

**SLSQ – POINT DANGER BRANCH
BOARD OF JUNIOR ACTIVITIES MEETING**

POINT DANGER BRANCH BOARD OF JUNIOR ACTIVITIES MEETING
HELD AT POINT DANGER BRANCH ON
MONDAY 06th JANUARY 2014
COMMENCING AT 6:00pm

1. PRESENT

NAME	CLUB	NAME	CLUB
Anthony Cassone	DOJA	Mark Ross	Deputy DOSS
Samantha Fien	YDO	Darren Ross	Tallebudgera SLSC
Kevin Schofield	Pacific SLSC	Craig Halliwell	Currumbin SLSC
Chris Bindley	Tugun SLSC	Chris Eddlebutt	Kirra SLSC
Phil Wyper	Coolangatta SLSC	Martin Levers	Rainbow Bay SLSC

2. APOLOGIES

- Peter Della Ca – Deputy Director of Surf Sports
- Gary Fraser – Palm Beach SLSC
- Vaughn Thomas – TH&C SLSC

3. VISITORS

- Nil

4. MINUTES OF THE PREVIOUS MEETING (02 DECEMBER 2013) TAKEN AS READ

MOTION : THAT THE MINUTES FROM THE MEETING OF 02 DECEMBER 2013 BE ENDORSED AS A TRUE AND ACCURATE RECORD OF THE MEETING

MOVED: CRAIG HALLIWELL

SECONDED: PHIL WYPER

CARRIED

5. BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 CAN LAYING COURSE

- SLSQ has advised that this course will be added back to the list of available awards/courses for clubs. They have not provided any resources, dates or facilitators names to date. We will let the clubs know when they will be run

5.2 CARNIVAL WATER SAFETY POLICY

- This is being worked on at the moment and will be presented to the Branch executive and Council to approve

6. ITEMS OF BUSINESS

6.1 CORRESPONDENCE

For noting

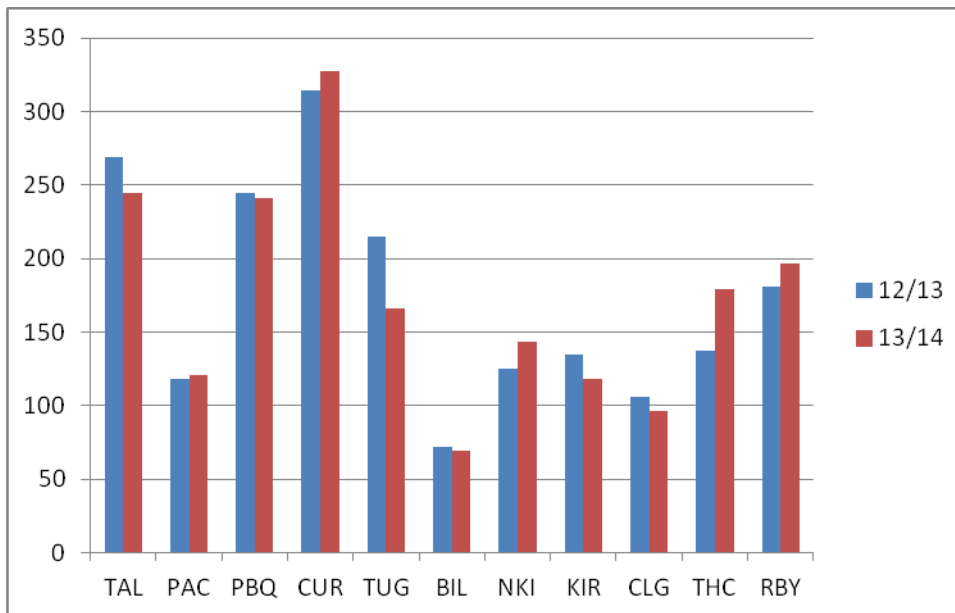
6.2 TRANSFERS

For noting

7. STANDING AGENDA ITEMS

7.1 Nipper Membership Trends

- At the close of 2012/2013 there were 1917 nippers in the Branch
- As at 24.12.2013 there are 1902 nippers (-15 on last season)



7.2 AGE MANAGERS ACCREDITATION – UPDATE

- Please note that the following members have not had their third party reports submitted, as such they have not had their Age Managers Accreditation processed.
- **These members are from last season and only have 12 MONTHS to complete their accreditation**
- A reminder to clubs that it is compulsory for the members to hold this accreditation when active in the capacity of an Age Managers

