



# AIRSOFT AUCKLAND

## WARGAMES LIKE NO OTHER



MINUTES  
11<sup>th</sup> December  
Chair: James (Tex)

**Any Apologies:**

**Present:** Khamtanh, Andrew, Mark, Andy, James (Tex), Troy

**1. Previous minutes**

Committee AGREED that the minutes of previous minutes accurate.

**2. Financial Accounts Status – Andrew**

|                      |              |                  |           |               |
|----------------------|--------------|------------------|-----------|---------------|
| Balance of account - |              |                  |           |               |
|                      | 11/12/2007   | Members joining  | \$        | 1840.00       |
|                      | 11/12/2007   | Donations        | \$        | 305.00        |
|                      | 11/12/2007   | General expenses | \$        | -1421.67      |
|                      | <b>Total</b> |                  |           | <b>723.33</b> |
|                      | 11/12/2007   | Liabilities      | \$        | -240.00       |
|                      | <b>Total</b> |                  | <b>\$</b> | <b>483.33</b> |

**3. Membership Report and New Members**

a) Current number of full members - 48 members

**4. Website Report/Forum Report**

ASA inc. website has 193 forum members, 17 registrations. In the last month there have been 484 posts and 556 PM's.

**5. Task list, completed / to be completed**

Check list of actions to be completed by committee members form previous meetings.

- 1) Goggles report: Not done (To be completed by Andrew)
- 2) Bank Account: Not done (Mark & Khamtanh)
- 3) Police Letter: Draft by Andrew, revised by Mark. Police called and very busy so send next year (Andrew to complete).

## **6. Games for January and February (Mark)**

Tentative dates of games in the New Year.

12<sup>th</sup> January  
26<sup>th</sup> January  
9<sup>th</sup> February  
23<sup>rd</sup> February

James / Troy suggested idea of Sunday game since often they are required to work Saturdays.

## **7. Committee Meeting in January (Mark)**

Due to work commitments the club secretary is unable to attend a potential January meeting. It was suggested that the meeting potentially go ahead and another within the group record the meeting minutes or that the next meeting will be in February.

It was agreed by all to have the next committee meeting on the Wednesday the 20<sup>th</sup> of February.

## **8. Rental Guns loss during Bethels game (Andrew / Mark)**

During the Bethel game held on the 24<sup>th</sup> November 2007 a Jing Gong G36C was stolen. There is considerable uncertainty as to how this happened. Andrew usually collects the guns prior to an event, although this times the guns were collected and distributed on site. According to Andrews he signed out and had returned 10 guns. However at the end of the day only 13 of the 14 reported G36C at Bethels remained on site. It is suspected, but unconfirmed, that a passer by stole the gun. This is highly probably given the number of non-players that use tracks throughout the Bethels field.

Regardless of how the gun was lost, Charles needs to be given a replacement gun. Andrew offered to pay for the replacement however none in the committee believed Andrew was responsible for its lost. It was proposed that the club pay for the replacement gun and magazine. A vote was held and all members of the committee agreed that the replacement gun and magazine be paid for by club funds.

**(Action point:** Replacement G36C and magazine at the time of this meeting has been given to Charles)

The club would also like to thank Charles for the use of his guns and greatly appreciate that despite the loss, ASA can continue to use his guns.

## **9. Gun Rental / Procedure (Andrew / Andy)**

In order to avoid the lost of borrowed guns several new procedures are to be implemented and include:

- 1) Guns collected the night or several days before the event by Andrew
- 2) Guns to be issued at a set time in the morning and at lunch time. No guns to be issued outside these times.
- 3) Creation of new separate gun rental sheet
- 4) Possible numbering of each gun and magazine with unique identification code

## **10. Security of Personal Property at ASA Events (Andy)**

The recent theft of a G36C during a gaming event highlights the need for people to be careful during games with respect to their personal property.

After some discussion, it was agreed by all committee members that each member / guest player / spectator is responsible for their own personal property. Airsoft Auckland Inc takes no responsibility for the loss or damage of equipment, personal items or cash. Players need to be especial careful on fields with public access (as is the case at Bethels).

## **11. DS'ing / Game oversight (Andrew)**

The DS or directing staff is responsible for running gaming event. Responsibilities include:

- 1) Sign in
- 2) Safety debrief
- 3) Running games / game rules
- 4) Dealing with any problems on the day (i.e. players disputes wrt calling hits etc...)
- 5) Taking images (optional)

Field fee to be collected by committee members or approved persons only. Hire guns to be sorted by Andrew only.

ASA would like to encourage others within the club to take an active role in DSing so that the running of games is not left to a select few (they enjoy the game too and would like to play). Ideally all regular players within the club should take a turn at DSing. There is the option for individuals to DS for half a day or a full day and can either run the day or assist in its running. Those who DS for a day are exempt from field fee, while those that DS for half the day only pay half the field fee.

After some debate as to the best means to encourage this it was decided that a post be placed on the forums asking for volunteers.

**(Action point:** Troy to post on forums about DSing and calling for volunteers)

## **12. Accounts and Accounting Procedures (Andrew)**

Andrew to apply for club IRD number

## **13. Any other Business**

**Christmas game**– Mark asked that for the end of year Christmas game if the club could pay for a BBQ lunch as well as small cheap prizes (chocolate) for various shooting competitions. All in the committee approved.

**Whistles**– Troy mentioned that each player should have a whistle on them just in case they get lost. It was suggested that the club have a number available for sale at cost at games.

**(Action point:** Troy to purchase 20 whistles to be sold at games)

**Radios**– It is highly recommended that all players have a radio. This is very useful as a safety tool, however is great for game coordination

## **14. Next Meeting**

Next meeting is on the 20<sup>th</sup> February at 1900. Venue- Mark's house, Chair will be Troy