Otago / Southland Local Sport Committee Minutes
Sport Otago Boardroom

Thursday 24th November 2016 (7:00pm to 8:27pm)

Present: Sam Clutterbuck (SLSNZ), Joel Davies, Alex Sutherland, Brent Wolf (phone), Dennis Trembath, James Coombes, Doug Henderson (Phone), Frederick Michael (phone)

Apologies: Cameron Burrow, Max Corboy, Peter Gibbons, Joe Dobson, Mark Familton

Agenda:

Ref	Topic
1	**Welcome / Apologies**
2	**Previous Meeting Minutes/Matters Arising** - **National Sport Committee** - **Christchurch Sport Committee** - **Otago Sport Committee** **- Canoe Training Day at Warrington** - **Otago Junior Surf Committee Minutes**
3	**St Kilda Coastal Otago Classic 2016**
4	**Number of Events at each Carnival** - **Brighton's concern** - **Planning of Carnival Events Document – Sent out with Agenda**
5	**Twilight Events: 1st and 9th December 2016**
6	**Surf Officials Course: Postponement Again**
7	**Junior Surf Camp in January at Brighton**
8	**Skeggs Update**
9	**Budget**
10	**General Information**

Meeting Notes:

Ref	Welcome/Apologies
1	Joel invited all to the meeting and read the apologies; Cam Burrow, Max Corboy, Peter Gibbons, Joe Dobson and Mark Familton. On to previous minutes.
	Previous Meeting Minutes/Matters Arising
2	**Otago Sport Committee Minutes** Canoe Training Day at Warrington. A Sutherland: we should look to run a canoe training day on one of the IRB Interclubs as the buoys are all set-up and ready to go. J Davies: Choose a day and venue. D Trembath: Go the first one to push participation. J Davies: Do the canoe training day at Ocean View on the 21st January 2017 on the same time as the first IRB Interclub. S Clutterbuck to liaise with A Sutherland with organising this. Gear be easier to leave at Brighton SLSC. Who to deliver or coach the Canoe session? Dave McPhee if he available. Warrington concern for water quality at Tomahawk: Lack of evidence of water pollution. **Action:** Contact DCC to see if the water quality is OK at Tomahawk now? If the results are adverse we will re-evaluate but at this stage the event is staying at Tomahawk in December. The request to find out who coaches what at each club, the idea was to get these coaches to communicate with one and other at each carnival to cover what works for them and what doesn't. Try to build on our coaching knowledge among clubs. Mark Familton is working on numbering system for juniors and seniors at the moment. Will be sent out to clubs once complete. **Canterbury Sport Committee Minutes** IRB advisory they have closed appointments. There is a southern region representative. Christchurch have nominated Derek Shanks to be the southern region representative, J Davies suggests he had Otago background. Do we have a problem with D Shanks to be the Southern Region representative for the IRB advisory committee? Or should we find one for the region from Otago. J Coombes: IRB in Christchurch is minimal where as we have more events every season. J Davies: Re-check with Seth McPhee and P Gibbons to see if they are available and interested to be the Southern region representative and then put one of them forward. Otago have a stronger racing team at this stage. LSC believe to approach P Gibbons first as he is the IRB Examiner and aware of what is going on in IRB's for Otago. **Action:** S Clutterbuck to approach P Gibbons and see if he is interested to take the role of Southern Region Representative for the IRB Advisory role. P Gibbons: Has the most relevant skill set at this time for the region. Moved A Sutherland, seconded D Trembath.
	St Kilda Coastal Otago Classic 2016
3	J Davies passed on that C Third has postponed the IRB Coastal Classic, due to lack of planning and registrations been late to get in. Date: Looking at Sunday 15th January 2017. C Third has had approval to run a back-up plan in the Harbour from the Harbour master. **Action:** S Clutterbuck to follow up with Cam Third for the Safety Plan and confirm the new date. Registrations to be pushed to get in from the clubs. That way we can get it up to scratch and have it reviewed before it rolls around.

