

TAC Minutes from Committee Meeting

4th April 2018

Attendees:

Kory, Jason, Jess, Tony, Glencora

Apologies:

Tomasi

General Business

Finances

- Copy of current financials attached.
- Discussed and approved to book accountant for a 1-2 hour consultation meeting to discuss club account requirements. It is important to get this sorted properly before applying for funding. Will need to set accounts up on accounting system, either MYOB or Xero. Xero is preferred as it is easier to use. There are monthly costs involved so this will need further discussion once club account responsibilities are clarified after accountant meeting.

Committee changes

- Josh has stepped down from committee and secretarial duties as he has moved to Hamilton.
- Tony and Glen can carry the current secretarial duties for minutes, updating facebook and website for games/news posts etc.
- New secretary to be voted in at AGM in June
- Tomasi may also be stepping down from the committee - to be confirmed

Committee meetings

- Discussed and agreed that committee meetings should be held once every two months instead of monthly.
- On the months where there is no committee meeting, a general short club meeting will be held before a game day starts.
- Meeting frequency will be reviewed once funding planning and field development has begun.

Bank Signatories

- Kory moved that Josh and Glencora be removed as signing authority from club accounts, and Jess will be added as a signing authority instead.

Safety Gear for club

- TAC to purchase safety gear for new player hires as NZ Airsoft will stop supplying safety gear with their hire guns by 1st June.
- Safety gear supplied by club must be stamped to comply with recommended impact ratings as listed on club website.
- Currently there are no full face mask options (paintball type masks) that comply with the recommended standards.
- Best option is to purchase compliant goggles and separate lower face masks.
- Discussion about styles of goggles that will comply with impact ratings and be practical to source. It has been agreed that if goggles meet the impact ratings required and are of the full face seal style, then they are acceptable on the field. Small ventilation gaps on sides of goggles are acceptable, ventilation holes on front face of goggles are not.
- Lower mesh face masks were also discussed. Agreed to purchase two styles. Small half mask style to protect player teeth only. Larger lower face mask with ear protection as well (same style as current NZ Airsoft masks). Casual hires will be given the option of either one depending on their preference to wear for the day.
- As NZ Airsoft will be phasing out their lower face masks over the next few months, they are happy for

TAC to continue using them for no charge. This means TAC only needs to purchase the smaller lower face mask style.

- Club prefers to have at least 10 sets available for hire. Final numbers will depend on style of goggles being purchased.
- Once decision is made on safety gear preference, links can be supplied on club website as recommendations for new players purchasing their own gear.
- Tony will provide a short list of compliant goggle options to committee for review, along with mask options.
- Nominal initial expenditure of \$600 for safety gear approved. May be reviewed depending on final decision on goggles.
- Club debit card will be pre-loaded for online purchase.

Cleaning/Storage/Maintenance of Club Safety Gear

- Once gear is purchased, club will purchase a storage container and cleaning equipment for hire gear. It will be the game day admin's job to ensure all used gear is cleaned before returning to storage.

Barrel Socks

- The club will phase in the compulsory use of barrel socks on guns while in safe zones.
- Barrel socks can be purchased from NZ Airsoft for \$10 each or 2 for \$15.
- There will be barrel socks available in the club gear for members to purchase at games.

Field Development/Barricades

- Expenditure of approx \$1,000 has been approved for the first batch of ply barricades.
- NZ Airsoft has secured an account with Bunnings. They will supply a full quote to TAC for the first order, and will pass on an invoice to the club for payment. Once funds are received, NZ Airsoft will put the order for materials through with their supplier.
- A working bee weekend for barricade build and installation will be announced once a date has been agreed upon with the Apocalypse Crew.

Upcoming Games and Events

- Armageddon Tauranga is on 26/27th May this year. NZ Airsoft page is open for attendee registrations. An event post will be added to TAC site and TAC Facebook page.

Games will be posted for following dates:

- 15th April - Tony and Glen to run
- 29th April - need someone to run this one
- 13th May - maybe Jase to run (TBC)
- 3rd June - need someone to run this one
- 6th June - next committee meeting
- 10th June - need someone to run this one

Actions

Change to bank signatories	Kory
Post games/events	Glen
Goggles/Mask options	Tony
Post minutes to club site once approved	Glen
Book Jill from Upshot for accounts chat	Glen

Close of meeting at 9pm