**Minutes of Meeting**

**SUBC August Committee Meeting**

**Date:** 25 August 2020

**Venue:** via zoom

**Attendance**

Sarah Cook

Chris Noel

John Boultbee

Devlin Walsh

Dani Pettit

Don McLachlan

Chris Holliday

Wyatt Batt

Miller Argent

Michaela Franz

Dyone Bettega

**Apologies**

**Meeting opened at 8.00pm**

1. **Actions Arising from previous meeting**
* 160th Dinner: can reschedule for 12 months, restrictions and directions from NSW Health are onerous, under current restrictions the annual dinner is unlikely to proceed
* M Franz to speak to the Martine Museum and the inform the committee, consider alternate dates around November/December
* Sponsorships: C Noel to talk to Toby
* Social Media: Microsoft account open, D Walsh to send invoice to C Noel, Instagram okay
* Girls Bathrooms: fine now
* Strategic Plan: Chris Noel is reviewing with coaches and with captains this week.
1. **Treasurer's report**
* John had distributed consolidated budget before showing total expenditure covering all club and athlete expenditure. The purpose of reframing our budget is to put into proper perspective what we (SUBC) spend on rowing and competing each year. Between trips and camps there is a substantial addition and this will give and idea of the ratio of SUSF support and SUBC funded support.
* Athletes are contributing a significant amount individually (inclusive of camp, tours etc.), however some of this is balanced with fundraising
* Case for SUSF to consider the contribution to the club as this budget gives a more accurate presentation of the relative contributions.
* RNSW financial seminar: good resource on managing a club’s finances, important to understand all committee members are liable for the club’s solvency, M Argent to work with Boults.
1. **President's Report and update**
* COVID restrictions: mindful of interaction between clubs and regions, NSWIS time trials likely to be limited
* North Shore Rowing Club: Lane Cove water use guidelines with C Holliday
* RNSW Board: 2 spots open for directors (16 Sept 2020).
1. **Lane Cove Water Use (see docs)**
* S Cook, C Holliday and Chris Walsh (North Shore RC) have discussed some of the issues with water use and are working together to cement guidelines.
1. **Coaches Report – Don McLachlan and Chris Holliday (see attached)**
* Training is good, crew boats have resumed
* Training is still structured to consider COVID
* Boat repairs continue.
1. **Captain's Report: Wyatt Batt and Dyone Bettega**
* Minicamp at Penrith was positive, equally enjoyed the break afterwards
* BBQ was positive
* University began in late August, most athletes are positive about the new online format that will offer greater flexibility
* Soap for boats? C Holliday will provide more soap, captains to notify the coaches if it is running low.
1. **Events & Communications Committee Report**
* BBQ was successful
* 160th Dinner: ticket sales have began
* Social media: Instagram, Facebook and Newsletter are operational (thanks to J Ford and K Rowan), YouTube channel (?) – D Bettega to be in touch with coaches (J Hanley) about content, instructional videos and past races
* SUSF branding: D Walsh in contact with SUSF design material.
1. **General Business**
* Potential fundraising idea: Corporate rowing/SUBC supporters 4-week social program, to be run by the athletes (L Chambers).

**Meeting closed at 9:04pm**