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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: 10/05/2022 @ 6pm

Attendance: Lee Winkler, Sharni Winkler, Bryn Goode, Ricky Grimson, Steve Dean, Pete Lancaster, Amy Goode, Andrew Lindsay

Apologies: Ian Klaus, Darren Mcanally, Lauryn Nicholls, Josie Ward

Business Outstanding from Previous Minutes:

1/ Defib and first aid signage - ordered ready for next comp

2/ Hoodies, Hats Singlets, need to shoot at the next comp is priority Lindz look into the Hoodie towels with Billabong

3/ Insta Sponsor Stuff - Set up for gold sponsors, silver and bronze has been done

4/ Club Urban trip to look into - revisit to later in the year maybe aim for homebush Sydney instead

6/ Club house rent - Bryn has had a meeting with James and Brett both be paying \$100 per week each.

5/ Horn speaker - Has been ordered will be here Friday

Agenda Items Committee:

President: Lee Winkler -

1/ Rippers - Wink not on the same time, look into water safety vest so we can identify who the helpers are. Pete check out Fox re a vest different to our bank colours.

2 / Rippers comp verse Port Macquarie Rippers, committee to discuss team packs and a Budget, Port getting back to Wink re dates. Look into down the track a tag team event with Port including rippers juniors womens and seniors etc.

Treasurer: Lauryn Nicholls -



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1/ Likely double payment of Oz Grom Cup balloons - Wink is looking into it for me. Should be a return of \$300 plus once sorted - Wink sorting.

2/ Still waiting on the Dept of Sport to contact me re: re registering for Active Sports Vouchers, we are still owed \$\$\$. Amy has given me the updated COC for insurance that they will need to pre approve us and get club set up again. LN will follow through with this.

3/ Payment of \$1100 from Surfing NSW has come through - this is the Grassroots Sports Grant that Amy applied for and received. Thanks to Amy.

4/ Only \$9500 outstanding in community sponsorship payments plus the Hoey Moey who are on installment payment with \$8000 left to pay.

5/ Callum Robson - Rookie WSL athlete from Evans Head is raffling off a WSL athlete signed surfboard to help those with the floods from northern NSW - Woodburn / Ballina / Evans Head / Tweed / Lismore etc..... He is also donating a percentage of his prize money this year. Just a thought, does the club want to buy raffles in support??? There are other prizes on offer, but it is not about that really. There is more information on his website:

Committee agreed to keep our donations within our community, Bryn will put up some posts on socials for anyone wishing to help support.

<https://www.callumrobson.com.au/>

Comp Director: Ian Klaus -

1/ Do we want to look into new rashies so we can use colours via live heats - the committee decided to keep the same.

Amy and Sharni will do an audit on rashies see what we need.

Events Coordinator: Sharni Winkler -



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1/ This coming Saturday members social event at Hoey. Committee agreed to let go our VIP area due to Saturday sports commitments, we will still advertise this event on our socials.

2/ Update on raffle money since we have been using eftpos, Sharni will ask Lauryn

Head Judge: Pete Lancaster -

1/ Judging and moving forward (Scoring, wave limits etc) Judging after your heat, also need the 4 person in the heat to be the spotter. Not scoring/writing down the waves that aren't better then their top 3 or 4 waves, Pete going write up a policy to email to Amy and for the MC notes

2/ 3 flags to define comp area.

3/ 2 Strike policy for any member surfing in the middle of someone else's heat

4/ Pete has decided this will be his last year as head judge however will still be around to help out.

Additional agenda items from committee members not in attendance:

New Business: Amy find out who set up the electricity and change it to be emailed to CHBC Secretary find out how much the rates are and where the water bill goes

Amy Trailer insurance

9volt battery

Tape

Scissors

Business Carry Forward: Head judges for next year, look at having maybe roster between 3 or 4 people

Next Meeting Date:

Meeting Closed: 7.30pm