



## ASSA Board Meeting

Tuesday October 28, 2015 via Skype

**Meeting Commenced:** 10.00am

**In Attendance:** Rob Wasson, Llyod Mullholland, James Bury, Kye Hawgood, Clint Bowen, Jenny Tutt

**Apologies:**

**Minutes taken by:** Jenny Tutt

AGENDA ITEM	DISCUSSION POINTS	ACTION
1. Harvey Bay Nationals update	<ul style="list-style-type: none"> <li>• Program has been finalised</li> <li>• Entries have started coming in</li> <li>• Social calendar has been finalised and will be posted on Facebook and emailed out</li> <li>• Shirts are currently at the embroiderer</li> <li>• Costs are being finalised for the presentation night</li> <li>• Standards Letter will be received Sunday/ Monday this week</li> <li>• Sponsorship of \$9000 has been collected</li> <li>• Waiting for council to confirm \$5000 grant</li> <li>• Mayor of Harvey Bay to open regatta and host a Civic Reception</li> <li>• Aquatic Event Permit has been lodged</li> <li>• Colour add for the new boats to be added to the program – photo / cost / description / specs</li> </ul>	<p>Kye</p> <p>Kye</p> <p>Kye</p> <p>Clint / Jenny</p>
2. Championship Standards	<ul style="list-style-type: none"> <li>• Clarification is needed in the Championship Standards regarding whether naming rights of the National Titles can be sold.</li> <li>• If naming rights are sold they must be voted on by the ASSA Board Members</li> </ul>	Kye
3. ASSA Liability to the NSW Skiff Assoc	<ul style="list-style-type: none"> <li>• KH expressed concern over transparency with regards to the money being loaned to the ASSA from the NSW 16ft Skiff Assoc. RW confirmed that there is a long term agreement in place and that possible structure and registration changes may negate the need to repay the loans. LM pointed out that all profits from state</li> </ul>	

	<p>associations are there for the development of 16ft Skiff Sailing.</p> <ul style="list-style-type: none"> <li>• Possible Levy to increase the ASSA revenue stream: <ul style="list-style-type: none"> <li>○ 2015 \$50 levy per boat</li> <li>○ 2016 \$170 per boat and Manly and Belmont to pay \$400 per boat</li> </ul> </li> <li>• Financials will be published at the AGM</li> <li>• To address the concern of being open and transparent, a quarterly report will be published showing ASSA expenditure and future initiatives. This report will be distributed to all Board Members.</li> <li>• An annual budget to be completed for ASSA income and expenditure</li> </ul>	<p>Jenny</p> <p>Jenny / Rob</p>
4. Minutes and Financials	<ul style="list-style-type: none"> <li>• It was stated that the ASSA hasn't published financials on the ASSA website since 2013</li> </ul>	Jenny
5. Social Media / website / news story on new skiffs	<ul style="list-style-type: none"> <li>• Qld currently uses a Facebook page to update results and communicate with members</li> <li>• ASSA currently has a new website in the testing phase. It is hoped that the website will become a source of information for all 16ft Skiff sailors nationally. The new website will be able to email members with updates.</li> <li>• JT will investigate the benefits of using social media in conjunction with new website</li> </ul>	<p>Jenny</p> <p>Jenny</p>
6. Future ASSA meetings	<ul style="list-style-type: none"> <li>• RW proposed that a member of the Belmont and Manly clubs should attend each Board Meeting, this is to keep communication open between the ASSA and the two biggest clubs.</li> <li>• In addition to the Skype meetings there should be two face to face board meetings per year – possibly coinciding with a regatta.</li> </ul>	<p>Rob</p> <p>Rob</p>
7. Registration Sails at Harvey Bay	<ul style="list-style-type: none"> <li>• ASSA stickers for the sails to be given out to all boats prior the regatta. Even boats not competing to be given stickers.</li> <li>• Sails will still need to be checked off on race day</li> <li>• Stickers to be one metre long and cut around the logo rather than having a large white background.</li> </ul>	James
8. Prototype Boat	<ul style="list-style-type: none"> <li>• When the prototype boat is sailed at Manly and Belmont all prize money is earned by the ASSA.</li> </ul>	

Meeting concluded at 11.10am.

**Next ASSA Board Meeting:** 8 March 2016