7.2.1 MEMBER WHO HAVE ATTENDED COURSES

SEASON 2012/2013 – MEMBERS WHO HAVE ATTENDED AGE MANAGERS COURSE			
These are due for submission 12 months from course date			
Briony Jovanovic	Tugun	Allison LeVerde	Tallebudgera
Michelle Linsdell	Coolangatta	Timothy Quirke	Tallebudgera
Kellie O'Connor	Coolangatta		
SEASON 2013/2014 – MEMBERS WHO HAVE ATTENDED AGE MANAGERS COURSE			
Suzanne Maclachlan	Currumbin	Michael Delahunt	North Kirra
Michael Wilhelmsen	Tallebudgera	Leanne Treloar	TH&C
Anthony Curtis	Tallebudgera	Craig Sadler	TH&C
Andrew Corbin	RBY	Ben Snart	TH&C

Louise Dodds	RBY	Iain Rogers	TH&C
--------------	-----	-------------	------

7.2.2 ON LINE AGE MANAGERS

Members have completed this on line but still need to hand in third part report so the award can be processed.

Organisation	Surname	First Name	Organisation	Surname	First Name
Kirra	Nichols	Victor	Tugun	Tolvay	Melinda-Jane
Currumbin	Sawyer	Troy	Tallebudgera	Eaton	Geoffrey
Currumbin	Suttle	Andrew	Tallebudgera	Harwood	Charles
Currumbin	Wilshire	Selena	Tallebudgera	Luxmoore	Darren
North Kirra	Beattie	Michael	Tugun	Bindley	Chris
Rainbow Bay	Boreland	Sarah	Tugun	Dowling	Garna
Rainbow Bay	Brien	Nigel	Tugun	Lansdown	Brett
Rainbow Bay	Fien	Claudia	Tugun	Ormes	Darren

Highlighted in yellow means they have been done.

8. OFFICE BEARERS REPORTS

8.1 DIRECTOR OF JUNIOR ACTIVITIES

ANTHONY CASSONE

- No Report

8.2 DEPUTY DIRECTOR OF SURF SPORTS

PETER DELLA CA

- Final 2 junior events are coming up - Entry Information for U11- U14 Championships has been sent out
- Clubs are reminded about their obligations as they relate to water safety and provision of IRBs at the event. As these are championship events then non provision of these items will ensure your clubs removal from the event

8.3 DEPUTY DIRECTOR OF LIFE SAVING

MARK ROSS

- Mark will be ensuring everyone is complying with water safety ratios for a duty of care with random visits keeping everyone accountable.
- Noting that Ken Clark, Ray Fien and Anthony Cassone will be doing Nipper club visits as well.

8.4 YOUTH DEVELOPMENT OFFICER

SAM FIEN

- No Report

9. CLUB REPORTS

9.1 TALLEBUDGERA

CLUB OVERVIEW

- Nil

LIFE SAVING DEVELOPMENT & TRAINING

- Nil

YOUTH DEVELOPMENT

- Taking 18 U14s going down to Wanda SLSC visit their sister club.

GENERAL ISSUES

- Nil

9.2 PACIFIC

CLUB OVERVIEW

- Nippers –119
- Age Managers –10
- Officials – 6
- Water Safety – 25+

LIFE SAVING DEVELOPMENT & TRAINING

- Board training Saturday, Wednesday, Friday mornings.
- Beach training Saturday mornings
- Swimming training Monday and Wednesday PBC pool
- 6 parents completed their bronze/ Cert 2
- March Past & R&R training commenced
- Attended Dicky Beach R&R Clinic/comp
- All age awards competed and paper work completed
- U11/14 Branch and state logistics/planning underway

YOUTH DEVELOPMENT

- 2 candidates for state camp
- 5 persons doing team X- treme
- SRC's have now completed their bronze
- 1 under 13 completed SRC
- Pacific hosted 10 members from various clubs for weekend 21/22/23 that all went to surf soldiers. Members did a patrol, went to wet and wild, and various other life- saving activities. Thanks to Morgan Marrinon, & Sam Fien for helping out.

GENERAL ISSUES

- Nil

9.3 PALM BEACH

- No report

9.4 CURRUMBIN

CLUB OVERVIEW

- Nippers –329
- Age Managers –24
- Officials – 26
- Water Safety – 30

LIFE SAVING DEVELOPMENT & TRAINING

- -Most of our 13's have completed their CPR and our 14's have just finished there SRC course over the past couple of weeks, thanks to Janine Meyers and Deb Searle.

