



REPORT

PRESENT

Chairman Tony Park
 Secretary John Devitt
 North Haven..... Troy Jamieson
 Semaphore Brett Campaign
 Grange.....
 Henley..... Terry Cunneen
 West Beach
 Glenelg Greg Daw
 Somerton
 Brighton Ray Wright, Peter Edwards, Warwick Archer, Robyn Parsons
 Seacliff David Shaw
 Christies Beach.....
 Port Noarlunga.....
 South Port..... Dick Olesinski, Don Alexander, George Scarfe
 Moana..... Max Simionate, Brenda Misell, Trevor Ferguson
 Aldinga Bay..... Apology
 Normanville.....
 Chiton Rocks
 Port Elliot Robert Mooney
 Whyalla.....

Any recommendations contained within this report will be placed before the Board Of Surf Sports and/or Board Of Life Saving for discussion.

Clubs should not assume that items, which appear in any Panel reports, would eventuate.

APOLOGIES

Peter Symons Aldinga Bay R. Mooney/B. Misell CARRIED

Standing Orders suspended to allow Robyn Parsons to speak to the panel re the Brighton Classic and the involvement of the boats on the day. Looking at sponsorships, and participation. Outlined the format for the day, row down etc. Boats will be in the same area as last year. Suggestion that the presentations take place in the main area. Panel has already discussed at a precious meeting that Brighton SLSC are the hosts of the Short Course event and that we will support the Club in whatever way we can.

REPORT OF PREVIOUS MEETING

Accepted D.Alexander/D.Olesinski CARRIED

BUSINESS ARISING FROM REPORT

Refer agenda items 1 to 5

AGENDA ITEMS

Item 1. ASRL Open in Lorne

Clubs should look to supporting this event so that we can have a full compliment of SA crews in the interstate challenge on the Friday evening. If Clubs intend to go they need to look at booking accommodation now. Clubs to let the panel know of their intentions so we can look at putting the SA Team together.

Item 2. Re sweeps accreditations.

Information booklet from several years ago has been located and it has been suggested we forward this to the ASRL for consideration. Don Alexander told of a tele-conference that he was involved in for the National BOSS that is not deemed compulsory to have the Level 1 Coaching accreditation this season but with the recommendation

from the State delegates in all probability will be introduced for the 2007/8 season. With the Level 1 coaching course being conducted at Surf House on the 17th September it was a good opportunity to pre-empt the introduction.

Item 3. Coopers sponsorship. Report from Dick Olesinski.

Dick reported that Coopers were happy to come on board again and had increased their deal with the boaties.

Item 4. Port Augusta Super Series.

Clubs need to let Tony Park know ASAP re the numbers that will be attending the event in Port Augusta.

Item 5. YOSL Virtual Row Adelaide to Darwin

Dick Olesinski present the concept plan from Steve Cornish and explained that it was going to be a very hard thing to get going because of the expense involved. Will keep us posted.

Item 6.

Boat Area Referee appointment to be made by Glen Patten at the 14th September BOSS meeting; we will be notified after that.

Item 7.

Warwick Archer reported on a system used in WA to allow members of different Clubs to form crews without need for transfers. They can form composite crews that can compete in State Titles. The points go back to their respective Clubs on a pro rata basis. They have a grading system that has A Grade and B Grade Clubs. Two A clubs cannot form a composite crew. A & B is OK and two B grade Clubs is OK. Warwick will follow up on the details with WA and get back to us.

Item 8. Medibank Private Surfboat series.

Dick Olesinski has been approach by Peter Hickey Marketing re the possibility of holding a series in SA as a 4 round event. We have suggested dates that will not conflict with our Port Augusta series. There is nothing set in place at this stage. According to the information set down Hickey Marketing is working through SLSA with the event, similar to the Red Rooster series last year that we were not part of. The panel has suggested this would be OK in principle, but it needs to be presented to BOSS at the September meeting.

Item 10. Wave Cracking competition set down for Sunday 15th October Middleton.

J. Devitt will draw up a roster to be sent to David Earl for circulation, so the Clubs know of the obligations in this matter.

It's up to the Clubs then to make arrangements with each other if they cannot provide their requirement for the day. If its not complied with expect to be precluded from the competition. Gone are the days of it being some other Club's problem. This is just a requirement of the Wave Cracking event not too much to ask for and it's not in the patrolling season.

GENERAL BUSINESS

George Scarfe suggested the ASRL-SA look at buying PA equipment.

Moved D. Olesinski/R. Mooney

CARRIED

Greg Daw re 180+ crews at Port Augusta be allowed to compete in Reserves as well. Can do both.

Max Simionate Masters Womens crews at Port Augusta, agreed. Also during season if numbers permit. It was agreed if the numbers were there, this would happen.

Warwick Archer will be working in WA this season. Any thing he can do to help the ASRL-SA let him know

J. Devitt re points for Under 23 crews at Port Augusta. Agreed this is in. Points for Under 19 crews still not until after Christmas.

George Scarfe re the sponsor's stickers on boats really helps with the photo's present to sponsors and the presentation shown at the Annual Dinner, very important to keep this up.

Meeting Closed 9.05pm

NEXT MEETING Brighton Alternative on **Tuesday 3rd October at 7.30pm**

Received , distributed to BOM, EF, BOSS, Secretaries, Boat Captains & attending delegates