



Thursday 25<sup>th</sup> November 2021.

1. MEETING OPEN – 6:30pm
2. ATTENDEES – KS, JL, KF, MC, DM.
3. APOLOGIES – DD, JS, KB
4. MINUTES OF LAST MEETING - Moved JL, 2<sup>nd</sup> DM
5. MATTERS ARISING FROM PREVIOUS MEETING – VP Jay Jay Steele has stepped down with a new VP to commence once selected by Exec.
6. REPORTS
  - 6.1. President – As per report. Moved JL 2<sup>nd</sup> KS
  - 6.2. Vice President - NIL
  - 6.3. Director of Finance – Verbal report given covering club's financial position. Surf Club facilities grant due to be paid by Christmas, outstanding bill to be paid to Kedwell Constructions. Moved MC 2<sup>nd</sup> JL
  - 6.4. Director of Education – As per report moved DM, 2<sup>nd</sup> JL
  - 6.5. Director of Lifesaving – As per report. Moved JL 2<sup>nd</sup> KS
  - 6.6. Director of Surf Sports – NIL
  - 6.7. Director of Member Services – Updates on junior activities I.E nippers, approximately 60 – 70 kids expected to participate this season.
  - 6.8. Director of Admin - NIL
7. BUSINESS – Members will be invited to meet at club to discuss all jobs that are needing to be completed to have the hall up and running effectively. Club to purchase a cheap fridge to get events and sippers up and running.
8. NEXT MEETING - TBC
9. CLOSURE – 8:00pm

# REPORTS:

## PRESIDENTS REPORT- JANE LYNCH

Things completed by our club in October to November:

- Painting of internal walls
- Removal of rubbish and unused goods by working team.
- Edge/Soars Wedding
- Restocking of Bar
- Discussions with Branch regarding use of the pool
- Discussions with Pool Owner.
- Bronze Squad induction.
- Hosting of ARTC & First Aid course.
- Large range of
- Raffles at Old Bar Tavern.

Whole executive things we need to complete

- 1) Ready for Nippers Season
  - Checking with registrations of both kids and volunteers.
  - Seeing the area is ready to have people in it.
  - BBQ readiness (is the gas pipe still connected?).
  
- 2) Memberships
  - Still have quite a few patrollers who haven't re-registered. I have sent an email reminder. From memory I think anyone not registered is now not covered by insurance.
  
- 3) Hall Hires
  - We decided at the last exec to try to and get the hall ready for summer sippers and some summer events. Things we need to work out first are
    - WH&S Issues
      - Cleaning & Costs of hall hires if we need to include cleaning
      - Glass Cleaner from the old bar needed
      - No set up for new window
      - No door stoppers
      - Review of quotes for Kitchen Fridges & Planning
      - Need for external serving set up.
  
- 4) Proficiencies
  - These will come up quickly and we will be chasing our tails if we don't start to push these.

## **MEMBER SERVICES REPORT – KRISTY FRANCO**

### **November 2021**

#### **Junior Lifesaver of the Year Award**

Any recommendations from the Current Under 14's (last season's under 13s):

- Ryder Adams
- Hallie Brown
- Zali Brown
- Luca Dora
- Eden Harrison
- Matilda Hickson
- Shannon Mulley
- Tiarna Porter
- Braydon Stevenson
- Callie Thompson
- Lilly Van Der Kaaden

#### **Nippers Membership Numbers Update**

As at 13/11/21 still a week and a half to go with registrations

U6 x 10

U7 x 16

U8 x 7

U9 x 5

U10 x 3

U11 x 6

U 12 x 3

U 13 x 2

U 14 x 1

- Total 53 Nippers
- Parents x 36 registrations
- 38 of the above memberships are still awaiting approval. They have been contacted and they need to confirm details, payments etc before I can approve.

#### **Nippers use of Lani's Pool**

Nippers will be permitted to use the pool for proficiencies and Nippers sessions when the ocean is not a viable option.

### **Age Managers and Volunteers**

- Jane Lynch
- Liz Lynch
- Ruby/Island
- Darren Moses
- Sophia Miller
- Rebecca Sampson
- Leanne Hemmingway?
- Pip Butler
- Lucy/Sophie Kelleher

### **Covid Considerations**

- Parents/supervisors must be double-vaxxed until after Dec 15.
- Signage to be displayed.
- An announcement to be made at the beginning of Nippers.
- I will check anyone that we are concerned about.
- Facebook announcement has been made. Email also.

### **Gear**

- Water Safety Gear – arrived thanks Michael
- Nippers Caps – ordered? Thanks Michael
- Rashies – decided to make do for this year (as sponsorship requirements may change for next year)

## **HALL & VENUE HIRE- JILL CAMERON**

Hi Exec Team,

Well done on the renovations and extensions to the surf club so far – the whole community is commenting how wonderful it looks from the outside, I cannot wait to welcome them inside and watch them enjoy the space.

An update regarding Events,

Thanks to Jane, Liz, Leanne and the support team that recently volunteered the Soars Wedding. The photos I have received are lovely. Jane has mentioned this hire highlighted lots of updates that are still required prior to us moving forward with Hires/Functions.

At this point I don't feel comfortable opening our club to any hires. I have been telling any enquiries we will be re-assessing hires in March 2022 once we have more of an idea how the internal upgrades are progressing. I do not want to have our community see the club half completed and a negative vibe put into the community when we can give the full wow factor upon full completion of the upstairs space. This is our chance to show Old Bar we really have listened,

made a difference and get some excitement around our club.

My opinion on this is we should do a grand opening to the community highlighting any sponsors that have supported us/want to come on board (happy to co-ordinate Grand Opening) then open for Sunday Sippers and then Hire Functions. This would give time for our grand opening to be the focus, then gentle times with sippers and then a clear headspace leading into looking to use the space for functions.

I have recently forwarded multiple quotes to Jane for upgrades to Commercial Fridges, Oven, Outdoor Tables, Outdoor Chairs, Umbrella options.

Could you please all have a look over these and let me know if you would like anything ordered or if you would like something else sourced, happy to do that.

I understand you are considering doing a lease in the upstairs space – is this going ahead, or do we agree to keep the space for the community?

An idea was if you wanted to have the space for a Café/Restaurant you could have that with the proviso they close and we can use the space for emergencies with the TOBSC paying for a commercial clean prior to the café/restaurant re-opening. This allows for a café plus still community use. Looking forward to hearing what you all agree upon and what is next with Taree Old Bar Surf Club.