORTS

Life Saving

WCC Liaison meeting postponed

Expression of interest has been sent out for Duty Officers and other patrol support, the wrong form was sent out but DOLS will accept both. DOLS looking at running with either two duty officers one north and one south, or a team of two in the current format. From the application DOLS hopes to get at least 12 candidates with one being a coordinator. DOLS will discuss with the team a format they are happy with when established.

Duty Officer attended a suspected parachute in the water, didn't lead to any thing and no other SLSC resources were needed for tasking.

The Training day held last weekend for Duty Officers in 4x4 and RWC crew was a tremendous success. Big thanks to RR+R for hosting this for us at no cost to our members. Possibly may happen again, also SLSNSW is interested in sending some of their personnel to the course.

As a result of a request from Towradgi SLSC Committee, they no longer wanted our resource in their club being Support Ski 4. With DOLS's approval and discussion with the SS4 coordinators the ski was moved to Don Allan's garage and will be made available whenever needed and will be placed at Towradgi of a Sunday ready for tasking. Although not the most efficient option and will slow up response time to get the resource into the water it was the best idea we could manage in the interim. Support SKI 4 needs to be at Towradgi as per the Black spot report outlines. The coordinator of SS4 is happy with its current location, but we need to establish why the Committee of Towradgi SLSC doesn't want a free resource at their facility which enhances their rescue and response capabilities.

Not sure what the status of new ski's and trailer registration, but taken into consideration a new RWC to replace SS4 which will see our fleet completely replaced. Funding coming from Community Builder's Grant that Noreen Hay is offering. Another vehicle was mentioned and would suit my ideas on running Duty Officers, but realistically would be at too much cost to the organisation ongoing. DOLS thinks one vehicle is enough.

DOLS happy to participate in discussions with the two Clubs, Corrimal & Port Kembla, and State.

6. DIRECTORS' REPORTS cont.

Surf Sports

- Attended SLSNSW Combined Portfolio Conference in May – Two (2) motions were tabled by SLSI DOSS:
 - 1) Open Water Swim at State Championships be a Male/Female gender event with medals awarded to both genders. This was successful.
 - 2) Restricted Event at State Age Championships be team events only (Board Relay & Board Rescue) currently is Iron-Person & Board Rescue. This motion was defeated BUT in saying that SLSI now has 5 Iron-person spots available (previously 4).
- SLSI DOSS gave an overview of the season (see Attachment "A")
- Pool Rescue Training currently happening at BULLI SLSC (14 kids) – there has been an open invitation to clubs to come & try. We now have Bellambi SLSC with 3 kids going to compete at the State Championships in July
- SLSNSW Pool Rescue Clinic – Illawarra athletes have nominated awaiting confirmation of successful applicants
- Jeff Lucke (Helensburgh-Stanwell Park SLSC) has indicated that he is willing to help as a Level 2 Official in a proposed Officials Course at start of 2016-2017 season. DOSS to contact Kevin Starling & Dennis Allen for them to look at suitable date
- NSW Awards of Excellence – SLSI nominations are Blake Drysdale (Athlete of the Year), Jasmine Yew (Young Athlete of the Year), Davina Strauss (Masters Athlete of the Year), Daniel Robberds (Coach of the Year), Peter Hammersley (Official of the Year), Bulli Open Men's Boat Crew (Team of the Year)
- SLSNSW IRB Premiership Series – Windang, Thirroul & Woonona racing in series
- 2016 Sydney Water Surf Series proposed draft dates have been advertised. **PLEASE NOTE CHANGE OF DATE FOR ROUND 3** of Series 29 October – 12 November – **26 November** – 3 December
- There will be no SLSI Branch Board Riding Championships – DOSS is drafting a circular ASAP for any nominations/entries for SLSNSW Board Riding Championships in August (entries close with State on 17 July). DOSS will send through list of entries to SLSNSW by 11 July (2 qualifiers per age category)
- Expression of Interest (Kevin Starling, John McNally, Lance Tarrant & Don McAlister) in forming a proposed working committee to look at possibly SLSI hosting State Championships in 2 yrs – any further developments?
- DOSS drafting a circular ASAP for Expression of Interest to clubs in hosting 2016-2017 carnivals – Sydney Water Series, Junior Development & Branch Championships.
- DOSS & Amy Vella will be attending Illawarra/South Coast Sport: Working Together Forum on Wednesday, 22 June 2016

Moved: Peter Evert

Seconded: Gary Chapman

Carried

Member Services

Gary advised he had been in touch with State to see what the status was and availability of information. Gary also plans to do some groundwork and asked Clubs for details of their Member Services contact.

Moved: Keith Caldwell

Seconded: Maria Caldwell

Carried

Deputy President:

Nothing to report

6. DIRECTORS' REPORTS cont.

Finance:

Summary of May/June payments tabled as follows:

