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## **MINUTES – 14 June 2011**

Opened: 7.15pm

Present: Kelly Waterhouse, Saz Lockyer, Peter Bolt, Paul Dupuy, Aido Shepherd, Chris Beltrama, Darren Oostdam, Ainsley Barker

Apologies: Jason Oostdam, Reece McLean, Gabrielle Beltrama

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### **Business Arising:**

#### **1. Wavefest 2011**

Sponsorship letters to be sent out, email to sponsors with a few photos.

- Kelly to look in Glens sponsorship file
- JoJoe's and Techtonics keen to be sponsors next year

The car fridge donated to ABR as part of Wavefest is to be raffled off as part of a four prize raffle. \$500 tickets at \$2.00 each.

- Peter to organize license

Points to consider for next Wavefest;

- Juniors (U12s and U16s) - have a senior surfer out the back with the juniors.
- Body Board division – may become an individual event
- Safety issues and concerns – rotating safety spotter
- Event weekend possibilities
  - o look at moving to a normal weekend, not the long weekend
  - o don't worry about big after party, save that for another weekend
- ASLSC – jetski rider; they get practice and water skills while we get water assistance
- Heat flags - flags are really hard to see from the water - suggestions – LED lights, plastic triangles similar to what is used at Margs comps
- Aido to talk to Craig Breuker re LED lights
- Look into how Margs event works / triangle indicators

Items to look into purchasing;

- Oxygen tank
- Two ways (safety spotter to P.A. user)
- Defibrillator
- Binoculars
- Blare horn
- Sound system – amp, cables and mic's
- Peter to get quotes for bino's, blare horn, speakers and sound horns
- Saz and Kelly to do application to Lotterywest for safety equipment
- Saz to get quotes for amp, cables and mic's

Entries – close off must be Wednesday evening – no later due to insurance requirements, and forms must be signed by competitor or authorized guardian

- Need someone on the beach who says “no signed entry form, no competing” – get signatures
- Gabrielle and Terry suggested as they are with the heat release board.

NB – Surfing WA will cover all surfers, ABR member or not, if the surfer is a surfing WA member, injured while surfing.

## **2. Boys Surf Camp/Weekend**

Camp Kennedy contacted. 11-13 November is ok to hire. \$200 deposit needed to secure, Dorms fit 112 people and are \$12 per night per person for over 12s, \$6 for 5-12years.

Mike McMonigal, Mike McAuliffe and Mark Cliff all possible Surfing WA Surf Coaches available for weekend – Aido to confirm with Surfing WA.

50 participants max for first year.

- Kelly to apply for DSR flight assistance

Subcommittee to be: Kelly, Pud, Aido, Daz and Mike Neunueble (Aido to contact Mike)

## **General Business:**

### **1. Junior Competition Sub Committee**

Idea rose to form a junior committee who coordinate a yearlong competition circuit.

- ABR committee happy for subcommittee to form, each event must have a committee member present to ensure insurance requirements are met.

### **2. Volunteer Grants**

Application submitted for fuel, generator, judging course and BBQ, should not hear back till August.

### **3. Judging Course**

Parents judging juniors at Wavefest due to lack of judges (overseeing open mens), part of the clubs “ethos” is to provide training for interested people. A good way to provide training to those interested, with a “must do at least 6 events per year” type of payback, will help prevent possibility of events not being judged correctly.

- Kelly spoke with Justin, Surfing WA available at several times, soonest is June (not viable)
- Kelly to send out email to find out interest from members

### **4. Surf Rescue Certificate**

Kelly spoke with Ken at ASLSC, all coaches need to re-qualify for the year long certificate.

Ken is available July, September and October.

- Kelly to liaise with Ken re possible dates.

### **5. Pilot Program**

DSR are looking into the possibility of a 6 month pilot program to integrate the all abilities community into the club, offering to pay for coaching fees, etc.

- Committee interested to learn more – Kelly to find out more details

### **6. Tony Harrison**

Code of the Coast – Invite Tony back to present this idea

### **7. AGM**

Possible venue – Albany Primary School, show old Wavefest footage

Possible date 16/17 July

### **8. Committee Dinner**

Daz to organize for outgoing committee – Vancouver Store suggested for 2<sup>nd</sup> July at 7pm

**Meeting closed** – 9.05pm

**Next meeting** – 5<sup>th</sup> July, 7pm at 22 Collie Street, Albany.