



# Tauranga Airsoft Club Agenda

## Committee Meeting Agenda

Date: 30/04/2022

### Committee

Brendin, Doug, Rob, Jordan, Hayden, Justin, Pete, Ryan

President (P) Vice President (VP), Treasurer (T), Digital Mongol (DM), Gamemaster (GM), Fieldmaster (FM), Assistant gamemaster (AG), Quartermaster (QM), Senior advisor (SA), Secretary (S).

Present :Brendin, Doug, Rob, Jordan, Hayden, Pete, Ryan, Justin

### Non-Committee

Alastair C,

Absent: Stan, Adam,

Meeting commencement: 19:12

Minutes brought forward as below.

Orange items priority for discussion during April meeting

1. **Vetting process finalization Damon Pinkham, Michelle Hodge.**

Both to be graduated

8/8 voted for

2. **FPOS Firearm Prohibition Orders**  
**COLFO Council of Licenced Firearms Owners: waiver declaring no prohibition of firearm use for TAC attendees.**

**P: to be added to membership or waiver**

**VP: add to membership and waiver**

**FM: should be on waiver**

**SM: both**

**P: Does that include private?**

**S: absolutely**

**SM: Should be sent out to private members prior**

**P: Tick box would be preferable**



FM: tick box should be sufficient

GM: On website RSVP for signup

FM: website plus during morning admin paper version confirmation also.

S: both is good coverage, important that full amount of info shown

VP: to action

3. **ASNZ vote (outcome) actions**

P: Joining AGM meeting for ASNZ: have joined,  
Invoice to pay based on number of members

Action: Invoice to pay

Action: Member to attend

P and VP 1st priority FM to stand in if unavailable

Action : Update in Newsletter / verbally next game

4. **Membership price increase/running out of or reprinting membership forms.**

Action : Website 1st to reflect new annual fee

Action : New paper sign up forms

5. **,Connect four (outcome)/ action /amendment**

No change

SM: can you GM mark out widening of CQB field.

6. **,Inclusion and antidiscrimination policy update (Justin/Alastair)**

A C: These policies in themselves are robust, but have highlighted lack of protocol in other areas, such as disciplinary action.

VP: Currently drafting disciplinary action,

Action to : circulate

A C Ethnic diversity has been developing, gender diversity has made a start with partners day, but needs to be lead by a woman herself,

SM: Could be ladies at the event, men could be support staff, but ideally the goal is to have just women present.

A C: Voice for what is preferable for women is best expressed by themselves.



FM: Was talk about a partner's event, but I recognize the need for lead that voice and person to be a woman, would that person be Nicki? Consideration of possible commitment to that role and support for it not to be a sole person managing it.

A C: The person who is the lead person of this does not need to do all the work, but can voice what the true feelings of the female player base are.

GM: Ladies only event could be run like a private function, min support staff lead by ladies , reduces number of female players able to play.

VP: Men might only be in safezone

S: Or just first carpark once event has begun on standby

GM: Just female only events may not be representational, and only presenting this event is not far sweeping.

SM: Initial event, fears over being shot in the sport, possibly gentler easing in where they shoot each other and see sport is not that intense before integration of full events

.....

GM: Promotion to get the ball rolling , such as bring a .... Reduced hire fee

VP: This may not have the desired effect of getting more to play actually.

AG: Around NZ ratio is normally around 30 men to 1 woman.

FM: ultimately any event needs min number of persons to work,

AG: Private functions look to be the kind of thing that works, dress, gamestyle , ways to win games.

GM: limited tag only

FM: Blue tag only?

AG: Games fun, dress, FPS

S: Jordan can you get something in the pipeline regarding this



GM: Yes I will get hold on N.

7. **Maze : Potential conflict of interest non incorporated society promoting a private profit operation.**

**FM:** as a non-profit , our understanding of the initial Seeka agreement was a 50/50 split of field development and charity, since then Seeka boss has said just use all on field development.

P: What should we do.?

GM: Our understanding is The Maze & Te Puke is completely his responsibility, participants attend at their own admission.

VP: If M could monthly or bimonthly send us some kind of report, it would satisfy our promotion of the venue.

FM: Yes, if he can give financial reports that would satisfy

VP: If we were to be audited would be we be liable

P: I don't think so, the maze is not a club in itself, so there isn't a connection. Happy to request a form of reporting. For just the sake of our advertising aspect.

SM: As long as we state the Maze is not directly affiliated with TAC, we can use a link to find Maze page to keep the two well separated.

VP: If we are to continue using our webpage, we will need some more transparency.

**Action: To contact the Maze owner. Request some form of reporting TAC web page promotion to seize in interim.**

8. **,TAC spending permissions 1) (petty cash (discretion), 2) quorum min 3 members) (3) , all committee members informed (9), 4) all committee members required to vote...**

P: The Executive committee actually discusses all financial decisions.



