



MINUTES

<p>Meeting: KDSLSC Nippers Meeting</p>	<p>Date: 2/06/2019 Start Time: 15:10 End Time: 16:40</p>
<p>Attendees: Fred Siasat (FS); Gary Trudgett (GT); Anthony Hourigan (AH); Amanda Trudgett (AT); Hana Singleton (HS), Ben Woods (BW)</p> <p>Apologies: Renee Miller (RM); Graham Miller (GM); Danyol Hill (DH); Stacy Burgess (SB); Kath Boniface (KB); Scotty Case (SC); Keren Wilson (KW); Jaq Irvine (JI); Lee Singleton (LS); Jocelyn Quinn (JC)</p>	
<p>Agenda:</p> <ul style="list-style-type: none"> ● Fred opened the meeting at 15:30 and thanked the group for their attendance ● AH accepted the AGM minutes and seconded by AT ● Last season review <ul style="list-style-type: none"> ○ Learning and development documentation and program structure introduced. Group consensus that it was well received by both AMs and Nippers ○ Competition selection structure reviewed last season - continue to create structure for team selection next season <ul style="list-style-type: none"> ■ FS advised that JQ has accepted Competition Coordinator position for next season ■ Also refer GB for more feedback on competition teams ○ Board training dropped off last season, and it would be good to reinvigorate the additional Nipper events and participation <ul style="list-style-type: none"> ■ LS and AH will try to make availability for board training next season <ul style="list-style-type: none"> ● AH and LS to discuss ■ AH to look at older kids inclusion in 'smashfest' ■ Include surf lifesaving structure - risk assess, 1:5 ratio ■ Document activities and share with families to promote interest ○ Some continued participation from old Nippers/Cadets last season. Committee to continue to look at methods of retention <ul style="list-style-type: none"> ■ Water safety and age manager support ■ Thursday board training ● Sponsorship <ul style="list-style-type: none"> ○ FS discussed with Senior committee, who were supportive but suggested to 	



- consider clashes with existing sponsors
- \$6k from Gareth Ward for board trailer
 - \$9500 approx. for proposed trailer (similar model pictured below)



- Avcom (Ryan Burke) have offered to sponsor the difference
- ACTION: Develop business case for trailer proposal (GT)
- Next Season Schedule
 - Season start Sunday 13 October 2019
 - Suggested proficiency dates
 - Thu 26 & Sat 28 September
 - Thu 10 & Sat 12 October
 - KD Smash (bootcamp), board training start, beginning of September
 - Return from Xmas holiday earlier to support carnivals
 - 2 weeks before school holidays end (Sunday 12 January)
 - January Nippers don't count towards attendance, if attendance used for qualification purposes
- Halloween - discuss with Holly/Scotty to see if they will organise?
 - Extend invitation and charge small fee for non-members - can be fundraiser for something?
 - Sunday 27 October, with Sippers
 - ACTION: Follow up with Holly/Scotty next meeting
- End of Season Survey
 - Develop survey for Nipper community feedback on:
 - General Nippers Sunday events
 - start/end time
 - Length
 - Club/Age Championships
 - Single carnival vs multiple rounds
 - Carnival participation
 - Parent education and volunteering
 - Bronze
 - Carnival official
 - IRB crew
 - IRB driver
 - First Aid
 - ACTION: GT to draft survey questions in Google Forms and distribute to the committee for contribution
- Club Championship Point score



- Last season we tried a single carnival event - general consensus that it was successful
- Propose to use the same concept next season, unless there is overwhelming feedback otherwise from the greater committee or survey responses
- ACTION: Follow up with committee next meeting
- Education
 - Scotty will lead the adult education encouragement
 - Bronze, carnival officials, IRB training, etc
 - ACTION: Follow up with SC next meeting
- For the Calendar
 - Santa photos - challenging for volunteers
 - Sub committee volunteers?
 - Follow up next meeting
 - FS to contact Kasia to see if she is interested for 2019 Xmas
 - If not then survey if any other interested photography hobbyists interested
 - If full event (like previous) not desirable/possible, then consider modified method (i.e. KDSLSC provide schedule, props, Santa, etc and families take their own photos)
 - End of season Nipper camping trip
 - ACTION: Follow up next meeting
- Budget
 - ACTION: FS to create budget for senior committee/AGM
 - Ideas include (greater committee to add others):
 - Slushie machine
 - Leave out Santa Photo revenue (as possible event will not occur or be much smaller in terms of revenue)
 - Silicone caps
 - Nipper board maintenance/repair
 - Overs and unders
 - Sprint track
 - Compliance shirts (W/S, AM, JAC)
 - Hi-vis (not sure what this is?)
 - W/S scull caps
 - Water bottles (e-friendly)
 - Competition pack
 - Uniform
 - Sponsorship vs user pays
 - Hana send a uniform list to FS
- GB
 - AH - communicate better the rules for the age championship event
 - Possibly an area that can be reviewed by the competition committee?



- ACTION: follow up next meeting
- AT - for carnival teams, nippers to nominate for events prior to selection (so that kids aren't being selected that aren't interested)
- GT - will continue to look at technology options for sign in/out for Nipper events
 - QR code
 - Google forms
 - Central register for AM input
- Fulfilling final committee positions
 - FS working on final positions
 - U6 Age Manager