



Minutes Surf Club Monthly Meeting

Monday 6:00pm 7th March 2022
Port Kembla Surf Club

Attendees

David Erskine, Gary Staples, Jason Hedges, Brett McLennan, Nathan Boscaro, Dan Pretzler, Dan Meehan, Janine Sager, Rhys Bowdich, Simone Rocchi, David Edwards, Allison Hedges

Previous Minutes

- Meeting opened 6:05pm
- Moved JH second NB that previous minutes be accepted – carried

Incoming Correspondence

- As per attached

Apologies Mick Imrie, Erika Saines

Club Executive (*Secretary - Nathan Boscaro*)

- Discussed correspondence from February, per attached

Club Management (*President – David Erskine*)

- DA is still sitting with council, currently in holding pattern until further progress.
- Thankful for the turn out for the new boat christening on 06/03/22

Finance (*Treasurer - Daniel Pretzler*)

- Financials as per attached
 - o Current season fees have not yet been taken out
- \$22,600 was refunded via BAS
- Awaiting on further \$2,200 to come in from Australia Day grant.
- Financials will be available for signing off at upcoming AGM
- End of year club reports are due in the next 6 weeks.

Business Compliance (*Daniel Pretzler*)

- NB working with ABICO regarding current insurance policy, possible under-covered
 - o 2 policies are currently in place, Marine Transit and Business Insurance (covering Building, Fire and Theft)
 - o Needs further review to ensure correct coverage is in place.
- NB to obtain quote for Accidental Cover, and committee will discuss further.

Member Services (*Senior Registrar – Mick Imrie*)

- Absent
- 2 new members have signed up in the past month (NB)

Life Saving Services (*Club Captain - David Edwards*)

- New IRB requires repairing – possibly taking it to Sydney this week for repair.
- Full day patrols will be coming into effect in the next 2 weeks.
- Engine maintenance needs to be implemented at the close of every patrol to ensure sustainability of engines
 - o Teams to be educated on process required.



Minutes Surf Club Monthly Meeting

Monday 6:00pm 7th March 2022
Port Kembla Surf Club

- Mark Peterlin has added some “pool noodles” to areas of patrol trailer to aid in protecting the boards when loading and unloading.

Education and Training (*Chief Training Officer - Dan Meehan*)

- As per attached update
- D Ersk to continue follow up for training sign off.

Nippers Report (*Nippers President – Brett Mclennan*)

- Certificates have all been submitted – now awaiting approvals.
- 3 weeks remaining of current season.
- BM looking at re-introducing perpetual trophies for upcoming presentation
 - o Suggested to have senior members attend to hand out trophies to juniors

Gym (*Rhys Bowdich*)

- 15 new members have signed up for gym and patrols
- Second hand spin bike has been donated to the gym.

Social Events (*Social Committee Secretary - Erika Saines*)

- Absent
- 30/04/22 Presentation Day
 - o Flyer has been created to be dispursed
 - o NB to look into option of having presentation catered.

First Aid (*Janine Sagen*)

- Further supplies have been acquired
- JS to commence labelling patrol trailer for item locations.
- Need to install a first aid kit in the gym

General Business

- Congratulations to the Womens Boat Crew (and Nathan) who came Third at the recent ASRL event.
- The Committee, along with the Surf Club Members, would like to congratulate Dave Erskine re the new surf boat naming and thank him for the many years of commitment and sacrifices to his personal time, in helping the club.
- NB advised that council have put a stop to any works at all leased properties between 18/09-25/09 due to international cycling event.
- Rescue Boards
 - o Some have damage – motion put forward to have them fixed
 - o Discussion to be had as to whether more soft top boards should be purchased for training purposes.
 - o Audit to be completed during off season, with regards to board situation.
 - o 3 Boards are required to be set aside for patrols and should not be removed from trailer or ATV
- DM to arrange for racing mals in shed to be moved to another location to allow for more room in beach shed
- NB advised there are currently 4 boys and 4 girls training for the boat crew
 - o Stocktake to be completed in off season with regards to rolling seats



Minutes Surf Club Monthly Meeting

Monday 6:00pm 7th March 2022
Port Kembla Surf Club

- NB & DP working with Ports Authority regarding a new sponsorship deal for the next 3 years.
- NB will be further engaging ASRL in regards to the upcoming National and ASRL carnivals.
- DP – discussed updating Life Membership “guidelines” in constitution.
- DM – advised Ian Graham is wanting to complete RTO training himself – it was agreed that Club would pay the \$150 fee for him to complete.
- NB – proposed a new stand could be made for the new surf boat until such time that a trailer would be required – Rhys to work on construction.
- D Ed – advised that council will be removing current build up of sand in the coming week.
- D Ed – to contact council in regards to current shed situation with regards to pending works.

Meeting Closed: 7:22pm

Next Meeting: Monday 4th April @ 6pm

External Correspondence for February

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
22/019	1-Feb-22	Surf Life Saving New South Wales - Monthly Statement	SLSNSW
22/020	2-Feb-22	AUS DAY - 20220126 PKSLSC Sandy Feet Invoice	Ray Piatek
22/021	2-Feb-22	JJ's Waste & Recycling JAN-2022 Invoice for Customer 07003966	JJ Richards
22/022	2-Feb-22	Google Workspace: Your invoice is available	Google
22/023	4-Feb-22	PKSLSC Documents for Submission & Shipping Container Removal	WCC
22/024	7-Feb-22	Payment Processed for 7009677566	Zoom
22/025	7-Feb-22	PKSLSC - Lower Boat Shed / DA Update	Dom Figliomeni
22/026	7-Feb-22	Invoice INV-1674 from 80 Bar & Cafe Pty - Seats	Cafe80
22/027	7-Feb-22	Invoice INV-1678 from 80 Bar & Cafe Pty - Drinks	Cafe80
22/028	9-Feb-22	Aus day Gas / boat bar materials	Jason Hedges
22/029	9-Feb-22	FW: Port Kembla SLSC - Club Compliancy	SLSNSW
22/030	9-Feb-22	Bill 00027763; From Surf Life Saving New South Wales	SLSNSW
22/031	9-Feb-22	ASRL: Your invoice from Australian Surfboat Rowers League Inc	ASRL
22/032	21-Feb-22	Invoice 00050977 adv resus	SLSNSW
22/033	23-Feb-22	PKSLSC Horrie Fleming Round the Hill Race	Keith Fleming
22/034	23-Feb-22	Insurance Renewal time	Abicio



Minutes Surf Club Monthly Meeting

Monday 6:00pm 7th March 2022
Port Kembla Surf Club

Chief Training Officer Report – Dan Meehan

March 2022

All award requirements have been submitted to the best of my ability to the Branch all are still sitting unprocessed in Surfguard.

My last correspondence from the Director of Education stated that he required a Training Course Report for Janine Sager (Bronze) and the same for the seven SRC candidates. This has been done and still all our awards sit in Surfguard marked as Awaiting Approval. The Training Course Report is a 15 page document that requires all manner of data. The DoE mentioned nothing about other awards not processed or why he is holding them up. I strongly suspect it is to give me a hard time. Power is a funny thing in the hands of control. State seem bemused but unfortunately can do nothing to help us. It all comes down to the decision await approval of the DoE.

4 more members are ready to be processed for their Bronze at the end of this month. I suspect these will be held up as well. I will submit them when completed.

I request that the following SRC candidate be placed on patrol.

Max Thompson, Spencer Boskovski, Ellie Hardwick, Matilda Hingley, Pheonix Hiscocks, Jaxon Hitchens and Rafael Kariippanon.

Dan Meehan
Chief Training Officer