



Committee Meeting Held on Wednesday 14th May 2014.
Location – Tooradin Sports Club.

Meeting opened 7.24pm by Craig Hollins

Present:

Craig Hollins
Doug Hocken
Peter Nathan
Ian Fenney
Simon Chambers
Michael Green
Roy Worner
Natasa Worner

Apologies:

Bev Chambers
Dan Poynton
Rob Kenyon
George Galdin
Cara Fenney
Joshua Worner
Joel Worner

Motion to accept minutes of April Meeting as circulated.

Action Item – Roy Worner to upload previous month's minutes to IWC Website.

Moved by: Simon Chambers

Seconded by: Peter Nathan

Motion passed.

Matters arising from previous minutes:

Craig Hollins has rang several stores to obtain items / invitations for Trivia Night. Warwick Lee apologies, Paul (Zu) may come depending on expectant child, Hudson from SHQ is overseas currently.

Doug Hocken – Inclusion to Gritty Truth for Club Clothing order requests. Will also be promoted on the night.

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Inverloch Windsurfing Club

PO Box 487 Inverloch 3996

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Correspondence:

Correspondence in:

4/4/14	Dan Poynton (Gippsport)	IWC Committee	Community Grants Info Kit
20/4/14	Mick Green	IWC Committee	Deactivation Notice for vicspeedsailing.com
23/4/14	Joel Ryan	Doug Hocken	Red Bull Contact
23/4/14	Bjorn Dunkerbeck	Doug Hocken	Bjorn Dunkerbeck Speed Challenge
1/5/14	YV	Doug Hocken	YV myClub Membership Management System Info Session
13/5/14	Bjorn Dunkerbeck	Doug Hocken	Bjorn Dunkerbeck Speed Challenge
16/04/14	Victorian Commission for Gambling and Liquor Regulation	Simon Chambers	Trivia Night – Liquor Licence Approval
30/04/14	Department of Transport, Planning and Local Infrastructure	Dan Poynton	Grants for Community Sport in Country Victoria

Correspondence out:

22/4/14	Doug Hocken	Joel Ryan	Red Bull Contact Request
23/4/14	Doug Hocken	Ben @ Trademags	Bjorn Dunkerbeck Speed Challenge
23/4/14	Doug Hocken	Bjorn Dunkerbeck	Bjorn Dunkerbeck Speed Challenge - Proposal
8/5/14	Doug Hocken	YV Media	Nomination for Media & Publicity Award

Motion to accept Correspondence as tabled.

Moved by: Natasa Worner

Seconded by: Michael Green

Motion passed.

Reports:

Presidents Report – Craig Hollins

Craig Hollins has spoken with Stuart of KBV, outlining recent incidents including an IWC member injury, as a result of Kite-boarding participants on Anderson Inlet. Stuart has been very supportive of our approach and information regarding this matter. This is an ongoing concern and will continue to be monitored.

Craig Hollins' recent trip to Qld allowed Craig exposure to other state windsurfing events. Craig was very impressed with the events and in particular how they were run.

Vice-Presidents Report (Incl Media) – Michael Green

Carry over to General Business.

Michael Green reported that there has been a recent transfer of funds from Paypal to main account, approximately \$1000, leaves around \$500 in the account.

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Treasurers Report – George Galdin
Apologies.

Membership Report – Peter Nathan

We have 110 paid up members. Expressed concern about members whose annual memberships will carry over, approximately 50% have joined after 1 January, so we won't receive funds until 2015.

Junior Membership – currently around 12 members are junior members. We currently offer family membership to allow for reduced rates.

Whereami? Has grown to 28 subscription members.

Development – Dan Poynton
Apologies

Motion to accept Reports as presented.

Moved by: Peter Nathan

Seconded by: Natasa Worner

Motion passed

Agenda Items:

Fundraising at the end of season bash – Craig Hollins

Do we want to consider fundraising at the event? Simon Chambers responded that perhaps we should look to do some fundraising on the night. Michael Green also mentioned about our young member – Jayden, who will perform a fire event on the evening.

Discussion took place regarding items for raffle / giveaways. Craig Hollins may have a store credit coming from RPS, Michael Green may also have some gear to donate. Although we still need to consider our non-windsurfing membership.

