

MINUTES - Waiorau Nordic Sportsclub - Committee Meeting - 21/09/2019

Present: Bruce, Helen, Susan, Thelma, Q, Pip, Sam, Mary, Graeme, Jo, Ernie, Mike

Apologies:

Confirmation of last minutes:

Minutes of previous meeting (10/08/19), Thelma responded to Mary that funds of \$5300 were invested into the club current account into the Youth Development fund in 2013. Thelma moved the previous minutes are correct and Mike seconded this.

Correspondence:

Finances:

Thelma showed current bank account statements.

Treasurers Report by Thelma as at 20/9/2019

Youth Development Fund \$2696.40 Current Account \$7835.33 Term Deposit \$8212.12
reinvested for 6 months matures March 2020 **Total Funds: \$18743.85**

Youth Development Fund activity since last meeting on 14/9/19 – nil Term
Deposit – no change

Current Account activity since last meeting: Income received - Locker \$15.00 Expenses: AGM/Prize giving gifts \$312.86 AGM/Prize giving catering \$252.15 Prize giving certificates x 80 \$69.30 Total expenses: \$634.31

Pending: Invoice received from Pukka \$141.45 for x200 club stickers payment **due by 27/9/19**
Bruce moves the finances are correct, seconded by Mary,

Mary passes on her thanks to Thelma for being treasurer 2.5 yrs, and welcome to Helen as new Treasurer.

Matters Arising:

- Constitution - Next AGM need to change Clause 21.6 to 5% as currently at 5. All agreed to do this. Ernie questions if this needs to be checked by a lawyer. Mary moves that we don't need to take it to a lawyer as a template was used from the NZ Companies website, Thelma seconded this, all agree. Thelma will send this to the companies office, and will send a link to the committee.

General Business:

- Signatories for club Finances - Currently signatories are Susan, Ernie and Thelma, as well as Phillipa Dobson- Brown and Ian McNabb who need to be removed, along with Ernie. Helen and Bruce to be added and Thelma to remain. This to be organised this week.
- Allocation of committee roles - Suggestion by Susan and Thelma to allocate roles for committee members. Draft list of roles shown and will be emailed to the committee to allocate their name, and to add to 'whats involved' for each role. A 'role description' needs to be created for each role and committee members to offer to create this. Thelma has already created role description for lockers and prizegiving. Discussion

around marketing of the club, why people could become members. Reiterated need for people to take on marketing role.

- Youth Coach funding - Sam explaining the Snow Farm would like to have a specific coach for the club, youth and adults. Coach would be different from instructors. Would focus more on higher level performance, start earlier in the season with off snow training. Thelma said there are 25 kids in the club and only 8 in lessons. There should be a coaching sub committee. Ernie offered to be part of this. Q explains there are several trusts for funding. Mary says we need to create a 5 year programme. Sam thinks Snow Farm would employ the coach. Bruce moves we form a sub - committee for club coach, second by Helen. Ernie, Sam, Jo and Bruce offered to be part of this. They will meet soon to discuss next steps.
- Lockers over summer - Tony McMurray happy to build new lockers over the summer, Bruce offered to help. Last year was about \$600 for about 18 lockers. Ernie moved to fund this again this year, seconded by Bruce. Bruce suggested we put in some gear lockers as well. Thelma to bring prices for gear lockers, and suggests offer these to members who don't have skis.
- Old ski boots in the club locker room. Ernie suggests if the SF doesn't want them, the club could sell them. Sam to consider this.
- Mary proposes a xmas party, could hire rugby club rooms or new waterfront facility. Suggested Sunday December 1st, all agreed.

Close Meeting: 1:56

Next meeting: Wednesday 23rd October 5pm Venue TBC