



ASRL COMMITTEE MEETING MINUTES

Minutes of meeting held on Wednesday 14th October 2015 at 2:00pm at the Holiday Inn Sydney Airport

Attendees:

Bert Hunt (NSW)	President
Don Alexander (SA)	Treasurer
Alex Hill (SNB, NSW)	Secretary
Don Cotterill (QLD)	VP
Nathan Perry (SNB, NSW)	VP
Mick Lang (NSW)	VP (Dialled in for part of the meeting)

Apologies: Tim McFarlane, Hamish McMillan, Grant Wilkinson

- Minutes and actions from meeting on 12 August 2015 discussed and approved, see below for status of actions.
- Budget reviewed and amended on screen, updated document to be circulated after the meeting. Initial surplus of \$40,000 increased to \$51,886.
- **Agreed** new boat prize would stay in the budget, DC to work out token allocation and details of how it will work. Responsible person to be assigned at each event to ensure correct treatment of tokens.

ACTION: DC to e-mail details to Committee

- NSW membership options discussed, agreed fees of \$25 per person which gives each rower:
 - new yellow Navy singlet
 - ASRL cap
 - be eligible for Tokens to go into the draw for a new boat
 - free entry to the ASRL SCC at Manly on Sun 24 Jan

Agreed the NSW interstate team must be a member of the ASRL.

ACTION: Bris to set up NSW Membership in SLS Event Management portal

ACTION: AH to create a flyer for distribution to NSW membership

- Loss of major sponsor discussed including ability of the ASRL to exist without funding. NR raised the point that sponsorship was not necessary, the ASRL could cut back to one event per year, user pays. It was agreed this would mean not being able to focus on key areas e.g. advancement in youth rowing and Interstate Challenge. Consideration could be given to attempting to secure a private sponsor for the Interstate Challenge. ASRL Open would still be able to run without sponsorship. However DNSW do not provide funding if the event is in Sydney area (as dependent on bed-nights) and they want to see a spectacle.
- Discussion followed on how to best approach this and following seasons with no sponsor locked in after this season, the following decisions were made:
 - Continue effort re video finish camera
 - Put a hold on the Technology Trailer
 - Continue with the ASRL Open Program
 - Youth Development selection event to be held on the Saturday at Manly. Winner of U23 divisions to be National Rep Team. Expression of Interest to be submitted one month before.



- National Selection event at Elouera, \$2k to host Club.
- Two day event at Manly including ASRL SCC, \$10k to host Club. Navy singlets to be worn on both days, Navy decals on all boats, Navy registration tent and 2 vehicles for recruitment and marketing. Torch assigned as Boat Referee. Expect approx. 200 crews. Need to work out back up beach and ensure sufficient work party. ASRL SCC, 4 divisions – OM, OW, U23M & U23W, free entry (help sell NSW membership) and trophies for each division. Off beach by 2pm.

ACTION: BH to find out arrangements re Eol for Youth Development Selection event






ACTION: Bris to talk to QLD guy about drone capabilities

ACTION: Bris to arrange medals for ASRL SCC

ACTION: DC to be Surfboat Liaison for both days at Manly

- Navy Series/ASRL Open entry process was discussed, it was **agreed** to add two female divisions:
 - Open Male
 - Open Female
 - “A” Reserve Male
 - “A” Reserve Female
 - U23 Male
 - U23 Female
 - U19 Male
 - U19 Female
- Distribution of clothing process to be managed by Bris, BH & Drew from Red Handed
ACTION: BH & Bris to manage clothing distribution process
- The need for changes to the Constitution prior to the next AGM was discussed.
ACTION: All required to review the Constitution and make comments

Action Status

Action	Owner	Status	
It was agreed Aaron Tannahill will be approached to take up the role of liaison officer with the Navy PR Company	Bert	Aaron has accepted the position as liaison officer. Details to be provided.	
Racing singlets - decision to be made after membership fees have been decided and the financial situation for the coming year is clear	Bert & Bristles	Red Handed selected as supplier for 2015/16 – 2,500 singlets & visors ordered plus 250 officials shirts & hats and State & Interstate singlets	
State Team clothing allowance - Not possible to decide until Membership Fees are decided and the financial situation for the year is clear	To be discussed as part of fee discussion	Complete	
New Boat Special Draw - finalise details of the token scheme and circulate for comment	Don C	Complete	
New Boat Special Draw - look for suitable boat for refurbishment	Don C		



Action	Owner	Status	
To discuss with Don Hogarth ongoing sponsorship and ways of raising profile of Navy Series	Bert & Don C	Advised 2015/16 will be last year of sponsorship agreement	●
Season Launch - DC to meet with QLD on 13 August. Decision on venue will be made at that meeting	Don C	Season Launch is being held at Surfers Paradise on 5/6 December 2015	●
National Selection Event 20 December 2015 at Elouera – need to discuss ideas	All to provide feedback		●
ASCC at Manly on Sunday 24 January 2016 - Divisions and entry costs to be decided, suggestions and ideas to be channelled to BH	Mick	Mick is Boat Referee, carnival will be FREE to ASRL members. Four divisions, OM, OW, U23M, U23W	●
ASCC need to consider back up venue in event of dangerous surf conditions	Alex & NR	Collaroy, Long Reef and Queenscliff being explored	●
ASRL Open – idea of trial racing divisions was agreed, suggestions to be submitted to BH	All to provide feedback	Complete	●
Entry fees for under 19 crews	To be discussed as part of fee discussion	Complete, U19s free	●
IRBs at ASRL Open - to consider if this idea can be taken forward and report back	Mick (& Geoff)		●
Ocean Thunder - arrange meeting with Gary Watts to resolve current stalemate	Don C, Wilko, NR & Alex	Meeting took place on 21 August 2015 (refer to minutes)	●
All state representatives to ensure they have the correct number of Navy Series events scheduled	Bert to co-ordinate	All State programs are now locked in	●
Finalise State MOUs	Bert & State Reps	Signed MOUs received from TAS, SA, WA, VIC & QLD.	●
Stock take of Navy feathers	Bert	TAS need some, SA & QLD are OK, VIC has feathers but no poles? WA? NSW feathers should be in SA – need confirmation	●