



# MINUTES

## SLSQ NORTH BARRIER BRANCH

### Youth Committee Meeting

MEETING HELD ON TUESDAY 8<sup>th</sup> APRIL, 2014

At NBB OFFICE – 5 Marlow St Pallarenda

Commenced 6:30pm



#### 1. OPENING/ WELCOME

The Chair, Mary Parker, will formally open the meeting and extend a welcome to all present.  
6:30pm

#### 2. ATTENDANCE

##### 2.1 YOUTH COMMITTEE EXECUTIVE

Mary Parker (MP) Co- Chair	U18 Lifesaver of the Year (Townsville Picnic Bay SLSC)
Lachlan Parker (LP)	Secretary (Townsville Picnic Bay SLSC)
Sally Watson (SW)	Newsletter Co-ordinator (Arcadian SLSC)

##### 2.2 YOUTH COMMITTEE CLUB REPRESENTATIVES

Danielle Soutar (DS)	Club Representative (Townsville Picnic Bay SLSC)
Patrick Parker	Club Representative (Townsville Picnic Bay SLSC)
Cody Roth	Club Representative (Townsville Picnic Bay SLSC)
Cameron Soutar	Townsville Picnic Bay
Marion Jones (MJ)	Club Representative (Ayr SLSC)

##### 2.3 MENTORS

Jeremy Best (JB)	18-25 Mentor
Tori Demopoulos (TD)	18-25 Mentor

##### 2.4 VISITORS

Hiteshin Lopata	Arcadian
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##### 2.5 APOLOGIES

Macey Ronald (MR) Co-chair	Fiona Clyde Memorial Scholarship Recipient (Sarina SLSC)
Elyce Dahms (ED)	Deputy (Sarina SLSC)
Callan Cantoni (CC)	Club Representative (Forrest Beach SLSC)
Harry Braddick (HB)	Townsville Picnic Bay
Alex Finney (AF)	Club Representative (Mackay SLSC)

##### 2.6 DID NOT ATTEND

Hannah Webber (HW)	Secretary (Ayr SLSC)
Jade Fahy (JF)	Treasurer (Townsville Picnic Bay SLSC)
Olivia Zatta (OZ)	Club Representative (Forrest Beach SLSC)
Anneka Reynolds (AR)	Club Representative (Forrest Beach SLSC)
Mitchell Nugent (MN)	Club Representative (Arcadian SLSC)
Jack Dunn (JD)	Club Representative (Arcadian SLSC)
Anna Staib (AS)	Club Representative (Arcadian SLSC)
Tyler Williams (TW)	Club Representative (Bowen SLSC)
Erin Brotherson (EB)	Club Representative (Mackay SLSC)

#### 3. DISCLOSURE OF INTEREST

Committee members disclose any agenda items in which they have personal interest. *Nil disclosed*

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#### 4. MINUTES OF PREVIOUS MEETING

- 4.1 The meeting noted that the minutes of the NBB Youth Committee held on Tuesday 11<sup>th</sup> March, 2014, have been circulated and read.

**IT WAS RESOLVED:** *That the Minutes of the NBB Youth Committee held on Tuesday 11<sup>th</sup> March, 2014, as circulated, be noted and endorsed.*

- 4.2 Action Matrix to be reviewed and updated as necessary.  
Discussed and updated

#### 5. ITEMS OF BUSINESS

##### 5.1 SUGGESTION OF NEW COMMITTEE STRUCTURE

- MParker & JBest to explained slight alteration to committee structure to ensure that we get the best out of each member and meeting
- One club representative per club to report for club (similar to council)
- **ACCEPTED AND AGREED**

##### 5.2 BRANCH ANNUAL DINNER

- Venue: Mecure Inn
- Date: 19<sup>th</sup> July
- Theme: Old Movies (Blast from Past)
- Script/Run Sheet
- MC's: Possibly Alex Finney and Harry Braddick
- Rehearsal: On Day
- Advertising/Invites:
- Dance/Ball?
- Speeches: Opening, Toasts (x2), Season Recap, Closing/Thankyous – Committee to think of appropriate people
- Assist Lyn with Trophies: Lachlan Parker.
- Photographer: Alison Lorenz, Jeremy DeRooy, Someone within our clubs, The deRooy's, Zoe Koliakis – Committee to approach probably two people
- Entertainment: are we going to start collecting stories from clubs? Or do a skit/montage?

