

Minutes

AQUATIC SPORTS COUNCIL MEETING

The Council meeting will be held **at Level 1, Life Saving Victoria, 200 The Boulevard, following the Aquatic Sports AGM commencing 9:00am, Saturday, 12 August 2017.**

- 1 Welcome**
- 2 Apologies**
- 3 Delegates and Proxies**
24 Delegates and Proxies were in attendance
4 observers were in attendance
- 4 Business arising from previous minutes / action items**

Agreed previous minutes

Mover: Max Collins

Secunder: Iris Cassell

Carried

5 Agenda items

1. PPE Update – Rachael Rylance (RR)

- Update in July.
- Won't be any changes and will be available in season. Not compulsory.
- Haven't been able to collect sufficient data through surf hazard rating.
- Would be great to get surf hazard observers at carnivals to feed through to risk hazard teams.
- New app will be available in Oct: 2-4 hour course.
- Lloyd Thomas (Bonbeach): is there a set color for nipper rash vests?
- RR: can wear any high-vis as long as not orange due to water safety

2. Proposed amendments to Aussies events – Rachael Rylance (RR)

- SLSA put together working group for suggestions of ACED review.
- Have until August 30 to send through potential changes.
- ACTION Please send through any additional feedback to sport@lsv.com.au by end of week

- i) Double dipping 17/19s:
 - Recommendation is to allow u17 or open or u19 and open.
 - Matt Culka (Surf Boat Rep) does it include surf boats?
 - Bruce Sampson (Ocean Grove) a lot of small clubs struggle to fill teams
 - Max Collins (Waratah Beach) same issues with R&R
 - Aaron Green ((Swim Rep): Common sense needs to be applied. Coaches need to make change
 - Judy Silom (Frankston): we wouldn't have teams if u17s couldn't fill a side. Gives opportunity to u19s. Otherwise can't be done in Vic.
 - Max Collins (Waratah Beach) – need to push out the waiting process. If you're late, bad luck.
- ii) Amendment to 6 person:
 - Max Collins (Waratah Beach) The event will disappear with this amendment. It needs to be open mixed.
- iii) RR events:
 - Panel has given recommendations
 - Thoughts from floor?
 - Max Collins (Waratah Beach)- will get feedback by end of the week.
- iv) U17 march past
 - No feedback from Victoria.
- v) Master rescue tube passed:
 - The meeting noted that this is a popular event and didn't support the removal of it.
 - Bruce Sampson (Ocean Grove): isn't this an event you want to keep?
 - Aaron Green (Swim Rep) everyone talking about declining sport but they take it out- it doesn't make sense
 - Matt Culka (Surf Boat Rep) we need to find a way to run it through technology.
- vi) To be added: 1km relay
 - RR: executive suggest to put back youth tube event and u23 patrol comp.
 - Justine Birchell (Black Rock): Youth rescue tube: time wasting on officiating.
- vii) U23 open short course:
 - Matt Culka (Surf Boat Rep) – can't find time in program to fit another 4 events in.
 - Are u15s going to Scarborough?
 - RR: yes
 - Bruce Sampson (Ocean Grove) can we send out summary again
 - RR: review to complete by Friday.

Action Item: re send out ACED document to those attendees who haven't received it

3. Program format for 2017/18 season (seeking input from ASC)

- RR: input around do you want mix of grading, or traditional heat semis finals, whether you want full strings put out at each carnival.
- It was noted that starting R&R at 930 didn't work.
- Max Collins (Waratah Beach): Start at 08.00am instead?
- Peter Van Duren (Council Rep) noted
- Bruce Sampson (Ocean Grove) – would like a mix of short and round. Senior carnival with ski round
- Delegate: Need to have round carnival or not. Don't change during the day.
- Bill Johnson (Torquay) need to have a review of what worked well and what didn't. Competitors and officials have a panel to discuss what works.

4. 2017/2018 Carnival Calendar (hand-out)- Rachael Rylance

- Comp calendar: RR competition handout nearly finalised.
- Senior carnival Feb 18 not yet filled. Looking for club to fill and position.
- Venues are pending permits with councils
- Working group: 3 state champs: should be update at next council

5. General Business

i) Survey

- Sport survey still coming out: will be sent out from state office.
- Ben Griffin (IRB Coordinator) waiting after this weekend. IRB survey to be released.

ii) Results / Carnivals

- Prue Weber (Anglesea) issues with history and record of results
- Judy Silom (Frankston) it is due to people not being entered on the system
- Bruce Sampson (Ocean Grove) Ipad technology would be helpful.
- Bill Johnson (Torquay) I found numbering work well at last year's carnivals. Still need to have numbers.
- Delegate: when is carnival manager coming out?
- RR: still functions that don't work in the new system but they are being worked through.
- Lloyd Thomas (Bonbeach): is there still 2 qualifying events?
- RR: yes, however at the moment we have no junior referee
- MS: can we have IRB dates released by start of season?
- BG: we will wait until SLSA release.
- Delegate raised the question of why there are less junior carnivals at surf beaches scheduled for this season.
- RR: Surf clubs are not putting their hand up to hold junior carnivals which is why we have a number of junior carnivals in the bay this season.
- Matt Culka (Surf Boat Rep) even spread of bay/ocean carnivals

6 Meeting Close

9:50 closed

Next meeting to be organised.