

Minutes Council of Aquatic Sports – August Council Meeting

VENUE: LSV
Auditorium
DATE: Monday, 16 November 2015
7.00pm – 8.30pm

1. Preliminaries

Attendance

19 Delegates and Proxies were in attendance (see attached)

Executive and Observers

16 observers were in attendance (see attached)

Apologies:

There was 1 apology

LSV Staff: Luke Gavin (LG)

2. Minutes of the previous Aquatic Sports previous Council Meeting:

Minutes of the previous meeting were accepted.

Motion: PM

Seconded: JB

Carried

3. Executive Member Reports

- HH gave an update on Officials courses. Approximately 20 people attended the recent Level 2 course and there are two Level 1 courses coming up at the end of November. We are also seeking further Officials for the SLSA Interstates that are being held in Torquay In January.
- EL said we are still seeking age group referees and some other key roles for the Junior Carnivals.

4. AGENDA ITEMS

a. SLSA Sport Review

An update was provided on the SLSA Sport Review and what the next steps are.

Following on from the SLSA sport solutions workshops, a number of members from Victoria will be attending the SLSA Sport Review Summit this weekend to review SLSA's findings and the future direction of surf sport.

b. Aquatic Sport Strategic Plan

The Aquatic Sport Executive conducted a review of LSV Sport to implement an Aquatic Sport Strategic Plan.

The overall goal of the Aquatic Sport Executive is to increase participation in all sports with a decrease of the administration burden on members (volunteers and staff) across our sports.

The high level plan was presented at the meeting. The plan focuses on:

- Attraction, Participation and Retention of our members
- Improve/refine Systems & Processes
- Programming of events
- Safety
- Cost

RR asked for the council delegates to take the draft back to their clubs to provide their feedback and input to the plan. Members of the Aquatic Sports Executive will be in contact with Club Delegates to gain feedback before reviewing and finalising the plan.

c. Format for future Council Meetings

The Aquatic Sports Executive asked for feedback from the council delegates on the future format of Council Meetings to ensure they remain relevant. We are aiming for representation from all clubs at the meetings.

Queries were raised regarding funding available for sport. The executive is working on having the Aquatic Sports Budget available for delegates to view and to improve transparency.

The Aquatic Sport Strategic plan (once it is finalised) will enable the council to track the Aquatic Sports Executive against a set of KPI's.

d. Team Managers and Officials Handbook

LG highlighted the main changes and key points in the handbook for this season, these include:

- High Vis Policy update: Clubs can now wear any high vis colour approved in the SLSA Surf Sports Manual, except for Orange at Junior Carnivals.
- Composite Teams policy has been introduced for the Senior State Championships and Masters. Further discussions are needed for this policy at a Junior level.
- Clubs are no longer allowed to apply for qualifying positions at the Junior State Champs. Qualification for State Champs events will be from each event at the Regional Qualifiers including up to 6 emergencies.
- Senior Carnival grading events will include extra races for U17s who can compete in their age group as well as the round format for Board, Swim and Ski.
- U19 Womens Surf Boat Events will be held at the Point Leo, VRSL Sandridge and ARSL Open Carnivals

Senior Carnival Programs to be released next week.

2 Person R&R for Juniors is now for U10-U15s.

ACTION ITEM: LSV to update Junior Competition Programs.

MOTION: Team Manager and Officials Handbook to be accepted by the council:

- Moved by HH
 - 2nd by JC
- Carried

LG spoke to a proposal to introduce a local policy (Competition Transfer Policy) regarding allowing two competition transfers per year. Refer to the attached draft for the details.

MOTION: To vote on the Competition Transfer Policy tonight

Defeated 4 – 9

ACTION ITEM: LSV to circulate Competition Transfer Policy to Club Delegates to discuss with their clubs. This will be voted on at the February Aquatic Sports Council meeting.

5. General Business

- Fashion Clubwear are producing Age Manager bibs, very similar to the LSV officials bibs. If anyone is interested they can contact Judy Silom
- Pennants: The Aquatic Sport Executive is looking into options to reduce the costs of supplying pennants

6. Meeting close

The meeting closed at 8.30pm. The next meeting to be held on Monday 15 February 7pm at LSV.