



Inverloch Windsurfing Club Committee Meeting Minutes

Time: 7.54pm Wednesday 18th April 2012

Location: 1 Primula Way Narre Warren South

Attended: Doug, Mick, Cara, Simon, Peter, Ian and Dan (Via Skype)

Apologies: Marcus

Previous Minutes Read and Approved

Accepted as correct by Peter, Seconded by Doug

Business arising from minutes

- Insurance – Doug has done a draft of the insurance statement to go out to members but is not happy with it so it will be deferred to the June meeting. This will also allow a proper for proper discussion.

Correspondence in

- - email- VicHealth Active Club Grants - Workshop Information & Statement by Supplier Form: Simon has a copy for committee members to review: Doug has filled in all of the necessary paperwork.
- VicHealth Active Club Grants 2011/12 Notification: \$2464.00 will be coming in.
- Mick has received and e-mail regarding the registering of the old website, it has lapsed.
- Sam Watson e-mailed Dan: will send through to Simon to add.

Correspondence Out

- Email from IWC President re RPS Longboard Day

Treasurers Report

IWC March 2012 Financials

Transaction Account

Opening Balance:					\$	2,341.65
		Deposit		Withdrawl	Balance	
6/03/2012	Payment - Engine (vests)	\$	-	\$	1,274.68	\$ 1,066.97
27/03/2012	Deposit - CASH for vests	\$	330.95			\$ 1,397.92
Closing Balance:					\$	1,397.92

President Report

During March the club ran two events. The Advanced Beginners day and Plug 'n Play – Fins

The days where extremely well supported by members despite not having enough wind to assist in the programs. It was heartening to see the turn up for the social aspect knowing that the wind was not going to play.

Our training days this season have highlighted a weakness in our approach that I think we are all aware of but is worthy of a mention. Our coaches are good at windsurfing but to be good at coaching we need to step up more and give our members an ability for programme learning and common language sets. So with this in mind I would like to ask Dan, once the member's handbook is out of the way to have a look at setting a coarse structure for next season. I do not want you to re invent the wheel but to have a look at the RYA manuals and the YV/ YA manuals and see what we can incorporate into our own methods. From there I would suggest getting manuals to coaches and taking them through the processes and why we are doing it this way.

Mick and I recently had a meeting with Dom from the Inverloch Tourism Authority. During this meeting we discussed the possibilities of funding the ISI and a possible co

joining of the ISI with The Speed Fortnight. Dom saw some definite funding opportunities with Gippsland Tourism and requested that we prepare a brief of what we are looking to do and what we would need to do it.

We also discussed the possibility of a home for IWC on the Inlet and whom we should approach at Bass Coast. Dom stated that all foreshore development was on hold at the moment due to the planning requirements of water level increases due to global warming. He did state that maybe we should be starting off with a simple request first of storage facilities with the move on a clubhouse to be done later. He did say a proposal that was for a multi purpose sporting facility would be looked on more kindly than a single user facility. One possible location for storage was in the Council owned camping grounds. Again a proposal of our requirements was the first move.

I have also applied for and received an Australian Business Number for the Club – a requirement of a number of grant applications. The next step is to apply for being registered as a DGR – Deductible Gift Recipient. If we are successful here we go on a list of DGR's so that donations by businesses and individuals become tax deductible.

Formal notification came through on our successful application for the Vic Health Active Sporting Grant of \$2467. Forms where mail today.

Congratulations to Dan on his efforts in finding this grant and putting in the application.

Part of this grant will go to the purchase of an awning. We will need to decide the printing and logos to put on the panels including recognition of Vic Health. Prices for printing were not included in the grant and start at \$300. The balance of the grant is to go to the purchase of a beginner's board and rig from RPS.

I have recently requested a quote on the 24/7 insurance policy

Membership Handbook

Dan and Peter will work together and submit a draft of the new IWC Members handbook for the April meeting

Events

RPS Longboard Challenge.

- Mystery challenge needs to be decided on. Rules and list of activities to be sent to members tomorrow. Consent/waivers to be re-worded to be a 12 mth waiver for members and a casual waiver for social sailors who do not wish to be members. Mick to supply cameras for mystery challenge.

Plug and Play Day:

- Doug & Dan suggest that it should be a roving event. During the month of May will be the next day.

End of Season Bash:

- Inlet hotel? Hold it on 26th/27th May so the announcement of the Brass Monkey will also be done.

Membership Fees

- Family: Discount for family membership? Yes: \$85.00 2 adults, 2 children \$10.00 extra per child
- Installments: No due to fee being so low but will be flexible on a case by case basis.
- Sweat dollars? For those who do not want to pay but are happy to volunteer: To be held for next meeting for further discussion.

IWC Women's sub committee:

Cara will speak to female members on the Long board day and bring up suggestions at next meeting.

Legend Status:

Simon suggests that we induct a legend this year: Nick Maloney? Warrick? Pete the Postman? To be inducted when they do something extraordinary, not each year.

40 Knot Club: Informal challenge should be formally recognized both at end of season bash and acknowledgement on the website. The Inlet bar to have a plaque etc of the members. Simon to find a 40 km sign for the 1st to hit the 40 knots.

Club member of the year: to be announced at the End of season bash. Give a short list to the members. They will then vote on who they want to win.

Project UK.org.au: No provisional for International affiliation. They're keen to expand the idea to Aus. Committee members to log on site to have a look. Google Project windsurf UK.

Members Handbook: Peter Hart to be contacted to be the 'coaches coach'? And to contribute to handbook. Dan almost finished draft of handbook. Mick now has copy to show committee. Limited print copies for members but encourage members to have access to a PDF via website.

General Business:

- Pete – keep up chatting to people at the inlet.
- Simon – WV classic was great. Chatting with Steve from WV
- Mick – Ross Gibson said weather stations is up and running but Mick wants to get a copy of the feed to build around a widget.
www.kitebom.com.au
- Ian – when applying for funding we need a list of what we need: To be done for next meeting.

Actions

- **Doug to complete Insurance draft for June meeting**
- **Dan to e-mail Simon e-mail's from Sam Watson**
- **Mick and Dan to develop a manual for coaches/trainers to use when coaching members**

- **Printing and logos to be decided for the awning that is being purchased with the Vic Health grant: printing to be paid for with club funds not grant.**
- **Doug to adjust consent forms/waivers: re-worded to be a 12 mth waiver for members and a casual waiver for social sailors who do not wish to be members.**
- **Mick to organize cameras for Mystery challenge on Longboard day.**
- **Committee members to come up with a shot list of members they want for club member of the year: list to be placed on whiteboard on basecamp.**
- **Next meeting to discuss sweat dollars for membership fees.**
- **Members to log into Project windsurf UK.**
- **Dan needs members to update info on the website to then be copied into handbook**
- **Usage policy for club equipment: to be placed in handbook**
- **Next meeting Mick to go through an ICT session for those who are computer illiterate, eg: changing details on Base camp.**
- **Come up with a wish list for what we want so when we approach companies for money, we can say why.**

Meeting Closed 9:29

Next meeting Wednesday 16th May 2012 Time 7:30 Meeting
Location: Marcus' Home. 6/12 Parkside St Elsternwick