



# SURF LIFE SAVING SA

## Minutes of the meeting of the ASRL-SA Boat Panel

Date: 3<sup>rd</sup> August 2010

Venue: Brighton SLSC

Time: 7.30pm



### PRESENT

Chairman.....	John Devitt
Secretary.....	David Shaw
Treasurer.....	Don Alexander
North Haven.....	
Semaphore.....	Brett Campaign
Grange.....	Peter Edwards, Fliss Frank
Henley.....	
West Beach.....	
Glenelg.....	Lincoln Jeffery
Somerton.....	
Brighton.....	Ray Wright
Seacliff.....	Lisa Holloway
Christies Beach.....	
Port Noarlunga.....	
South Port.....	
Moana.....	
Aldinga Bay.....	
Normanville.....	
Chiton Rocks.....	
Port Elliot.....	Robert Mooney
Whyalla.....	

### WELCOME

### APOLOGIES AND PROXIES

Allan Aitchison, Kevin Marks, Warwick Archer, Olly, Peter Symons, Paul Flynn, Steve Matters, Greg Daw

### 1. CONFIRMATION OF MINUTES

<b>RECOMMENDED:</b>	<b>That the minutes of the ASRL-SA Boat Panel meeting held on 6<sup>th</sup> July 2010 be received and noted. MOVED Robert Mooney / Ray Wright CARRIED.</b>
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### 2. BUSINESS ARISING

#### 2.1 Youth Development

The dates previously suggested, were right in the middle of year 12 exams. The weekend of October 16<sup>th</sup> & 17<sup>th</sup> is still available and it was felt we should try to ensure maximum attendance.

<b>RECOMMENDED:</b>	<b>That the ASRL-SA Youth Development Camp be moved to the weekend of 16<sup>th</sup> &amp; 17<sup>th</sup> October 2010. MOVED Robert Mooney / Brett Campaign CARRIED.</b>
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Members were reminded that the forthcoming Youth Development Panel meeting had been moved to Monday 30<sup>th</sup> August at 7pm.

#### 2.2 Mildura Event

Alan Aitchison has been in contact with Mildura Council and an event application is now available. The event will not be able to scheduled this season and had been planned at this stage for October 2011.

#### 2.3 SA vs VIC – Southern States Challenge

A meeting with the Victorians took place in mid-July. The Victorian boat season does not commence until December, and although they are keen for the event to take place, it is too difficult to schedule at this stage.

#### 2.4 100 Years Gallipoli Boat Event

Planning is progressing and Don Alexander will find out more information over the coming weeks. It will be a costly exercise to attend, with transport for boats alone estimated at \$15,000.

## 2.5 Sweeps/Rowers Workshop

Don Alexander indicated that a budget had been set aside by the ASRL for the development of a training video, via Scott Tannahill from Jan Juc. The video will be rolled out to all states, and will form part of the practical part of the Level 1 coaching requirement.

## 2.6 Grange Boat Construction

The Board of Management has approved the insurance claim for damage to the boat. George Scarfe will write a report regarding issues with unsatisfactory construction methods.

# 3. GENERAL BUSINESS

## 3.1 ASRL-SA Presidents Report (John Devitt)

### 3.1.1 Port Augusta Update

Dave Kennedy, who has been involved in organising local community boat crews at Port Augusta for several years, has unsuccessfully tried to get the Port Augusta Council to change their decision. He has indicated that he had 12-14 local crews lined up to compete this year, and suggested we run an event independent of the Council at Port Augusta, on the original western side of the gulf. There will still need to be a lot of infrastructure required ie toilets, PA, local boats moved, food, etc. We may be able to use our own PA. As such there will be a cost per crew.

It was asked if we could bring the Mildura event forward to this year, but it was indicated that there is still too much work to be done for 2010.

It was agreed by those present that the Port Augusta event be rescheduled for the 30<sup>th</sup> October, and that it form round 1 of the Brighton Short Course.

**Action:** David to email all Boat Captains regarding the decision

## 3.2 ASRL Vice President's Report (Don Alexander)

Don indicated the ASRL AGM was recently held in Melbourne. The relationship we have in SA between the ASRL-SA and the SLSSA is being used as a blueprint for the National relationship. No audited financial statements were available.

## 3.3 Season 2010/2011

**Calendar:** BOSS have released a draft Surf Sports Calendar for 2010/2011, and a circular has been distributed to Clubs, seeking expression of interest for hosting events. For the Navy series, events would be held at South Port and on the south coast. The ASRL Open would be held in Wollongong from the 4th-6th of February.

**OHS&W:** To ensure we are operating within Duty of Care and OHS&W guidelines, we may need to look at crews needing to attend a given number of qualifying carnivals to ensure sweeps and crews are competent in surf conditions, before competing at States. This is currently the case with IRB competition.

**Action:** John to raise the issue with BOSS

**Infrastructure:** An additional finish stand has been organised for the season ahead. Finish line cameras are too difficult to put in place, given the length of the finish line in boat events.

## 3.4 Any Other Business

### 3.4.1 Clymer Boats

Lincoln asked about the performance of Clymer boats, and received positive feedback from Brighton & Grange re their Clymer craft.

### 3.4.2 Coaching Courses

It was queried if a Level One Coaching Course would be run in the near future. It was indicated we could look to schedule a course ourselves, and that non-boaters could also attend. It was suggested that a Level One course could be run on the 13<sup>th</sup> of November. It was further suggested that we encourage our youth members to undertake the course.

We could also arrange to run a Level Two Coaching Course. This would need to be a 2 day course and we would need a minimum of 12 people to make it viable. Again, non-boaters can take part.

**Action:** Boat Captains to seek expressions of interest from members within their Clubs

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED At 8:15pm**

Next meeting: Tuesday 7<sup>th</sup> September

SIGNED BY THE CHAIRMAN: John Devitt \_\_\_\_\_

DATE: \_\_\_\_\_