

MINUTES OF A MEETING OF THE ACT ROWING ASSOCIATION HELD AT SPORTS HOUSE HACKETT ON THURSDAY 19 JUNE 2008 AT 6.15 PM

PRESENT: B. Prout (Chair), K. Borger, P. Davoren, S. Tulloh, S. Nermutova, G. Marcks, M. Ronke.

APOLOGIES: D. Bagnall, R. Warboys.

MINUTES: Minutes of May meeting were read and confirmed (Borger/Tulloh).

MATTERS ARISING: Level 3 Course: K. Borger reported that she got an expression of interest from Georgie Lee of Rowing NSW to run a Level 3 coaching course in the ACT for more than ten students. This would likely be held over two intensive weekends given interstate instructors. Radio Timer for Start: K. Borger has an estimate of \$6,500 (\$2500 for timing and \$4,000 for radio link). This equipment is relevant to our capacity to host ISRA. K. Borger to discuss timing system requirement with Geoff Northam. Finish Line Shelter: S. Tulloh reported on discussions with NCA on shade structure and possible boat racks on Weston Park. He said that the interclub committee looking at the ACT Masters Championships met on 17 June and thought 1st weekend in May looks a suitable time for this event. P. Davoren circulated a draft list of responsibilities which could be allocated to specific committee or Association members.

TREASURER'S REPORT: Report circulated. Association's finances are in a sound position with pleasing reduction noted in debt levels. Report Accepted (Davoren/Nermutova).

HEAD COACHES REPORT: ACTAS squad is back in full training in preparation for the 2008/09 season. Main events for the year are Youth Cup selection, ACTAS squad selections and the Youth Olympic Festival in January.

ACTAS hosted a training camp in June for the national team preparing for the Paralympic Games with a mixed double and two scullers training from the ACTAS shed for one week.

ACTAS is looking across all its sports to increase support for coaches. Rowing has initiated observation of coaching sessions by ACTAS psychologist with the aim of providing coaches with feedback on how to improve coaching and communication with athletes. All ACTAS coaches will take part in future.

ACTAS coaches will be funded by ACTAS to the Rowing Australia Coaching Conference in October as part of their professional development. Coaches expected to represent ACTAS at the conference will be Gordon Marcks and assistant coaches Tom Westgarth and David Butt.

The draft selection criteria and events to be used for ACTAS squad selections are to be circulated shortly.

A JMC meeting to be held shortly will consider planning for the next four year period.

2008 Youth Cup: The selection process for the team is well underway with most athletes having completed the necessary time trials and erg testing. James Macartney and Gordon Marcks to meet on Friday 20th June and make squad recommendations to ACTRA for the team.

Report Accepted: Tulloh/Davoren

Youth Cup Team Manager: It was resolved (Davoren/Nermutova) that this position should be filled by James McCartney.

Coaching Conference: In regard to request from ANU for support of a coach to attend the conference. ACTRA would meet registration component. In relation to NEDP coordinator meeting agreed that it should be receiving regular activity reporting and that he should be seen to be involved across all ACT clubs.

MEETING CLOSED: 8.18pm

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CHAIRMAN
24 July 2007