

CABARITA BEACH SLSC
MINUTES OF THE BOARD OF DIRECTORS MEETING HELD
17TH FEBRUARY 2016

MEETING OPENED AT 630PM

ATTENDANCE Patrick Raftery Fay Akers Heath Davies Robyn Geeves Kyle Beattie Chrs
Middleton

The minutes of the previous board meeting held on 27/th January 2016 were circulated. Chris Middleton moved these be accepted 2nd Fay. Approved.

BUSINESS ARISING

Heath will install the bolts.

Honour boards - Kyle thinks we still need them to represent past champions/position holders. Heath suggest we print onto windows as this would be cheaper than boards. Fay thought his was a great idea. More ideas on who to represent to come from Kyle and Heath. 1. Club positions

2. lifesaver awards 3. Juniors.

Wall Mural for entry - Mary-Anne and Steve Dale have found photo's of the mural on the old clubhouse. Chris will take to Brent for him to work on.

Admin role - Robyn has checked and the hours for Admin position are enough. Kerri is needing more than 4 hours so 2 of the extra admin hours will go to her in the financial/bookkeeping position.

Commercial Managers Promotions Budget - Robyn will discuss with Kylie before next meeting.

Birthday vouchers - These will be added on Epulse when the card is presented at the bar.

The Maintenance form is approved and printed. Admin will distribute throughout the club .Andrew Baker is happy to be the go to person for this.

Senior Presentation Night. Kyle is checking on the budget for this.

Punters Club - Fay to send a flyer to Patrick to include in weekly wrap and be distributed to all over 18 members.

Footy Tipping - Robyn asked if we take the software cost out of the fees? All agreed this would be the best way to handle the cost. Each Friday a footy draw ticket will be drawn from the ones put in the box for the chance to win a \$5 epurse voucher.

Fletcher Budd had a great time at National leadership college and has brought back lots of ideas.

GENERAL BUSINESS

Cabacurl - Fay noticed a few items that need updated re board position responsibilities. Changes are to be in the next issue.

Weekly Wrap.- Admin/ Elke have the authority to cull any contributions over ½ page long. all stories should be concise and in point form if possible. Long stories are to go into the Caba Curl. Patrick will send an email to all contributors.

Fire proof cupboard quote is \$1100 and it fits into the space in locker in boatshed. Add to budget for next season.

The new IRB engine has been ordered.

Chris asked that the Wine Tasting night be added to our Facebook page.

Heath will discuss Awards/trophies at JAC meeting this Sunday 21/2/16. last year \$1340 was allocated for these. Possibilities are medals for 6 & 7 years (some left from last year) and certificates for other age groups.

Vicci jackets - An invoice to be sent to people who ordered jackets and to add \$5 to cover costs.

Major Trauma kit - items required have been ordered thru A1 first aid supplies approx cost \$140. Fay will have these in first aid room by 1st weekend in March Kyle will provide red bag (like 100% Patrols bag) to be embroidered as Trauma kit.

Limo 4WD is ready to pick up from Hayes Toyota Murwillumbah . Patrick will leave paperwork in Fay's pigeon hole to be signed. A media release will go out about this.

Andrew Baker has supplied a quote for enclosing the deck. approx \$120000. This is too expensive to do in one go. More quotes are needed and Sponsorship or a grant are required to complete this.

Melbourne Cup function - This very successful day has been run by a committee from Juniors over the last 2 years Heath will discuss this at the JAC meeting this Sunday 21/2/16 and ask for volunteers to run the day this year.

The cleaning contract is up for renewal and the tender will be advertised in the Weekly Wrap.

The tender will be for 12 months.

Discussion about using a Paypal account for Memberships/purchase next season. Patrick will check this out for next meeting.

Meeting closed at 8.06pm