



MINUTES TO MEETING

Committee Meeting Wednesday 15th January, 2014

Location: Cuttriss St Inverloch

Time: 6:30pm for dinner

Meeting Started approx 7:45

Attendees: CH, SC, PN, RK, CF, IF, MG, DP

Remote (skype): DH

Apologies: GG, RW, NW, JW, JW

1) Administration

- Approval of December minutes

APPROVED: PN

SECONDED: SC

- Business arising from minutes- NIL
- Correspondence in (all emails)
- Correspondence out (all emails)
- Club finances for Month
See attachment
Paypal- \$780

2) President's Report- No report

3) General Business

Doug

Discover sailing day/RS1 promotion

130 people through on the weekend. In the context of other Discover Sailing Days (with attendance around 10-15) we should be reporting our success to YV

ACTION: DH TO WRITE A REPORT, WITH CONTRIBUTION FROM CF AND KATELYN. MG TO EMBELLISH

Club Clothing

Refer previous minutes- Hoodies, Beanies, Hat, Polo

ACTION: NEED TO SEND OUT ORDER FORM WITH FUTURE PRESIDENTS DESK

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New Club Sail

As a result of the Community Sports Award, DH is donating a new NP 3.7 Dragon Fly to the club.

ACTION: CH TO PRICE MASTFOOT, MAST AND BOOM

Teenager Day- need to promote the day- in Feb

Craig

Trailer of treasures, Debrief (What worked, what didn't, new idea)
Kids teaching kids worked fantastically.

Some suggestions for next time-

1/2 hour blocks for coaches, with a whiteboard identifying coaches and gear. Beach manager can then roster coaches, equipment and rest breaks.

We also need to develop a method to identify participants who have signed on

ACTION: CH TO CHASE UP WRIST BANDS (EX WONTHAGGI HOSPITAL)

DP suggested to approach SHQ to ask about the future of the trailer ie if it runs again, we need more beginner equipment.

We also need to develop a method to identify participant who go on to purchase gear from SHQ

ACTION: COMMITTEE TO CALL PARTICIPANTS OFF SIGN ON SHEET AND ASK THEM TO MENTION IWC IF THEY INTEND TO PURCHASE AT SHQ

We need more Kids PFDs

ACTION: SC TO CHECK WITH OCEAN WETSUITS TO SEE WHAT WE CAN PURCHASE

SC suggested that we should conduct a coach/ safety briefing prior to the event.

CF suggested we needed more on beach members and "runners" to look after coaches and beginners

Training program what's happening with it

DP mentioned there's a new Club Coaching Course.

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ACTION: DP TO INVESTIGATE THE FLEXIBILITY OF THE COURSE AND WHETHER OR NOT IT CAN BE ADAPTED FOR OUR COACHES.

Fitness program

CH to investigate setting up a stretching station at Angling Club

Women on windsurfers

March 1

CF has discussed catering with NW. Perhaps enlisting Wendy for help.

Feb Presidents Desk to have more info.

We need 3-4 female coaches

ACTION: CH and DP TO CHASE UP POTENTIAL COACHES THROUGH YV AND PARKDALE YC.

Australia Day program

SC organising

sail past at 10-11

Post lunch- presidents cup challenge/ beach cricket/ fancy dress

Gear hire

Proposal to hire gear ONLY (without instruction)

ACTION: COMMITTEE VOTED UNANIMOUSLY TO NOT HIRE GEAR WITHOUT INSTRUCTION

Guy Cribb

DH reported 20 registrants with 3 on standby.

Monday night meal menu- confirmed 22 participants.

Lunch catering by B&C Cafe

IWC Home

Where to next?

DH suggested having several options in our approach

1). Formal commercial proposal with Big4- Old Campground office

DP suggested involvement of Dom/ ITA

2) Angling Club- investigate possibility of reciprocal rights and regular bookings of hall for club events.

3). Yacht club/ bowling club- MG will check further

After party/social stuff

CH suggested that we think about the social aspect of our events eg plan for dinners/get togethers after events.

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RS1

How do we use them?

Weeknight casual racing- perhaps Friday night

Need to purchase IWC sail numbers

SHQ to supply sail stickers

We need to think about branding

CH will store all 4 boards

ACTION: SET UP BOOKING SHEET FOR RS:ONE USAGE

KBV

Letter to KBV. After discussion, committee decided to not add the weekend's incident (kiters dropped a kite onto beach goers) to the letter

ACTION: CH TO SEND LETTER OFF TO KBV

Equipment purchases....what next

Gear wish list

PFDS

Boom

Mast

Uphauls

Preferred to go to single pin mast base rather than 2-pin pryde

Club to auction 6.6 Koyote via silent auction

ACTION: COMMITTEE TO CONDUCT GEAR AUDIT TO WORK OUT WHAT TO KEEP AND WHAT TO GET RID OF.

Mick

IWC website

(See attachment)

Hits and visits are up nearly 40% on same time last year. We could possibly get over 1 million hits in the year! We are averaging about 3 times the amount of traffic that is accessing the Bass Coast tourist website.

VSS website

website up for renewal

Committee decided to keep domain but not pay for the web hosting - approx \$240

Whereto windsurfing?

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Weekly email sent out to subscription list outlining forecasted conditions for weekend and likely location for IWC sailors
ACTION: MG TO SHOW PN HOW TO CREATE AND EDIT MAILCHIMP CAMPAIGN. PN TO SEND OUT EVERY THURSDAY EVENING OVER SUMMER.

Wooden Boat Festival
see Australia Day

Simon

Need to maintain an Injury Register

ACTION: DP TO CHASE UP SMA INJURY REGISTER ONLINE AND DEVELOP PAPER VERSION

Rob

Nothing to report

Pete

Breakwater to Beacon- insurance?

Outlined Issues with My Club website and entering names which are considered too generic. email has been sent to Chelsea Taylor Jacques article for Severne to be linked from a post on IWC Web

Cara

Meetings may be difficult once school returns

Ian

Stressed the importance of chasing up participants from SHQ trailer weekend

Dan

Country Action Grants Scheme- Apps close 4 march

Available for Improving Operational Effectiveness of the Organisation
Coaching and training Opportunities
Facilitating Community Access

ACTION: COMMITTEE TO CONSIDER POSSIBLE PROJECTS THAT MIGHT FIT THIS FUNDING

Inclusion Day- 23rd Feb

Might be a good idea to run a 1 hour intensive "train the trainer" with our junior coaches...covering basics

Strategic Plan

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Ready to go

ACTION: MG TO ARRANGE PRINT 15-20 COPIES. DP/CH TO WRITE COVER LETTER AND SEND COPY OF PLAN TO YV, WV, AWA AND BASS COAST SHIRE.

DP TO GENERATE ARTICLE FOR SEABREEZE

MG TO GENERATE PRESS RELEASE FOR SENTINEL TIMES.

Meeting Closed: 10 25pm

Next meeting: Tooradin Sports Club

Wednesday 19th Feb

6pm dinner.

7.30pm meeting

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