



# MINUTES

## SLSQ NORTH BARRIER BRANCH

### Youth Committee Meeting

MEETING HELD ON TUESDAY 11<sup>th</sup> NOVEMBER, 2014

At NBB OFFICE – 5 Marlow St Pallarenda

Commenced 6:30pm



#### 1. OPENING/ WELCOME

The Chair, Jeremy Best, formally opened the meeting and extended a welcome to all present.  
6:30pm

#### 2. ATTENDANCE

##### 2.1 YOUTH COMMITTEE EXECUTIVE

**Secretary:** Hiteshin Lopata (Arcadian)  
**Treasurer:** Harry Braddick (Townsville Picnic Bay) - Phone  
**Assistant Treasurer:** Patrick Parker (Townsville Picnic Bay)

##### 2.2 CLUB REPRESENTATIVES

**VACANT** Forrest Beach SLSC  
Lyndsay Miller (LM) Ayr SLSC - Phone  
Saffron Jones (SJ) Eimeo SLSC - Phone

##### 2.3 YOUTH COMMITTEE MEMBERS

Monique Fettell Eimeo SLSC - Phone  
Chloe Brant Eimeo SLSC - Phone

##### 2.4 MENTORS

Jeremy Best (JB) Senior Mentor  
Mary Parker (MP) Mentor  
Sally Watson (SW) Mentor

##### 2.5 VISITORS

##### 2.6 APOLOGIES

**Chair:** Lachlan Parker (Fiona Clyde Memorial Scholarship)  
**Deputy (North):** Cameron Soutar (Townsville Picnic Bay)  
**Media Co-ordinator:** Danielle Soutar (Townsville Picnic Bay)  
**Director of Surf Sports:** Cody Roth (Townsville Picnic Bay)  
Macey Ronald (MR) Sarina SLSC  
Tori Demopoulos (TD) Senior Mentor

##### 2.7 DID NOT ATTEND

**Deputy (South):** Elyce Dahms (Sarina)  
**Director of Lifesaving:** Alex Finney (Mackay)  
**Director of Membership:** Marion Jones (Ayr)  
**U14 Junior Lifesaver of the Year:** Megan Born (Mackay)  
Harrison Adams(HA) Arcadian SLSC  
Caitlyn Heyer (CH) Townsville Picnic Bay SLSC  
Siena Braddick (SB) Townsville Picnic Bay SLSC  
Tyler Williams (TW) Bowen SLSC

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### 3. DISCLOSURE OF INTEREST

Committee members to disclose any agenda items in which they have personal interest.

### 4. MINUTES OF PREVIOUS MEETING

4.1 The meeting noted that the minutes of the NBB Youth Committee held on Tuesday 9<sup>th</sup> September, 2014, have been circulated and read.

**IT WAS RESOLVED:** *That the Minutes of the NBB Youth Committee held on Tuesday 9<sup>th</sup> September, 2014, as circulated, be noted and endorsed.*

4.2 Action Matrix to be reviewed and updated as necessary.

### 5. 2014/2015 SEASON COMMITTEE GOALS

Committee to update on progression of goals set down at the 2014/15 AGM

**5.1 Financial Goal: raise \$5000 for the 2014/15 Season**

- Progressing as per action matrix

**5.2 Intiate YEP (Youth Engagement Program, formerly YIPs) at Branch Level**

- YEP can sign up online now

**5.2..1 Silver Level Prize to be trip to Gold Coast Youth Ball**

- Investigate plan for those members who have already achieved Silver

**5.3 Surf Rescue Competition Participation to increase by 15%**

- North Aussies participation was up which is good, now is the time to start training for Branch, 17/18 January Picnic Bay Magnetic Island

**5.4 Have a Camp where we "Go Away", ie Tablelands, New Zealand, Gold Coast etc**

- As per Agenda item
- Potential for moving trip (road trip) finish on GC for Aussies – will need BM
- Money from all YC fundraisers to go towards

**5.5 2 Development Camps**

**5.5..1 1 Leadership Development Camp**

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**5.5..2 1 Youth Development Camp**

- 12<sup>th</sup> -15<sup>th</sup> December
- U13-U15
- U17 up as leaders

**5.6 At least 1 person per club to attend Breaka Youth Excellence Program**

- Dates are 23<sup>rd</sup> to 25<sup>th</sup> January 2015, previous participants to promote

**5.7 Surf Rescue Training Camp to be held in Mackay/Sarina**

- To be discussed with E Parker and return with reports.

