**Minutes of Meeting**

**SUBC April Committee Meeting**

**Date:** 7 May 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

Uzes Beaton

Lily Couper

Dyone Begatta

**Apologies**

**Meeting opened at 7.05pm**

1. SUBC Club Program (Uzes Beaton and Lily Couper)
* Minimum of 2 mornings on the water, maximum 4 mornings – However, there must be consistency with commitment
* Compulsory land training
* Greater opportunities for coaching
* Issues: inclusivity, safety, equipment and overall support
* Need for more racing opportunities
* J Hanley to potentially oversee and coordinate program
* Ability to grow the program but will need more structure
* SC: Clubbies pay same fees as all members
* Training app to organise crews
* Potential use of the Glebe shed – potential difficulties with segregation/split roster?
1. Water Use Safety Guidelines
* Structures around the use of the waterways – input of SUBC, North Shore and Riverview
* Coaches have created documents re water use
* Turning points for all clubs
1. Return to on-water training
* USYD given approval
* Club to move to stage 2 of the back-to-training strategy
* Any athlete who uses the shed must sign a waiver
* Upstairs to remain closed
* Allocate groups of 2, slots for arrival, coaches meet on water
* Encourage social distancing at all points
* Senior athletes to return to water first
* Boat sharing inevitable
* Boats to be cleaned, sanitiser provided
* SC to send form to SUSF
1. Treasurers Report
* Deficit $83,000
* Money from foundation yet to be transferred
* Membership and clothing order to be included
* Coaches boat repairs is significant
* Jobkeeper
* Sell Filippi singles in the club vs trading singles in
1. Coaches Report
* See attachment
* 36 boats have been refurbished
1. Captains Report
* Sydney Clubs HOR type regatta
* Most likely once restrictions are listed
1. Events & Communications Committee Update
* Annual dinner 24 October – flexible for 18 months
* flexible deposit of $3500
* Committee across invitations, decorations, trophies, photos, end of year video
* Dyone and Wyatt to MC
* Awards: Marcus Britt has coordinated in the past
* Save the date – on WhatsApp
1. Membership Update
* Most members have paid or have made instalments
1. SUSF Sports Awards
* Learn to row program: Chancellors Award – Congrats to Jack Hanley
* Administrator of the Year – congrats to Chris Noel
* D Walsh to chase SUSF for social media graphics for websites
1. SUSF AGM & GCM
* 11 May 2020 zoom meeting
* Chris Noel and Dani Pettit to attend
1. General
* Replacement of fridges in the shed – too noisy

**Meeting closed 8:22pm**