



PRESENTED BY
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TRAVEL
THE TRAVEL PROFESSIONALS
COFFS HARBOUR

“We are a strong, proud boardriders club with a focus on building great friendships and future champions”



Date: 07/03/2023 @ 6.15pm

Attendance: Amy Goode, Bryn Goode, Steve Dean, Ian Klaus, Carly White

Apologies: Ricky Grimson, Todd Crowley

Business Outstanding from Previous Minutes:

Go Memberships which I have emailed to all committee
New requirements as per below

- 1/Certificate of completion for the foundation official course - Free online course instructions attached
 - 2/Current first aid
 - 3/Current CPR
 - 4/Current working with children - Free online application (volunteer)
 - 5/Certificate of completion for the play by the rules - child protection course (Free online course)
- Amy resend email to committee
Club to pay for first aid
Bryn get pricing and email link for online part

Agenda Items Committee:

President - Carly White: Junior Training with Wink , Amy email Wink spreadsheet of names. Carly and Wink to meet and get the ball rolling asap.

Vice President - Bryn Goode: Club Challenge - Push on socials, Em to do a couple more post, Amy email out. Promote surfing twice. Boardriders paying a day for Vaughan Blakey.

First Prize Julian Wilson soft boards, same prizes for A & B, Lindz looking into domestic promo gear. JS Board for someone that Julian picks.

Trophies - photo frames and Todd make up the prints

Lollies and games

Secretary - Amy Goode: Club Challenge Prizes - Todd went through the prizes, should be able to cover 2nd, 3rd & 4th in both divisions but doesn't really have anything he would deem worthy of a 1st prize. Committee agreed first Prize Julian Wilson soft boards, same prizes for A & B

Bryn touching base with Todd re lucky door prizes for rest of year

Merch/Assistant Contest Direct - Steve Dean: 1/ General 1st comp feedback - 2/ Schedule for comp 1 wasn't published, must of been an error with in live heats. 3 /Hooter - Ian to get a new hooter 4/ First shirt run, wait till after club challenge

Live Heats Coordinator - Ian Klaus: 1/Judging - Peter Courtney - Senior Bank - Ian & Someone else head Judge junior bank \$75 (head judges/judging after heat/points deduction) 2/Commentator - still looking for a commentator 3/Running the day(comp directors) Ian going to write up what needs to be done 4/Lighting system - no go at the moment 5/Bins - Bryn



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get 2 more bins. 6/Drinks towards end of day(comp tent)small esky maybe, committee decided no need. 7/Club challenge-set up - 6am set up - Amy email out to get helpers for set up.

Straddie assault confirm 20th - 22nd Ian start looking at accom budget between \$2000 - \$3000

Additional agenda items from committee members not in attendance: Live Heats email 15% off credits - how many comps have we pre paid - we have enough at the moment.

Parent assist - 3 point start for non parent assist - Put up on schedule and Amy to email out.

Ian have a chat with Niwa re head judging

New Business: Usher cup comp speak to Baz re finding accommodation reasonable priced

Meeting closed: 7.40pm