



Executive & Sub Committee Meeting held on Wednesday 10th December 2014

Location – Green Residence, Cuttriss St, Inverloch.

Meeting opened 1930hrs by Mick Green

Present:

Mick Green – President
Daniel Poynton – Vice President
Rob Kenyon – Treasurer
Roy Worner – Secretary
Doug Hocken (via Skype)

Apologies:

Peter Nathan

Motion to accept minutes of 18th November 2014 Meeting as circulated.

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

Moved by: Mick Green

Seconded by: Rob Kenyon

Motion carried.

Business Arising from previous Minutes:

WV – Still unable to schedule a mutually convenient meeting. This will continue to be a work in progress.

Corro In:

18/11/14	Danika Dent - SGST	IWC	Request for Discover South Gippsland & Bass Coast article
20/11/14	Cr Jordan Crugnale	IWC	Assistance in preparation for Council Presentation
20/11/14	Fletch (SHQ)	Doug Hocken	Confirmation of SHQ support
21/11/14	Simon Chambers	Mick Green	Confirmation of acceptance of Equipment Manager role
23/11/14	Jonathan Bouillir	Doug Hocken	Freestyle Comp Suggestion
26/11/14	Ravinder Mansfield - Bass Coast	Mick Green	Confirmation of receipt of meeting request
28/11/14	Sam Watson (YV)	IWC	YV Membership Types
28/11/14	Craig Hollins	Mick Green	sowindy.com.au
1/12/14	Richard Hill	Roy Worner	Request for Guy Cribb clinic information
2/12/14	Kim Norris GippSport	IWC	RSA Training Course - Invitation
3/12/14	Guy Cribb	Doug Hocken	Confirmation of INtuition 2015 dates and participant costs

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7/12/14	David Morehead	Doug Hocken	Dunkerbeck Speed GPS Challenge - Information Request
7/12/14	Virginia Ware & Peter Jose	Doug Hocken	Request to attend INTuition Clinic
10/12/14	Scotch College	IWC	Scholarships

Corro Out:

19/11/14	Doug Hocken	Phillip Reineck	Guy Cribb Query
19/11/14	Doug Hocken	Hudson (SHQ)	Follow-up for confirmation of SHQ involvement at upcoming events
20/11/14	Mick Green	Ravinder Masnfield	Request for meeting date with Bass Coast Shire
20/11/14	Mick Green	Steve Walker (YV)	IWC Membership Numbers & Fees
20/11/14	Mick Green	Danika Dent - SGST	Press Release - Discover Windsurfing in Inverloch
20/11/14	Doug Hocken	Josh Buxton	Request for Previous Guy Cribb participants email addresses
23/11/14	Mick Green	Simon Chambers	Confirmation of meeting, to discuss Equipment Manager role
25/11/14	Doug Hocken	Josh Buxton	Update on Guy Cribb Query Request
25/11/14	Doug Hocken	Guy Cribb	Further request for confirmation to Guy Cribb for INTuition event
25/11/14	Doug Hocken	Jonathon Bouillir	Request for further information regarding suggested Freestyle event
26/11/14	Mick Green	IWC Members	The Lucky Gust - Edition 3 / 2014
27/11/14	Mick Green	Dom Brusamarello	IWC Position on Recent Dog-Leash by-laws
28/11/14	Roy Worner	Consumer Affairs Victoria	Annual Statement & PnL Statement
1/12/14	Mick Green	Helen (Recent Beginner Student)	Request for Survey Feedback on Beginner Lesson
2/12/14	Mick Green	Michelle Harris	Club Culture Information
3/12/14	Doug Hocken	Guy Cribb	Confirmation of INTuition 2015 dates
4/12/14	Doug Hocken	Craig Hollins	Dunkerbeck GPS Speed Challenge - Information Request
10/12/14	Mick Green	Felicity Sist Bass Coast Council	Cuttriss St Carpark Infrastructure Works

Mick thanked Doug, Rob & Roy for the collation and submission of the Annual Statement and Profit & Loss Statement documents. This was also featured in the last Lucky Gust to IWC members.

As a result of work throughout the year and continuous new member signups, our Profit & Loss sheet is looking good.

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Agenda Items:

1. Mick Green – Inclusive Club Standard document

Some clubs have already gone through the document and submitted, however for us Mick feels this is likely to be a 2 year path for us to work towards. There is quite a good framework to the document, and it should be fairly easy for us to work towards aligning to the standards.

