



MINUTES

SLSQ NORTH BARRIER BRANCH

Youth Committee Meeting

MEETING HELD ON TUESDAY 9th SEPTEMBER, 2014

At NBB OFFICE – 5 Marlow St Pallarenda

Commenced 6:30pm



1. OPENING/ WELCOME

The Chair, Lachlan Parker, formally opened the meeting and extended a welcome to all present.
6:35pm

2. ATTENDANCE

2.1 YOUTH COMMITTEE EXECUTIVE

Chair:	Lachlan Parker (Fiona Clyde Memorial Scholarship)
Deputy (North):	Cameron Soutar (Townsville Picnic Bay)
Treasurer:	Harry Braddick (Townsville Picnic Bay)
Fundraising Coordinator:	Patrick Parker (Townsville Picnic Bay)

2.2 CLUB REPRESENTATIVES

VACANT	Forrest Beach SLSC
Harrison Adams(HA)	Arcadian SLSC
Caitlyn Heyer (CH)	Townsville Picnic Bay SLSC
Siena Braddick (SB)	Townsville Picnic Bay SLSC
Tyler Williams (TW)	Bowen SLSC
Saffron Jones (SJ)	Eimeo SLSC

2.3 YOUTH COMMITTEE MEMBERS

Monique Fettell(MF)	Eimeo SLSC
Chloe Brant(CB)	Eimeo SLSC

2.4 MENTORS

Jeremy Best (JB)	Senior Mentor
Mary Parker (MP)	Mentor

2.5 VISITORS

2.6 APOLOGIES

Deputy (South):	Elyce Dahms (Sarina)
Secretary:	Hiteshin Lopata (Arcadian)
Media Co-ordinator:	Danielle Soutar (Townsville Picnic Bay)
Director of Surf Sports:	Cody Roth (Townsville Picnic Bay)
Director of Membership:	Marion Jones (Ayr)
Macey Ronald (MR)	Sarina SLSC

2.7 DID NOT ATTEND

Director of Lifesaving:	Alex Finney (Mackay)
U14 Junior Lifesaver of the Year:	Megan Born (Mackay)
Lyndsay Miller (LM)	Ayr SLSC

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 12th August, 2014, have been circulated and read.

IT WAS RESOLVED: *That the Minutes of the NBB Youth Committee held on Tuesday 12th August, 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**

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

- YEP can sign up online now, JB to show up on screen

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

- Investigate plan for those members who have already achieved Silver
- Discussed that this be advertised as an opportunity to apply max 2 from each club
- Other Silver Level recipients will be given preference as Leader on Branch Development Programs

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

- JBest presented proposal on Surf Rescue to go to Surf Sports/Membership
- Proposal 1 to hold Surf Rescue as a Series **SUPPORTED**
- Proposal 2 to look at prizes for Champion and encouragement in all fields **SUPPORTED** on basis that prizes would either be worthwhile receiving or relevant to development
- Proposal 3 to hold Surf Rescue Camps/Clinics **SUPPORTED** as per below goal.

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

5.5 **2 Development Camps**

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

- JBest working through a development pathway to be presented at next meeting

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

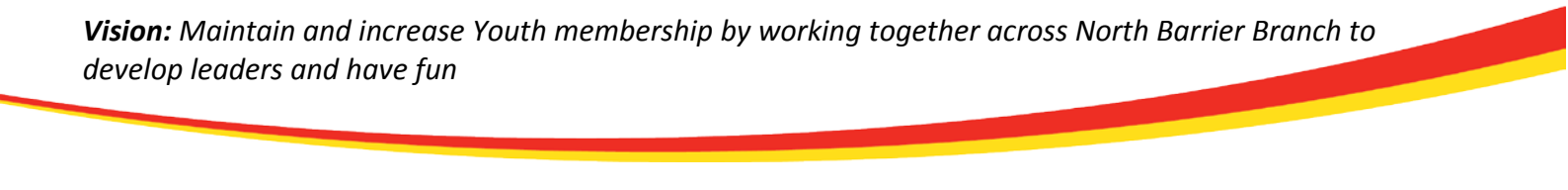
5.6 **At least 1 person per club to attend Breaka Youth Excellence Program**

- Dates are 23rd to 25th January 2015, previous participants to promote
- Region specific- "profiling- what have you done since you have attended BYEP"?? **SUPPORTED** JBest & MParker to workshop and select relevant people.

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

- This will be workshopped and update provided next meeting

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



6. ITEMS OF BUSINESS

6.1 SARINA MARKET SAUSAGE SIZZLE

Nil update provided

6.2 MEETING WITH GROOVIN' THE MOO

- Meeting 12th September
- Will prefer jobs backstage or handouts
- Not pickup if possible.

