

## **MINUTES- Waiorau Nordic Sportsclub - Committee Meeting - 13/11/2019**

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

**Apologies:**

**Confirmation of last minutes:** 23/10/19 Sam moved this, Helen second these were correct.

**Correspondence:**

**Finances:**

WNSC Treasurers Report by Helen Anderson 12th November 2019

Youth Development Fund - Opening Balance 20/10/2019 2,638.15 No changes, Closing Balance 20/10/2019 2,638.15

Current Account - Opening Balance 20/10/2019 7,894.26, Interest Received 31/10 - 0.34 Closing Balance 20/10/2019 7,894.60

Term Deposit Balance 20/10/2019 - Matures 11 March 2020, term is 6 months @ 2.8% p.a.

8,215.49 Total Funds

Helen moved these are correct, Mike seconded.

Helen has requested an IRD exception certificate and she will be point of contact for this.

**Matters Arising:**

- Committee roles - finalised at this stage. Committee members have a copy of this.
- Christmas party 1st Dec - Picnic decided at lakefront, 12pm, bring own food, bring water toys. Susan to put this in newsletter this week. Message on fb if to be cancelled.
- Youth coach funding, follow up from sub committee meeting - meeting occurred, Sam explained how coaching will work rather than teaching kids to ski. Bruce has been doing some research on funding. Pip explains there are several opportunities for funding out there. \$25k needed to fund a coach for one year. For funding, Bruce explains we need to be affiliated with a body such as Snow Sports. Sam stated that Biathlon Club keen also, he will bring up again at their next meeting. Snow Farm will sort the employment aspect. Sam asking if club can work on accommodation for coach. Sam explained about coaching progression kids can work through that can work for skiing and biathlon. Mary suggest getting support to do the applications (Claire from Leafcutter). Mary moved we progress with finding a coach and begin this with getting advice. Susan and Graeme second this. Bruce to contact Claire to meet with her, along with Sam and Jo. Mary to send an email introducing Bruce to Claire.

**General Business:**

- Warbirds - Ian McNabb. Welcome to Ian to talk about the fundraiser at Warbirds where the \$ raised has gone to youth development, which Ian has organised for the past 3-4 years. About \$6000 raised every second year, by selling programmes 7:30am-12:30pm. Then free entry to show. Next year it will be 10, 11 and 12 April (fri, sat, sun). Need 20 people at each site (2 sites, 10 at each) to sell programmes for \$10

each. Float supplied, Ian also has bibs for money and programmes. Contract supplied by Ian that he has signed for next year. Additional roles include cleaning - 2 people to return in the evening 5-7pm to vacuum office, sometimes need to clean the marquees. \$17 an hour additional for this time. Ian gets these roles on a roster for each evening too. Each day needs to be a coordinator to take \$ to office, to store unsold programmes. Ian usually numbers the boxes to then be able to roughly allocate sales. Sellers usually get at least a hat. Ian wont be coordinating this after 2020. Ian wishes to send out emails to members to start filling in roster. Susan suggests including families of kids at Mac who do school ski programme. Able to market for the club with flag. Ian wont be there this year so important to have coordinators that he can liaise with. Thelma happy to shadow Ian on a day to create a role description. Ian keen to get the request out before christmas. He will send information to Susan who will put this out in the next newsletter.

- Promotional Plan - Mary to update with feedback and send around to committee.
- Information in the Sovereign Lake Nordic Club news update
- New website (wix) - Mary has created a new website, password has been emailed to everyone. Mary showed how the website works. Graeme suggests Promotions group (Mary, Pip, Mike) should update site. Info from old site can be copied to new site. Sam moves that we move to wix, second by Graeme. Also to buy new domain name [www.wnsc.co.nz](http://www.wnsc.co.nz) or similar.
- Locker freight - quote for lockers for 2 would be \$304, assumed might be half for 1 locker set, but would be \$304 for just one set. Thelma asked mainfreight and will be more with them. Bruce offered to look at them in Auckland, Thelma to ask if they can be viewed. If no showroom, Thelma suggests we still go ahead with the order.
- Working bee - Susan to put in newsletter, along with season pass information from Pip.
- Quilt - Mary discussed the quilt Karen made and whether it could be sold as a raffle ticket at the christmas party.
- Thelma suggested we give Campbell \$1000 out of youth development fund for his overseas event. Mike seconds this. Bruce to email him. Mary to give Campbell's email address to Bruce.

**Close Meeting: 6:36pm**

**Next meeting: Wed 29th Jan 2020**