Outcome: this kind of format is not required and hence why a separate communication group was made for the executive committee.

9. TAC member updates rollout (Justin, Rob, Alastair, Brendin) Mail chimp. Or TAC monthly newsletter

Considerations: Pre meeting information (email out?), post meeting information (newsletter?)

S: newsletter covers post meeting, but knowledge of upcoming meeting could be canvassed better especially for members not present at games, can unsubscribe if they want

DM: Just needs proper emails to work, working on it for Mailchimp.

10. Proposal visitors to report to person they liaise with at set location before playing area blanket to include days of the week and during times of no known play:

FM: Yes, but needs a phone number on sign , but what if that person is not present, or getting bothered during the week.

GM; This came up earlier with signage things, both safety and security of items. Sign says please wait here until someone attends to you.

P: Our signwriter is making up entry warning, magnets, movable personnel, in/out.

GM: In conjunction with closed gate, then signage 'do not cross' in that vicinity, with live contacts.

GM: Explicit sign covers security as well as Health and Safety.

Action : follow up sign writer , magnets

11. ,Entry signage update (Covered above)

12. ,Map printing : mounting in safety area

GM: emailed Wed last week, with final amendments , plus TAC logo , Another email this week with follow up. No update.

Action : FM: to call , final draft to committee chat. DM : can pick up



13. Stages of vetting process to official patching.

:Discussion, bands , band progression , handing in band for patch publicly...

GM: with bands , can someone replenish , can new bands be aligned with Domination colours

FM: New member colour

VP: Hi viz green colour

DM: Pink works for new players

SM: white for medics.

Action: P: 4 colours 30 x each , Can do.

14. FPS license progression (continuation from SGM discussion). Suggested new members from this point on will be subject to....

VP: covered in hot gun waiver

1: A C to look over

2: Final look over by committee

3: to go out on Mail chimp committee wide

15. No restrictions on secondary size or capacity, just blue tag, made official. Action newsletter/ or mailchimp

16. Purchase of ex hire guns from Valhalla Hawke's Bay update partial/ full purchase, partial /full delivery retrieval.

P: first half is done: paid

And masks for free

2 peg boards so far, container to be complete in readiness.

VP: do we have bin with used batteries

DM: Yes, working on that.

GM: Do we need a battery tester for club



P: does not work with Ni-MH

17. Releasing Eric V of website responsibility, has been doing small jobs for us as a favor.  
DM: We are getting free work and free hosting doesn;t quite seem tight.

P: did you get IRD number

DM: once we get IRD number we can use larger hosters than EOL

SM: If we have invoice we might have same as IRD numbers

VP: If we have anything on this it will be in archive

Action: DM to follow up on IRD number

18. (Rob) possible time to launch new website? As above

DM: several members have suggested and looked around for ideas/layout other servers

Will take several months

S: Proposed paid contracted work

DM: Happy to do as voluntary work, number of hours involved probably not feasible just chip away at it over time.

Action: S to ask which servers best integrate with ASNZ membership database system.

Action: DM to present a few potential servers TAC may want to switch to with strengths and weaknesses of each.

Action: Smoke machines

19. Fundraising : Hayden /Stan

FM: many traditional type fundraisers would probably not actually raise that much.

However the seasonal based 4 times a year game, could be good raisers for the club.

VP: Even night events are effective as raisers for funds for the club.



GM: Would like to do it again with some tweaks, very successful.

Action: FM to collaborate on next seasonal event as potential fundraiser

Action: GM to get another day/night milsim in the pipeline for the coming months

20. Hayden, Pete field development update/ requests

Container , curtains.

CQB: increase width of field stated to SM:

Action earthworks

VP: cells for domination boxes, Q/ DM

21. ,Nationals field development

22. ,Nationals organization: personal wise planning groups, working groups, working bees

23. Player update :Reflection on previous discussion (March meeting) regarding MeD and overshooting player x

24.

25. Any player observations club wide

26. Ryan update: all guns chronoed /Jordan :pistols should be chronoed just like rifles.

AG: Register of guns, and time for how long since.

27. ,Doomsday event/Station

SM:Requires longer posts.

FM: probably better to purchase.

28. Paying off NASAs ex rental gear update /,Purchasing of dyes 2nd hand for club rental use.



Closed

29. **Probable cutoff and roll over to next meeting:**  
**Items below to rollover to May meeting**

30. ,CQB only days reflections

31. Junior development

32. ,TAC Apparel

33. Accessories for hire guns.

34. ,Role members updates .....

35. ,Nationals selection, (though we won't be competing it's probably time to start getting formal selection process)

36. President update

37. Vice President update

**Junior development to head up to the next meeting.**

38. Secretary update

39. Treasurer update

40. Fieldmaster update

41. Gamemaster update

42. Quartermaster update

43. Social Media update

**Action: DM to send out potential times for next meeting, members to state preference.**

Next meeting at: 29/5/22

Adjourned 20:50