

**MEETING REPORT**

**2 February 2010**

**PRESENT**

Chairman..... Richard Olesinski  
 Secretary..... Janet Jenkins  
 Treasurer.....  
 North Haven.....  
 Semaphore..... Martyn Davidson  
 Grange..... John Brown, Allen Hodson, Paul Flynn  
 Henley..... Trevor Mulvihill, Darren Hocking  
 West Beach.....  
 Glenelg..... David Quimby, Lincoln Jeffery  
 Somerton..... Andrew Meaney  
 Brighton..... John Slaven, Warwick Archer, Allan Aitchison, Ray Wright,  
 Seacliff..... Lisa Holloway, Karen Wilmot  
 Christies Beach.....  
 Port Noarlunga.....  
 South Port..... George Scarfe  
 Moana.....  
 Aldinga Bay..... Peter Symons  
 Normanville.....  
 Chiton Rocks..... Tibor  
 Port Elliot..... Robert Mooney  
 Whyalla.....

**Any recommendations contained within this report will be placed before the Board of Surf Sports (BoSS) and/or Board of Life Saving for discussion. Clubs should not assume that items which appear in any Panel Reports will eventuate.**

**APOLOGIES**

Kevin Marks, Jamie Butterfield, Steve Sims, Kevin Watkins, Tony Gray, John Devitt, Don Alexander

**REPORT OF PREVIOUS MEETING**

**Accepted**

Moved Paul Flynn/ 2<sup>nd</sup> R Wright

**BUSINESS ARISING FROM PREVIOUS MINUTES**

**AGENDA ITEMS**

**1. Carry over items:**

**a) Youth Development Series:**

- **Report from Collaroy Young Guns Carnival 17 Jan 2010:**
  - President read out Henley's thank you letter – SA Boat Panel for sponsorship, South Port for their boat & John Devitt's car & help, Kevin Marks for his support to the crew in Sydney.
  - Clubs to register their interest early for the next Camp intended October 2010. Sponsorship considerations for early discussion after season end.

**b) Middleton Carnival Insurance Claims:**

- Any damage/injury incurred at a boat carnival must be reported to the Boat Referee in writing on the day of the incident for review of the potential claim.

**c) Wollongong ASRL Open:**

- *Navy SA crews selected are :*
  - (i) *Open M – South Port Snappers*
  - (ii) *Open Women – Grange Geckos*
  - (iii) *Reserve – Henley Hockos*
  - (iv) *U23 Women – Glenelg Bangers*
  - (v) *U23 Men – Grange Blue*
  - (vi) *U19 – Henley Colts*
- *Boat Panel wished State & Club representatives/crews the best of luck in the competition.*

**d) Brighton Jetty Classic Sun 7 Feb 2010:**

- *Boat/trailer/equipment/vehicle arrangements advised by W Archer Brighton President. D Alexander Boat Referee & 9am start. \$400 prize money donated by City of Holdfast Bay for allocation to winning crews. Number of crews/entries per Division will determine \$ allocations. Certificate of Appreciation to be provided to Council after event.*

**e) Scrutineers Course 30/1/10:**

- *Attended by Boat Area Officials. Course was informative & well organised. President to request from SLSSA x 8 'Accredited Scrutineer' badges.*

**f) Equipment at Boat carnivals:**

- *List of requested items has been issued to BoSS for State Gear Steward response. Require stocktake of current equipment/items contained in gear trailer. Request for clarification on which SLSAA party is responsible for maintenance/repair/replacement of equipment/items including IRB (s).*

**2. Ongoing Agenda Items:**

- 1. ASRL SA Constitution** – Amendments to be finalised/presented prior to 2010 AGM
- 3. 100 years Gallipoli boat concept 2015** – update as required
- 4. Level 1 Coaching Course** – update as required
- 5. Mildura Boat Event October 2012** – update as required

**3. Business Arising from Previous Minutes:**

**a) ASRL Vice President Report:**

- *President advised Brighton's letter concerning their new DKG boat purchased from Qld recently will be tabled for discussion at Apr/May ASRL meeting. The ASRL recognise the importance of good boat building to required standards/specifications & subsequent quality check process before hand over to purchaser & the need for a boat inspection number (BIN).*
- *Navy/PA entries to be finalised with winnings/payments/outstandings & Secretary to issue to Boat Captains.*

**b) Boat Event Program 2009/10:**

**i. Carnival event Calendar:**

- *14 Feb 2010 Middleton venue. John Brown Referee. Henley & South Port hosting carnival.*

**ii. State Titles Boat Program South Port Sat 6 & Sun 7 March 2010:**

- *To be determined/advised boat events to run on the Saturday – Boat relay & if any others required.*

**4. Any Other Business :**

- Masters titles Sunday 21 February at Moana. Registrations to SLSSA with payment.*
- PA Series only 1 crew per Division allocated points towards the shield. Grange requested discussion on this arrangement at next season's meeting.*
- Round Robin format at Australian Titles*
- No Smoking Policy has been distributed*
- Brighton have offered a surf boat to the Navy Cadets*
- Excellent news Dave Shaw is improving & hoping to be out of Hospital soon. The Boat Panel passes on their very best wishes to Dave in his recovery*
- J Slaven advised on the birth of Ruby first child to Tiffany & Peter. Secretary to send Boat Panel's congratulations to Tiffany at Pt Augusta Council*
- President to advise proposed date for Pt Augusta carnival 2010.*

**Meeting closed 21:00 hours**

**Date of Next Meeting:**

**Next meeting Tuesday 2 March 2010 7.30pm at Brighton SLSC.**

*Copies of minutes issued to BOM, GM, BoSS, Boat Referee, Club Secretaries, Boat Captains & attending delegates*