



AIRSOFT AUCKLAND

WARGAMES LIKE NO OTHER



MINUTES 3rd March 2010 Chair: Mark

Present: Andrew, Oliver, Mark, Ramon, Robert, Khamtanh

1. Previous minutes

Committee AGREED that the minutes of previous minutes accurate.

2. Financial Accounts Status – Andrew

a) Account balance-Bank	Opening	\$	550.01
	Income	\$	2310.00
	Expenses	\$	-1558.38
	Balance	\$	1301.63

3. Membership Report and New Members

a) Current number of full members - 129

4. Website Report/Forum Report

a) Forum registrants -	744	(As of 13 th March)
b) New topics-	128	(February)
	170	(January)
	117	(December)
c) New posts -	1490	(February)
	1818	(January)
	1758	(December)

5. Games for March / April

The following are game dates based on those posted in the forums.

2010

6th March- Bethells NOMAD (TBA)

13 th March-	Whitford Scenario day- (Andrew)
20 th March-	?
27 th March-	?
3 rd April-	Easter weekend
3 rd – 4 th April	ASNZ Nationals in Christchurch
10 th April-	Bethells NOMAD (TBA)
17 th April-	No game
24 th April-	ASA AGM at H3, members only / BBQ provided

6. No committee meeting held in February

Traditionally, no ASA committee meeting are held in the month of December and January. Furthermore, due late organisation and member availability the committee meeting scheduled for February was not held. The March meeting was moved forward to the first week of March.

7. Membership changes

A) New player membership fee

New player membership fee as of 1st April is \$30

B) Player name tags scrapped

As part of membership in the past players were supplied personal name tags. However due to the logistical nightmare and that these need to be ordered from overseas, these will no longer be supplied. Accordingly the membership fee has been reduced.

C) Free game for new members scrapped

The membership fee previously included a first game free. This has also been scrapped to reduce administration time and is also reflected by a reduction in membership fee.

D) Deadline for membership renewal

Players who wish to renew their ASA membership will now need to do this before the 24th May. Players that fail to renew before this date will be require to pay the full membership fee of \$30. This has been introduced to speed up the renewal process and reduce administration time.

E) Membership renewal fee

Player membership renewal fee is \$20 for the year starting April 2010 and ending 31st March 2011

F) Membership receipt

All members will now be issued with a receipt of payment for taxation purposes.

G) Membership renewal / submission new membership form

All players renewing membership are now required to fill in a new membership form. This is so that ASA can update contact detail records.

H) APA discounted membership fee scrapped

This was instituted the first year of ASA. This is now discontinued. New player membership is \$30 and player renewal is \$20.

8. AGM (annual general meeting)

The 3rd annual general meeting of ASA Inc is to be held the **24th April 2010**

AGM to be held at: **H3**
AGM is open to: **members only**
AGM meeting run between **1pm to 2pm**

Games will run before and after the AGM and a BBQ lunch supplied / arranged by the club.

All members to be contacted via email 2 weeks in advance informing of the AGM (10th April 2010)

Require 35 percent of members present at AGM. Failure to do so and the meeting will have to be postponed and run at another date. Players will need to have renewed their membership prior to or on the day of the AGM in order to attend or vote at the AGM.

Announcement to be placed of forums calling for candidates for the election of office (24th March 2010) (President, Treasurer, Secretary, plus 4x committee members)

AGM meeting Agenda

- 1) Annual report by the president (Khamtanh)
- 2) Financial report by the treasurer (Andrew)
- 3) ASA Constitution amendments
- 4) Election of office (President, Treasurer, Secretary, plus 4x committee members)
- 5) ASA direction 2010 - 2011
- 6) Disciplinary procedure / council

Disciplinary procedure

A new ASA disciplinary procedure and disciplinary council to be convened. The following is an outline of a new ranked offense system with some examples of possible offenses. Given that it is impossible to predict all possible breaches these will be updated as the need necessitates.

Ranked levels of offenses (A, B, C & D)

A) Gross misconduct

(i.e. physical violence against another player; taking or under the influence of alcohol / drugs; in possession of a real firearm at a game)

B) Serious misconduct

(i.e. threat of violence, racial abuse etc)

C) Misconduct

(i.e. threatening / abusive posts or PM on the forums, verbal abuse on the field; consistently cheating etc)

D) Minor infraction

(i.e. not calling hits etc)

Depending on the nature of the offense, a threat of violence / racial or verbal abuse can be elevated in rank based on intensity and seriousness of the incident. Repeat offenses by the same offender can also increase the level of misconduct.

This disciplinary procedure will be overseen by the **creation of a disciplinary council** that will be comprised of 2 committee members and an external ASA member. This group will deal with category B, C, & D offenses. A Category A, offense is to be adjudicated by a committee quorum and an external ASA member.

Those causing a level B, C and D offense will be issued a warning / official warning letter by the **disciplinary group / council** that will go on record. Offense taking place on the field may require that the

offender as reprimand be required to redo the induction or be banned from a certain number of games. Those offending on the forums as potential reprimand will have their forum access restricted / banned for a set period of time to be determined. Repeat offenders of D and C level offenses will be elevated to level A, gross misconduct (i.e. 3 strikes and you're out).

Category A offenders will in all likelihood be expelled from ASA. ASNZ will also be informed of any banned / removed players.

9. Next Meeting

The next meeting is set for the 14th April. Location TBA