

Minutes

AQUATIC SPORTS COUNCIL MEETING

The Council meeting was held at Level 1, Life Saving Victoria, 200 The Boulevard, Port Melbourne commencing at 7.00pm on Monday 19th November 2018

1 Welcome

2 Preliminaries

Delegate Attendance

| | | |
|---------------------------|---------------------|-------------------------|
| Paul Puhar | Owen Smith | Whitney Michael (Proxy) |
| Samantha Cain | Aaron Hamstead | Mark Patterson |
| Alison Wyatt (Online) | Jo Pfister (Online) | Martin McCorriston |
| Jemma Harrison (Online) | Bruce Sampson | Max Collins |
| Nicole Tregillis (Online) | Iris Cassell | Sally Dawson (Proxy) |
| Alan Banks | Nicholas Tissot | |

17 Delegates and Proxies were in attendance including 4 via remote log in

Executive and Observers

| | | |
|----------------------|---------------|--|
| Rachael Rylance (RR) | Kate Walker | |
| Brian Happ (BH) | Philip Mawkes | |
| Barry Hill (BH) | | |
| Bruce Sampson (BS) | | |
| Natalie Hood (NH) | | |
| Leonie Newey (LN) | | |
| Tamara Brawn (TB) | | |
| Dinah Boswell (DB) | | |
| | | |

10 AS Executive members and observers were in attendance

Apologies:

| | | |
|---------------|--|--|
| Chloe Hardman | | |
| Sally Porta | | |

LSV Staff: Kirsty Clark, Alex Winterbauer, Kate Simpson, Sharon Rich

3 Business arising from previous minutes / action items

To confirm the minutes of the meeting held in June 2018.

Moved:

Secunder:

Carried

4 Agenda items

1. Officer Reports

IRB Report – Allan Banks

- The first carnival for the summer season was held at South Melbourne which was a training session for Worlds. The feedback from this carnival was positive.
- Wished competitors competing at Worlds the best of luck.
- The IRB season calendar is currently in progress with dates being reviewed.

Surf Boat Report – Barry Hill

- Number of activities happening with come and try days as well as development training.
- The first carnival on the 11th November at Ocean Grove was a success.
- Surf boat community is working with LSV to ensure everyone is up to date with their coaching, officiating and boat sweep accreditations.
- The Surf Boat State Team selection criteria has been released.

Board & Ski Report – Bruce Sampson

- Delegates to approach board and ski competitors and seek feedback on the following
 - o Does the current format work?
 - o How can we make the racing day more enjoyable?
 - o What can we do to assist with training?
- With this feedback we can review and work out how to improve the sport.

Max Collins asked if there is still the opportunity to hold training sessions for new members. BS responded that there a couple of clubs that are offering training sessions.

Action: clubs to provide feedback back to sport@lsv.com.au if they are running coaching sessions that people can join.

Swim Report – Natalie Hood

- Endurance Champs lovely conditions for swimming.
- U12-U15 had high competitor numbers.
- If anyone has any feedback please contact.
- Aaron Hamstead asked about swim specific wetsuits which was held to general business

Development Report – Brian Happ

- HPS and WDS programs have now finished with great success
- Reviewing the eligibility criteria and how invites are distributed for future years
- Pool Team has been selected and training commenced
- YPC and Interstates selection trials has commenced at the Fairhaven carnival
- Second selection carnival will be at Ocean Grove
- Looking for more members to join the development panel, so if you are interested please email sport@lsv.com.au. Meetings for the panel will be conducted at carnivals or via teleconferences.

Beach Report – Maurice McCutcheon

- Report provided by MM and announced by TB.
- New events to be added into the programs this year.
- Team compositions to be confirmed based on clarification from SLSA.
- 2 x 1km Beach Relay is a new event.
- Not all beach events will be run at every carnival.
- U14 Belt and Reel will be held at Cosy Corner, Bancoora and States

- There will be a Beach only event at Altona in January.

Junior Referee Report – Leonie Newey

- First carnival to be conducted at Altona
- Reminder to please enter officials and water safety roster before close of entries

Director Report – Rachael Rylance

- Taken a moment to wish all Worlds competitors the best of luck

2. Coaching & Officials Update

- Transition all junior officials into the new official's accreditation system
- Reminder anyone that will be expiring this year will need to accredit
- Practical assessment workshops will be run this season for clubs who wish to submit new officials
- Samantha Cain asked about the cost for Performance and High Performance Coach. SR responded the courses haven't been released yet. Iris Cassel asked if clubs could be provided a list of expiring officials at their club. SR said it should be possible and we can work with clubs on a needs basis

3. Youth Area Ambassadors

- KC explained and presented how the Youth Ambassadors structure has been pulled together.
- LSV are looking for athletes to apply to become youth ambassadors and they will be a conduit in carnival communication and feedback.
- If anyone has any changes please provide feedback to sport@lsv.com.au.

4. Communications Paper (see discussion paper)

- Nick Tissot, Portsea SLSC, provided background behind their submitted discussion paper
- Aussies use team app
- Clubs are using team app
- The aim would be to have communication channel directly with team managers for IRB and water safety shifts, program changes.
- Iris Cassell asked who would manage the group. It was noted LSV would provide the access levels and group monitoring.
- KC asked who we would be allowing onto the app. Is it Team Managers only, is it open to everyone? Perhaps we could trial it at the state championships, and review to implement for the following season. At LSV level we would find it beneficial.
- Action: go to clubs and provide feedback regarding the paper. Review IRB Aussies their format.

6 General Business

1. Max Collins – Why don't we have March Past at senior competition.

- There are clubs interested in participating
- Could hold it at states at the end of the day.
- There was interest from the clubs to participate in March Past
- Victoria do have Officials that are able to judge March Past
- Action: EOI to participate in March Past at States in the following season

2. Aaron Hamstead (AH)– Review the wetsuits ruling

- Concerns around costing and the fairness of the ruling for both junior and seniors
- Natalie Hood (NH)- the decision had been made to change the ruling for wetsuits at junior level.
- Last year was a local rule which was only permitted to wear a 'non-specific' wetsuit. The definitions of the specific wetsuit made it very difficult to scrutineer.
- AH responded that he disagreed that it is easy to identify.
- NH noted last year we had issues with protests around scrutineering of wetsuits. It's not just swimming wetsuits, it's also thickness of wetsuits. How do we note the thickness

apart from the writing on the wrist and after a while the writing fades and then how do you scrutineer?

- Sam Cain asked are we following other states. NH responded that after discussions with SLSA that is up to each state. Northern states hardly wear swimsuits.
 - Tamara Brawn mentioned it was raised due to complaints over the scrutineering, keeps kids warmer and allows and enjoyable experience.
 - Philip Mawkes mentioned that from an Officials perspective the most important thing is maximum participation. Benefit of wearing a wetsuit would only be very slight.
 - Bruce Sampson asked how do we define what is swim specific suit, triathlon suit, half suit or other types of wetsuits? He mentioned that it is particularly difficult for the average parent who are going to buy wetsuits.
 - NH the question is how we scrutineer it.
 - Action: Hampton, Mentone and Mornington to discuss with NH solutions on how to police wetsuits and review at the end of season
3. Iris Cassell (IC) – Set up/ Pack Up
- IC asked that LSV review set up and pack up rosters and how early volunteers needed to be there
 - KC responded we are trying to be flexible, the best outcome will be that powercraft roster was filled by the close of entries
 - It was asked that clubs don't submit names of those that aren't coming in powercraft shifts as we may need to contact them.
 - We will review to provide nominations for set up and pack up.

7 Meeting Close

8.55 pm Meeting Close