Simon Chambers also commented on other activities proposed for the night.

Keeping kids on track – Craig Hollins

We have received a \$200 cheque from Deb, as a result of our involvement on the day. We need to consider how we may use this, for junior development and engagement.

Business cards / name tags – Craig Hollins

Just revisiting this item, as it previously was unresolved. Discussion took place and agreement, that we need a generic business card with club contact details.

ACTION ITEM – Doug Hocken to look at initial layout and artwork, with a view to passing to Michael Green.

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Home ideas – Craig Hollins

Craig Hollins and Michael Green have continued to look at storage / clubroom options. Craig queried committee's thoughts on what size would we need? Discussion took place regarding Council's recent meetings and decisions for the Foreshore Development Plan and any proposed works. Michael Green requested that committee take this matter under guidance, depending on the outcome of the Council meeting regarding the Foreshore Development Plan – IWC have been invited to this meeting for input.

Committee discussed minimum requirements would be:

Storage – Longboards (approx 3.5m), training boards, sails & accessories

Potential storage of club RIB (if purchased in future)

First Aid & Treatment area

General Business:

Web Stats – Michael Green

Michael Green has installed a new piece of diagnostic software, so we can better understand our traffic.

Gritty Truth – 178 members on the email list, approximately 90 individual users are opening, but Gritty Truth has been opened many times more.

Next Gritty Truth is due 30/06, Michael Green called for articles, Craig Hollins, Simon Chambers and Peter Nathan will provide.

Club Member of The Year nominations have now closed, with a tie between two members up until a few hours prior to closing. The winner has been advised to Craig Hollins and Simon Chambers for the end of season event.

Facebook – 1 user was deleted as they signed up via Facebook, then immediately posted a For Sale item.

Simon Chambers – advised committee that he has been updating the Facebook header photo and pin posts to keep events at the top of the list.

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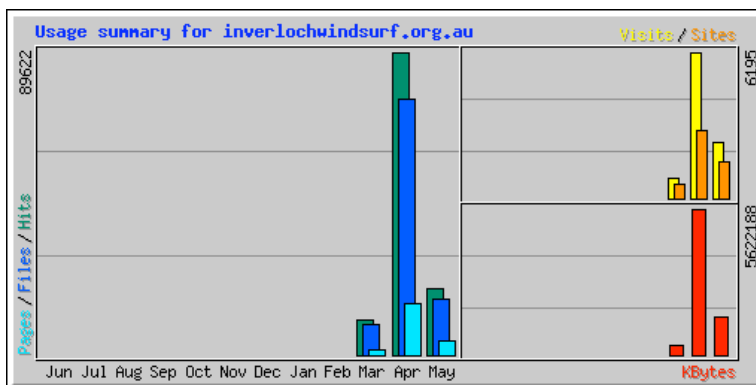
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Summary by Month
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Summary by Month										
Month	Daily Avg						Monthly Totals			
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
May 2014	1512	1279	338	183	1522	1445982	2380	4404	16634	19668
Apr 2014	2987	2517	514	206	2891	5622188	6195	15423	75517	89622
Mar 2014	2093	1787	314	167	585	361342	835	1570	8939	10469
Totals						7429512	9410	21397	101090	119759

