

CABARITA BEACH SLSC
MINUTES OF THE BOARD OF DIRECTORS MEETING HELD
27TH JANUARY 2016

MEETING OPENED AT 630PM

ATTENDANCE Patrick Raftery, Fay Akers, Kyle Beattie, Chris Middleton, Robyn Geeves on phone.

APOLOGIES Heath Davies, Colin Bramwell.

The Minutes of the previous Board meeting held 18th december 2015 were circulated. Patrick moved these be accepted 2nd by Robyn..

BUSINESS ARISING.

Heath will organise bolts for the main doors downstairs.

Honour Boards - although it was decided previously that the boards not be replaced we have decided to discuss this more as a more permanent record of past members is a good idea.

Mural on wall in Main entry - Fay to contact Mary-Anne for pictures of the old mural to be passed onto Brent Middleton.

Admin role- Kylie will take 6 hours of this. Elke will take 6 hours on a casual basis. When she goes on maternity leave Kerri will take on the 6 casual hours. If this is a problem we will offer the 6 casual hours to another person yet to be decided.

Fay and Robyn are to go the Credit Union to provide identification paperwork. Kerri to take a copy of the minutes advising of change of signatories and also to be added so she can access information as required.

Heath has the Nippers fridge on the way.

Everyone had a great time at the 13/14 age camp and Branch organisers were very happy with our participation.

The motion regarding gym membership (not retrospective)was passed unanimously at last meeting and will be advertised in the CabaCurl.

Commercial manager promotions budget - Kylie to propose a budget to be presented to the board meeting in February. Robyn will discuss this with her.

The new Cafe lease has been signed by Colin and Michelle Patrick will create a document to formalise the gentlemen's agreement for the cafe use of the bar.

Heath has addressed the Nipper parent problem.

Hayes Toyota are acceptable to a 2 year no cost maintenance program for the Hi-Lux Ute (Limo). The proposal has been sent and we are waiting for them to return it.

Bar TV - Trevor will maintain with a silicone spray to deter salt erosion.

Falls festival tickets raised about \$300-\$400. More \$ raising options are needed to for the tickets next year.

Patrick is meeting with Beanne Tong to present the agreement for the Gym Manager position.

The new nipper board racks proposal is added to next season's JAC list.

Heath is discussing the nipper parent awards at the age managers meeting.

Board hire report - Les Patience has these details.. Heath will bring to next meeting.

GENERAL BUSINESS

Chris

Birthday drink vouchers - Chris has had these printed as a donation to the club. Admin staff will send out to members 18+. How they will be used over the bar will be discussed further.

Chris Hewitt wants to know who will do his tasks list as he needs one contact person - Andrew Baker?. A maintenance form will be created and forms left in areas of the club for people to add any jobs they notice. A log book for the forms will be kept behind the Bar for people to put the forms in.

Greenback 2016 - A suggestion from Chris that we only use 1 paid bar staff for the weekend and others to be volunteers. Kylie to be consulted about this and for her to decide. Robyn has been attending their meetings and Mary-Anne is organising a list of volunteers for the day.

Board meeting date- to be set as the 3rd Wednesday of the month after Branch meeting on the 3rd Tuesday.

Admin staff are to report to the Club Secretary

Bar/Commercial Manager is to report to the Board ½ hour prior to the board meeting quarterly.

First meeting for April meeting.

Heath

Shirts for the County Championships - Heath asked (via Kyle) who will be subsidised for the cost of the shirt and who will have to pay in full for their shirt? Previously cost was 15 families @ \$200 total cost of \$3000. JAC budget is the same as last year and to cover their costs they need

to increase fundraising to cover the extra cost.. Heath is to discuss this at JAC meeting. the cost Of \$3000 approved.

Kyle

Tweed Coast Enduro is on Saturday 5/3/15 Kyle will discuss Bar and Cafe use with Kylie.

\$ for \$ grant goes for anything purchased in 2016. The new IRB motor and surf kit quote is \$4978.91. Moved Kyle that we purchase this 2nd Fay. Also a new carburettor \$230 and \$500 for brackets. Old motor is to be sold and Kyle has someone interested.

Presentation night budget. This will be on 28th May 2016 Kyle will look at last years budget and email details.

Justine Ellis has asked to do Beach and Swim Coaching course thru SLSA for \$230. Approved. Fletcher Budd has been accepted into the National Leadership College and has paid the \$600 to enroll. Approved that we reimburse this to him

Fay

Footy Tipping and Punters Club. Fay is checking on how to best run these this year. An Online option looks the best for the Footy tipping with prize for tipper of the week but more to be decided on this soon. A request will be sent out for volunteers to run them this year.

Patrick

David Field from Cudgen is sending more gear to the Philippines and asked if we have anything to give. Kyle said not yet but will keep this in mind.

Heath to accept a donation from Branch while he is at the Brunswick Heads carnival on Sunday 14/2/16..

Branch has asked if we have any old radios to donate to support services. None yet.

Youth Opportunity Makers 15-17 yr workshop closing date is 8/2/16. Anyone interested to apply online.

Patrol Service Agreements will be reviewed before the beginning of next season.

The Branch awards of Excellence will be held on 18/6/16 in Ballina. We need a group to go and represent our club. An ad/invite to go in Club news.

Incident was raised with Cudgen regarding Gavin Marshal in club toilet with door open.

Take 3 for the Sea was acknowledged as a great promotion for the Club and the juniors involved.

Murray Neil /Andrew Baker have sent an email re enclosing the deck. Yes we agree it's time for this to happen and will enhance our functions bookings. Ask them to supply 3 quotes for the work required.

Robyn

Asked if she can book a 21st Birthday function for her son end of April/May. approved as a patrolling member. Security to be provided by them.

Meeting closed 8pm. Next meeting 17/2/16.

