

Minutes

AQUATIC SPORTS COUNCIL MEETING

The Council meeting will be held at Level 1, Life Saving Victoria, 200 The Boulevard, Port Melbourne commencing at 7.00pm on Monday, 18 November 2019

1 Welcome

2 Preliminaries

Aquatic Sport Executive

Peter Van Deuren (PVD)	Barry Hill (BH)
Harry Hannas (HH)	Rachael Rylance (RR)
Tamara Brawn (TB)	Dinah Boswell (DB)
Natalie Hood (NH)	

LSV Staff

Kate Simpson (KS)	Kirsty Clark (KC)
Sharon Rich (SR)	Nick Metcalfe (NM)

3 Apologies

Aquatic Sport Executive

Maurice McCutcheon (MC)	Bruce Sampson (BS)
Leonie Newey (LN)	Brian Happ (BH)
Allan Banks (AB)	Jo Teagle (JT)

4 Delegates and Proxies

Club Delegates

Altona LSC	Paul Puhar	Point Leo	Iris Cassell
Fairhaven SLSC	Chloe Hardman	Portsea SLSC	Stephen Blewett (Proxy)
Hampton LSC	Owen Smith (dial in)	Venus Bay SLSC	Martin McCorriston
Lorne SLSC	Peter Van Deuren	Waratah Beach SLSC	Max Collins
Mornington LSC	Jo Pfister	Warrnambool SLSC	Martin O'Brien (dial in)
Mount Martha LSC	Peter Johnstone	Wonthaggi LSC	Sandra Madeley
Ocean Grove SLSC	Bruce Honey (dial in)		

Club Attendees

Altona LSC	Joanne Wicks	Hampton LSC	Phillip Mawkes
Altona LSC	Jason Balfoort	Lorne SLSC	Neil Morarty
Anglesea SLSC	Mike Martin	Mentone LSC	Bernadette Kean
Anglesea SLSC	Sai Dale	Mentone LSC	Gregory Schmidt
Chelsea Longbeach LSC	Judy Silom		

Club Apologies



Mordialloc	Jono Holt		
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5 Business arising from previous minutes / action items

Previous minutes from AGM ([click here](#))

Moved: Max Collins – Waratah

Seconded: Iris Cassell – Point Leo

Carried

6 Agenda items

1. State Officer Reports

HH – Review of Program/Calendar

HH provided an update on Ocean Grove and Anglesea Carnivals:

Ocean Grove, 8th December Carnival – we have needed to move the Surfboats Lorne for this date, due to current beach access issues at Ocean Grove. Boats will now compete under VSRL.

Anglesea, 5th January Carnival, all access for Surfboats will be through the main beach carpark. To be discussed further between VSRL and Chief Referee (HH).

BH – VSRL

Noted that the VSRL held a new sweep training session at Sandridge which was successful, resulting in 6 new sweeps.

Lorne has been racing interstate at Ocean Thunder and have been doing well.

1st VSRL Carnival will be held in 2 weeks at Port Campbell.

Mike Martin – In regard to Anglesea Carnival, noted it is not safe for boat access for the ramp at High Tide.

BH & HH to discuss Anglesea plan further.

TB – AGM

The Financial and Annual Reports were accepted by members at the AGM.

2. Sport Administration Review Update

RR – Presented an update via PowerPoints ([click here](#))

KC – Entries App Review, See PowerPoints ([click here](#))

VSRL will be included in Sport App Entries. Once these final updates have been completed, all carnivals will be available on Sport App-Entries for the 2019/20 season.

New marshalling, R&R, rostering apps are in production. Changing of teams on the line will be possible through the app, it is still possible to do the slip change like the Aussies process.

ASE – In regard to Cosy's short turnaround time make sure making priorities with chief instructors with processing to make sure athletes are processed first. This will avoid the issue of not having your athletes processed and in the entry app as ineligible.

TB – Training has promised if awards are submitted to LSV they will be processed in time.

RR noted that clubs need to ensure that all requirements are submitted to ensure that awards are processed quickly and efficiently. If there are missing requirements, this will hold up processing.

3. 2019/20 Carnival Updates overview (HH)

Program Overview

HH – asked for any comments from ASC delegates. No comments.

