STC Vic Minutes 14/10/19

Monday 10 October 2019 7.30pm

Present: Chris Runting, Russell Bassett, Lyne Strmecki, Laura Montalto (phone), Sue Moorhen,

Absent: Chris Galea, Warwick Draper

# Minutes from last meeting

The minutes of the last meeting were accepted.

# Status of Action Points From previous minutes

**CLOSED ACTION POINTS**

* ***Warning Sign on the Goulburn*** *(from 11/3/19)*
**A/P Sue** to order six signs (up to $700) from De Neefe signs. 27/5/19 – Sue has rung De Neefe who are looking up the previous order and will then send order number for updating.
27/5 – Russell asked for the logo of the relevant Govt department to be included on the warning signs. 8/7/19 – On hold pending site inspection booked for 21/7/19. Sue to seek permission from the government department for use of the logo. 11/08/19 Sue has been in contact with Ian Walton, Land and Built Environment, Seymour Office of Land Environment and Water, DELWP. Ph 03 7354300 email landadmin.hume@delwp.vic.gov.au. Ian has asked to see the wording on the proposed signs but advised that it is unlikely that the department will give approval for use of the logo. Sue has sent the proposed sign wording to Ian, who has approved it, and also re-contacted DeNeefe signs who didn’t provide a quote when last approached. Committee agreed we need a sign warning “Overhead Slalom Wires Ahead” x 4. 2 copies of the sign with Paddle Vic Info. 16/9/19 – Committee accepted the DeNeefe quote of $75 per sign and asked that the warning signs should change to ‘Overhead wires ahead’ . Also because of the low cost, can we investigate 2 x ‘Event in Progress’ signs on openable frames - + sandbags. – It was raised that we could consider this as part of the grant spending if there is available money. - 14/10/19 -Completed
* **A/P Russell** to organise 3 reams of judging sheets. – Completed
* **Warburton Slalom 13 October
A/P Chris R** to talk to Leanne about running the event. – Completed.
* **Volunteer Grant**

Agreed (total spend):

* 6 shelters
* Buy 10 chairs and 10 stools (retire old black chairs)
* Computer as specified by Russell
* Trailer as invoiced by MCC
* Remainder of grant on WiFi equipment and IPads or headsets.
* A/P Sue to by shelters and chairs – Completed.

**Calendar for Next Year** (16/09/19)
Goulburn Slalom March/April Discussed with a few alterations suggested. Thanks to Chris R for drafting.
A/P Chris R to review and reissue the calendar - 14/10/19 – Completed.

**OPEN ACTION POINTS FROM PREVIOUS MEETINGS**

* Formalising STC Caravan hire (from 26/11/18) :

Russell updated the committee on this action point: He has got agreement in principle from the Paddle Vic board for Paddle Vic to hire the trailer for $150 for each Yarra Series. MCC to insure the equipment in the trailer.
**A/P Russell** to provide documentation of the agreement between STC and Paddle Vic and STC and MCC regarding caravan hire for Yarra Series event. 1/4/19 - carried forward due to change of committee at MCC. 30/4/19 – Russell is working with new MCC treasurer Shane McKenna on this. 27/5/19 – No change. 8/7/19 – No change. 18/8/19. Russell has spoken to Shane McKenna who is in the process of getting an agreement together and will get back to us. 16/9/19 – Still waiting to speak to Shane. 14/10/19 – Russell to write an agreement to send to Shane to be approved.

