INVERLOCH WINDSURFING CLUB 20th JUNE

Mick's House- 75 Edithvale Rd, EDITHVALE

Present: PN, MG, DH, IF, CF, SC, RK

Apologies: MK,

Approval of June Minutes: DH, PN

Business Arising:
ACTIONS COMPLETE:
DH to purchase trophies,
DP to email SC with YV
SC to purchase 40knot sign
MK to work on Membership formsMK to work on paid/ unpaid member status- TBA
Simon to work on trivia
BMC gersey to go to current winner not current leader

Corro In:

- 1) DP Gippsport- SNAP- ACTION: IWC to get involved
- 2) Vichealth remittance- Active club Grants- money has hit account MG, PN and SC to attend Gippsport seminar on 4 July @ Wonthaggi Workers Club
- 3) John Rohrsheim email to confirm donation of speed board to IWC
- 4) Dp Gippsport- re Gippsport Access for All- inclusion of People with Disability website- ACTION: SC to forward, DH to reply
- 5) Email from Beach House B and B re: Accomodation offers for the Club
- 6) Gippsland Port re: Boating Zones ACTION: Need to contact Gippsport re: 10 kt zone @ Area45

Corro Out:

- 1) Pres Desk- general
- 2) Email to John re Speed Board
- 3) Pres Desk upcoming event
- 4) Pres Desk- end of season bash
- 5) Pres Desk Naish Discounts
- 6) Email to Gippsland Ports re changes to Anderson Inlet
- 7) Email follow up to Gippsland Ports- with proposal

Treasurer's Report:

May-Submitted and Approved- IF, SC

Paypal Account- $8\ members-\ need$ to work out how many members we have in the account before we transfer to bank AC

24 members so far.

IWC May 2012 Financials

Transaction Account

Opening Balance: 1,624.62

\$

Deposit Withdrawl Balance Closing Balance: 1,624.62

President's Report May 2012

The End of Season Bash was a great time despite the lack of winds. I saw 30 members attend a weekend of very poor windsurfing conditions to have a fun time and enjoy each others company.

Spending \$300 with the retailers for prizes worked a treat. They gave back \$900 worth of goods for the Club to giveaway on the weekend. We still have a \$50 Visa Card (Dan is there an expiry date on that), \$150 Gift Voucher and a \$100 mast bag to giveaway. I was thinking of saving these prizes for the ISI. All the nominations for the Club Person of the year could have all been worthy winners and I would like to have the nominations listed on the website as recognition for their efforts. Mick is a worthy winner and I congratulate him again on his success and the time and effort he has put into the club. A couple of committee members worthy of a mention for their efforts this month. Dan, for his enormous efforts in putting together the Club Handbook. Well done Dan. This publication is an excellent start for what I see as a growing manual for our members to use. The handbook will also help set us apart from other like organisations in Victoria. I would like to see you pass this onto Sam Watson at YV as I see this as an important start in developing our relationship with them. Mick has also done a great job in liaising with Gippsland Ports on the changes to the speed zones on the Inlet. The battle is still ongoing with areas of concern being 10 kt blanket zone being proposed for Mahers Landing but more of this later.

As we are now in our off season I would like to take this opportunity to put on the table for committee to consider the following 3 matters.

- 1) Public Liability Insurance
- 2) Training Manual
- 3) Marketing Strategy for the Club with an underlying aim to tie in a corporate sponsor.

Point 1 has its own agenda point so I would like to discuss briefly points 2 and 3 ACTIONS:

Nominated Club Persons to be added to website DH discussed strategy and actions

MG and IF to develop Marketing Strategy- Corporate Sponsor Non sailing based- impartial.

Gippsland Ports- changes to zones discussed earlier in the evening

Events

ISI- Kato is keen to get everyone together to discuss ISI- Speed Fortnight

Retailers Fees- DH discussed conversation with RPS re retailers membership to cost more and include more than 1 member.

MG suggests retailers give time effort rather than dollars

DP suggest flat rate otherwise there may be questions of impropriatry

DH mentioned that Zu would like to run a named event. Nothing has been confirmed

RPS-Longboard

SHQ- Caravan of Horror

The Zu-possible Womens Day ???

Club Equipment Policy- you use you damage you pay (with discretion) We need a book to monitor usage- check in and check out

Member's Handbook- looks great

A few changes- add no boating zones- current zones, buoys/ markers Committee Photos- we have everyone except Cara.

Handbook to be available- in PDF and flashdrive to paid up members,

Available on website- password protected(?)

Available to all members

MG to cover cost of CD

Tick box for the format to receive Manual

25 copies printed and bound

Insurance

DH discussed the need to have Public Liability Insurance particularly the focus on grants and corporate involvement. Currently chasing full 24/7 coverage. (2011 quote- approx \$55 per person based on 100 members) Current insurance is Personal Accident Insurance not Third Party.

Other type is Event Insurance –(ie similar to WV) during events only. Training days are covered- (Approx \$1500 for whole club regardless of membership numbers)

May hike membership fees up to approx \$80 per year.

RK would be happy with \$55 for full coverage-

SC had discussed with new members about the possibility and the impression was that they know the risks and wouldn't pay.

The committee decided to hold onto 24-7 not release to general public. DH to get quotes on event insurance, and look at extending "event training days"

Fund raise funds for Event/PL insurance (approx \$1500)

General Business:

RK nothing to report

IF target for fundraising- wishlist of things we require or need to be developed by next committee meeting

GF- restock sunscreen, zinc, reduce cost of existing rashie and bring out a new season rashie, change colour and add the year, Increase prices on BBQ items to reflect higher cost of living.

We should also check out caps, t-shirt, hoodies- DP to check out SC- Nothing to report

PN- Sailathon- People would sponsor 1 cent a kilometer. Definitely ould be something to support

DH- storage facility for gear- need to approach Bass Coast council. Darren Jepsen mentioned that he might be able to supply a facility- the issue is finding a location. DP mentioned that the Angling Club was doing some access works DH to chat to June

DP- Peter Hart has provided learning materials for the handbook and we will use them in next editions of Gritty Truth

Update on Whats Up Down Under TV show- Kato, Dan, Daz and Roy featured, took presenter on a lesson and filmed content around Angling Club-

TX_ Sat 7th July- 4.30pm Ch 10

MG- Nothing to report

NEXT MEETING- JULY 18th – CARA's place- 18 St. Austell Crt ,Skye- (off Sonoma Ave)