

LNC Surf Sports Meeting Minutes

Attendees	Terry Aldridge (BH); John Edstein(BH); Dave Johnson(BH); Kim Hamilton(C Hawke); Des Augey(Crowdy Hd); Rhonda Futterleib(Crowdy Hd); Geoff Tenner (Crowdy Hd); Natalie Squires (TOB)	Date: 03/03/10
Apologies	Kel McCredie (PP)	Venue: Blackhead SC

Business from Previous Minutes	<ul style="list-style-type: none"> PA system is inadequate – Terry A to prepare a recommendation to Branch based on Club feedback U8 -10 Board Clinic to go ahead at Crowdy Head SLSC 20th March 2010
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Agenda Item	Discussion	
U8 – 10 LNC Board Clinic	<ul style="list-style-type: none"> Clinic to be conducted at Crowdy Head SLSC, 20th March 2010 <ul style="list-style-type: none"> U9 + 10 to complete a separate session to U8 More advanced work to be covered in this session U8 introductory Board work Clubs to provide Water Safety (tubes and boards) Age Managers/Coaches are encouraged to attend to gain valuable Board coaching information SRC members also encouraged to attend especially if they intend to take on an Age Manager/Mentor role within their club next season Competent U11 + U12 Board paddlers within each club are invited to attend to participate as demonstrators/mentors LNC Branch will provide a BBQ for nominated U8 – 10; all other participants may purchase food from the BBQ. 	
	Action to be taken	By whom
	<ul style="list-style-type: none"> Inform Age Managers/Coaches; SRC and U11+12 members of opportunity to participate in Clinic 	LNC Clubs

Agenda Item	Discussion	
Level 1 Official Course	<ul style="list-style-type: none"> Proposal to hold course before beginning of season – approx Aug Surf Sports delegates to discuss suitable dates with their club. 	
	Action to be taken	By whom
	<ul style="list-style-type: none"> Clubs to inform Terry A of suitable date for Level 1 Official Course 	LNC Clubs

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Branch Carnival Debrief	<ul style="list-style-type: none"> P.A. inadequate – clubs to send thoughts re suitability of current P.A. system to Terry A for next Branch meeting Due date for LNC Branch Carnival Entries to be the Monday of the Australia Day Long Weekend – 2 weeks prior to the LNC Branch Carnival Late Entry fees will apply after Carnival Entry Closing Date. 1st and 2nd weekend of February to be gazetted on LNC Branch Calendar for LNC Branch Championships only. 2nd weekend in February to be the alternative date for LNC Branch Championships. No other LNC Branch activity to be scheduled on this weekend 	

	<ul style="list-style-type: none"> Officials to act in Official role only. Officials should not act in dual roles ie. Team manager; Age manager; Board handler etc... Club board handlers must wear club cap – to be noted in Carnival Information Beach day ran very well. Water events were cancelled due to lack of competitors/competitors not marshalling for events after repeated calls. Many competitors left the beach after individual events were finished, leaving too few teams for team events to be conducted. Water Safety <ul style="list-style-type: none"> catering is a club responsibility clubs to discuss a levy for catering for water safety personnel – to be discussed at next Surf Sports meeting 										
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Event Changes LNC Branch Carnival	<ul style="list-style-type: none"> Will reducing the number of competitors in team events encourage more teams to participate? <ul style="list-style-type: none"> SS delegates asked to take back to clubs for discussion at next SS meeting Proposed idea for LNC Branch event block - All water events on one day, all beach events on another to be held over one weekend. <ul style="list-style-type: none"> SS delegates asked to take back to clubs for discussion at next SS meeting Question raised about composite teams 							
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Motions	<ul style="list-style-type: none"> TOB presented a motion re LNC Official reaccreditation <ul style="list-style-type: none"> Motion presented to replace recommendation re LNC proficiencies for Officials. Original recommendation attached in appendix at end of minutes. <p>Notice of Motion : The Official's Proficiencies need to be kept in line with SLS NSW & SLSA policies and that additional requirements over and above these should not be enforced by LNC Branch.</p>

o SS delegates asked to take back to clubs for discussion at next SS meeting

- Crowdy Head notice of motion

- o Motion presented in response to LNC Branch request to purchase a vehicle for the transport of LNC Gear Trailer to and from carnivals

	<ul style="list-style-type: none"> o SS delegates asked to take back to clubs for discussion at next SS meeting o Clubs asked to look at Crowdy Head motion in conjunction with Carnival Agreement o Does motion need to be included in Carnival Agreement? 						
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Carnival Dates	<ul style="list-style-type: none"> • Proposed Carnival Dates <ul style="list-style-type: none"> o LNC U8-10 Board Clinic @ Crowdy Head – 20Mar 2010 o Rock to Rock @ Pacific Palms – Sun 4 Apr 2010 o Forster Weekend of Surf – Oct 2010 o LNC Branch U13 – Open Coaching Clinic – Oct 2010 o LNC Interbranch Trial Carnival @ Crowdy Head - Nov 2010 o Masters Carnival @ Pacific Palms – Sat 4 Dec 2010 o Nipper Beach Only Carnival @ Pacific Palms – Sun 5 Dec 2010 o Battle of the Boats @ Pacific Palms – Sat/Sun 19-20 Feb 2011 (same date As Jnr State) 				
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Formalisation of Inter Branch Process + Branch Team Manger and Coaches Nominations	<ul style="list-style-type: none"> o A number of documents were tabled for discussion and amendment o Nomination letters for competitors to be issued prior to 28th Mar 2010 o Nomination letter for Club President inviting suitably eligible competitors for inclusion in Interbranch Train-on Squad o Nomination letters for Coaches; Assistant Coaches and Team Manager to be issued after Branch AGM. 										
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NSW SLS Coach Education + U13 – Open Competition Clinic	<ul style="list-style-type: none"> o NSW SLS State Surf Sports Coaches have been approached to conduct another Clinic for coaches and senior branch competitors o The clinic held last year was highly successful and the State Coaches are keen to return. o Tentative clinic date would be in Oct School Holidays. 				
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O50 Long Board Event State Titles	<ul style="list-style-type: none"> o At State titles there was a motion to include of O50 Long Board event for 2011. 	
	Action to be taken	By whom
	<ul style="list-style-type: none"> o SS delegates to discuss with club re inclusion of event and feed back to Terry A 	Club delegates

Agenda Item	Discussion
General Business	<ul style="list-style-type: none"> o Guy Dumbelton of Crowdy Head sadly passed away recently.

Meeting Closed	9:45pm
Next Meeting	TBC @ AGM