



**Date:** 27/03/18 @ 6pm

**Attendance:** Lee Winkler, Andrew Lindsay, Lauryn Nicholls, Amy Goode, Bryn Goode, Sharn Winkler, Aaron Martin, Tammy Henderson, Pete Lancaster.

**Apologies:** Dave Viewers, Mel McKenna

**Business Outstanding from Previous Minutes:** Schools Comp - combine high schools every 2 x years, around June, \$1800 for the club, we need to provide at least 4 x CHBC members to help, one day event under 16 and under 19's - Lee has been in touch with the organisers they are waiting on an answer from council re jet ski funding, they will let us know as soon as possible if they/don't get approval.

**President:** Lee Winkler -

Indigenous ceremony for Oz Grom - Lee has come back to us with a quote of \$2000, unfortunately this is not within our budget this year.

**Vice President:** Andrew Lindsay -

Letter to chamber of commerce - have your say - Coffs Harbour boardriders would like to as a committee draft a letter re making our beaches better for our surf events ie car parks, bins, showers including beaches from Macauley's to Gallows. Amy to email all committee the letter and ask anyone who has any ideas to please respond by Monday 2/4 so Loz can draft a letter on our behalf.

Budget - Andrew needs to tweak a couple of little things with Dave when he is back then the budget should be completed.

**Chairperson:** Lauryn Nicholls -

Sport & Recreation Grant - Loz has applied for a \$9000 grant which is awesome! That's Loz, just a quick update that this has been pushed back to the end of April

Changes in roles - Ian Klaus has stepped down from teams manager.

ABB Teams - Ideas have been put forward to look at a selection plan and strategies put in place. EC will go over this at their next meeting.

Rochelle Instagram - thank you. Doing a great job!

Oz Grom \$10k forecast profit, great work guys! Loz, Trace and Wink will have a meeting next Tuesday. Trace would like to make sure the BBQ money is kept separate to all oz grom monies, which everyone thinks is a good idea.

**Comp Director:** Ian Klaus -

Comp days judging - we would prefer a second spot judge, as this is a big commitment we thought a quick meeting before each comp with Pete and Ian to see who can to help out on that day.

If you don't need to be in the judging tent then you shouldn't be, Ian and Pete to make sure only people are in there that need to be.

No one should be judging their own divisions or family members.

Mark up the solo surfers 2 points at the time of judging in the 10's and 12's instead of taking 2 points from parent assist surfers.

Setting up for the day and Packing down, Ian is making a run sheet that he will laminate and leave in the trailer.

Missing a team result on webpage - ABB 2015 Cronulla 2nd Place, Bryn will update.

Junior contest director - Tammy and Amy help out with the grommies basically helping and directing when they are surfing what rashies to take and make sure they are bringing them back. 6's, 8's & 10's.

Judging course - Pete is going to run a judging course for all juniors and adults in our club which is awesome thanks Pete at 6pm Friday 27th April. CHBC will also run a sausage sizzle.

Email out to all members.re:- feed back/questions etc. in hand with Ian

Email out on how judging system works Ian will write and Andrew will look over.

Things needed - clothes line & Rechargeable batteries Ian to get.

**Fundraising:** Bryn Goode - camping no good for wooli or anywhere else close by to accommodate for the amount of us also for the long weekend at a good price.

Everyone to email Bryn a little paragraph about themselves for website committee.

The new website is live and now taking online registrations! Excellent job Bryn! Looks awesome!

**Events** - Sharn Winkler -

Dates for Kirra Junior and dates for Coffs Wahu are still not confirmed, Sharn will chase up.

Moonee event date move in October - we have decided to change club challenge day to August 18th and have comp 9 Sunday 28th October, Sharn will fix up and pass onto everyone, Bryn will update website.

Jon Stevens area for our club - The Hoey have are kindly going to secure a VIP area for all our members 29th April Shell instagram post and Amy to email out.

**Meeting closed:** 7.20pm