



# MINUTES

## SLSQ NORTH BARRIER BRANCH

### Youth Committee Meeting

MEETING HELD ON TUESDAY 12<sup>th</sup> AUGUST, 2014

At NBB OFFICE – 5 Marlow St Pallarenda

Commenced 6:30pm



#### 1. OPENING/ WELCOME

The Chair, Lachlan Parker, will formally opened the meeting and extended a welcome to all present.  
6:38pm

#### 2. ATTENDANCE

##### 2.1 YOUTH COMMITTEE EXECUTIVE

<b>Chair:</b>	Lachlan Parker (Fiona Clyde Memorial Scholarship)
<b>Deputy (South):</b>	Elyce Dahms (Sarina)
<b>Secretary:</b>	Hiteshin Lopata (Arcadian)
<b>Treasurer:</b>	Harry Braddick (Townsville Picnic Bay)
<b>Assistant Treasurer:</b>	Patrick Parker (Townsville Picnic Bay)
<b>Director of Surf Sports:</b>	Cody Roth (Townsville Picnic Bay)
<b>Director of Lifesaving:</b>	Alex Finney (Mackay)
<b>Director of Membership:</b>	Marion Jones (Ayr)

##### 2.2 CLUB REPRESENTATIVES

<b>VACANT</b>	Forrest Beach SLSC
Caitlyn Heyer (CH)	Townsville Picnic Bay SLSC
Siena Braddick (SB)	Townsville Picnic Bay SLSC
Lyndsay Miller (LM)	Ayr SLSC
Tyler Williams (TW)	Bowen SLSC
Saffron Jones (SJ)	Eimeo SLSC
Alex Finney (AF)	Mackay SLSC

##### 2.3 YOUTH COMMITTEE MEMBERS

Monique Fettell	Eimeo SLSC
Chloe Brant	Eimeo SLSC

##### 2.4 MENTORS

Jeremy Best (JB)	Senior Mentor
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##### 2.5 VISITORS

##### 2.6 APOLOGIES

<b>Deputy (North):</b>	Cameron Soutar (Townsville Picnic Bay)
<b>Media Co-ordinator:</b>	Danielle Soutar (Townsville Picnic Bay)
Tori Demopoulos (TD)	Senior Mentor
Mary Parker (MP)	Mentor

##### 2.7 DID NOT ATTEND

<b>U14 Junior Lifesaver of the Year:</b>	Megan Born (Mackay)
Harrison Adams(HA)	Arcadian SLSC
Macey Ronald (MR)	Sarina SLSC
Lincoln Hardy	Townsville Picnic Bay 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 13<sup>th</sup> May, 2014, have been circulated and read.

**IT WAS RESOLVED:** *That the Minutes of the NBB Youth Committee held on Tuesday 13<sup>th</sup> May, 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

- Sarina Beach Markets are going extremely successfully, Elyce offered to donate proceeds from Sausage Sizzle to NBB Youth Committee
- Next Beach Markets Sunday 14<sup>th</sup> September, any members available to help Elyce please make contact

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

- Jeremy and Tori to workshop once re-branding is released

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

- Investigations to be made once program kicked off

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

- Townsville Picnic Bay training well and truly under way
- Mackay region to develop potential training plan, keep Jeremy and Lachlan in the loop and will send coaches down to assist.
- Potential Training Competition??

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

- This item will need to be parked until funding is available

#### 5.5 2 Development Camps

##### 5.5..1 1 Leadership Development Camp

- Jeremy & Tori to workshop, this will be a 16+ camp

##### 5.5..2 1 Youth Development Camp

- 13-15 year olds, with 16+ acting as leaders
- Potentially at Ayr, with Magnetic Island as backup

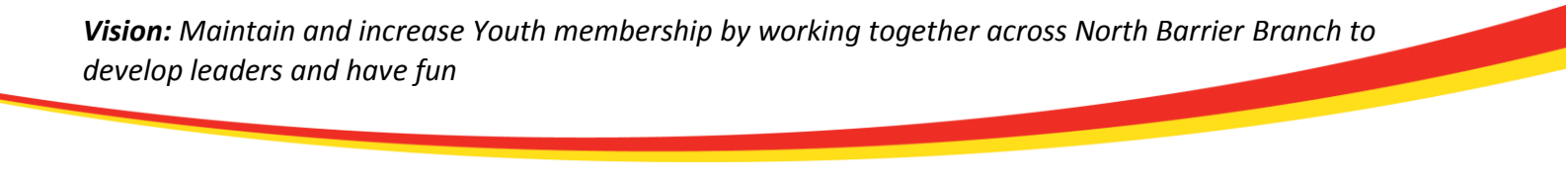
#### 5.6 At least 1 person per club to attend Breaka Youth Excellence Program

- YC Members to keep a look out and promote within their 15-17 ranks (or even leaders if possible)

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

- This will be workshopped at an upcoming meeting.

