# Kiama Downs SLSC March Meeting Minutes

Start: 6:32pm End: 8:11pm

Attending: Josh, Tamara, Skip, Jan, Trina, Naida, Fred, Gillian, Max, Martine,

Apologies: Jillian

# President:

• Welcome to Fred – new Nipper Chairman

- Plastic windows to be looked into for the patrol shelter in the off season.
- There was an IRB development carnival to be held here this weekend, however with little interest this has been cancelled.
- IRB trailer to be converted into a board trailer after IRB season.
- Need to purchase some new items for nippers.
- Risk assessment needs to be completed for pontoon.
- Started to draft up a management calendar to work with Josh.
- Upcoming events:
  - o IRB season commencing in May. Smaller team, with some new members
  - o 28-29<sup>th</sup> April Club camping trip Gerroa
  - o 7<sup>th</sup> May next committee meeting
  - 26<sup>th</sup> May Club planning and end of season day. 4pm for planning, 6pm for end of season party. Jan to organise food. RSVP essential. FB, website, email.

### Treasurer:

- Mail first aid certificates
- Still waiting on Fitsroy Falls camp invoice need to talk to Tim Cleal Cook
- Outstanding course fees bronze and first aid
- PPCA licence copyright for record company \$70
- Hall hire chasing from July Josh provided with details to chase up
- White Gear trailer due for rego. Will be re-registered after inspection. Decision was to sell for \$1000. Naida needs photos
- UV meter Mick to get it up
- Radios up and running in radio room. Another brand new one in the office.
- Uniforms didn't sell too much during the sale.
- \$7500 worth of stock including competition caps and pink rash vests. Need to work out what to do with new stock. Jan to arrange a meeting with new uniform committee.
- Bottle recycling orange bag money goes to individual people, yellow bag money goes towards club. This will be through envirobank. It will be completely run through Envirobank. Jan to organise.

# **Club Captain:**

• Patrols are going well. Numbers are up.

### **Training:**

• 3 kids to do SRC, 4 people to do bronze. SRC to do soon, bronze next season. 4 to do IRB crewmans. Skip to organise with SRC kids.

### Junior:

- Welcome Fred.
- Junior committee meeting last week. New committee elected at AGM. A few positions still vacant. Discussed vision and direction for the future. Focused around learning skills. Will provide for competitive nippers competitive and non-competitive kids.
- Making registration as automated as possible. Kath Boniface taken over as registrar.
- Uniforms raised as well will work this out in coming months.
- Vision balancing out competition and developing the skills of our future lifesavers.
- Looking to purchase a new tent for nippers.
- Suggestion on a new KD Nippers general page to promote KD Dolphins. Decision was made
  to revamp current KD facebook page and sign up an Instagram page. Need to encourage
  members of the club to send through info, photos, video etc to Naida and Tamara. Fred to
  liase with Tamara.
- Gold Club grant to purchase something new within the club for junior spending. Options
  either tent or new age managers shirts. Fred to research age manager unifroms –
  sponsorship options.
- Fred working on a communication plan how often, when, etc.

## First Aid

• Need to work out a way to ensure the room is kept clean and tidy – it has been left a mess after patrols. Will look to lock the room after patrols, as patrol captains all have a key to access the room.

# **General Business**

- Motion passed for landcare from Mark Way. Remove poisoned trees and plant new trees.
   Dune management plan proposed.
- SLSNSW boardriding championships would we like to hold at our beach, Friday 7<sup>th</sup> to Sunday 9<sup>th</sup> September. Decision was made to host, everyone happy.
- Bills for Jan from bar and speakers for PA system from carnivals.
- Keyless entry system still working on.
- Baby change table second hand table to be taken from Dapto LC. Need a proper nappy bin.
- Floor panelling for roof will happen within the next few weeks.
- Eves water is leaking through, need some waterproofing.
- Kiama netball to host movie night 5<sup>th</sup> May at the club.
- Jan suggested changing the current doors and windows of the club. Looking at bi-fold doors

   waiting on a quote.
- RLP for Scott Case for Cert 4 Trainer and Assessor.