

# minutes

Newport SLSC Board of Management Meeting, via Teams and in the Clubhouse

8/03/2023

7:30 pm

**Chairman:** Guyren Smith

**Notetaker:** Jan Proudfoot

**Attendees:** Glen Borg, Jeremy Paul, Darren Warrener, Jess Menzies, Brendan Menzies, Ryf Quail, Eric Crooke

**Apologies:** Avona Cox

Topic	Person Responsible	Role
<b>Confirmation of February Committee Minutes</b>  <b>Moved:</b> Guyren Smith <b>Seconded:</b> Glen Borg	Jan Proudfoot	Director of Admin
<b>Business arising from February minutes, including an update of Action Items</b> <a href="#">Management Committee Action Items in MS Planner</a>  <i>SLS Raffle</i> <ul style="list-style-type: none"><li>Agreement and details received from SLS Foundation.</li><li>GS to review the agreement and work with Jan to get details together to allow them to start building the page.</li></ul> <i>Rowie's by The Sea Review</i> <ul style="list-style-type: none"><li>We have agreed to a fee.</li><li>The club still has the right to run an event on a Sunday.</li><li>The bar is operating at a profit but if that changes in winter, Rowie will be able to sell soft drinks.</li></ul>	Everyone	
<b>Director of Finance &amp; Sponsorship Committee's Report</b> <ul style="list-style-type: none"><li>Our grant application with Pittwater RSL was unsuccessful.</li><li>Glen Borg is negotiating with Meillon &amp; Bright Legal regarding a gold sponsorship package.</li><li>Guyren Smith is negotiating with The Newport. We are starting with a platinum sponsorship proposal worth \$15K.</li><li>Another month with lots of Club activity. Club Bar, Functions and a full month of Nippers. Income of \$27K. Income was led by the Club Bar at \$13K (Margaret is doing a great job at ensuring product lines stocked are what people want to consume), Function income at \$6K and Nippers BBQ \$3.6K. We have also invoiced the BSEF Grant of \$10K (which we need to spend on Beach Safety equipment to retain). Total Revenue of \$37 K vs \$16K last year.</li><li>Expenses above last year for Feb at \$37K vs \$20K. Main reason being variable expenses associated with the Bar, functions and nippers BBQ with the increased activity in these areas. Carnival</li></ul>	Jeremy Paul	Director of Finance

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<p>entry fees for Masters were up \$1.5K (which appears to be a timing difference with March) and the new Age Manager shirts for Nippers were \$2K.</p> <ul style="list-style-type: none"><li>• Normal expenses remain well controlled but include operational costs of the club such as Wages, Depreciation, Cleaning and R&amp;M / Rescue supplies. There was an unexpected electrical repaid for \$700 due to a light tripping a power circuit.</li><li>• Other Expenses incurred included the costs for the rental of the Club from the council, which is the first time we've incurred this cost under the new lease structure implemented by the council.</li><li>• At this stage last year we had received approx. \$56K of COVID grants from the govt vs \$0 this year.</li><li>• Small Profit of approx. \$500 for the month. YTD position is a profit of \$1K, we will need to remain prudent with expenses over the coming months when income will start to drop away.</li></ul>		
<b>Dolphins and Marlins inclusion at State Champs</b>	Ryf Quail	Director of Youth
<b>Discussion</b> <ul style="list-style-type: none"><li>• Our special need Nippers were very successful this year.</li><li>• Participation is the main objective.</li><li>• Ian Crutch would like us to lobby NSW SLS to incorporate points for participating at the NSW Champs.</li></ul>		
<b>Outcome or Action Items</b> <ul style="list-style-type: none"><li>• Letter to SLSNSW to request an increase in promotion of Nippers for children and adults with special needs.</li><li>• Ryf to contact Greg Allum from Wanda.</li><li>• National level: Nick Marshall (Nick drives the Qld Albatross programme).</li></ul>		

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<b>End-of-Season Celebration &amp; Annual Awards</b> <ul style="list-style-type: none"><li>No Saturday nights are available at the club for the end-of-season celebration, so dinner on Friday, 21 April at 6:30 pm (\$12 ticketed event). Members will need to bring ticket to obtain a free drink and we will also need guest list to ensure members have paid for dinner.</li><li>3 June is confirmed for the Annual Awards at RMYC.</li><li>Quote has been received for DJ, photo booth, photographer and giant #BERNIES letter in lights. \$2,716 [Discounted from: \$2,916.00] Delivery, set up, pack down and removal fee: \$70 each way DJ and Photographer travel fee: \$30ea (can be more if parking is required)]</li><li>Media wall to be organised within the next few weeks, approximately \$330 based on last year's pricing.</li></ul>	Eric Crooke	Director of Member Services

## Discussion

### Outcome or Action Items

- Jan and Jess to setup trybooking for 21 April.
- Jan to invite Life Members to 21 April event so we can present two of them with their new blazer.
- Eric to organise social committee meeting, complete budget and finalise ticket pricing.
- Jan to set up trybooking for 3 June.
- Darren to organise Carroll and Kings Cups for morning of 23 April.  
Note: Forster Race weekend is on that weekend.

