



## General Meeting December 2015

### Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 9<sup>th</sup> December 2015 @ DPSS

1. **Meeting opened:** 7:00pm
2. **Attendance:** Kye Hawgood, Jenny Hawgood, Simon Walker, John Anderson
3. **Apologies:** Lauren Walker
4. **Minutes of Previous Meeting**
  - 4.1. Previous minutes were accepted (Proposed JH, seconded SW)
5. **Business arising from minutes**
  - 5.1. Report on the Nationals – see general business.
6. **Correspondence**
  - 6.1. Correspondence Outwards
    - Email to members – Hervey Bay Nationals Information pack.
    - Email to James Bury & Michael McMahon – Nationals Information pack.
    - Email to members – Forwarded email reminding everyone to register for the Nationals.
    - Email to Brad Colledge – confirming sponsorship and thanking Data#3 for their support.
    - Email to Kylie Wilson – Re: Ronstan Sponsorship of the Nationals.
    - Email to Enzos on the Beach – re sponsorship of the Nationals and providing coffee cards.
    - Email to Lee Gailer – re photos and press story for the Nationals.
  - 6.2. Correspondence Inwards
    - Email from Brad College – Confirmation of sponsorship from Data#3.
    - Email from MSC – details of the Nationals.
    - Email from Rollo/Mal Thorburn – Hoolihans and Urangan Fisheries will sponsor a combined heat
    - Email from Ronstan – Sponsorship details – have received goods
    - Email from Mal Thorburn – re. details of the current sponsor heat arrangements and confirmation that Dave & Ray Lambourne (Skreenkraft and Dave Lambourne Yacht Rigging) will be a heat sponsor
    - Email from James Bury ASSA – reminder of Nationals
    - Email from Mal Thorburn – Skiff Program – printer confirmed and Tea Room Designs will provide in-kind support to design the program.
    - Email from DPSS – Confirmation of support for Nationals – two RIBS fuel and crews, also providing some buoys if required.
    - Email from MSQ – Aquatic Events Permit approved and received.
  - 6.3. Correspondence was accepted (Proposed SW, Seconded KH)
7. **Treasurer's Report**
  - 7.1. Presented SW (Proposed KH, seconded JA)

## 8. Race Reports

### QLD State Championships - 2015-16 Season Overall Points Results



#### Scratch

Skipper	Boat Name	Club	Heat 1	Heat 2	Heat 3	Heat 4	Overall points	SCR Place
Josh Franklin	RW Retail	DPSS	1	1	1	2	3	1
Brad Colledge	Data#3	DPSS	2	2	2	1	5	2
Jenny Hawgood	BAMM Constructio	DPSS	3	4	5	3	10	3
Aidan Geck	BGN	BSS	5	3	3	5	11	4
Lauren Walker	ESP	BSS	4	5	4	6	13	5
Tom Richers	Richers Transport	DPSS	7	6	7	4	17	6
Criag Taylor	One turn Short	BSS	DNS	DNS	DNS	DNS	0	8
Trevor Korman	Maddison Technol	DPSS	DNS	DNS	DNS	DNS	0	8

#### Handicap

Skipper	Boat Name	Club	Heat 1	Heat 2	Heat 3	Heat 4	Overall points	HCP Place
Aidan Geck	BGN	BSS	5	1	2	2	5	1
Lauren Walker	ESP	BSS	5	4	1	1	6	2
Josh Franklin	RW Retail	DPSS	2	2	3	6	7	3
Jenny Hawgood	BAMM Constructio	DPSS	1	5	5	3	9	4
Brad Colledge	Data#3	DPSS	3	3	4	4	10	5
Tom Richers	Richers Transport	DPSS	7	6	7	5	18	6
Criag Taylor	One turn Short	BSS	DNS	DNS	DNS	DNS	0	7
Trevor Korman	Maddison Technol	DPSS	DNS	DNS	DNS	DNS	0	7

### QLD State Championships - 2015-16 Season Overall Points Results 13ft Skiffs



#### Scratch

Skipper	Boat Name	Club	Heat 1	Heat 2	Heat 3	Heat 4	Heat 5	Overall points
Carlton Smith	Maddison Technologies	DPSS	1	1	3	2	4	7
Dave McKay	Mighty Might	DPSS	2	3	2	1	2	7
Lilly Geck	Albert Smith Signs	DPSS	3	4	1	3	1	8
Joel Saroch	Sign Manager	DPSS	5	2	4	4	6	15
Ariane Saroch	ANA	DPSS	5	5	5	5	5	20
Adam Lavis	Esprit	DPSS	6	6	6	6	3	21

#### Handicap

Skipper	Boat Name	Club	Heat 1	Heat 2	Heat 3	Heat 4	Heat 5	Overall points
Ariane Saroch	ANA	DPSS	2	-	-	-	2	4
Carlton Smith	Maddison Technologies	DPSS	1	-	-	-	4	5
Lilly Geck	Albert Smith Signs	DPSS	3	-	-	-	3	6
Adam Lavis	Esprit	DPSS	6	-	-	-	1	7
Dave McKay	Mighty Might	DPSS	4	-	-	-	5	9
Joel Saroch	Sign Manager	DPSS	5	-	-	-	6	11

See facebook page for further details.

## 9. Upcoming Races

- 9.1. Battle for Waterloo 12 & 13<sup>th</sup> December 2015 at DPSS.
- 9.2. National Championship at Hervey Bay 28<sup>th</sup> December 2015 until 3<sup>rd</sup> January 2016 – see facebook event and welcome pack for further details.

