**Minutes of Meeting**

**SUBC April Committee Meeting**

**Date:** 8 April 2020

**Venue:** via telephone

**Attendance**

Sarah Cook

Chris Noel

John Boultbee

Devlin Walsh

Dani Pettit

Don McLachlan

Chris Holliday

Wyatt Batt

Miller Argent

Michaela Franz

Dyone Begatta

**Apologies**

**Meeting opened at 7pm**

1. Actions arising
* COVID-19 has interrupted several actionable items
1. Treasurers report
* Shelved income: additional membership fees, boat sales, winter program – anticipated $40,000 deficit
* BAU: Rowing Australia, Foundation
* Savings: Government funding, equipment and maintenance, boat fuel, award dinner fees, potential entry costs, facility hire at SIRC, causal coach staff
* SUBC qualify for Australian Government JobKeeper
* Evolving financial circumstances – tracking well
1. 2020 membership fees
* SUSF allotment does not cover coaching costs, equipment etc.
* SUBC to operate as open year-round
* Email to be sent to athletes by Captains and Student Reps (J Bolts to assist with current budget)
* Special athlete circumstances will be taken into consideration: C Noel and D Pettit to coordinate/accommodate
1. SUBC staffing
* Sarah coordinating with SUSF: unlikely to hire casual coaches over winter, to re-engage with many coaches when the shed reopens, committed to keeping permanent and full-time coaches
* SUBC qualify for Australian Government JobKeeper
* Coaches to create athlete groups and continue dedicated, one-on-one support
* Coaches continue to refurbish, upgrade and maintain the fleet and boatshed: significant work has already occurred
1. Winter programs – boat works
* Winter tours and programs cancelled
* School winter program to continue virtually – J Hanley and D McLachlan, creating erg videos - D McLachlan returning to the erg
* Online training platform – Training Peaks ($99 start-up fee, monthly subscription of $49, 60+ people would be roughly $3pp); Ludlum ($2000 annual fee) – Ludlum could be better utilised long-term (athletes can upload their own data, collection of data); Sportlyzer ($500 annual fee)
* Ludlum free access until July
* Competitive edge between athletes (strava type situation for training groups)
1. 2020 regattas, tours & programs
* cancelled until further notice due to COVID-19
* pending government social-distancing and travel restrictions: remote competitions, engage with other local clubs, Henley viewing party
1. Shed closure
* Thyne Reid and Glebe Boatsheds closed on the advice of USYD, Rowing Australia and Australian government restrictions
1. Communication committee
* Expanded committee: W Batt, M Franz and M Argent added
* Summary put together for boat christenings and welcome week
* 160th Birthday: Kirribili Club, Luna Park and Martine Museum
* Martine Museum (Terrance Room) – best option for money, $140pp, minimum 120 guests, all costs included
* Save the dates to be sent out – early-bird booking ($140)
* VIP list (to come out of general budget)
1. Coaches report
* Extensive refurbishments and repairs of fleet
* Amending policies
1. General business
* Clubbies to present proposal with committee, currently in discussion with J Hanley, to send to C Noel and D Pettit
* Annual fundraising event: separate to annual dinner/160th celebration
* State team representatives to be acknowledged
* Membership fees to be subsidised by coaching.

**Meeting closed 8:25pm**