



MINUTES

Team Sydney Inc Sports Council Meeting 8th November, 2006 7:30pm
Second Floor Lounge, Taxi Club, 40 Flinders Street, Darlinghurst

1	Attendance	
	Geoffrey Radford (TS board and Freelance tenpin bowling), Jon Baldan (TS board), Roger Patterson (TS board and ASCC Sailing), Diane Sugija (SHNC Snakes netball), Darren Wegg and Pascal van de Walle (Stingers Water Polo), Wally Salinger (Freezone Volleyball), Andrew Bondini (Spectres Basketball), Geoff Lyne (Sydney Oars rowing), Danny Caretti (Bentstix hockey), Dave Randall (TS board and Rams tenpin bowling)	
2	Apologies Jeffrey So and Warrick Chan (Freezone), Michael Johnson (Spokes cycling), Virginia Binning (Dance Dance & Hot to Foxtrot), Darrel Johns (SHNC Snakes netball), Simon Thompson (Convicts rugby). John Donohoe (team Sydney board).	
3	Minutes of previous meeting held Wednesday 4 October 2006	
3.1	Agreed minutes to be accepted.	
3.2	Matters arising from the minutes:	
	WS: relationship building as brought up by Danielle Warby. LOTL will have major part of sports festival advertising budget. DR has spoken to DW about secure payments. Raffle task force has been formed.	
4	Correspondence	GR
	None	
5	Team Sydney Board meeting 10 October 2006	
5.1	GR elected co-president, no female co-president at present.	
	Women in Sport – board followed up on Danielle Warby’s comment. Task force set up at last TS board meeting to encourage involvement by women, Warrick Chan leading. First initiative is to meet with Lemons with a Twist and G&L Business Association. WS: will follow up with Dept of Sport and Rec to gain money to attract women to sport. GL: we should have a separate women’s event. Discussion on how to work Fair Day for women ensued. Dialogue with POOFTA suggested. Freezone now has three female teams. Spectre has two female teams. Bentstix has mixed teams. Netball has mixed teams. Sailing has more active women sailors than men. Bowling has about one third female members. GL: suggested one SC meeting to include women from every club and TF to encourage new members. GR will discuss female clubs who are not members.	
	GR outlined progress on the Raffle. These minutes will be augmented by a separate page on raffle procedures and details. Tickets will be held on floor 2 of 54 Oxford street – contact GR for details.	
5.2	Club Membership renewals	
	Outstanding: Stingers.	
6	Report on proposed Team Sydney Raffle	DR
6.1	Clubs appointing co-ordinators. Forms circulated for approval. Showcards shown. Produce showcard with room for clubs to add their own information.	

6.2	Suggested venues to sell tickets.	
7	Next Year's Activities	
7.1	Mardi Gras Sports Festival.	DR/GR
	<p>Please make sure you have all your event details in on the Festival form (website). Members of the board will be following up for content in two LOTL adverts and three weeks of smaller adverts in SSO and SX news. These adverts are to promote your club and event, not Team Sydney; each ad will have a bold link to the TS website. Information is also required to make sure your information on the sports page of our website is up to date, we can expand one section to include training times, skill levels and the like. Same info can be used for 'Sports Directory' to be available before Mardi Gras season starts.</p>	
	<p>DC asked what is happening about medals. Most likely that cast medals will still be available but costs keep increasing. Board has promised to source a cheaper alternative at about \$4, this will probably be a generic medal with a centre 'button' carrying the event message. TS board to follow up. Medal requests to be in by early December. PL insurance for officially programmed Fair Day activities will be handled by TriSkills but clubs are responsible for insuring their Festival events as they do their regular activities.</p>	
7.2	Mardi Gras Fair Day	
	<p>All Sports Village stall applications will come through Team Sydney; payment arrangements to be advised. Indications are that the swimming pool operators are keen to host Fair Day events. JB heads Fair Day task force with Terri and Mick Jansen (Geoff Lyne will be available as adviser); they needs input and we have to come up with one or more major attractions. NMG will start holding meetings about Fair Day in the next week or so. Famous Sports people or artists, athletic or gymnastic displays and major picture displays suggested – any other ideas? Wet weather contingency plan also required. Can we have program incorporated in NMG collateral and on signs around park? Bulletin board and dedicated email address (fairday@teamsydney.org.au) will be set up to assist communication. DC suggested we also look for professional entertainers who could be hired.</p>	
8	Any other business	
8.1	<p>Asia Pacific Games 2008. GL is focussing on building GLISA Asia Pacific and AP Games similar to the Eurogames. Part of Midsumma Festival, about 3,000 participants with opening ceremony, 8 – 10 sports. Melbourne organisers to present at December SC meeting. We must do our best to make this a women's interest meeting; TS to supply refreshments. Social event suggested for weekend (Sunday BBQ preferred) after.</p>	
	<p>Boxing Day cruise for \$60 offered to all clubs by ASCC. RP to provide details for circulation.</p>	
8.2	Accuracy of club information – refer above.	
9	Meeting close Next meeting – date to be determined earlier – week of 4 December – GLISA will need some advance meeting. Christmas function suggested for 10 December at Wally's (max 80 people) – to be confirmed.	