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COFFS HARBOUR

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



Date: 6pm 24th June

Attendance: Keah, Carly, Bryn, Jonny, Andrew, Steve, Klaus, Jem, Niwa

Apologies: Todd

Agenda Items from last meeting:

- **Code of conduct guidelines and Incident report form.** Need to get locked in and then uploaded to our website once approved. *Socialise the new paperwork first so members are aware of our new guidelines, and then come up with a way to circulate it and have it signed by members and parents.*

Agenda Items Committee:

Todd:

I will be away for the next few weeks but if I could follow up on my request for some Coopers vouchers for when juniors win senior divisions (as we can not award them alcohol.) This has occurred numerous times this year in Mens A (will martin), Mens B (Jack Morrison) & Open Womens (Sasha Lewis).

I believe Andrew was/may be willing to provide them to CHBC at 50% cost price.

I feel \$50 vouchers (cost price CHBC) are an appropriate/equal replacement to the carton of beer.

I also feel that these should replace the bottles of wine we are giving Open Womens.

I currently purchase a bottle each week from the Hoey for approximately \$20.

Spending \$25 with Coopers to receive a \$50 prize value for our members seems more appealing and equitable in value to mens prizes.

Any unclaimed vouchers will be distributed into EOY prize bags. 4 should suffice for the remaining 2 comps. PS - We owe Sasha Lewis a \$50 voucher for Sunday's comp.

Yes approved by Lindz and committee. Let's do 6 to start with and give to Todd and let him know when they've run out.

Carly:

- Junior Kirra teams - EOI list , accom , team selection

Accom booked - 2 bedroom apartments at Calypso and have come in under budget.



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Need an adult in each room = 4 adults.

Put an EOI out to parents for anyone to nominate themselves for team manager/coach.

Teal Haigh is keen and hasn't joined another club as had some health issues this year and hasn't been able to surf, but is ok now and wants to surf for CHBC. Everyone agrees that is fine.

Brought to our attention that Luca surfing for the Alley Boardriders in a teams events - Letter to be sent to Martin's regarding not representing other clubs as per our One Club Policy, but everyone still keen to have them on the team. Send letter and go from there.

Wait to see if anyone nominates for team coach and then we will work on selection.

- formalise Interclub challenge format / Klaus has ideas

Klaus will send through list and format and distribute to other clubs.

- surfing NSW using our gear for Oz Grom

Trailer was left in a bad state after NSW State.

4 day event, need to put our price up to cover costs. Bryn is happy to take a couple of days off work and work as crew at Surfing NSW and also take care of the gear. \$650/day was the price agreed by the committee, Carly will email Jim and inform.

- Brett Burcher breath workshop - Sept/Oct

Yes Carly will find out more re costing and dates available and if it will be different to last time.

Keah:

- See email from Benji Lowen:

Hi CHBC Committee

I understand I may be eligible for club support to attend ISA World Champs later this year. I also get that some in the club might find this a little controversial seeing as I will be representing NZ.

If I am eligible for funding I would like to suggest that as a gesture of thanks that, I host three grom training sessions. Here are some details of what this might look like.

1. Parent drop off at my place in Emerald: 6:30am
2. Video Session: 6:30-7:30am
3. Video analysis & breakfast : 7:45- 8:30
4. Video session 2: 8:45- 9:45
5. Final video session: 10:00am - 10:30am
6. Parent pick.

Ideally 4 groms - need to be able to paddle in. Benji to give us more of a criteria and framework of age/ability. Unsure as to whether he is eligible for the athlete funding but if he does this he would be.

- Cal Robson coaching August - awaiting clarification on costings..

Look into running some training where parents make a co-contribution as very expensive. Email parents and ask if they would be keen and willing to spend money on it.



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Bryn:

- Judging - Pay Amount / Possible new 2nd head judge / performance overview

Pete Courtney is happy to continue and Jimi Hill from Sawtell. Klaus can jump in if anyone ever can't make it.

Klaus thinks 2 judges, 2 ipads - \$250 per judge - Jimi will be trialled and go from there.

- Priority heat board use moving forward

Positive feedback regarding priority board. Worked well but hard to do it for all divisions. Maybe try do it next comp for all the finals. Macho happy to help out. A's and finals on main bank.

- Sponsorship - New drive is on

Bryn is going to email everyone on the committee for business leads for the 26/27 sponsorships.

- 5 Druitt Court - unit not being rented, need to look at dropping price to \$220 to find tenant

Bryn wasn't aware that the unit wasn't rented. Chatted to The Edge but he received an application that week. Wanted to drop it from \$250 to \$220 and thought he would get more action that way. Could they do an appraisal and look at selling it? Bryn will ask them.

Jonny:

- Finance and invoices

Revenue is up \$4k from last year, just received invoice from Surfing NSW for boardriders membership fee.

Don't always have receipts, club needs to set a precedent moving forward. Jonny doesn't pay into people's bank accounts without a receipt, but sometimes things are paid for on the credit card without a receipt. Need to get stricter and send receipt straight away.

BBQ going well, raffles going well, memberships good, sponsorships all been invoiced now.

72 tickets sold for 60th anniversary. Expecting more.

- Surf club viability

Costs about \$3k per year for surf club and can store everything here, have our meetings. Might be worth looking at selling Druitt Court. Get real estate to do an appraisal.

Steve:



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I would like to put my hand up for being team manager/ coaching and selector for junior kirra teams with a view to set a format for junior development in the future with the blessing of the committee.

i will have a criteria for team selection at the meeting for us to go through and if the committee are happy for me to set an agenda for our kids in the future also with the help of others input from the club based on their experience and contacts I would like to attempt to have a go at junior development manager.

I have a heap of great ideas that i hope will benefit all junior shareholders of the club no matter what level they surf at.

Now my health is improving and I am looking toward the future for all of our kids i feel i would be a good fit for this role especially with the inclusion of others input toward developing all the kids surfing

I communicate well with all the parents and also know i can get the inclusion of others to assist with any training goals we set or implement.

Send EOI out to everyone to make sure anyone else has the opportunity to apply and go from there.

OTHER MATTERS ARISING

Carly to find out off Sharpy if he is keen for Straddie. Give him a deadline as we need to know to let organisers know.

Next Meeting Date:

Meeting Closed: 8pm.