

MINUTES - Waiorau Nordic Sportsclub - Committee Meeting - 05/02/2020

Present: Thelma, Mary, Bruce, Mike, Jo, Pip, Graeme, Susan, Pip

Apologies: Ernie, Sam

Confirmation of last minutes: 13/11/2019 Moved by Bruce, second by Thelma that these are true and correct.

Correspondence: Nil

Finances:

Helen asked what the intention for the Term Deposit was for. Total is \$8215. Thelma explained a portion was to go to a coach, other ideas were suggested initially about ski gear, skis, etc. Helen stated short term interest rates are low, she suggested we could invest for 4 months at a better rate. Bruce suggested we invest for 90 days, as then due for use in June. Susan seconds this.

Accounts to pay - Spiderweb Design \$41.98, a reimbursement for Tony for building materials which has been approved. Bruce also said we need to pay for lockers by this Friday.

Treasurers Report:

WNSC Treasurers Report 3rd February 2020

Youth Development Fund

		Dr	Cr
Opening Balance 12/11/2019	2,638.15		
Payment to C Wright for Youth Olympic Games 18/11/2019		1,000.0	

0

Youth Development Fund Closing Balance
03/02/2020

1,638.15

Current Account

Opening Balance 12/11/2019 **7,894.60**

Credit Interest 29/11/2019 0.31

Teller Deposit NW Raffle 5/12/2019 371.90

Teller Deposit Snow Farm Raffle 5/12/2019 80.00

E Maluschnig Raffle 16/12/2019 10.00

B Clulow Raffle 16/12/2019 10.00

J M Alexander Raffle 16/12/2019 10.00

J Wood Raffle 24/12/2019 5.00

Credit Interest 31/12/2019 0.36

Credit Interest 31/01/2020 0.36

Closing Balance 03/02/2020 **8,382.53**

*Note \$100
funds taken
from Snow
Farm Raffle
to reimburse
quilt maker*

Term Deposit

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

8,215.49

Total Funds

18,236.1

7

Accounts Payable

Spider Web Design - domain renewal til
Jan 2021

\$41.98

waioraunordicsportsclub.co.nz

Due 30/01/2020

Matters Arising:

- Youth coach funding progress - Bruce contacted Claire from Leafcutters and got prices to do funding applications for coaches, about 7 hrs for each submission, approx \$7500 total. Then she suggested an hourly rate for review and suggestions for

changes, @\$75/hr. Mary reported previous success with Claire helping an organisation. Jo suggested a local lawyer who is keen to help with funding applications. Bruce and Jo have put together the requirements and documentation needed for applying. The actual online submissions now need to be done. Sam has provided information about the coach role description. Bruce away from next week, back 16 March. Jo offered to take over applications, and she will approach Grainne Power to see if she can help with the process. No one sure where Biathlon Club are at with supporting coach acquisition. Pip said the biathlon club hoping to grow and feel they should also be keen to fund. Still looking for a total of \$25000. Mary moves that we provide \$5000 from our funds. Thelma seconds this.

- Club Locker order - Bruce summarised that at last meeting we agreed to fund the lockers for the club room downstairs (measured and will fit), and make a final decision this meeting. Bruce visited Auckland showroom and decided we should choose the 8 lockers per cabinet option, slightly bigger, and to get 3 cabinets, so total of 24. Total cost of \$1281. Lockers are being held till this Friday. Bruce moves we go ahead with this purchase, Thelma and Graeme seconds this. Helen agreed to pay this once Bruce sends the invoice. Bruce to get shipped to a local address and will be picked up from there.

Graeme has developed a Locker email address. Helen will add it to the membership application form, and Mary will add it to the website. Susan also to add to the footer of the club newsletter. Susan also to add information to next newsletter and Mary to add to website.

General Business:

- Working Bee's - Last working bee was a success, thanks from Pip. Next one is the 22nd Feb, then 21st March. Hoping to continue with Saturdays but perhaps not Sundays. Susan to add to next newsletter. Jo offered for the Kiwi Conservation Club to volunteer one weekend. Pip said she has booked the Meadow Hut Friday 21st for workers to stay in the night before the next working bee, which will also be a great opportunity to socialise.

- New Website - Mary having issues with the web address, can get wnsenz.com . Mary can't use .co.nz address. Current site on wordpress, currently being hosted for free. Will cost about \$200/year now to host domain.. Regarding name change, Pip said SF looking at introducing more summer activities and would like the club to be involved. Pip spoke about a change in club name. Mary asks for approval to go with the above web address, second by Thelma. She also asks for the old address to be re-directed to the new address. Bruce thanks Mary for all the work she has done on the website.
- War Birds update - Thelma suggested we need a big push to get enough volunteers. Friday is coordinated by McMurrays, Saturday by James Helmore, needs Sunday coordination. Thelma will help Ian leading up to it. Thelma to check with Ian if he is still happy to be contact for this. Susan then to put in newsletter request for volunteers, and a Sunday coordinator. Susan suggested putting request in school newsletter to families of children who participated in skiing last year, Thelma to ask. Another options is contacting Gillain at Volunteering Central.
- Club races / Events that club would like to run or be involved with for SF calendar due end Feb - Pip explained the Farmski (4km race) will run for 7 weeks from beg July, 11am Saturdays. Previously club have done Cobweb Classic and other events, Pip asking what events club wish to help support the SF to run. Cobwebs Classic will be Saturday 27th (week after open), Club Classic is a 21km usually 2 weeks prior to the Merino Muster. Thelma suggested a skate option for this as well. Also the Kirtle Burner event with lunch at the hut. Social activities to be included also such as a welcome party/afternoon tea/apre ski. Mary also suggested we join the Wanaka Ski and Snowsports Club for drinks on Friday's, Mary to ask Flick. Thelma recommended a relay event with skate/classic. SF opens 19th June. Thelma suggested a pot luck meal before SF opens down in Wanaka. To produce an event postcard similar to last year.

- Welcome home for Campbell - Mary spoke with Tim David and Sam Lee about having a party for Campbell in town. Club could consider putting some funds towards pizzas. Mary to keep the club posted as to plans for this in the next couple of weeks.

Close Meeting: 6:29

Next meeting: Wednesday 4th March 5pm