

Wake Boarding NZ Minutes

AGM Thursday 29 March 2016

Meeting opened 7:35pm
Taken by Sjouk Cullison

Apologies: Nik Gibson, Brad Haakma.

Members Present: Terry Robinson, Darren Bishop, David Stubbs, Paul McGuire, Dale Smith, Warren Haakma, Paul Crosby, Francesco Hazelwood, Shane McConnell, Morgan Haakma, Sjouk Cullison, Kyle Kennedy, Craig Kennedy, Linda Kennedy, Nick Beale, Barry East, James Robinson, Oliver Robinson, Mike Robinson, Michelle Malcolm, Grant Hazelwood, Fay Haakma, Geoff Collard, Georgia Collard and Brooke Wilson.

Thanks:

Rob and the Gibson family for the Urban Edge event.

Rolands family for Cable vs Wake event.

Mangakino for Norths.

Presidents Report:

Wake NZ sent a team to the worlds in Cancun and will continue to keep sending riders to these events.

Oceania – festival of waterskiing. Karapiro domain will hold the wakeboarding. The tournament will expect the best riders. Wake NZ will send a team of riders to this event.

Next IWF champs to be held in Spain. A train on team will be selected after these events.

Grant Hazelwood is stepping down as President. He has cherished the time he had and the people he's met.

He wishes to thank the past and present committee, in particular Fay Haakma and Michelle Malcolm. Grant will be around and step down to Vice president.

Move report be accepted: Fay, Seconded: Nick Beale.

Sponsorship:

Financial report read as per circulated.

Every year people ask the question why there is so much money sitting in the account. There needs to be enough money in there to be able to run 2 seasons without any sponsorship money coming in.

This season:

Platinum: Crowe Horwath

4 X gold sponsors

8 X silver sponsors

some extra sponsors.

\$7,500 in cash received this year from sponsors. We need to get more cash sponsors and need more help finding sponsors.

Move report be accepted: Terry Robinson, seconded: Fay Haakma.

Presentation of Financial reports:

Michelle reads report as per circulated.

No grants received this year from Water Ski Association

Cash sponsorship was up this year. Crowe Horwath, Gear Welding, Smith and Boyle, GJ Gardner.

Costs will go up after this year due to fuel and insurance going up.

Prize money back down to what it was in the past.

Development squad cost

This year we had a profit of \$4216.00

Hoping to break even next year. We have to be able to run 2 seasons without any funding.

Medal stock - from China, cheaper to buy in bulk.

Assets during the year bought, our own PA system, tool boxes, power leads, now self sufficient. May still need a generator and a shed.

Development squad money in account 26 - fundraised money.

Move report be accepted: Terry Robinson, seconded: Shane McConnell.

Acknowledge general business:

Encourage our friends to compete as we need more people to come up through the ranks.

Judges always go above and beyond, thank you to them from Nick Beale.

Riders running list needs to be made up to run the event smoothly so it is essential that competitors register by the cut off date, no late registrations accepted.

Hard to fill the judges for Junior and Open Mens and getting more judges to help.

Conflicts of interest is due to the small community that we are in. Judges have been changed to try to avoid this.

We need to be upskilling current judges also knowing which grabs are harder.

Moving forward, needing to run more judging seminars to teach people the tricks etc
Maybe look at running something during/before the Oceania event.

Head judge is competent in what they are doing. Look at finding one of the older guys to come back and help judge this coming season.

Some of the older people have been approached and with many the timing has not been right. We will need to keep asking.

Late registration will not be allowed from after this comp and for the upcoming seasons.

Move report be accepted: Fay Haakma, Seconded: Shane McConnell.

Fay reads report on Worlds and Development Squad:

Development squad helps with regional funding. Pay attention if you would like to join this squad. We have a mind coach coming on board. There is a criteria that you have to meet to join the squad. Looking to take a group of riders to the Black Diamond Development squad. Gives them the opportunity to ride in Australia. 3 days of Cable at Penrith then training at Black Diamond.

Worlds:

Took a young team to the worlds, many of the comments were about our great riders. Our team ranked 18th out of 25. Not too bad at all, we were one of the only teams that didn't have a full squad. We need to manage a team of riders earlier in the season to help with funding. Everyone who was in the development squad, bar 1 went to the worlds. Development squad not just for the little people, have the younger (more mature) riders apply.

Georgia read the report last year and the younger riders are looking for mentoring from the older guys.

Move report be accepted: Grant Hazelwood, Seconded:: Terry Robinson

Next events dates:

Acknowledge that the dates for the Nationals be looked at and possibly change to a Saturday and Sunday - 1st and 2nd 2017?

Event dates for the upcoming season:

Urban Edge - date to be confirmed
AAO - World Ski Event - 26th Jan till 5th Feb 2017
Back Paddocks - 11th and 12th Feb 2017
Norths - 25/26 Feb
Nationals - 31st March / 1st, 2nd April 2017
Grommets comp -11th March 2017 to be confirmed

No Remits were submitted.

Election of Officers and Committee:

Nomination for the President 2016 / 2017 term - Terry Robinson
moved: Michelle, seconded: by Geoff, Brooke
Late replacement for Treasurer is Barry East
Nomination for secretary is Sjouk Cullison
Moved: Shane, seconded: Morgan
Nomination for Vice President Grant Hazelwood
Moved: Fay, seconded: Michelle

Sponsorship:

Managing judges
Nominations for website media
Identifying hazards
Lake closure management
Development squad manager

Members of the Wake NZ committee for the upcoming season:

Gayleen Pratt
Darren Bishop
Nick Beale
Paul Maguire
Nick Gibson
Barry East
Sjouk Cullison
Terry Robinson
Michelle Malcolm
Grant Hazelwood
Moved: Fay, seconded: Luke, in favour: Shane

Matters arising from the minutes:

Appointment of Audit - signed a resolution opting out of audit

Items of general business

1. Days that nationals held change to Saturday and/or Sunday, greater numbers of spectators, less issues around judging and work. Not intending to put it over Easter weekend. Lay day would be on a Monday. To discuss at next committee meeting.
2. This year there we held a celebrity division who will ride on Saturday only and encourage other people to give wake boarding a go and get media coverage.
3. Head judge make a case by case rule. Have a list of special circumstances to not allow to ride in the heat. Make a compassionate dispensation. Needs a proper formula to go by. Need examples and guidelines.

4. Inclusion of the new Womens division, Mixed Women. Womens needs to be the same as Mens e.g Womens 1, 2, 3 and Opens. Give women back their choice. If they are being pushed into Open Womens division and can not go back down. Mixed Womens riding now has more women riding and take restrictions around Open away. Great that there is a Mixed Women and should there be restrictions on what tricks you can do. Open will push people to ride better. All agree to leave the mixed women and keep the criteria for entry in Open Womens. Possibly start a Super Veterans for the older men / women.

Date for next AGM: Either the Thursday or Friday before next Nationals.

AGM Meeting is hereby closed at 9.33pm.