

TAC Minutes from Committee Meeting

7th May 2018

Attendees:

Kory, Michael, Tony, Glencora

Apologies:

Jase, Jess

General Business

Finances

- Approved to load debit card with \$600 to allow online purchases of goggles and masks for club safety gear.
- Rack cards approved to be ordered - club card to be loaded with \$360 for online purchase
- Committee discussed and approved both Glencora Price and Jessica Alderdice to be added on as signatories for club accounts
- Committee discussed and approved removing bank account access for anyone no longer on the club committee

Committee changes

- Michael is attending his first committee meeting.
- Brendin is also keen to be a part of the committee as well, but unable to attend tonight. He will be taking over the role of online game management - eg website, facebook updates.

Club AGM

- Club AGM tentatively booked for Saturday 30th June.
- To be held at Tauranga Deerstalkers clubrooms - confirm booking date with Baden and cost

Advertising material

- We are short of rack cards for the upcoming show.
- Approved to get another 1,000 rack cards printed at a cost of \$360 incl GST

Safety Gear for club

- Safety goggles that meet TAC requirements have been sourced. They are designed to be large enough to fit over glasses. 12 sets of goggles and lower half face masks will be procured. The pricing will come in under the \$600 budget allowance providing we do not incur any GST costs. Items are being secured from two different suppliers, so both orders are under the GST threshold.
- Nominal initial expenditure of \$600 for safety gear approved as per last committee meeting.
- 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 box 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.

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.
- The club has agreed that the first batch of barricades would be ideal as moveable barricades. This means they can be set up on the skid pad for skirmish games, and creates flexible game options. They can be stored in the container if people are concerned about security.
- Due to the barricades being adapted for being mobile, rather than fixed in the ground, the design was updated and the increase in materials required means that we will be getting 6 x 1800mm wide

barricades and 6 x 1200mm wide barricades for approximately \$940 incl GST. Hardware/fixings are not included in this estimate, but costs should still come in under the allocated budget.

- The goal is to build and deliver the completed barricades to the field in June.

Field development/Funding

- Contact - Colin Amrein Contracting - 7tonne digger with mulcher. Good for field development
- Michael's mum is involved with funding applications through the lottery commission.

Website

- Tony has showcased the proposed website upgrades.
- Online ticket sales to upcoming games
- Online membership purchases
- Membership allows members to accrue TAC points on online purchases for game field fees, bb's etc and members have access to discounted field fees and bb's as per the standard pricing.
- System is robust and easy to use. It will allow the club to begin moving all transactions online.
- Online group bookings so the club can advertise for social clubs/birthday party groups.
- Online purchases for branded apparel - t-shirts, polo shirts, caps.
- Website updates approved - hoping to be made live before Armageddon so the club can promote group booking options to the public at the event.
- Costs of purchased plugins for site updates - approx. USD\$40. Approved by Kory for purchase

Club apparel

- Michael has a contact at Logotech.
- Committee has voted on getting a few samples of new club shirts to be distributed to club members attending the Armageddon expo to help promote the club.
- These will also be added onto the website for club members to purchase.
- Add poll to facebook for club members to vote on what type of branded merch they would like to have available for purchase.

Other field users

- The club has been approached by some people who are keen to hire the field to hold Airsoft games. They would like to be running games every weekend, and everyone would be welcome to attend. Committee is in agreement that this is a good idea. Issues are relating to new group having their insurance sorted, complying with our safety requirements. Clarify also underage players.
- Group meeting with new people and committee to meet and discuss how this could all work.

Upcoming Games and Events

- Armageddon Tauranga is on 26/27th May this year.
- 13th May - to be postponed to 20th May

Actions

Postpone game to 20th May - Glen - completed

Poll for club merchandise added to Facebook page - Glen - completed

Artwork to Logotech for T-shirts - Tony

Website updates to go live - Tony

Promote website updates and changes for club members on Facebook - Glen

Load club card with \$960 cash for online purchases - Baden to load, Kory to approve

Purchase goggles, masks, rack cards - Tony/Glen once club card is loaded.

Close of meeting at 9pm