### Rescue of the Month Nominations

- Two weeks ago, a new bronze member spotted someone in trouble after hours.
  - Guyren grabbed board in the boat shed and Jayson Polgar grabbed a tube.
  - They saved a father and son from a rip.

### Other Recognition of Members

- Darren Warrener: thank you to all the IRB water safety for showing up to NSW Champs. We cannot compete without them.
- Glen Borg and Guyren Smith: thank you to the bar staff, especially Margaret Perrin, for being so flexible and working longer hours than usual lately.
- Jess Menzies: thank you to Eric for filling in so many times for Rob Barkley and Scott Newey as IRB Driver.
- Gavin and Jake Clarke: thank you their work on the Nipper BBQ.

### Key Dates (Events being held at Newport Beach and Surf Sports Championships)

Events	Dates	Lead	Team
<a href="#">Boaties' Annual Trivia Night</a>	11 March 2023	Hannah Grice	Michael King, Meagan Barr
Australian Championships	25 March 2023 – 2 April 2023	Darren Warrener	
Bronze assessment	15 April 2023	Brendan Menzies	
Bronze patrol	16 April 2023 PM	Jess Menzies	
Last Patrol	25 April 2023	Jess Menzies	
Carroll Cup and Kings Cup	Sunday, 23 April 2023 AM	Darren Warrener	Nick Carroll

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Events	Dates	Lead	Team
End-of-Season Celebration	Friday, 21 April 2023 at 6:30 pm	Jess Menzies/ Brendan Menzies	Social Committee and Patrol Captains
Annual Awards at RMYC	3 June 2023	Eric Crooke	Tracy McGuire
AGM	30 July 2023	Jan Proudfoot	
Beach2Beach Charity Fun Run	Sunday, 27 August		

## Items for the Social Media, Website and Communications Manager

- NSW Champs results from all areas including Dolphins & Marlins.
- Public education series.
- Save the date for 2 end of season functions.
- Guyren is asking all 4 candidates for NSW election their opinion regarding our DA and we will publish answers on our website.

## Questions on Reports

Nil

## General Business

- Motion by Darren Warrener: From Aussies 2023 forward, our numbered framed caps will be awarded to members who win their first gold medal in events contributing to the overall Open point score.
  - A discussion took place regarding the ramifications of this change i.e. we are changing a precedent.
  - For: 8, Against: 1Motion Carried
- Regulations need to be updated to incorporate the above point.

Note: FOLLOWING THE MEETING, VARIOUS CONCERNS WERE RAISED ABOUT THE ABOVE DECISION BY THE NEWPORT KINGHORN SURF RACING ACADEMY BOARD. AS A RESULT, THE PRESIDENT POLLED THE BOARD VIA EMAIL AND THE ABOVE MOTION WAS CHANGED.

*Thanks all for the input and consideration. I fully acknowledge the concerns raised and the desire to maintain the numbered caps as an aspirational goal for our athletes to achieve. I agree with those that have raised concerns about pushing it out till after the Aussies. However, I also appreciate the concerns about how close we are to Aussies.*

*Based on the votes, it will be that all non-masters athletes at this year's Aussies will be entitled to a cap if they get their first Aussies gold. After Aussies, we will assemble a working group to outline a position to include in the clubs' regulations.*

- We need a JUNIOR AUSTRALIAN TITLES honour board.
- New containers are arriving after Easter: they will be easier to open and they will be slightly taller. Dematic is donating the racking. Glen has worked with Dave Rees, so more boards can fit. Glen will work with Guyren, where the tents will be moved to.
- Next meeting: discuss inviting all members of committees to a Board meeting.

Meeting closed: 9:40 pm

# Newport Surf Life Saving Club

## Surf Sports Director Report submitted by Darren Warrener

Date of Meeting: 8<sup>th</sup> Mar 2023

Items, News or Issues to report since last meeting

### KNG FINAL ROUNDS

Were held at Kurrawa and we some mixed results with Jackson Borg and Conner Maggs putting a strong performance to move back up towards to top 10 but just fell short and Charlie Brooks also missed out on re qualifying but some great from the boys and Lizzie Welborn ended up after the weekend as the runner up so a great result her and the club.

NSW State Championships – Newport won the point score for the 9<sup>th</sup> season in a row and the pleasing this is that all members of the water team contributed a point towards the team total.

Highlights - There so many but these are mine below:

Lifesaving winning the point score and delivering 54 points towards the open carnival.

Lizzie Welborn: 12 finals 10 medals winning 6 golds inc Open ironwomen for the first time and named the standout performer for the carnival.

Bailey Clues also taking out the u19 ironman.

Newport first and second in the inaugural Mixed Taplin

Analise Kibble 19 races over the weekend as a u19 was the most by any competitor and picked up u19 ski gold, board silver, iron silver, 3<sup>rd</sup> surf race plus multiple team medals

27 gold medals in total

Newport masters finishing 6<sup>th</sup> on the point score for the first time with a small team.

A massive thank you to the IRB, officials and the logistic teams.

Now we move onto Aussies and as you would have seen the containers have arrived and the fit out has commenced.

Good luck to all those competitors travelling West.

Items to be discussed and/or approved at the next meeting

Items for General Business