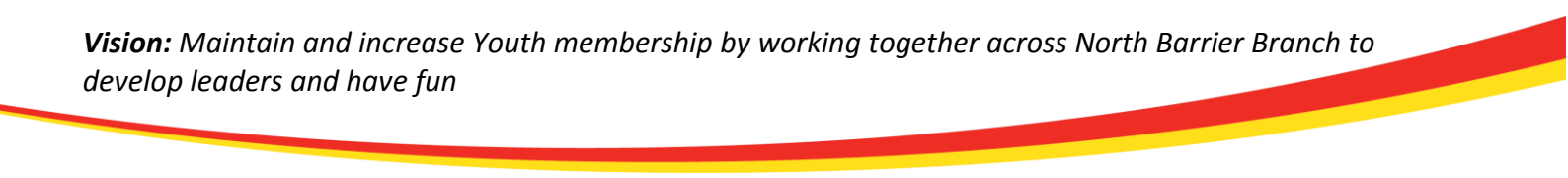
##### 5.3 BRANCH YOUTH DEVELOPMENT PROGRAMS

- Camp Radical (Magnetic Island) was held 22<sup>nd</sup> March 2014, and was a massive success
- Very successful, talk of getting clubs to write successfulness of camp letters. Keeps it going to other surf clubs.
- Feedback to be sent to Jeremy or Tori

##### 5.4 SUPPORT FROM OUTSIDE ORGANISATIONS

- Rock Climbing on the strand, \$5 a climb??. - Cameron
- Launch Zone (Trampoline centre) – advertise their business. – Sally
- Car wash – Tori advised not a good idea as there are high insurance costs
- Pub Drives – Sally (approach butchers/meat trays), Dani (Pubs etc)
- Corporate Amazing Race (Get Orienteering Involved) – Jeremy and Lachlan
- Sports Day - Volley Ball, Soccer, Cricket, Football, Tag etc – Jeremy and Lachlan
- Chocolate Boxes (Winter) - Tori

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



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## 5.5 INVITE OF NEW MEMBERS

- Formal Invitation to Megan Born U14 Junior Lifesaver of the Year has been sent
- Invite Saffron (Eimeo)
- Some members asked if we could buy a mascot possibilities.

## 6. REPORTS

### 6.1 CHAIR

### 6.2 DEPUTY

### 6.3 SECRETARY

### 6.4 TREASURER

- Financial report to be discussed

### 6.5 NEWSLETTER CO-ORDINATOR

- Jeremy to show Sally how to update Youth Committee section of website.

### 6.6 FORREST BEACH

### 6.7 ARCADIAN

States and aussies wrap up

### 6.8 TOWNSVILLE PICNIC BAY

-states and aussies wrap up

### 6.9 AYR

Toni and Jo made finals for flags at states

Change of location for Club Championships so the, sand bar wasn't in the way

Winter Training being implemented (Supported by masters and seniors)

Ayr Surf Girl Ball very successful.

Marion Jones did awesome at Australian Titles coming 8th.

### 6.10 BOWEN

### 6.11 MACKAY

### 6.12 SARINA

## 7. TROPHIES

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

### 7.1 CONGRATULATIONS TO THOSE WHO RAN CAMP RADICAL, ALL REPORTS ARE VERY POSITIVE, IT PROVED TO BE AN AMAZING WEEKEND.

### 7.2 CONGRATULATIONS TO EVERYONE WHO COMPETED/OFFICIALED AT STATES AND AUSSIES. Especially Cody, Sally and Marion.

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## 8. GENERAL BUSINESS

### 8.1 Hiteshin asked if there was going to be a Bronze Camp this year

- Jeremy and Lachlan confirmed most likely and to be associated with other aspects.

### 8.2 Talk of participating in the Townsville Corporate triathlon.

## 9. NEXT MEETING

The next meeting will be held on **13 May 2014**, commencing at 6:30pm via teleconference.

## 10. CLOSE

The Chair, Mary Parker, thanked everyone for their attendance and the meeting was formally closed at 7.46 pm.