## 10. General Business

### 10.1. Update on 2015-16 Nationals planning.

- KH phone meeting with Rollo this month to provide update.
- Provided information about the spectator boat – KH to confirm details.
- Temporary fencing has been organised and security at night – KH to confirm the cost \$1000 for patrols per week.
- SW to send through to RN list of monies received for the championships.
- Items in grey are complete or on hold.
- Items in white are under control.
- Items in blue are to be finalised by end of November.

• **Nationals To Do List**

Activity	Action	Who	By when	Comments/Update
Book function Room for the Presentation	<p>Confirm RSL available for presentation</p> <p>Sort a run sheet and who needs to run the night? ASSA providing</p> <p>DJ/music? Ariane will get some music for use with ipod (QSSA to provide support for purchase of any music if required)</p>	RN & KH	Booked	<p>Presentation has been moved to RSL due to successful sponsorship of the event</p> <p>Function room at the has been viewed and looks great/suitable</p> <p>Dinner options have been selected</p>
Contact council to book car park	Done	RN with QSSA	Done	To be confirmed in November
Organize aquatic events permit and other permits as required	MSC	SW	Done	
Sponsor prospectus	<p>Finalise sponsors by the end of October 2015 for inclusion in the program</p> <p>Need to arrange to get logos on national website once we secure funds</p> <p>Ticketing for events could be handled through eventbrite (SW can do this)</p>	SW, LW, RN & KH	Finalised	<p>Major Sponsor: Hervey Bay RSL</p> <p>Heat sponsors confirmed: Richers Transport The Bay Apartments The Beach House Thorburn Memorial Data#3 BSS Hoolihans/Urangan Fisheries Skreencraft/Dave Lambourne Yacht Rigging</p> <p>Ronstan will provide ~ \$800 in product support in return for being the sole company in its category, social media and signage.</p>
Submit RSL community Sponsorship Letter	<p>Complete submitted to RSL</p> <p>94<sup>th</sup> Australian 16ft Skiff Championships 13<sup>th</sup> Australian 13ft Skiff Championships</p>	SW	Complete	Successful - \$5k sponsorship

Activity	Action	Who	By when	Comments/Update
Submit Fraser Regional Council community Sponsorship Application	Complete submitted to Council by MSC on behalf of QSSA  Find out the outcome in October – no update provided yet. KH to call RN this week	RN	KH to confirm amount received.	\$2k grant secured
Accommodation List and other information notices	Send email to NSW association to remind crews to book in JH to create an event page on FB and invite skiffies	JH	Complete	JH has sent out accommodation possibilities to sailors – accommodation is booking out
Shirts, hats & caps	Final order completed and sent	JH	Need to advertise sales	Final order completed
Review potential spectator vessel and determine cost and viability	To be confirm arrangement	RN & QSSA		KH to get update from RN
Rescue boat crews	Complete	KH & JH	Complete	
Regatta program	Program finalised by Tearoom Designs To be printed on	Mal Thorburn	Awaiting final proofs and printing	
Media Coverage	MSC have agreed to help contact local media outlets Nothing further to do until closer to the time	RN & QSSA	On hold	Under control RN to organise
Social program – who what where	Program completed  Sent in the information pack	JH	Complete	\$7 to bowl and people can buy their own dinner  5:30pm kick off and days presentation at 6:30-6:45pm
Scoring/web publishing options	Determine in association with National Committee closer to the championships Including trophies – who needs to organize engraving	KH	Done	ASSA to provide

Activity	Action	Who	By when	Comments/Update
Organize raffles for BBQ nights	Determine prizes Hold BBQ on 1 or 2 nights How often and when JH to ask Victoria Pryce if she wants this role  Norths will provide a gear bag in return for logo on the 13fts t-shirt. To be raffled at the presentation night  Ronstan gear  Kilo of prawns from Urangan fisheries  Prize for sand castle building competition.	JH	Confirm final raffle prizes	Vic Pryce has agreed to organize raffles  JH to help
Invite dignitaries to various events including their day of sponsorship	SW to draft letter for opening event (BBQ at MSC on Monday 28 <sup>th</sup> December) Discussed a way to thank volunteers after the event	SW & RN	December 2015	Need to draft invitations Rollo confirming Civic reception
Canvas banner to display during the event	Canvas banner? Need to work in with sponsors  To be auctioned at the presentation night.		SW and MT to finalise this.	MT contacted Matt Lucas from A Sign Design - Interested in putting together a banner as a sponsorship.  115cm high x 195cm wide

- 10.2. Nationals attendance support of \$200 to be paid to all current QSSA registered 16ft skiff competing in the National Championships at Hervey Bay in 2015/16. All crew must be a member of QSSA and boat to be registered to qualify for support (proposed SW, Seconded JH).
- 10.3. Nationals attendance support of \$100 to be paid to all current QSSA registered 13ft skiff competing in the National Championships at Hervey Bay in 2015/16. All crew must be a member of QSSA and boat to be registered to qualify for support (proposed SW, Seconded JH).
- 10.4. Australian 16ft Skiff Association Meeting
- 10.4.1. KH provided update from recent meeting:
- Draft Sailing instructions almost ready to go out.
  - Change of course marks and flags to be supplied by DPSS.
  - Set of flags supplied by ASSA.
- 10.5. 13ft Skiff Training Days
- look at the calendar in the new year perhaps a Sunday morning in January to maximise opportunity to get new sailors interested.

## 11. General information

Fees for 2015/16:

Membership 16's	\$20
Membership 13's	\$10
Associate Member	\$10

Boat Registration 16's           \$80

Boat Registration 13's           \$60

Individual race nominations will be paid to the club as part of their sign on fee.

**12. For Sale**

As per skiff web site.

**13. Next Meeting:** to be held in 9th February 2016 at 7:00pm at DPSS club house.

**14. Meeting closed:**   8:50 pm.