SUMMARY OF PAYMENTS - May/June 2016

ID#	Date	Memo/Payee	Amount	
Bpay	27/05/2016	Australian Tax Office	\$ 2,552.00	BAS
EFT	27/05/2016	Pro Uniforms & Embroidery	\$ 1,920.00	AOE
EFT	27/05/2016	The Document Business Centre	\$ 365.20	Photocopier
EFT	27/05/2016	The Flagstaff Group	\$ 465.30	Shredding bins
EFT	28/05/2016	Bookkeeping Matterz	\$ 660.00	Bookkeeping
EFT	3/06/2016	Surf Life Saving Services	\$ 247.50	AOE pens
Ddebit	8/06/2016	Fuji Xerox	\$ 247.50	Photocopier
EFT	13/06/2016	BOC	\$ 11.34	
EFT	13/06/2016	Illawarra Production Services	\$ 700.00	AOE
EFT	13/06/2016	New Millenium Trophies & Gifts	\$ 350.00	AOE
EFT	13/06/2016	Novotel North Beach	\$ 4,956.00	AOE
EFT	13/06/2016	Surf Life Saving Australia	\$ 1,269.40	AOE
EFT	13/06/2016	Warren Keelan Photography	\$ 2,190.00	AOE
EFT	13/06/2016	Wollongong Pure Water	\$ 17.00	
EFT	14/06/2016	Novotel North Beach	\$ 9,000.00	AOE
EFT	17/06/2016	Chubb Fire Security	\$ 122.10	
Bpay	17/06/2016	Energy Australia	\$ 402.70	
Ddebit	17/06/2016	Telstra	\$ 538.81	
Ddebit	20/06/2016	Caltex Clearing	\$ 507.19	
			\$ 26,522.04	
		Administration	\$ 4,277.92	
		Fees	\$ -	
			\$ 30,799.96	
TOTAL PAYMENTS for May/June 2016			\$ 30,799.96	

This report has been tabled and approved at the executive committee meeting held on

_____ (Date)

Signed: _____

Position: _____



Moved: Peter Evert

Seconded: Gary Chapman

Carried

7. GENERAL BUSINESS

Awards of Excellence:

- Disappointment at no Club nominating for "Administrator of the Year" award.
- Message has to be put out that judging of awards was carried out by an independent panel. Winners were not decided by SLSI Board of Directors.
- SLSI to pay for Directors to attend State AOE (Anthony Turner & Joanne Massey included)
- Email to be sent to nominees letting them know they had been nominated for State AOE and advising SLSI would not pay for them and they should contact their Club.

SLSA Leaders Masterclass

Nomination received from Manuel Schuldt. Executive agreed to endorse the nomination and contribute \$300.

Moved: Peter Evert Seconded: Gary Chapman Carried

DOE

Nomination received from Matthew Therriis, Fairy Meadow SLSC. Executive accepted nomination.

Moved: Keith Caldwell Seconded: Gary Chapman Carried

Jet Ski Sale

Tenders called for but no expressions of interest received. Further expressions of interest being called for.

Saturday Patrols

Letter to be sent to Corrimal & Port Kembla SLSCs asking for a copy of their documentation regarding review of the call out system be forwarded to Branch who would on forward to State.

RWC4

Letter to be sent to Towradgi SLSC seeking clarification as to the reasoning behind the removal of the RWC.

Riding the Wave

Catherine Campbell, Sport & Rec, and TAFE looking at running a Coaching for Disability Cert III course which will become a qualification on SurfGuard.

8. NEXT MEETING

26 July 2016, 6.30pm

Attachment "A"

SLSNSW SURF SPORTS CONFERENCE – ILLAWARRA REPORT

- **Sydney Water Surf Series** over 1100 competitors completed by Nov/Dec. Series went well supported by Sydney Water, FINZ Swimwear & Hayden Surf Craft. Massive thanks to all clubs that participated, officials, water safety & the hosting clubs

Rd1 7 November Warilla Barrack Point SLSC

Rd2 14 November North Wollongong SLSC

Rd3 28 November Shellharbour SLSC

Rd4 5/6 December Thirroul SLSC plus Summer of Surf Series Fox Sports

- **SLSI Junior Development Carnival** 30 January Sandon Point SLSC – 414 (72 from other branches)
- **Warilla Bowls Boat Series** – approx 80 crews during series

Rd1 7 November Mollymook SLSC

Rd2 5 December Wollongong City SLSC

Rd3 30 January Bulli SLSC

Rd4 19 March Warilla SLSC

- **Blue Scope WIN Community Branch Championships** 13/14 February Towradgi SLSC – overall numbers being Juniors 375, Seniors 154 & Boats 137. Great weather for the 2 days. Senior day unfortunately blue bottles spoiled the last 1 hour of the carnival & events cancelled.

- Note: 2015 carnival numbers Juniors 454 Seniors 165 Boats 222 Junior Development 291

- **Surf Sports Development Program** – U12-U19 surf/craft only. 2 sessions per week all season around the 20-25 mark (registered close to 40 kids) each Monday (Wollongong City) & Wednesday (Bulli)

- **SLSI Branch Team** did well at Inter-Branch Championships December in Forster Placed 5th with improved performances across the whole team in skills Congratulations to Blake Drysdale & Hannah Minogue on making the NSW Inter-State Team

- **Shannon Eckstein clinic** happened at Bulli SLSC (Monday 18 January). Well attended close to 70 kids enjoyed the experience

- **SLSNSW Boat Sweeps School** on Saturday 24 October at Bulli SLSC – 10 participants

- **Express of Interest forming a SLSI Committee for 2019 & 2020 NSW Championships** has been sent out in consultation with Destination Wollongong & Wollongong City a proposed working committee to look at possibly SLSI hosting State Championships in 2 yrs

- **Surf Sports Coaching** – haven't had too much interest from members, this is an on-going program that members can sign up at any stage during the season. Will continue to promote & advertise to clubs. Need updates from SLSNSW who is completing same

- **Last 2 Surf Sports Meetings** have been discussion talks only due to lack of club representatives

- **Summary of NSW & AUS results** Illawarra club members 73 medals at NSW (31 Gold) & 23 medals at AUS (9 Gold) – great results highlighted by Bulli Open Men's Boat Crew, Helensburgh Stanwell Park Open Female Beach Relay, Jasmine Yew Helensburgh Stanwell Park U17 Female Beach Flags & Samuel Zustovich Helensburgh Stanwell Park U14 Male Beach Flags all claiming Gold

- **2016 Sydney Water Surf Series** dates proposed draft dates to be advertised 29 October – 12 November – 19 November – 3 December