6.3 SECONDARY SCHOOLS SURF LEAGUE

Need further promotion on the ground in schools, currently

Townsville

Town High

Pimlico

Ingham High

Not attending

Ryan

Grammar

Iggy Park

Cathedral

Burdekin

Mackay

MCC?

Holy Spirit??

North Mackay?

Northern Beaches?

Sarina?

Not attending

Pioneer

St Pats

7. REPORTS

7.1 CHAIR

- Organised Groovin' the Moo meeting

7.2 DEPUTY

- Getting on with business not much to report

7.3 SECRETARY

- Nil

7.4 TREASURER

- No change to financials
- Reminder if any money comes in or is spent to inform Harry or Jeremy

7.5 MEDIA CO-ORDINATOR

- Nil

7.6 DIRECTOR OF SURF SPORTS

- Nil

7.7 DIRECTOR OF LIFESAVING

- Nil

7.8 DIRECTOR OF MEMBERSHIP

- Nil

7.9 FORREST BEACH

7.10 ARCADIAN

7.11 TOWNSVILLE PICNIC BAY

- 2nd Week of Holidays holding a Bring a Buddy Camp
- Saturday Arvo nippers seems to be popular
- Holding Senior Events Sunday Mornings
- Movie Night was good, simple concept
- Come and Try Day worked out really well

7.12 AYR

7.13 BOWEN

- Things are travelling pretty good
- Pool Swims are being completed
- Holding a 2nd Open Day this coming weekend

7.14 EIMEO

- Nippers starts this week
- Open Day went well got a lot of new members
- Bronze training is underway

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 RECEIVED STATE AWARDS.

Shannon Morgan – Townsville Picnic Bay (18-25 Young Lifesaver of the Year)

Julie Arbeithuber – Eimeo (Rookie Coach of the Year)

8.2 CAMERON HOMELESS SLEEPOUT

Cameron participated in the 24hr Homeless Sleepout, he did not eat for 24hrs to raise awareness of Homelessness

8.3 BOWEN AWARDS

Tyler was awarded Outstanding Club member for completing 128.5 patrolling hours

Tyler was also awarded Cadet of the Year

8.4 BARRIER REEF ORCHESTRA

Patrick has become part of the Barrier Reef Orchestra, and has recently complete a concert playing for Townsville and Burdekin

8.5 SECONDARY SCHOOLS CITIZENS AWARD

Mary was nominated and received a Secondary Schools Citizen Award, one of only six available in QLD

8.6 EFFORTS AT ETTY BAY

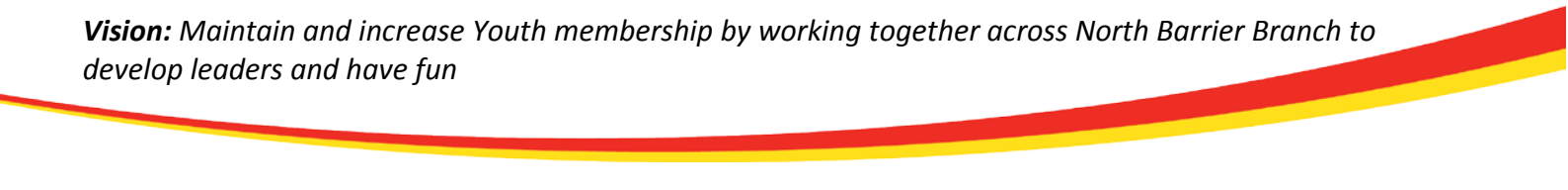
Harrison was congratulated on his efforts doubling up in the board rescue at ETTY Bay, to partner up with Jeremy & Harry when he is much lighter. Results still ended up being very comendable

9. GENERAL BUSINESS

9.1 COURSES FOR YOUTH COMMITTEE MEMBERS

- Would Youth Committee members like courses run specifically for them?
- ART/First Aid/IRB Crew/ATV/Silver: Beach Management/Trainers??

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



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- When courses become available eligible committee members to be informed and they will jump on.

9.2 BRANCH PATROL ASSISTANCE TEAM (BACK-UP)

- Team to help clubs when needed
- At least 3 weeks prior notice requested from clubs

AGREED If enough notice is given Youth Committee will act as back-up Patrol Team to help clubs in need

9.3 SURF LIFESAVING SERVICE – AIRLIE BEACH

- LParker wondered whether we could look into the potential of a service at Airlie Beach/Whitsunday
- Maybe Ops Support??
- JBest/LParker to take to Lifesaving for investigation.

10. NEXT MEETING

The next meeting will be held on **14 October 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 7.25pm.