

Committee Meeting Minutes Tauranga Airsoft Club Inc

Date: 31st August 2019
Venue: Tebbutt Rd
Meeting Commenced: 5:00pm
Attendees: Glencora, Tony, Jess, Jason, Dave, Simon
Apologies:

Financial Report

- Insurance has been moved to monthly payments
- The next large bill due is the lease at TECT park which is due 1st October
- There is enough money set aside for this payment

Annual club cost liabilities:

TECT Lease: \$1,380.00 due 1st October
Insurance: \$103.77 due monthly
Domain/Email: \$171.35 due 8th November
Xero Subscription: \$69.00 due monthly

Current Account balances:

Debit Card Account: \$1,064.35
Main Account: \$3.09
Online Saver: \$1,839.77
Cash Float: \$100.00
Total Club Funds: \$3,007.21

Financial Report accepted:

Moved: Glen / Seconded: Tony / Carried

General Business

Signatories on bank accounts

Currently Kory and Glen are the only two signatories on the club bank accounts. We need a third. Volunteers or nominations would be appreciated.

FPS Limits

- Discussion around lifting the top end FPS limits on the field
- Hire masks have now been tested up to 640fps or 4.64 joules at point blank and they have not failed
- Individual player eye protection is player's own responsibility
- Eye protection requirements for TAC game days remains the same at full face-seal, solid lensed goggles. No mesh goggles. No safety specs for players. Club website to be updated and reminders posted on Facebook page to educate new members.
- Also discussed was current FPS / MED category breaks and whether these need to change.
- When chrono results were recorded for player's guns on the 31st August game day it was noted that more than half the guns tested were running under 340fps, and only a couple of guns were running over 400fps.
- It was proposed that we implement a new specific category for CQB events (CQB only, no field games planned) while also considering the FPS break points for general field game days.

Lift the top field limit at TECT to be 500fps on 0.25 g bb weight
Create a new CQB specific FPS category

Moved: Jason / Seconded: Simon / Carried
Moved: Glen / Seconded: Dave / Carried

FPS & MED Categories

CQB Specific Events

FPS: Up to 330fps on 0.25g bb weight
MED: No MED but courtesy bang kills are appreciated
Fire Rate: Semi-auto only
Protection: Full face mask mandatory. Soft face protection not acceptable
Limitations: CQB rules are for specialised CQB events only and do not apply to standard game days
Players will be encouraged to wear appropriate clothing such as long pants, long sleeves, gloves, helmet, vest etc

Standard Assault

FPS: Up to 350fps on 0.25g bb weight
MED: 10m MED with 15m+ RED
Fire Rate: Semi-auto, burst fire, full auto

Heavy Assault

FPS: 350fps - 400fps on 0.25g bb weight
MED: 15m MED with 20m+ RED
Fire Rate: Semi-auto or burst fire only

DMR

FPS: 400fps - 450fps on 0.25g bb weight
MED: 20m MED with 25m+ RED
Fire Rate: Semi-auto only

Sniper

FPS: Up to 500fps on 0.25g bb weight
MED: 30m MED with 35m+ RED
Fire Rate: Semi-auto only

MEMBERSHIP

We have had a solid uptake on club memberships for the majority of this year. Our current active members list is close to 50 with more people indicating interest on an almost daily basis.

For new people looking to get into the sport, they must be a member of a club before they can purchase an Airsoft gun. This has been enforced by the police with all NZ based retailers since Christchurch.

Generally the club has been lucky with not having any issues with new players looking to join. However there was an incident recently with an individual who's behaviour was not in line with club policy. His membership application has been refused. AWI and DEA have been notified about this person, as have the retailers.

It is timely to review and enforce club policy with regards to new membership applications.

We propose the following updates to the membership application process:

Membership Application will be upgraded to an on-line form
Membership payments will be handled either as bank transfers, or can be made at game days

VETTING

Membership form completed and membership fee paid
Applicant must download and print off the vetting form to bring out with them to game days for sign off
Applicant must attend 3 TAC game days and get each game day signed off by the event organiser
Once their third game is completed, form is retained by organiser for admin processing
Vetting process is signed off and Membership Application is approved

Limitations will include:

- Wear fluro “new player” armband
- Semi-auto only permitted, no full auto
- FPS limited to under 350fps
- Not able to purchase Airsoft guns

PROBATIONARY MEMBER

Probation begins once vetting is completed and application is approved
Probationary period is 3 months
Probationary members will be entitled to purchase Airsoft guns

Limitations will include:

- Wear fluro “new player” armband
- Semi-auto only permitted, no full auto
- FPS limited to under 400fps
- Able to purchase Airsoft guns

FULL MEMBER

Once probationary period has been completed, and providing there have been no issues brought to the attention of game marshals or the committee, full membership will be approved.

A club patch will be presented to the new full members at the next game day they attend.

EXCEPTIONS

If an experienced Airsoft player from another club wishes to join TAC, there is provision for them to be accepted as a full club member immediately if they meet the following criteria:

- Have been a club member of another club for more than 3 months
- Check with club president to ensure there have been no issues on the field with player

If TAC committee is satisfied that the person applying is an active and experienced Airsoft player with a good history with another club than full membership can be granted immediately. If they do not fit the criteria, then they will follow the standard vetting and probationary process.

OTHER NOTES

If a club member brings out their underage kids to play at the special young player events, those kids will get charged field fee at the member rate as well.

TESTING

We propose a 6-month test of the new scheme with a review on performance at the end of the 6 months. If the new process runs smoothly it will be adopted permanently.

CLUB PROPS

A request from Tony was tabled to purchase more club armbands. The fluro green armbands are now to be used to denote new players on the field.

New props will also be constructed to suit new team colour.

Tony suggest purchasing additional blue and yellow bands to top up supplies from losses and damage. He also suggests purchase new orange armbands to give us the option to run 3 main teams (blue, yellow, orange) with purple for special player roles and fluro green for new players.

Purchase additional team armbands:

Moved: Glen / Seconded: Dave / Carried

ANNUAL AGM

The 2019 club AGM needs to be held urgently.

We suggest an evening date which will hopefully suit more members being able to attend.

Agenda will include the following items:

- Presentation of Financial Report (currently being prepared by the accountant)

- President's Report

- Election of Committee Members and Committee Roles

- Other items as required

Close of meeting at 7pm