* Access to Goulburn (from 30/4/19):

Russell reported that he has been in communication with OEG who have expressed enthusiasm to conduct a joint development of Ron's Shed.
**A/P Russell** to continue access negotiations with OEG. 30/4/19 - Ongoing. 27/5/19 – Ongoing. 8/7/19 – Ongoing. 11/8/19 Ongoing. 16/9/19 – Ongoing. 14/10/19 – Ongoing

* **Equipment for events** *(from 11/3/19):*
**A/P Chris R** to liaise with MCC to acquire two more up gates. 30/4/19 – Open. 27/5/19 – no change. 8/7/19 – Chris R to talk to Glenn Merrett and/or check if there are any in the MCC shed. 11/8/19 – Chris will pick up the poles from Glenn and put red stripes on. 16/9/19 – Chris R has the poles and just needs tape! 14/10/19 -Ongoing
* **Entry to events (from 11/3/19)
A/P Lyne and Chris G to document the registration process. 30/4/19 In progress. 27/5/19 –** Chris Galea and Lyne are doing the next race registration together on 27/5/19. Lyne will also show Chris the Trybooking process. 8/7/19 – Still in progress – needs further practice and documentation. 11/8/18 – Ongoing. 16/9/19 – Ongoing. 14/10/19 – Ongoing. The Trybooking stuff is sorted, the rest still needs doing. Sue offered to go through with Lyne to do the basic document.
* **Financials from clubs hosting Yarra Series / Penrith events** (27/5/19)Chris to talk to MCC about producing an invoice for the Yarra Series event (net of expenses – see above). 11/8/19 – Ongoing. 16/9/19 – **A/P Lyne will sit with Chris R** to show him the system and Laura and Lyne will do a reconciliation against entries and payment to ensure that we have recouped the money correctly. Also update TryBooking procedure to reconcile payments. 16/9/19 – Ongoing. 14/10/19 – Ongoing
* **Slalom Site Works Westerfolds** (27/5/19)A/P Russell to talk to Jill if MCC is going to run another working bee or if STC needs to initiate something. (27/5/19). 8/7/19 – Waiting until Ben S gets back. Nothing urgent needs doing. the spectator area. **A/P Lyne** to ask Ben to trim the grass at Westerfolds towards the end of August. 16/9/19 – Ben will do a clean up a couple of weeks before the next race scheduled there. For review at the next meeting. 14/10/19 - It was agreed to ask Ben to do a clean up as soon as possible – and to watch out for snakes!
* **Volunteer Grant** (8/7/19)
**A/P Russell** to come back with a proposal regarding buying a second hand computer. Must have up to date software. 16/9/19 – Russell has identified a target computer which he is getting cleared by SiWi as being suitable. 14/10/19 - Ongoing
* **Yarra Series – General** (11/8/19)Leader calculations ongoing **A/P Sue** to update. 16/9/19 – Ongoing. 14/10/19 – Sue to send out update ASAP.
* **Volunteer Grant (11/8/19)**
**A/P Sue** to buy one backpack shelter, one three legged chair and one 4 legged chair from Macpac for trial - Completed
Spray paint with Paddle Vic STC. – Not done. 14/10/19 - All equipment ordered. Sue showed a sample of the ‘Property of Paddle Vic STC’ stencil – approved by the committee. Completed. **A/P Sue** to put ‘Paddle Vic STC’ Stencil on the marquees as well
* **Proposed Spending (11/8/19)**
**A/P Russell** to send Chris R details of how to get a permit for works in the river. 14/10/19 – Ongoing
* **Schools Competition Review** (16/9/19):
**A/P Chris R** – Committee to review the name and purpose of the competition when the Paddle Australia policy comes out. 14/10/19 - Russell reported on the Paddle Australia stated purpose, which includes “Acknowledge the best canoe slalom athletes in Victoria by Age, Club and School”, and that this should be the suggested model as a coherent national policy. Naming convention will follow. It was agreed to wait until finalisation of the national policy. A/P to remain open.
* **Schools Competition Awards Calculations** (16/9/19)
Worked well – we need to try and find time for the QA of total calculations.
**A/P Sue:** To try and find the provenance of the various trophies and come back to the committee with a proposal for next year. 14/10/19 – Ongoing.
* **Goulburn Training Camp and Country Race 3 and Judging Course
A/P** Chris Rto discuss schedule with Warwick. STC will run the race – timing TBD?
“Introduction to Judging” course should be run at this camp. 14/10/19 - Completed. Discussed below. Chris R reported that Peter Grant can’t come to the camp and haven’t heard from Christine. It was agreed to run the course without Peter. A/P **Russell and Jill** to report back on running the course.
**A/P Chris R** to talk to Peter and Christine about changing the date. – 14/10/19 - Completed
Note: further thought needs to be given to advertising the judging course, eg through MCC and through registrations. Laura asked for an extra day for registrations (in general).
* **Volunteer Grant
A/P Sue** to contact grantors to see what documentation they want for completion – or write thank you etc. 14/10/19 – Outstanding.
**A/P Russell** to chase up MCC trailer invoice and computer sourcing. 14/10/19 -See above.
**A/P Russell** to review headset options. 14/10/19 – Russell will find an alternative supplier as JB not helpful.

