



General Meeting June 2015

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 15th June 2015 @ DPSS

1. **Meeting opened:** 7:10pm
2. **Attendance:** Kye Hawgood, Jenny Hawgood, Simon Walker, John Anderson, Craig Taylor, Frank Saroch.
3. **Apologies:** Lauren Walker
4. **Minutes of Previous Meeting**
 - 4.1. Previous minutes were read and accepted (Proposed JH, seconded KH).
5. **Business arising from minutes**
 - 5.1. Report on the Nationals – see general business.
6. **Correspondence**
 - 6.1. Correspondence Outwards
 - Email to MSC – re RSL sponsorship
 - Email to members – re previous minutes
 - Email to Danny Anderson – clarification on reasons why we are running National Championships in the format that we are.
 - 6.2. Correspondence Inwards
 - Email from MSC (Carmel Price) re: RSL sponsorship application should hear back in approx. 30 days
 - Email from Michael McMahon – DPSS seeking 16ft skiff to use as training boat and Australian Association seeking trailer for new Chinese built boat
 - Email from James Bury – Australian titles location to vote on this my 15th July 2015
 - Email from MSC – re accommodation
 - Email from Danny Anderson (Belmont) – Clarification that Belmont was not supportive of having two races in a day at the Nationals.
 - 6.3. Correspondence was accepted (Proposed JH, Seconded SW).
7. **Treasurer's Report**
 - 7.1. Presented SW (Proposed CT, seconded FS)
8. **Race Reports**
 - 8.1. DPSS Winter Series – 2 16ft skiffs and 2 13ft skiff. Great weather and good sailing.
9. **Upcoming Races**
 - 9.1. DPSS – winter series next race on 21st June 2015 two races per day, once per month.
10. **General Business**
 - 10.1. **Update on 2015-16 Nationals planning.**
 - KH & SW scheduled phone meeting with Rollo for Wednesday to touch base with him.
 - FS to contact 13ft Skiff Association to let them know what we are doing and also seek any potential sponsors. KH to provide details.

- Response to MSC letter required – Draft has been circulated for review of the committee.

Nationals To Do List

Activity	Action	Who	By when	Comments
Book function Room for the Presentation	Follow up on sponsorship and confirm booking Need to lock in a venue and prices for dinner Possible to promote the NYE event at the Beach Hotel. Still to confirm Beach Hotel based on outcome of community grant from the RSL.	KH	Booked	Function room at the has been viewed and looks great/suitable Awaiting decision from RSL
Contact council to book carpark	Done	RN with QSSA	Done	
Organize aquatic events permit and other permits as required	SW working with SG to complete this ASAP.	SW	End June 2015	Will seek any additional input from MSC as required.
Sponsor prospectus	Send email to skiff list with prospectus seeking support Review list of potential sponsors and contact Need to follow up with Local sponsors send before next meeting Need to arrange to get logos on national website once we secure funds	SW & KH	End of June 2015	Prospectus has been completed and emailed to Rollo (MSC)
Submit RSL community Sponsorship Letter	Complete submitted to RSL Check in with RN re outcome of this	SW	Early July 2015	Submitted – expect to hear back from them in 30 days
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	June 2015	JH has sent out accommodation possibilities to sailors – accommodation is booking out
Shirts, hats & caps	- Ordering will be requested when boats register to avoid over ordering - Need to confirm a design and shirt sponsor - Confirm price points to determine cost based on suitable number ordered (i.e. 100 units) - Confirm lead time JH to speak with Embroidery excellence	JH	July 2015	

Review potential spectator vessel and determine cost and viability	Determine local companies suitable to collect people from the beach – Fighting Whiting Cover cost by admission If the vessel wants to run a bar it will be at their risk and cost Follow up with Rollo	RN & QSSA		PH – possible to run on the days we have two races. Get sponsors onto the boat. Could run at cost to encourage people to get out on the water. Would need to be suitable to leave from the beach.
Rescue boat crews	MSC confirmed they will probably provide volunteers. Determine who might be available to crew and create a list/roster KH to touch base with Rollo on Wednesday. JH to check with John Cox re possible coordination role.	KH & JH		
Create Regatta program	MT to coordinate program with input from RN and QSSA Need to seek logos from sponsors MT looking at current program and will approach previous sponsor to print program	Mal Thorburn		
Media Coverage	MSC have agreed to help contact local media outlets Nothing further to do until closer to the time Potential council website coverage?	RN & QSSA	On hold	
Social program – who what where	JH has contacted Hervey Bay Bowls Club for Tuesday after Heat 1 for a welcome event. No plans to host a NYE event. Other ideas include Yoga on the beach for wives Sandcastle building for kids Live band at the Beach House	JH		JH has done up a draft
Scoring/web publishing options	Determine in association with National Committee closer to the championships	KH	On hold	
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	JH	July 2015	

- 10.2. QSSA has been approached to run BBQ and Bar at BSS event for Keith Bitossi function. KH to meet with the organizing committee to determine expectations. SW to follow up with BSS for hire cost and other arrangements. BSS has been booked.

- 10.3. Discussion of \$200 ASSN fee/levy for each skiff. Recommendation with regard to the fee that ASSN could reduce the need to have \$15,000 commitment to host a nationals rather than shuffling money around clubs/competitors. The general feeling was this levy is not in keeping with ensuring that new members are supported to come into the class unless the money can be specifically used for this purpose. SW to draft a letter/response.
- 10.4. Update from John re: YQ meeting. Fees may be increased. Amalgamation seems likely but seeking input from clubs and associations. QSSA representative to attend upcoming meetings
- 10.5. Discussion of future training and encouragement of junior classes:
- Club is available on consecutive weekends 8-9th & 15-16th August 2015.
 - JH has contacted Ashley Stephens for 13ft skiff coaching. JH will follow up.
 - KH has contacted Ricky Bridge for 16ft skiffs.
 - Provide training opportunity during off-season. 13ft to race in the winter series at DPSS.
 - Possible to hold a 13ft river titles.
 - Invite the 13ft crews along to the 16ft training event – possibly other classes as well for those seeking an introduction to the 16fts (although on-water activities will target advanced crews).

11. General information

Fees for 2014/15:

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 on the **TUESDAY 14th of July 2015** at 7:00pm at DPSS club house.

14. Meeting closed: 8:27 pm