Dan commented that this will also assist us in regards to our financial position, as Grant applications reflect positively on clubs who align to the standards.

Dan Poynton agreed to take ownership of the document and program.

****Standing Agenda Item for meetings going forward – Inclusive Club Standard Review.**

As a side related issue - Mick also attended the regional 'ICE' presentation, and sporting clubs are a part of this. Mick feels that IWC should have a 'Drugs Policy' as part of our policy.

Dan commented that as a Good Sports Club we are able to receive a template, and along with other similar sporting clubs, work towards developing a position on this issue.

Comments from all support the inclusion of this in our club, Doug added by building the infrastructure, this shows our prospective members that we are well run professional club.

2. Sowindy.com.au

Mick received an email via Craig Hollins from a GPSTC member from NSW, who has set up a website sowindy.com.au.

This is a site that claims to have Buy'n'Sell, Forums, but will be funded by Ad's. Mick asked for some further information, not yet received. Until such time as we see any tangible benefit, we should continue to use our current online outlets.

3. Project idea from Louise Bricknell – Messing About on Boards on the Inlet

Two weekends ago Louise came down for a recent light wind session, and mentioned to Mick that Louise would like to run a light wind ie: non-planning session – perhaps a session down to A45, BBQ lunch and return.

A proposal has been received from Louise to schedule an IWC event on this basis. Committee agrees that this is a good idea, perhaps later in the season (April?) for the lighter winds.

****Action Item: Mick Green to confirm with Louise that the event is approved in principal, and to work on obtaining further details / suggested venue / dates.**

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4. Recent Training

Mick & Roy recently held a beginner session for two new members. Mick also took the opportunity to use survey monkey, to obtain feedback from the learners as to how the session went. We had some very interesting feedback, especially relating to how the learners prioritised some learnings over others. Mick commented that we need to ensure we have some way of logging not our learners competencies & achievements, but also a log of our Instructors time. We could create a sub-domain for Training, that holds material and information for our training events.

As a result of the success of the above, Mick commented to committee that we need to consider how and what we charge for our training.

Mick proposed the following:

New Members – sign up and become financial members, the first 1hr one-on-one session is free. Follow-up sessions to be charged at \$25 per lesson (2 hour block). Individual coaches can decide to donate this money back to IWC or take a percentage.

IWC's focus is to create sustainable training for financial members, along with 'taster' sessions for the general public ie: Discover Sailing Day.

Doug nominated Roy Worner as the Training Contact person, to co-ordinate our training program, along with support from Committee.

General Business:

Mick Green: (On behalf of Peter Nathan), Mick and Peter attended the new Fox Pulse Sail Management system, program training. The database is a very intensive system, however may not be a very user-friendly system when it comes to data entry etc. It is perhaps a more cost effective way of processing membership payments using this new system, as opposed to current PayPal methods, the system can also then reconcile to our accounts.

Doug Hocken: Jonathon Bouillir has approached Doug Hocken, with a request to run a Freestyle Windsurfing Clinic. Doug agreed to provide this to Committee to gauge interest. Committee expressed concern in regards to the use of Club Equipment, at an event run by a commercial third-party. However committee agreed to recommend to Jonathon, that we suggest Jonathon obtain IWC financial membership status, with a view to possibly running an event at a future date upon receipt of a Business Plan encompassing Risk Management, Insurance, experience etc.

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Doug Hocken – SHQ 10th, 11th January 2015: This date does clash with a Core event on the same weekend. Doug suggested that we should contact Dave to ensure access / usage areas do not conflict. Dan outlined the events that SUP Vic will be running, and doesn't foresee any location issues. Doug will touch base with Dave Sprague.

Doug Hocken: Craig Hollins has advised that 'BJ' won't be with SHQ for much longer, so this raises concern as to whom (if anyone) we will have from SHQ for the weekend.

Mick commented that there the trailer (now may be a van), is mostly SUP and little Windsurf equipment.

Doug Hocken – Guy Cribb INTuition 2015: 8 confirmed attendees, with 4 possible. Guy has asked that 10 is a minimum, with 18 a suggested maximum size. Louise Bricknall suggested that Guy Cribb enjoys Go-Karting, and is currently contacting two location venues to arrange. Committee agreed that Doug can circulate this to broader members, to ensure we get maximum participation.