	Number of Events at Each Carnival
4	**Brighton's Concern** Brighton's point of view: Brighton are happy to race canoes at Ocean View as they are aware of the concern with gear at Brighton beach when several canoes are racing at once. Also they prefer to have all disciplines at each carnival as their canoe teams would like to compete in the other events such as board, ski etc. The events that have no canoe races their athletes probably won't choose to attend as most of their athletes are racing canoe this season. J Coombes: Trying to find a middle point for everyone to boost participation to pull athletes in to every event not just one discipline. J Davies: It is also a chance to get members to try events that they would not normally do. However, with running every event they wouldn't usually do the other events as it would mean entering every race and overdoing it all. A Sutherland: Is there not an overall age group points tally from each competition? No, there is only the best age group considered from performances at the Otago Champs. Not on each interclub and added up over the season like there is for the juniors. Trying to make every club compete in all events rather than just one club in each event. Splitting the carnivals up might boost participation overall. J Coombes: Run a twilight for canoe racing at Ocean View or in town. 2:00pm on the 21st January Interclub after the canoe training session in the morning. Buoys from IRB interclub can be used at IRB comp and bought back out to Brighton for the canoe session in the afternoon. **Planning of Carnival Events Document – Sent with Agenda** Split the canoe races up for each interclub. Programme will be dictated by tides. All rescue events will be contested on the day at Otago Champs this year and not split. Once sorted can be put on the calendar on the SLSNZ website.
	Twilight Events – 1st and 9th December 2016
5	The first Otago Twilight Event for the 2016/17 season will take place next Thursday 1st December 2016 at St Clair Beach, starting at 6:00pm. All entries need to be completed on the SLSNZ Enter Now System. Entries close Wednesday 30th November at 3:00pm. Entries are to be done by your clubs sporting representatives, not each member. Access is all good for high tide time for first twilight. Back-up event at Macandrew Bay if the conditions are not great. Only on the high tide. The decision will be made on the morning of the competition with news been updated on local social media pages.
	Surf Officials Course: Postponement Again
6	D Trembath: Officials course postponed, first twilight and carnival will go speak to members/parents and see who is available and keen. Level 2 decided against sending someone this season as in the region we have a good group to cater for events. D Trembath has been appointed for the Officials Leadership Group. Looking at reinstating level 3 Surf Officials Course. Next meeting 1st December 2016. Looking at surf manual, training, communication. Briefing BBQ Sunday 27th November 2:00pm.

	Junior Surf Camp in January at Brighton
7	S Clutterbuck: Brighton are looking to run a junior surf camp again at Brighton in January on Saturday 14th 2017 and would like some coaching assistance like they did last season. They will open this camp up to all clubs. J Davies: Happy to put funding aside for local coaches. Once more details we can see how we can assist. Local coaches could help out that would not be impacted by the senior interclub on Saturday 14th January 2017. To be confirmed once more information comes available. Only local coaches as opposed to outside coaches at this stage.
	Skeggs Update
8	Successful candidates for the September round were: Phoebe Aburn, Ali Adams, Olivia Andrew, Annie Kennedy-Atchison, Carina Donegan, Carina Doyle, Erika Fairweather, Jade Fairweather, Devon Familton, Olivia Gold, Jordan Lennon, Kobi Pohe, Rebecca Sparrow, Alex Thomson, Hamish Trembath, Natasha Whyte, Rowan Whyte, Max Wolf, Nathan Wolf, Tomas Woodford-Webb. Well done to all. All candidates will be tabled at a LSC meeting and ranked on what achievements they receive over the current season.
	Budget
9	**<u>Skill Development</u>** Canoe Training Day Brighton Junior Coaching Day – local coaches LSC – Need to look at development opportunities for the region.
	General Information
10	Oreti carnival: Liaise with Fred around the BBQ in Invercargill on Saturday 17th December 2016. Next meeting Wednesday 18th January 2017 (pencil in to diary) Meeting closed 8:27pm

Summary of Actions

Ref	14 September 2016 meeting	Person to action	Complete by	Status
2.1	**Otago Sport Committee Minutes** - **Action:** Contact DCC to see if the water quality is OK at Tomahawk now?	Sam C	Dec 16	Completed
2.2	**Christchurch Sport Committee Minutes** - **Action:** S Clutterbuck to approach P Gibbons and see if he is interested to take the role of Southern Region Representative for the IRB Advisory role.	Sam C	Jan 16	Underway
3	**St Kilda Coastal Otago Classic 2016** - **Action:** S Clutterbuck to follow up with Cam Third for the Safety Plan and confirm the new date. Registrations to be pushed to get in from the clubs.	Sam C	Dec 16	Underway