

Committee Meeting Minutes Tauranga Airsoft Club Inc

Date: 8th August 2018
Venue: 91 Tebbutt Rd
Meeting Commenced: 7:00pm
Attendees: Kory, Tony, Glencora, Jason, Jess
Apologies:

Financial Report

It was moved that the financial report as presented be accepted

Moved: Kory / Seconded: Tony / Carried

General Business

Finances

- Add both Glencora Price and Jessica Alderdice as signatories for club accounts
- Remove bank account access for anyone no longer on the club committee

Alter bank account signatories:

Moved: Kory / Seconded: Jason / Carried

- Payment authorised for building materials for Stage 2 Field Development (approx \$3,800 + GST based on NZ Airsoft expenditure to date)

Approve expenditure on building materials:

Moved: Jess / Seconded: Kory / Carried

- Excavation Quotes secured from two excavation companies.
- Committee has selected excavation quote from Trucked It Ltd (approx \$2,300 + GST for 3 days work excluding farm metal). It is expected that although the quote is for 3 days, the work will hopefully take 2 days.

Approve Trucked It Ltd Quote:

Moved: Tony / Seconded: Jason / Carried

Field Development

- New movable barricades are complete and have been installed down at the skid pad.
- Stage 2 Field Development has been presented by Tony and Glen for committee discussion.
- Development includes clearing the area currently know as the "minefield" of all current barricades
- Get in excavators to clear the area and level off approx 30m x 60m area
- Remove all materials currently stockpiled at 91 Tebbutt Rd to TECT Park and erect.
- Stockpiled materials are estimated to complete about 40% of urban assault area.
- Additional materials will be required. This will be secured by encouraging club members to collect and deliver any materials to site suitable for construction such as pallets, roofing iron, timber etc.
- Plans for Stage 3, 4 & 5 have also been tabled for discussion
- Committee is happy with plans to date for field development
- General field development plans to be discussed with club at club birthday game at end of August.

Field Development Proposal accepted:

Moved: Kory / Seconded: Jess / Carried

Website

- Tony has showcased the proposed website upgrades.
- Online ticket sales to upcoming games
- Online membership purchases
- Membership allows members to accrue TAC points on online purchases for game field fees, bb's etc and members have access to discounted field fees and bb's as per the standard pricing.
- System is robust and easy to use. It will allow the club to begin moving all transactions online.
- Online group bookings so the club can advertise for social clubs/birthday party groups.
- Online purchases for branded apparel - t-shirts, polo shirts, caps.
- Costs of purchased plugins for site updates - approx. USD\$40. Approved by Kory for purchase

Proposed website updates accepted:

Moved: Jason / Seconded: Kory / Carried

Marketing

- As NZ Airsoft has put a lot of time into marketing material for their Apocalypse Arena, this could be reused for TECT park now that the arena is going to be constructed at TECT.
- NZ Airsoft was going to update their expo brand to the Apocalypse brand. If TAC approves the use of this marketing material it will create a direct link from public displays to the TECT park field.
- Material includes expo banners, website, logo, Facebook advertising etc
- As the club does not currently use any form of marketing or promotion, either online or offline, it is somewhat reliant on NZ Airsoft to promote the sport in the area.
- By showcasing the TAC field under the Apocalypse Airsoft banner the club gets all the benefits of NZ Airsoft marketing without having to do any of the work or incur any marketing costs.
- AWI (Hamilton Airsoft club) have also expressed an interest in being incorporated under this banner, so this would create a good inter-club partnership.
- By adopting the Apocalypse banner for promoting the field the "Apocalypse Crew" are inclined to help out with running events and pitching in for development at TECT park.

Apocalypse Airsoft strategy accepted:

Moved: Kory / Seconded: Jess / Carried

Close of meeting at 9pm