### 6. ITEMS OF BUSINESS

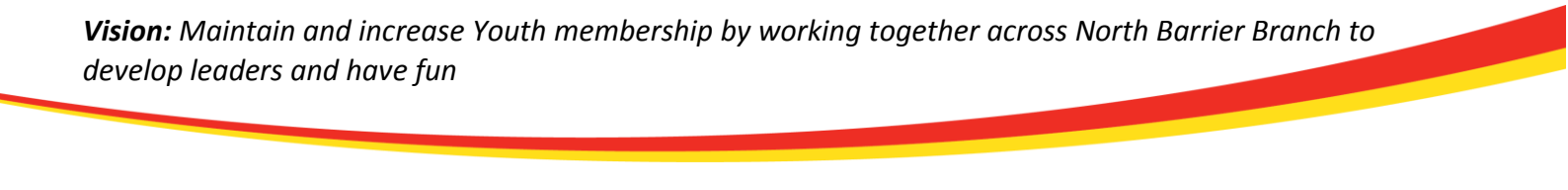
**6.1 UPDATE WITH GROOVIN' THE MOO**

- No update at present
- JBest to email to get response

**6.2 FACE TO FACE MEETING AT BRANCH CHAMPS**

- Saturday after competition still suit everyone - YES
- Do we hold at the clubhouse as normal or look for somewhere else- CLUBHOUSE

**Vision:** *Maintain and increase Youth membership by working together across North Barrier Branch to develop leaders and have fun*



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- Secret Santa- YES, to be sent assuming everyone participates

## **7. REPORTS**

### **7.1 CHAIR**

### **7.2 DEPUTY**

### **7.3 SECRETARY**

### **7.4 TREASURER**

- o Financial report discussed
- o Roster will be made for Dan Murphy's fundraising

### **7.5 MEDIA CO-ORDINATOR**

### **7.6 DIRECTOR OF SURF SPORTS**

### **7.7 DIRECTOR OF LIFESAVING**

### **7.8 DIRECTOR OF MEMBERSHIP**

### **7.9 FORREST BEACH**

### **7.10 ARCADIAN**

- Currently out of contact with island nippers and training
- Very strong results at North Aussies

### **7.11 TOWNSVILLE PICNIC BAY**

- Kira Muller is doing well assisting with Fluros

### **7.12 AYR**

- Trying to get a coach (or extra coaches) for nippers
- New bronze group to come through

### **7.13 BOWEN**

### **7.14 EIMEO**

- Fair group of new cadets and nippers looking strong

### **7.15 MACKAY**

### **7.16 SARINA**

## **8. TROPHIES**

*\*Trophies can be any achievement big or small either in lifesaving or outside, this is our chance to congratulate you on being awesome.*

### **8.1 CONGRATULATIONS TO THOSE WHO HAVE BEEN SELECTED FOR QLD COUNTRY**

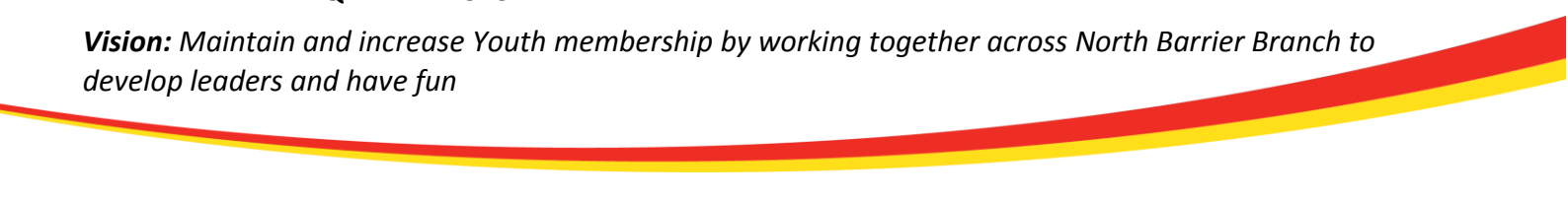
### **8.2 CONGRATULATIONS TO NORTH AUSTRALIAN AGE CHAMPIONS**

### **8.3 CONGRATULATIONS TO OUTSTANDING PERFORMANCES AT NORTH AUSSIES, PARTICULARLY IN SURF RESCUE AND IRB COMPETITION** (as these are both competitions we are trying to promote)

### **8.4 CONGRATULATIONS TO SALLY WATSON WHO COMPLETED THE COOLANGATTA GOLD**

### **8.5 CONGRATULATIONS TO HARRY BRADDICK (reserve) AND TOM WATSON, FOR MAKING THE NQ WATER POLO TEAM**

***Vision:*** Maintain and increase Youth membership by working together across North Barrier Branch to develop leaders and have fun



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- 8.6 CONGRATULATIONS TO MARY PARKER FOR BEING NAMED THE 2014 PIMLICO SHS STUDENT OF THE YEAR
  - 8.7 CONGRATULATIONS TO LACHLAN PARKER WHO HAS BEEN ELECTED AS THE 2015 PIMLICO STUDENT PRESIDENT
  - 8.8 CONGRATULATIONS TO HITESHIN FOR BEING AWARDED THE DESIGN AND TECHNOLOGY AWARD AT TOWNSVILLE GRAMMAR

#### 9. GENERAL BUSINESS

- Mary thought good idea as a committee get together to have a sleepover at Reef HQ, this can be tied in with a trip to Launch Zone  
**Mary to investigate**

#### 10. NEXT MEETING

The next meeting will be held on **6 December 2014 (Branch Championships)**, commencing at conclusion of competition.

#### 11. CLOSE

The Chair, Jeremy Best, thanked everyone for their attendance and the meeting was formally closed at 7.13pm.