36th Manual Updates

HH – noted that Masters events added 70-74, 75+. Added a single flag for shorter turnaround. No further Comments

Power craft Rostering (RR)

RR provided an overview of how Powercraft Rosters are allocated. We take the clubs competitors numbers from previous seasons, find how many shifts are required for the season, then clubs are given a % of shifts. Clubs had the opportunity pre-season to nominate their preferred and nonpreferred carnivals for IRB shifts. LSV was able to accommodate the majority of these that clubs submitted.

Swaps are allowed with other clubs (Team App Chat Group)

KC – noted event lifeguards are also an option if the club is unable to fulfil their shift.

Chelsea – can there please be a clarification on the U14 ruling for competitors' ratios at States? Circular says different to Handbook.

Action: clarification on U14 ruling with competitors/ratios.



Feedback

RR – noted that we encourage and welcome feedback, and asked clubs to remind their members that when giving feedback, we request that clubs provide constructive feedback. Anonymous feedback has now been removed from the LSV website due to issues from last season.

KC – Please note that there is a difference between anonymous feedback and confidential feedback. We can still definitely accept confidential feedback if requested.

4. 2019/20 March Past (DB)

Contact Max Collins if they want to compete at March past.

SLSWA has a handbook available and also teams need to complete training.

No partial teams will be permitted to compete.

Circulate: Reel book and reel makers.

5. Concussion Policy

NH – see briefing papers ([click here](#))

SLSA Sport have been requesting a concussion policy.

It is a tool to provide assessment if someone is concussed and the steps to take. Cards are to be placed in top of area boxes on processes to take.

Documents discussed (click link for more information):

- [Card 1 for Officials](#)
- [Card 2 for First Aiders to Further Assess for Concussion](#)
- [Assessment by a Medical Officer using a SCAT 5 Assessment Tool](#)

6. 2020/21 Pennants

PVD on behalf of BS – proposal of handicap pennants for handicap system. (Briefing Paper: [click here](#))

To be discussed further with Ski/Board Rep, ASE and LSV.

7. Code of Conduct ([Sports Competition – Code of Conduct](#))

RR – See PowerPoints ([click here](#))

Reminder of code of conduct, members all agree to abide by the SLSA and LSV code of conduct. There will be a Carnival Disciplinary Committee in place at our events, and any behavioural issues will be referred to them if required.

8. Use of Wetsuits – Warrnambool SLSC

Martin O'Brien: the suggestion is around athlete safety and comfort. We want to keep people safe, warm and not deter them from the sport.

Should wetsuits be able to be worn at any carnival?

Mike Martin – there has been a lot of research around water temp, some issues that come up are one athlete can buy \$1,000 wetsuits and some people can't afford to purchase any equipment.

Chloe Hardman – Should it be noted when athletes compete at a LSV carnival with an Asterix against their racing?

NH – SLSA Wetsuit ruling is up to 5mm thick, no ruling on floatation. Fit for purpose. Carnival committee can make those decisions. Cost isn't a good argument as you can buy a cheap ski and an expensive ski
Phil Mawkes – Surf Sports Manual is a great indicator because the research has been done by SLSA, we should follow the leading body.

Neil Morarty – seconds PM

TB – the SLSA ruling covers our needs.

A decision can be made by the Carnival Committee on the day, based on water temperature and other prevailing weather condition, such as wind chill factor.

Circulate: Wetsuit rulings

6 General Business

Wieland Shield Update

Mike Martin – we need to start planning early in order to be prepared for July event. Fundraising, nominating, etc.

Problems like skis going on a container needs to be addressed before hand. Great opportunity to travel overseas for some solid competition.



Kate Simpson – one opportunity was information sharing from an emergency services knowledge sharing.

The team will consist of 7 x men, 7 x women, 2 x Management

Circulate: Information for nominations of officials, team managers, physios

7 Meeting Close

RR – noted that we are currently looking at reviewing our policies related to illicit drugs and alcohol in sport. LSV will also be working with ASADA to provide education to athletes, coaches and clubs.

PVD – anything we have missed from the evening.

Judy Silom – Clarifying State Competition Numbers in handbook versus the circular?

KC – The current handbook is correct, there was an update post the ASC meeting that the circular referred to.

Circulate: clarifying the numbers for Junior States.