# Slalom Site Works

* Westerfolds – Nothing at present
* Goulburn River –
A/P Chris R to look up Aquatic Infrastructure grant to develop the main wave on Goulburn River. – Closed see discussion below.
* Dights Falls – nothing.

# Yarra Series General

Leader calculations are in hand with Sue. Trophies for the series will be awarded as per the policy we made at the beginning of the year and awarded at the VIC Championships.

# Warburton Slalom 13 October 2019 Review

Chris R reported that the race went well. Very sociable, and reasonable water.

# Yarra Series Race 5:

It was agreed that the race would be held at Fitzsimmons Lane.
Entries are done and open online.
**A/P Sue** to let Yarra Council know we’re not coming when it is finally confirmed not to come to Dights.
**A/P Warwick** to nominate someone to design the course for MCC
Initial roles were discussed. Sue requested to get practice in compiling if she will be doing compiling for the Junior National Championships in Tas in Jan.

# Goulburn Training Camp and Country Race 3

Last year the slalom race was run on Saturday afternoon. Also there will be no wildwater run at the camp this year.
**A/P Russell** to report when would be the best time in the camp schedule to run the race - Complete

# VIC Champs and Judging Course

Russell suggested that we could include an Extreme Slalom event to practice using the SiWi Extreme Slalom software. We would need someone who would want to run the event and could coordinate boats.
**A/P Russell** to see if he can find someone interested to run the Extreme Slalom

**A/P Lyne** to coordinate with Russell and send last year’s Event Guide to Sue for loading onto Evernote - Complete

# Medals Sourced by Sprint

Chris R showed some medals which can come from ‘Sprint’ supplier for $3. The committee agreed to use when required.

**A/P Chris R** to send Sue the details for ‘Sprint’ for medal purchase for saving on Evernote.

# PV AGM

Chris R needs to attend or send a proxy.

# Applications for Grants

The three main sites: Dights, Westerfolds, Goulburn, could be the subject of grants for improvement, particularly fixing the main wave at the Goulburn. Chris R has been investigating aquatic recreation grants and speaking to councils and government authorities. Murrundindi – Matt Thomas – was really helpful and is going to do some investigation and get back to Chris.

# Calendar for next year

Additional activities were put on the calendar for next year.
**A/P Chris R** will publish the calendar on Paddle Vic, MCC, and IGS once finalised.

# Paddle Australia Activities

Russell gave a brief report on Paddle Australia activities.

# Other Business

Russell reported that he has a quote for backup finish /start beams for $1,400. There is no other real option, and Russell has also looked overseas and we can’t import.
**Resolution:** The committee supported the purchase of the backup beams.
Russell is trialling over ear headsets.
Russell has also picked up other equipment from The WiFi Guy for backup WiFi. To be assembled only when we need it.
Russell has also got a possible electronic results display board which he is trialling with the company. Would be $6-800. To report back.

**A/P Sue** to publish a reminder of action points when the agenda comes out.

# Next Meeting

The next meeting was agreed to be held on 18th November 7.30pm, Russell’s house.

Meeting closed 9.35 pm