

## LNC Surf Sports Meeting Minutes

Attendees	Terry Aldridge (BH); Chris Grant (Cp H); Rhonda Futterleib(C Hd); Adrian Futterleib(C Hd); Natalie Squires (TOB); Kel McCredie (PP); Dave Kernick (F);	Date: 10/08/11
Apologies	Kim Hamilton(Cp H); Chris Barrett (TOB)	Venue: Blackhead SC

Business from Previous Minutes	<ul style="list-style-type: none"> <li>• Minutes Read</li> <li>• Accepted – Terry A</li> <li>• Seconded – Natalie S             <ul style="list-style-type: none"> <li>○ U9/10 Board Clinic Sailing Club (Lakes Way), Mike Jones and John Quinn to facilitate. Preferred weekend 29/30<sup>th</sup> Oct 2011.</li> <li>○ Boat Clinic in the process of being formulated - Terry A to oversee</li> <li>○ Ski training – Jarod Wait (0409534714) continues for interested members from U15 onwards meet at Forster SLSC at 8am on Sundays.</li> <li>○ Level 1 Coaching Course was well received and attended</li> <li>○ Officials Seminar – 7<sup>th</sup> Sept @ TOB SLSC (7 – 9pm)</li> </ul> </li> </ul>
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Agenda Item	Discussion	
Carnival Agreement	<ul style="list-style-type: none"> <li>○ LNC SS Carnivals to maintain current ratios             <ul style="list-style-type: none"> <li>▪ Officials 1:7</li> <li>▪ Water safety 1:5 (ratio to be lowered dependent upon conditions)</li> </ul> </li> <li>○ Amendment to Branch Block to be discussed at next meeting (Block suggestion attached)</li> </ul>	
	<b>Action to be taken</b>	<b>By whom</b>
	○ nil	

Agenda Item	Discussion	
Inter Branch 2011	<ul style="list-style-type: none"> <li>• Coaches appointed             <ul style="list-style-type: none"> <li>○ Head Coach Water – Chris Grant                 <ul style="list-style-type: none"> <li>▪ Assistant Coaches Water – Kim Hamilton &amp; Laura Thurtell</li> </ul> </li> <li>○ Head Coach Beach – Kel McCredie                 <ul style="list-style-type: none"> <li>▪ Level 2 Beach coach Carole Brown has been appointed as assistant beach coach</li> </ul> </li> </ul> </li> <li>• High Performance Squad Meeting @ Cape Hawke SLSC Fri 19<sup>th</sup> Aug</li> <li>• Accomodation booked at Rafferty's Resort             <ul style="list-style-type: none"> <li>○ more accommodation places have been booked as per discussion at May meeting</li> </ul> </li> <li>• Organise water and beach sessions with State coaches             <ul style="list-style-type: none"> <li>○ Preferred water – Peter Kirkwood early September</li> <li>○ Preferred beach – Micheal Kembar 8/9<sup>th</sup> Oct</li> </ul> </li> <li>• Ensure relevant members of squad access Bronze and SRC courses well before Dec</li> </ul>	
	<b>Action to be taken</b>	<b>By whom</b>
	○ email LNC High Performance Squad details of 19 <sup>th</sup> Aug meeting	Nat
	○ Investigate Movie Nights @ Forster & Taree Cinemas	Nat
	○ Organise coaching sessions with State coaches	Terry A
○ Get Club Bronze/SRC squad dates from Stuart Small	Terry A	

Agenda Item	Discussion	
Business from NSW	<ul style="list-style-type: none"> <li>• Clubs to pursue own carnivals for Ski racing</li> <li>• Rule changes for Flags event pending release by NSW SLS</li> </ul>	

State Surf Sports Conference	<ul style="list-style-type: none"> <li>• Discussion of trialling Brace relay events @ State Champs next season</li> <li>• LNC Branch Championships – venue TBA <ul style="list-style-type: none"> <li>○ 11<sup>th</sup> – 12<sup>th</sup> Feb 2012</li> </ul> </li> <li>• NSW Country Champs @ South West Rocks <ul style="list-style-type: none"> <li>○ 13<sup>th</sup> – 15<sup>th</sup> Jan 2012</li> </ul> </li> <li>• NSW State @ Kingscliff <ul style="list-style-type: none"> <li>○ Age 2<sup>nd</sup> – 4<sup>th</sup> Mar 2012</li> <li>○ Masters 8<sup>th</sup> Mar 2012</li> <li>○ Open 9<sup>th</sup> – 11<sup>th</sup> Mar 2012</li> </ul> </li> <li>• Aussies @ Kurrawa <ul style="list-style-type: none"> <li>○ 24<sup>th</sup> Mar – 1<sup>st</sup> Apr 2012</li> </ul> </li> <li>• Talented Athletes Program U15 – U19 <ul style="list-style-type: none"> <li>○ 4 places available for LNC members</li> <li>○ Nominations to Terry A asap</li> </ul> </li> </ul>	
	<b>Action to be taken</b>	<b>By whom</b>
	○ Talented Athletes Program nominations due asap	LNC Club SS

Agenda Item	Discussion
Club Business	<ul style="list-style-type: none"> <li>• Forster SLSC <ul style="list-style-type: none"> <li>○ Discussed encouraging members from other sporting codes to join SLS movement</li> <li>○ Floated idea of Novice events (sprint and swim) @ WOS</li> <li>○ Would like to encourage more LNC SLS members to participate in WOS</li> </ul> </li> <li>• Pacific Palms SLSC <ul style="list-style-type: none"> <li>○ Sunday h'cap events for club members have been a great success</li> <li>○ Investigate encouraging non-members to participate as an introduction to surf sports in the hope to gain more members</li> <li>○ Discussion re insurance <ul style="list-style-type: none"> <li>▪ need to show adequate duty of care</li> <li>▪ insurance may cover one introductory session</li> <li>▪ Terry A to chase up requirements</li> </ul> </li> <li>○ New gym has attracted large interest from public with many new associate members</li> </ul> </li> <li>• Black Head SLSC <ul style="list-style-type: none"> <li>○ January Ocean Swim Event will incorporate a Ski event.</li> </ul> </li> </ul>

Agenda Item	Discussion
General Business	<ul style="list-style-type: none"> <li>• Small amount of SS training equipment required – Kel to provide list</li> </ul>

Meeting Closed	8:10pm
Next Meeting	12 <sup>th</sup> Oct 2011 @ Black Head SLSC