Doug Hocken – Dunkerbeck / IWC Speed Challenge: Last few meetings we discussed contacting the GPSTC state representatives. Doug has received feedback from Craig Hollins and David Morehead.

Given the responses so far, we don't appear to have the support from the Australian Speed Sailors, even if the event was a Dunkerbeck sponsored event.

Doug Hocken – Status of Event Calendar: Mick commented that at the moment this is 'living' in The Lucky Gust emails. We are hitting all our members who have an email address, so hopefully this is getting to large majority of our members.

Mick Green – Doug Hocken Liaison Officer Position Description: Mick spoke to the circulated document for the Liaison Position.

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Dan Poynton – Due to recent workload, some matters are still in progress. Although progress has been made on the Freerace project, with input being received from interstate sailors, who have / are holding Freerace events. These events have the advantage of being coordinated and run by a single person, rather than a team of people. Further feedback was provided in regards to Equipment and experience yardsticks, and inclusion for all levels of sailor, including running 3 events in 1 by dividing participants into various equipment levels (ie: Cammed Sail / Slalom Boards; Freeride Equipment & Fins <30cm; Beginner / Come Try). The media has also been quite supportive of interstate events, perhaps this could be an avenue for us. Dan will work on the event setup, software (if required), flyers etc.

Doug Hocken – queried the availability of GPS for those who may not yet have a unit. Dan advised that apart from GT31's, other GPS units are supported for Freerace, with potentially other units from sailors who no longer use theirs ?

Committee agreed to open this event to: Financial Members, Non Financial Members who are WV, with payment of a Social Cover fee.

Dan has considered sponsorship, doesn't want to really lock in to one retailer / sponsor and would like this to be open to all who may support the event.

January 17th or 18th tentatively suggested, will be put out via usual methods, Facebook, email, Flyer, Seabreeze etc, following event details being finalized.

Rob Kenyon; Rob has now collected all required information and the 'token' from the Bank.

12/11/2014

Bendigo e-banking

Bendigo e-banking

Account History - Results

Date	Description	Withdrawals	Deposits	Balance
03-Dec-2014	0085212634ROBERT KEN; PAY ANYONE; CBA10026207 CONS AFF PAYMENT	\$53.00		\$1,784.50
03-Dec-2014	0085212118YACHTING V; PAY ANYONE; ANZ311420707INVERLOCH WINDSURF	\$360.00		\$1,837.50
26-Nov-2014	E-BANKING SECURITY TOKEN	\$20.00		\$2,197.50
26-Nov-2014	DEPOSIT - CASH		\$82.50	\$2,217.50

Sorted:

Account: 143090116 - Statement Account - (1601)

Period: All days this month

Current Balance: **\$1,784.50**

Available Balance: **\$1,784.50**

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Mick has spoken to Simon Chambers regarding purchase of Junior PFD's (x4). Simon to email confirmation for costing.

Roy Worner submitted a recent invoice for an RS:One Sail repair (\$200). Committee endorsed reimbursement of this invoice, with further comments regarding our ongoing cost for equipment, especially our RS:One donated fleet, and potentially other items in the future (ie: Training equipment).

Doug Hocken may raise this subject with SHQ, with a view to identifying responsibility / ownership / covering cost and maintaining equipment in good working order.

Mick commented that we need to consider a financial trigger, for the costs associated with the equipment. Doug suggested we use a % factor of individual items, ie % of Sail, % of Board. Rob & Doug to investigate and advise committee.

Roy Worner provided basic outline of cover provided by YA and AWA insurance products, in relation to recent Seabreeze comments for an event based claim.

Committee continues to maintain that our 'Temporary Members' who sign on/off, enjoy the protection of broader IWC Insurance by way of signing event waivers.

Mick Green: Simon Chambers will be provided the Asset list, with a view to providing committee with a 'booking system' going forward. Simon has also expressed interest in running the end of season event.

Mick Green: There will be an article in the South Gippsland Sentinal Times - 31/12/14, this article is aimed at the seasonal tourist population.

In the last Lucky Gust there is also a link for articles on the 5KN and No Boating zones, this is aimed at our newer members who are unsure to the revised boating zones.

Mick has also recently written to the local VicPol Sergeant responsible for our waterways, who may provide some insight into tolerance and guidelines.

Next Meeting;

7th January 2015 at Kenyon residence.

6.30pm for Dinner, 7.30pm Meeting.

Meeting closed at 10:10pm.

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