

LJSC Committee Meeting
Wednesday 13 February 2025
Held at the Clubhouse

Present

Rod Baillie (Club Captain), Steve Osborne (Commodore), Adam Robinson (Equipment and Facilities Officer), Elizabeth Slater (Comms Officer), Tim Symons (Treasurer). Doug Paterson advisor re Winter Tenancy.

Apologies

Iain Wood (Secretary)

Winter Rental

Doug Paterson offered two options:

1. Hand the property to Perisher (Vail) for the season at the price determined by them. Hope for ski instructors, not party people. Rental season would probably not be 16 weeks, more like 13-14, depending on Perisher's needs. Possible earning for the club \$1200 week, incl utilities.
2. Manage the property ourselves, but with Doug's help, using Perisher cleaning staff. Rental season would be 16-17 weeks, with cleaners the hard-workers who hopefully don't party. Regular Tenancy Agreement between the club and the tenants, who are responsible for payment of rent, end-of-season clean, and maintenance of Terms and Conditions in agreement. Utilities either built into rent (estimate from previous years) or tenants have their own accounts with the gas and power providers (as Marcello did).

If Perisher agreed to consider the clubhouse as a venue, then Doug considered this the safer option, but rental returns would be greater with Option 2.

Discussion points by the Committee

1. Caretaking role as stipulated in our Licence should be main concern for the Club, and as part of Conditions in any Tenancy Agreement.
2. Ski families could be another option. We could advertise ourselves or word of mouth (no agents).
3. Oversight of any tenants by *Doug and Tim*.
4. Thredbo my also be interested. *Steve* to talk with Damien G
5. *Doug* to talk with Nathan re Perisher interest.
6. Redlands may be interested. *Elizabeth* has asked and they don't need Acc.
7. Get this one finished well before Easter, but *everyone* follow up any leads they might have. Club members also.

Sailing Matters (Rod)

1. Sailing numbers seem to be down this year, esp Sundays.
2. Lake levels and bouy-theft have affected our ability to set courses 'inside'.
3. Three Seasons have been successful so far.
4. All races from now take a 3-2-1 start sequence, and whenever possible have two races back-to-back. AP to fly with Blue finishing flag when a second race is

planned. More races give more choices. Blue Flag use to be clarified to all sailors, with our dumbing down the rules. Try an alternative results sheet - recording sail numbers and time, in finishing order. A little more work but may be more accurate and less stressful.

5. Sprint Series to try for 20 minute races, with briefings to explain course and finish line rules.
6. Regatta. Club should decide if it wants a SM Regatta or a State Title organisation. Either is a huge call for volunteers, and last-minute changes to format should be avoided.
7. Wallagoot. This is now a special LJSC club event as well, where we will take their results and use them to award a trophy here. Encourage everyone to enter an attend March 7-8.

Facilities and Equipment (Adam)

1. \$21K has been spent on the new RIB motor. Some advice/help/tuition for all users from *Adam and Kerry* on the beach launching, also regarding low water levels. Some modifications required for the RIB to allow the tilt to be used to max.
2. Air-con to be installed before winter. Gus will do install for two-year membership - maybe reconsider this as we have the money.
3. Gazebo plans to be drawn up by Matt Murtagh - *Rod* to organise.
4. Working bee prior to winter to include front patio lift and redo with infill. Also drain from gutter.
5. Disaster Relief funding for rock batters around the club has been delayed, as Council have not sought Tenders yet. Expect work before winter.

Comms (Elizabeth)

1. Facebook to be part of Comms work. Other admins can contribute. Roster notices for each race day go out in advance plus news and info of interest to all members.
2. Newsletter with pics, copy from Steve etc.

Finance (Tim)

1. Balance sheet sent to all Committee members - a healthy balance!
2. Insurance for club sailing fleet - Tim to organise, *Steve* to provide list
3. Investigate QR code for SailPass - ask *Iain* to have a look.

Sub-Licences (Steve)

1. Both the Jindabyne Rowing Club and the Snow Dragons have Sub-Licences signed by all clubs and Council. JRC to be reviewed in May. Both have 1 year timescale, and next document will reflect what their and our changing needs.
2. JRC are keen to be on a maintenance roster. They now have key to BBQ shed where the ride on mower is now stored. *Steve* will liaise with JRC.

3. JRC are putting in an application for a grant to put in outside racking where the boats are now. They have supported our app for flooring.
4. Clubhouse Roster is non the Noticeboard to avoid clashes.
5. SnowDragons may be interested in using the clubhouse next year ie not a special \$60/4hr usage rate.
6. Teena Paterson (SMRC) has been really helpful in document production and signing.

Secretary duties (Steve)

1. With Iain not around much ATM, there is a need to get help to try and centralise club documentation, stored in others computers. Hard copy in the race shed files to be maintained and updated where necessary.
2. Suggest Club members be asked - maybe Mark Baker for starters.
3. The new club computer to be the vehicle we all can use to information storage and use if at all possible.