



AIRSOFT AUCKLAND

WARGAMES LIKE NO OTHER



MINUTES
18th July 2007
Chair: Mark

Any Apologies:

Present: Mark, Khamtanh, Andrew, James, (Marg, Charles, Pauli)

1. Previous minutes

Committee AGREED that the minutes of previous minutes accurate.

2. Financial Accounts Status – Andrew

- a) Balance of account - **\$744** currently in our account according to Andrew calculations at the time

3. Membership Report and New Members

- a) Current number of full members - 28
b) New members fully completed forms:- 2

4. Website Report/Forum Report

Website is still working. Problems with posting polls (however this has been rectified).

5. Club Finances (Andrew)

Much time at the meeting was devoted to the discussion of the accounts. Andrew was unsatisfied with the current accounting system and volunteered to take over the accounts. A vote was taken and all present unanimously AGREED and voted that Andrew be the club Treasurer.

Andrew is now in charge of all club financial records and the reporting of accounts. He will do the book keeping, however others are to be responsible for the money and eventual club bank account.

Andrew requested in order to sort out the accounts that all outstanding payments to be notified within 7 days of the 18th July and submission of receipts shortly thereafter. Also in the future, all expenses must be notified to treasurer within one week of purchase.

General spending was also discussed and Marg proposed that for any club spending that exceeds \$200, that several quotes must be obtained. All present ARGEED that this is a good idea and will be implemented immediately.

6. Trademe Advertising (Andrew)

The discussion on placing an auction on trademe that promoted the club was revisited. Several options were discussed; although we need to be careful in the type of auction offered that it does not appear as a blatant attempt at free advertising. However after much discussion all AGREED given accounting issues and the club status, that this be put on hold, till the club is officially registered.

7. Safety Wear Deadline (Andrew)

Currently there are no OSH guidelines for compulsory safety wear for the sport of airsoft. However, there are OSH guidelines for paint ball and these have been adopted. These require safety goggles that completely seal around the eyes and ear protection. Full face protection is optional, although for CQB is highly recommended. Prior to this meeting, Andrew posted several notices on the website stating these requirements and that all players must comply with these regulations from now on.

Charles also raised several points regarding safety procedures on the field.

- 1) Create excel spreadsheet with all players names, addresses and emergency contact details.
- 2) Game sign in sheets. At all games there is a sign in sheet with player names and emergency contact details. Marg highlighted that each player needs to sign out at the end of the day as many unfortunately many leave without notification. Players need to contact DS on leaving and be officially signed out. It was suggested that a radio be placed with the sign in sheets and that on leaving the individual radios a DS to inform they have signed out.
- 3) Security. It has been noted on a number of fields that equipment and personal items (keys, cell phones, wallets) are left unattended on the field. It was suggested that a strong box be made available although this was quickly dismissed. It was AGREED by all at the meeting that the club takes no responsibility for individual possessions and that the owner is responsible for their safe care. DS are to inform players of this in the opening safety / game debrief.

8. ASA Patches / Name Tags (Mark)

- 1) **Name tags**- Jason to order and arrange and have available at the next game.
- 2) **Patches**- Khamtanh detailed a supplier and costs. Initial set up fee of \$50.00 and \$5.50 per patch. Additional 50 cents for velcro backing. Due to club fund constraints it was AGREED by all that 40 patches be printed and given to those with full membership. Extras to be sold on first come basis.

9. xLan Feedback (Mark)

Some interest generated from xLan with a couple of people signing up on the forums. The stand is definitely improving with each show.

Mark noted an area of improvement is the need of a massive 6 foot banner that clearly indicates Airsoft Auckland, that we are engaged in wargames and wanting new members. Charles has a contact for creating such a banner and would cost around \$250 to \$300.

10. Committee Status (Mark)

Mark raised the concern that we have lost several committee members. Initially had eight committee members (Khamtanh, James, Ray, Rich, Jan, Dean, Andrew and Dean). Ray and Rich withdrew after two months. Dean has never attended a meeting nor has participated in web discussions. Jan has missed the last two meetings.

Mark to speak to Jan / Ski to see if he is still keen to be on the committee. I have since contacted Jan. He is unable to continue in the role as a committee member due to the birth of twins and a new job. While he has not contacted the club directly it is safe to assume that he is no longer an active committee member.

This leaves Khamtanh, James, Andrew and Mark as committee members. Charles is the safety officer but is not an acting committee member. If possible it would be good to increase the committee to seven members. Possibly candidates include, Troy, James (Tex), Jason and Marg.

11. Club Processions (Andrew)

There needs to be a record of all club items and their location. Most is to be stored and transported in Khamtanh's van in a plastic bin to be purchased. Items to be stored include DS hats, chrony, first aid kit, hit markers and a fire extinguisher.

12. Other Discussion

Kumeu Car Show (Charles)

During discussion of xLan and advertising Charles mention about the Kumeu Car show and another event for advertising Airsoft Auckland. The event is to run in January 2008. Can hire a car space (\$20) and potentially have people in full uniform and kit on display. Event runs for two days with private night event for displayers.

First Aid Training (Khamtanh)

Four spaces have been booked and paid for first aid coarse. Khamtanh, Andrew, Mark and James to attend

Cheating (Charles)

At the last Bethells game there were problems with players not calling hits. Several players mentioned this to Mark during the game, who also witnessed the failure of a player not calling of hits. This caused several to become frustrated. Need to stress that this is a game of honesty and that for the benefit of all players, hits need to be called. Repeat offenders to be warned and potentially removed.

Land Rover (Charles)

Charles has recently purchase a Land Rover that may be used to move people on site as well as be used in the game. Those in ASA appreciate having access to this vehicle.

13. Next Meeting

Next meeting is on the 29th August at 1900. Venue- Charles place, Chair will be?