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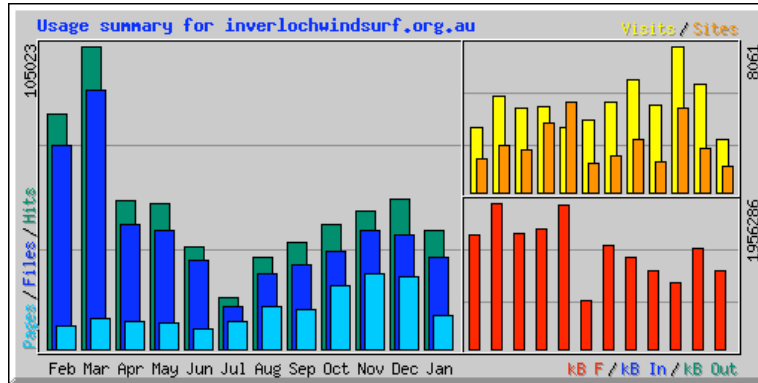
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Summary by Month												
Month	Daily Avg				Monthly Totals							
	Hits	Files	Pages	Visits	Sites	kB F	kB In	kB Out	Visits	Pages	Files	Hits
Jan 2014	2732	2128	759	193	1472	1040610	0	0	2908	11399	31933	40983
Dec 2013	1669	1277	802	193	2450	1337523	0	0	5999	24891	39603	51743
Nov 2013	1592	1367	863	268	4645	896674	0	0	8061	25898	41031	47766
Oct 2013	1399	1089	702	156	1721	1054594	0	0	4848	21787	33783	43390
Sep 2013	1234	966	456	207	2911	1234344	0	0	6218	13707	28987	37022
Aug 2013	1031	843	471	161	2031	1384847	0	0	5008	14605	26133	31969
Jul 2013	903	741	490	201	1617	658549	0	0	4027	9808	14821	18078
Jun 2013	1314	1148	253	132	4945	1930574	0	0	3584	6831	31020	35479
May 2013	1630	1330	288	153	3856	1601873	0	0	4759	8956	41252	50543
Apr 2013	1724	1432	310	156	2331	1542996	0	0	4688	9322	42979	51729
Mar 2013	3387	2897	350	170	2569	1956286	0	0	5276	10861	89816	105023
Feb 2013	2902	2516	287	128	1833	1527272	0	0	3598	8048	70466	81261
Totals						16166142	0	0	58974	166113	491824	594986

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Doug Hocken – Spoke to committee about our submission for Best Media & Publicity Award via YV. A submission was made by Doug Hocken and Craig Hollins to nominate Michael Green for his continuing efforts and work for IWC and the sport in general. Will be judged by a panel of 3 on the 20th June 2014.

Simon Chambers – End of Season Event:

Trophies have been organized for Club Member & for the Trivia Champions.

Motion to pay up to \$84.45

Moved: Michael Green

Seconded: Ian Fenney

Motion Carried.

Looks like we may hit 50 attendees for the End of Season event. Liquor Licence (single event only) has been granted and received. We need to ensure we meet our obligations under this grant.

Doug Hocken – SHQ have been given an old One Design, they have asked IWC if we want it – full kit, but no idea of condition. If anyone is passing via SHQ could they please pick it up.

Doug Hocken – Dan Poynton recently applied for Community Sport in Country Victoria Grant – this was the grant that we proposed to cover the members attending the Windsurf Instructor training course. Unfortunately we have been advised that we were not successful in securing this grant. We need to consider how we can assist those who will be paying for their own course costs.

Doug Hocken – Has been progressing our proposal with Bjorn Dunkerbeck – Speed Challenge. We need to be on the front foot, as it appears their event may be still in development from event to event. Michael Green mentioned that we need to consider that most of these events, are catered towards spectator and event exposure. Sometimes though these events are more about the post event: ie: Media, Videos etc. Doug Hocken will continue to develop our proposal, along with Craig Hollins and Michael Green, with input to be sought from members who have recently been involved in similar events ie: Luderitz.

Peter Nathan – suggested we submit articles for Gritty Truth on 'kit repairers', member experiences on using different retailers, ie: Oke Surfboards, South Eastern Sails.

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Peter Nathan – Peter Nathan was supposed to pickup Peter Johnston for the Instructor Course, but is not able to attend. Free parking in Dawson Ave, Elwood.

Peter Nathan demonstrated new Burke overjacket for Winter sailing - \$130.

Peter Nathan – Following up on matter raised at previous meeting regarding club member inclusion 'You should have been there'. Peter has received several follow-up emails and comments regarding this.

Peter Nathan suggested to committee that we ensure, that the utmost level of professionalism is displayed to all members and non-members alike.

ACTION ITEM – Peter Nathan to forward feedback regarding this for inclusion in minutes.

Next meeting scheduled for 18th June 2014, at 6.30pm for Dinner / 7.30pm for Meeting, Tooradin Sports Club.

Meeting closed at 9.48pm.

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