YOUTH DEVELOPMENT

- We have a couple of 15's nominated for the breaka youth program

GENERAL ISSUES

- We had our Chrissy break up on the 15/12/13 with our last training session on 18/12/13 and back into it on 6/1/14 with nippers resuming 12/1/14.

9.5 TUGUN

- No report

9.6 BILINGA

- No report

9.7 NORTH KIRRA

- No report

9.8 KIRRA

CLUB OVERVIEW

- Nippers –100
- Age Managers –9
- Officials – 4
- Water Safety – 18

LIFE SAVING DEVELOPMENT & TRAINING

- Bronze course completed with 6 new members attaining the award.
- SRC course with 5 adults continuing, assessing early Jan.
- Remaining u13s to do CPR with Scott Byrnes first week back at nippers;12th Jan.
- Thanks to Currumbin and especially Grant Frost for organising
- GCC Board riding on 14th&15th Dec. Our 6 nipper team enjoyed the week-end very much.

YOUTH DEVELOPMENT

- Mackay staying from 7th till the 12th Jan – 28 youth
- U13s sleeping over at Kirra 18th Jan

GENERAL ISSUES

- Nil

9.9 COOLANGATTA

- No report

9.10 TH&C

- No report

9.11 RAINBOW BAY

CLUB OVERVIEW

- Nippers –214
- Age Managers –14
- Officials – 6
- Water Safety – 15

LIFE SAVING DEVELOPMENT & TRAINING

- We currently have training Tuesday and Thursday afternoons. With approx. 35 nippers training.
- We have just completed a bronze squad before Christmas and have got good numbers to help out water safety.
- We had our coolmountbay training day and it was a great success. Lots of kids with happy faces and heaps off great feedback.

YOUTH DEVELOPMENT

- Youth development is coming along. We are having raffles at the club and some fundraising around the area to help pay for a camp we are trying to organise for our youth.

GENERAL ISSUES

- Nil

10. GENERAL BUSINESS

10.1 JUNIOR STATE CHAMPIONSHIPS

- Carnival Entry Information was sent out on 23.12.2013 to all clubs
- Please note the restricted entries (noting that the Branch will enter these on your behalf)
- The annual Branch meeting will be 10th February 2014 to determine teams/entries for Restricted Events. Clubs are NOT permitted to bring more than 2 people to this meeting

10.2 JUNIOR AGE AWARDS/JUNIOR CHAMPIONSHIPS

- Please refer to the Junior Registration Memo 2013/2014 (see below)
- All members MUST have their age award to compete in Branch Championships
- Clubs are to ensure that competing members have the following
 - Pool Swim
 - Run Swim Run
 - Competition Evaluation
 - Age Award
- Clubs are to conduct their own audits of members to ensure that they have those listed above. Please note that the Branch will perform random audits on the competitors entered into a Championship event and if all criteria is not met the club will need to explain their actions

- **PDB U11 – U14 JUNIOR CHAMPIONSHIPS**

VENUE	BILINGA SLSC
CARNIVAL DATE	08 TH /09 TH February 2014
CLOSING DATE	28 th January 2014
CONDITIONS	All age awards must be completed and processed by 28 th January 2014. Registration must be paid prior to 31 st December 2013

- **PDB U8 – 10 JUNIOR CARNIVAL**

VENUE	NORTH KIRRA SLSC
CARNIVAL DATE	16 th February 2014
CLOSING DATE	04 TH February 2014
CONDITIONS	All age awards must be completed and processed by 04 th February 2014. Registration must be paid prior to 31 st December 2013

10.3 GENERAL ITEMS FOR NOTING

10.3.1 U14 JUNIOR LIFE SAVER OF THE YEAR

- Breaka U14 Junior Lifesaver of the Year has been circulated to all clubs. You are asked to please nominate at least one person from your club. This is a worthy award and a great reward and recognition for U14s.
- DUE DATE : 14th FEBRUARY @ POINT DANGER BRANCH

10.3.2 HOUSE TO HOUSE

- The meeting queried the date of House2House for 2014/2014.

- Asked that the Branch please confirm

Branch Note : We have been advised that the Surf Rescue Appeal will run from 01st – 14th September 2014

10.3.3 BREAKA FLAGS

- The Committee requested a follow up on the Breaka flags for Nippers from SLSQ.

MEETING CLOSED: 6:43pm

**NEXT MEETING : 10th FEBRUARY 2014
AGENDA ITEMS/REPORTS ARE DUE :NOT APPLICABLE
THIS IS THE JUNIOR STATE CHAMPS SELECTION MEETING**