



General Meeting March 2015

Minutes of the Queensland 16ft Skiff Sailing Association Inc. General Meeting held on 11th March 2015 @ DPSS

- 1 **Meeting opened:** 7:05pm
- 2 **Attendance:** Kye Hawgood, Jenny Hawgood, Simon Walker, John Anderson, Patrick Hanlon, Victoria Price; Malcolm Thorburn; Frank Saroch
- 3 **Apologies:** Lauren Walker, Brad Colledge
- 4 **Minutes of Previous Meeting**
 - 4.1 Previous minutes were read and accepted (Proposed SW, seconded JH)
Correction to previous minutes re: results of QLD boats in Nationals
Minutes should read: Data #3 – 13th on scratch and 1st Handicap
RW Retail – 17th on Scratch and 4th on Handicap
115 – 26th on Scratch and 9th on Handicap
- 5 **Business arising from minutes**
 - 5.1 Report on the Nationals – see general business.
6. **Correspondence Out**
 - Email to Michael McMahon re: previous minutes and QLD sprint championship results
 - Email to Steve Geck & BSS Committee re: Co-hosting the Nationals
 - Email to all members re: NOR for QLD Sprint Championships
 - Email to membership – March 2015 Meeting and January minutes
 - Email to MSC re: sponsorship of nationals
 - Email to Lyn Hanlon re: 13ft travel money
7. **Correspondence In**
 - Email MSC (Carmel Price) re RSL Community Grants for nationals
 - Email MSC (Carmel Price) re shirts for nationals
 - Email MSC (Carmel Price) re accommodation and sponsorship for nationals
 - Email Lyn Hanlon re: 13ft travel money
 - DPSS re: Tinnie and Tackle show
8. **Treasurer's Report**
 - 8.1. Presented SW (Proposed JH, seconded JA)
9. **Race Reports**
 - Australian Sprint championships saw 3 crews make the trip to Belmont this year BGN, Data #3 and The Herald. Unfortunately, none of the Qld crews were able to progress through the qualifying round.
 - The Belmont Bay Championship was also held over the same weekend and yielded much better results for the Queenslanders. The conditions were light and shifty for both events and resulted in the Herald's best result in an interstate race. The Herald came 5th over the line and 1st on handicap. Data #3 were 12th on scratch and 6th on handicap. BGN were 27th on scratch and 19th on handicap.
 - A successful QLD Sprint series was run over four races. Thanks to BSS for their support and to the volunteers who helped make these races possible.
 - Discussion on race format. Possible to delay next year's race to increase the audience also increase the number of final races from 1 to 3. Possible to include the 13ft class in next year's race.
 - Thanks to Bill Thorburn for providing sponsorship for the Sprint Championships.

QLD State Championships - 2014-15 Season
Brisbane Sailing Squadron
QLD Sprint Championships

Date: Saturday 28 February 2015
Wind Direction: E to NE
Wind Speed: 10-12kts
Start time: 1400



Skipper	Boat Name	Club	Heat 1		Heat 2		Heat 3		Final Race	
			Place	SCR Points	Place	SCR Points	Place	SCR Points	Place	SCR Points
Aidan Geck	RW Retail	DPSS	1	1	1	2	1	3	4	4
Jenny Hawgood	Herald	BSS	3	3	2	5	2	7	2	2
Geoff Hawgood	BGN	BSS	7	7	6	13	7	20	-	7
Criag Taylor	One turn Short	BSS	5	5	5	10	3	13	3	3
Tom Richers	Richers Transport	DPSS	6	6	4	10	4	14	-	5
Trevor Korman	115	DPSS	2	2	3	5	5	10	1	1
Sarah Thorburn	ESP	BSS	4	4	7	11	6	17	-	6

10. Upcoming Races

- Merv Hazell and Past Officials Race – DPSS 15th March 2015.
- 13ft states in combination with the Battle for Waterloo – 2 short and 1 long - 3 races on Sunday starting at 10:30.

11. General Business

- KH has asked Frank Saroch to come on board as the 13ft delegate. Thanks to Dave McKay for his hard work in this role.
- State titles for 13ft Skiffs Use existing Darling Point Handicaps for the State Titles. Prize money to be paid down to last place –
 - \$300 total to be divided among the boats based on Scratch placing.
 - KH to follow up with Dave or Keith re handicap trophy
- Life member pins have been arranged and have been delivered need to hold a function to present these pins to recipients – Ian Kennedy, Brad College and Geoff Hawgood. To be presented at Merv Hazell and Past Members Officials race.
- Discussion of future training and encouragements of junior classes:
 - Provide training opportunity during off-season. 13ft to race in the winter series at DPSS.
- Update on 2015-16 Nationals planning – Dates have been confirmed.
 - KH and SW had a meeting with Rollo Nicholson (MSC)
 - Bay Apartments has agreed to sponsor a heat of the Nationals
 - Still approaching additional sponsors for the event - SW to complete sponsor prospectus
 - Seeking \$1000 per race in sponsorship
 - Possible for drink and meal discounts or tickets as a sponsorship as well
 - Need to consider getting sponsors out on the bay to watch on the day of their race and to present the winners on the day or short speech at the briefing.
 - JH to send out accommodation possibilities to sailors
 - Shirts – ordering will be requested when boats register to avoid over ordering
 - Look to get suitable numbers to get a good discount
 - KH to try source a shirt sponsor
 - BSS have confirmed that it will be possible to borrow a rescue boat as long as we provide fuel and tow up there. Need to sound out potential volunteers for manning rescue boats daily.
 - List of things to do:
 - Contact council re dates and availability of the park and beach – RN to arrange with Association
 - Organize aquatic events permit and other permits as required – BSS to arrange (SW to follow up ASAP)
 - Local, State and Federal government funding for the nationals event – Under 18 competitors can seek \$200 grant from state government to attend the event. Looking for Federal funding if possible to hold regional event.

- Discuss with BSS re on water insurance – BSS has accepted pending finalization of permitting and insurance conditions
- RN – MSC to provide canteen for lunches and a couple of BBQs for after the race on 2 days
- Contact MSC re: the bar, licensing and proceeds to cover costs (SW to draft letter to committee)
- KH has contact *Beach House Hotel* and the RSL – new 400 seat venue for the presentation night. Potential sponsorship of the event. Need to lock in a venue and prices for dinner. Possible to promote the NYE event at the Hotel. Still to confirm based on community grant from the RSL.
- MSC to speak to media and council re: use of facilities need to follow up regularly – RN is happy to help with this.
- 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
- Mal Thorburn to coordinate the Program with RN – get logos from sponsors and arrange printing through a local etc.
- Discussion of whether to organize a spectator boat – possible Fighting whiting – MT to investigate options and report back. 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.
- KH - Determine the scoring/web publishing options in association with National Committee.

12. 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.

13. For Sale

- As per skiff web site.

14. **Next Meeting:** to be held on the 13th of May 2015 at 7:00pm at DPSS club house.

15. **Meeting closed:** 8:04 pm