

Canoe Victoria Marathon Committee Meeting

Footscray Amateur Canoe Club 3/02/08

Attendance: Mark Murray (President), GWCC
Joe Alia (Vice President), FCC
Margaret Buck, FCC
Glen Rose, SKCC
Terri Hynes, FACC
Alan Opie, PLCC
Chris Alger, PLCC

Apologies: Sharyn Alger, PLCC
Glenrose Rose, SKCC
Tom Hirschoff, CBCC
Michael Baird (Treasurer)
Heather Hadley-Powell, TLCC
Gary Flannigan, FCC

Meeting Opened: 2:40pm

Minutes: General meeting 14/10/07. Read and accepted.
Moved: Mark Murray, seconded: Joe Alia. Carried.

Correspondence:

In: Nil

Out:-

- Expression of Interest to Parks Victoria for 2008 races
- Deed of Release of Indemnity to SES

Matter arising from correspondence: Joe Alia asked about SES or alternative safety personnel for Geelong selection race. Action point on Alan Opie to contact GCC to ensure they have adequate procedures in place for safety.

Correspondence to be sent out shortly: A request to Stonnington Council for permission to use the area around the Wesley Boat Shed for the city races.

Matter arising: Margaret Buck asked about the possibility of using the oval across the road from the boat shed for car parking. Alan will add the request to the letter.

Financial Report: (presented by Mark Murray in the absence of the Treasurer)

As of 2/01/08, there was \$9837 in the bank

There is an invoice on hand from Strathbogie Shire for the use of Nagambie Lakes Regatta Centre for \$3080. As this is around \$700 more than originally negotiated, Mark has requested an itemised account.

Diary: The 2008 Marathon Diaries have been posted to the clubs by Tom Hirschoff and he has submitted a claim for \$87.20 for postage.

Moved for payment: Margaret Buck, seconded: Terri Hynes. Carried.

Twenty clubs have been sent invoices for the diaries

Advertisers have been sent invoices for their ads

Clubs have been sent invoices for their club race ads

Payments have been received from the following clubs:

- FCC
- PLCC
- GLCC
- INCC
- MMCC
- CBCC

\$825 from Diary sales banked on 1/02/08

500 diaries were ordered

The invoice has not yet been received from the printer

The cost will be around \$1800, discounted due to print quality problem.

Michael Baird has accepted the position on Treasurer for the CV Marathon Committee.

Financial Report moved for acceptance: Margaret Buck, seconded Glen Rose. Carried.

Reports:

Junior Development: Canoe Vic has received a draft proposal from Flatwater for a Junior Development Plan.

Mark Murray suggests Marathon should support it.

Justin Hocevar of Performance Canoes and Kayaks is keen to support it.

The Proposal outlines Aims, Outcomes, a Proposed Structure, Implementation and Supplementary Support with a view to identifying suitable junior athletes, and using qualified coaches, day camps and ongoing assessment to raise the standard of Victorian junior racing and improve the continuation rate of juniors into open classes.

Diary Sub-Committee: Tom Hirschhoff, Sharyn Alger and Chris Alger will take this on.

General Business:

2009 Races: Alan Opie is to send Expression of Interest forms to the clubs for the GP (3 of which are already advertised in the diary), Summer Finale, Winter Series, and 2010 GP races. The expressions of interest are to be returned before the next CVM meeting, by mid-April.

Officials Course: Mark Murray believes there is a need for 2 or 3 such courses. Action point on Alan Opie to send a letter to clubs requesting a list of names of people interested in attending an officials course.

Mark reported that Australian Canoeing have been discussing requiring at least two trained officials to be in attendance for races to be sanctioned.

Margaret Buck suggested that the manner in which officials (including coaches) are notified of impending expiry of their qualifications, and what is needed to renew them, needs to be clarified. Action point on Mark to check.

Coaches Course: Victoria only has 7 currently accredited flatwater coaches. There are various reasons why their accreditation has lapsed. Two courses are under consideration, a one day “club coach” course, and a two day Level 1 coaches course. CanoeVic are suggesting a club will be required to have at least one Level 1 coach if it has any club coaches. Action point on Alan Opie to include on his letter to the clubs a request for names of people interested in attending either coaches’ course.

Other Business:

CVM Meeting Schedule:

Saturday April 26, Warrnambool: The day before the race.

Sunday June 22, Patterson Lakes

Sunday August 31, Essendon

Saturday September 13, AGM, Wesley Boat Shed, Victorian Championships.

Vacant Positions:

Registrations to be done by Glen Rose and Alan Opie, and clubs will be asked to provide registration officials. Efforts will be made to streamline the race entry and results processes. Schools will be asked to pre-register as they were last year.

Women in Sport: Alan Opie suggested that as a way of encouraging new paddlers (not just women) to race, a novice class be introduced at the winter series races.

Novice paddlers could race in the class up to 3 times

No club points applicable

Paddlers would be ineligible if they had raced in any other race

Last start

One lap of 6 to 8km

Special cases to be considered at discretion of race committee.

Moved: Alan Opie, seconded: Mark Murray. Carried.

Selectors for Victorian Team: Glen Rose and Joe Alia will take this on.

Victorian Team Manager: Mark Murray reported that Ann Murray will take this on but does not want to organise the uniforms.

Boat Numbers: Joe Alia will look into the cost and available options in replacing the boat numbers for races.

Meeting Closed: 4:25pm