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



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## 6. ITEMS OF BUSINESS

### 6.1 YOUTH COMMITTEE SHIRTS

JBest to ensure everyone on the Youth Committee has a shirt, need to determine new sizes

### 6.2 BIKE COUNT – ALEX

- This would be a good fundraiser, is like a census to see how many bike riders are around a certain time in certain areas
- Flyer has been sent to committee with website and registering details
- Approx. \$50 per person who participates
- YC Members assigned to look into this;
  - o Hiteshin – Townsville
  - o Elyce/Alex – Mackay
  - o Marion/Lyndsay – Ayr
  - o Tyler – Bowen

## 7. REPORTS

### 7.1 CHAIR

- Nil

### 7.2 DEPUTY

- Sarina had their first outpost patrol during beach markets

### 7.3 SECRETARY

- Nil

### 7.4 TREASURER

- o Financial report attached

### 7.5 MEDIA CO-ORDINATOR

- Nil

### 7.6 DIRECTOR OF SURF SPORTS

- Nil

### 7.7 DIRECTOR OF LIFESAVING

- Season to start soon
- Had a brief meeting with Frank, to progress rife duties soon

### 7.8 DIRECTOR OF MEMBERSHIP

- Nil

### 7.9 FORREST BEACH

- Nil

### 7.10 ARCADIAN

- Nil

### 7.11 TOWNSVILLE PICNIC BAY

- Nil

### 7.12 AYR

- Nil

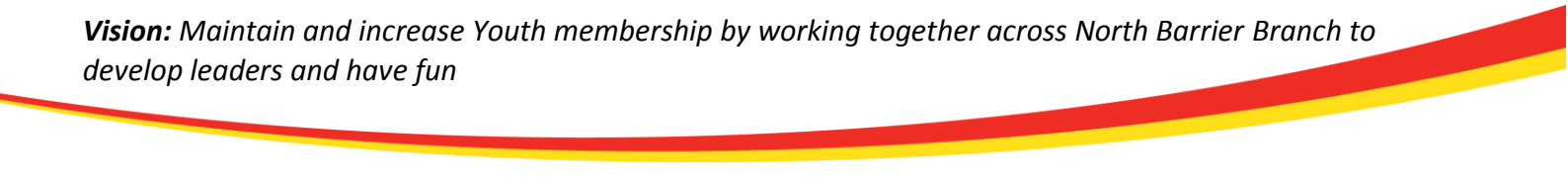
### 7.13 BOWEN

- Presentation to be held the 23<sup>rd</sup> August
- Sign-on 6/7<sup>th</sup> September with IRB Demo

### 7.14 EIMEO

- Open Day 31<sup>st</sup> August

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### **7.15 MACKAY**

- Very busy with Duck Derby going on

### **7.16 SARINA**

- Nil

## **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 ON HOSTING ANOTHER EXTREMELY SUCCESSFUL NBB ANNUAL DINNER.**

Feedback has been extremely positive you should all be very very proud.

### **8.2 CONGRATULATIONS TO THE FOLLOWING YOUTH COMMITTEE MEMBERS FOR BEING NOMINATED FOR NBB AWARDS**

- Siena Braddick & Caitlyn Heyer – as part of the TPB Jnr R&R (Team of the Year)
- Cody Roth (Athlete of the Year)
- Sally Watson (Athlete of the Year)
- Caitlyn Heyer (U14 Junior Lifesaver of the Year)
- Chloe Brant (U14 Junior Lifesaver of the Year)
- Megan Born (U14 Junior Lifesaver of the Year)
- Macey Ronald & Elyce Dahms (Andy Frizzell OAM OBE Award Service to Junior Activities)
- Macey Ronald (U18 Young Lifesaver of the Year)
- Marion Jones (U18 Young Lifesaver of the Year)
- Lachlan Parker (Fiona Clyde Memorial Scholarship)
- Elyce Dahms (Fiona Clyde Memorial Scholarship)

### **8.3 CONGRATULATIONS TO ALL THE AWARD RECIPIENTS FROM THE BRANCH ANNUAL DINNER (PARTICULARLY YOUTH COMMITTEE)**

- Cody Roth (Athlete of the Year)
- Megan Born (U14 Junior Lifesaver of the Year)
- Mary Parker (Open First Aid Comp)- w/Liz Parker
- Harry Braddick & Patrick Parker (U15 First Aid Comp)
- Lachlan Parker (Fiona Clyde Memorial Scholarship)

### **8.4 GOOD LUCK TO THOSE WHO PROCEED ONTO THE STATE AWARDS**

### **8.5 HITESHIN FIRST IN WHITSUNDAY PENTATHLON (WITH A BROKEN ARM)**

### **8.6 MACKAY HAS ACQUIRED A NEW IRB**

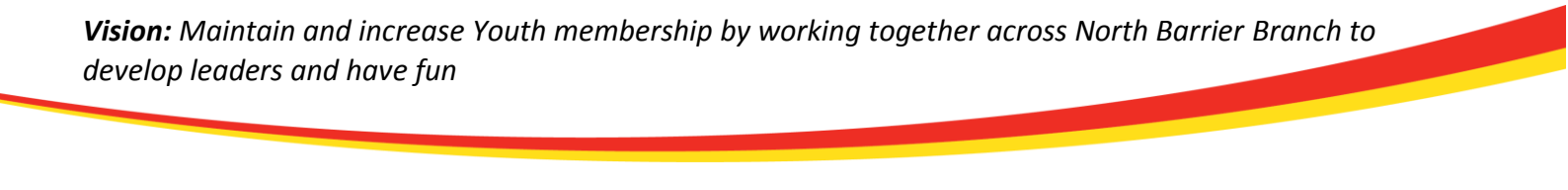
### **8.7 COREY BRADFORD HAS JOINED BOWEN SUP CLUB AND CREATING RELATIONSHIP BETWEEN SURF CLUB AND SUP CLUB**

## **9. GENERAL BUSINESS**

### **9.1 GROOVIN THE MOO**

- Lachlan has spoken to GTM, whilst we cant give First Aid
- Have offered the ability to potentially Volunteer at Ticket Booths etc
- YC agreed Lachlan to look into it further

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



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## 9.2 MORE MACKAY MEMBERS

- Alex to approach other Mackay Youth to jump onto YC

## 10. NEXT MEETING

The next meeting will be held on **9 September 2014**, commencing at 6:30pm via teleconference.

## 11. CLOSE

The Chair, Lachlan Parker, thanked everyone for their attendance and the meeting was formally closed at 7.24pm.