



MINUTES

Team Sydney Inc - Board Meeting - 14 November 2006 - 7:30pm

Meeting Venue: Level 2, 54 Oxford Street, Darlinghurst, NSW

1	Attendance:	
1.1	Present: Jon Baldan, John Donohoe, Ian Wilby, G J Lee, Mick Jensen, Roger Patterson, Geoffrey Radford, Dave Randall	
1.2	Apologies: Wayne Morgan, Warrick Chan, Jeffrey So.	
2	Minutes of and matters arising from previous meeting held 24 October 2006	Minutes
	Task forces have been established as decided. Board paper on renewal of membership, alterations received from JB, GR and DR; first paragraph and WWB information changed. All agreed to post paper to web site. Payment to FGG has been made. Draft minutes of the AGM have been posted on website. Lino Baldan has agreed to audit TS accounts.	
2.1	Agreed minutes approved for posting to TS website.	
3	Correspondence	
	Letter from Sydney Frontrunners tabled. No longer threatened. Web site correspondence to be replaced with a statement along the lines of: The issues between SFR and TS have been amicably resolved and both organisations are working towards better relationships in the future. Nick Mills of SFR has stated that any communication we received that SFR did not support our raffle in any form was incorrect; SFR position is that they will comply with the majority decision. WM reported by email that he has Masters details. IW: can TS be officially represented in the Masters organisation? Mentioned that event, which is in Sydney, is around the same time as the 2009 Outgames in Copenhagen and TS should consider its approach carefully. We should find out what Masters does and how it is structured because it remains profitable.	
4	Financial Report	
	DR: The report due at this meeting will not be available. The accounts are up to date except for some membership postings but the bank statements have not yet been reconciled. GR commented that we need to share the load and asked directors to put their hands up for tasks whenever they can. Balance sheet and P&L statements will be sent within a week as an addendum to these minutes.	
5	Minutes of and matters arising from Sports Council meeting held 8 November 2006	
	Add apology of JD to SC meeting. GR reported good response to women in sport being an issue raised. Stingers are working towards having a female team. Next SC meeting is to be geared towards benefiting women and will be addressed by Asia Pacific Games representative. Medal issue need to be resolved. GJL will organise samples and prices of two grades of medals before next SC meeting.	
4	Women in Sport - WC & GR	Paper
	GJL: LOTL advertising - made contact with editor to put together an article for the January issue; sports clubs need to be contacted about their events, being featured in the LOTL article and advertisements. Agreed board members to contact clubs: DR - Spokes; JB - Spectres; RP - SHNC netball, SFR running and ASCC sailing; GJL - Wett Ones, Flying Bats, Wombads, Team Table Tennis and Babes with Bats, DR - Rams; MJ - Freezone ; GR - Outfielders and Bentstix. LOTL advertising to feature women's events. There will two more issues of LOTL in 2007 appropriate for contributions by TS. Paper tabled. GR requested more input from directors for progress of these issues. DR: deadline for January LOTL is first week December.	

5	Sports Festival and Sports Festival advertising – DR	Paper
	<p>Information gathering required. DR stated he will do the layouts but not the chasing around for the information. Refer to the task force report for deadlines. We need to decide what the content for each advertisement should be and ensure information is presented in time to meet deadlines. Identify women’s clubs and participants and use the advertising program, the bias towards women planned for Sports Village and the next SC meeting to help in introductions. We have never had a better opportunity to relate to women than we have right now. First deadline is 1 December. DR will write copy and take pictures to meet any reasonable request for attendance at a sports club or event. GR to keep information on clubs that involve women up to date for GL. DR to circulate festival information in table form. DR will maintain website, board requested to review Sports Festival page content on a regular basis. Content for SX and SSO adverts to be advised; there is also opportunity for editorial content in these papers.</p>	
6	Fair Day – JB	Report
	<p>Ideas required by 1 December – Sports Village to be geared towards women. DR to add link to bulletin board on website. Separate TF for Tug of War required and to be set up urgently – information from last year has been provided. DR: ask Convicts if they would like to be involved; straight organisations like police and fire brigade make good competitors and can gain mainstream press.. Back up for Terri as NMG delegate required, suggested one of Fair Day TF. Important to find out what is happening with the pool, entry arrangements, insurance etc. DR: might be a good idea to suggest Sports Village is incorporated in pool area; stalls flanking the approach to the pool entrance would ensure good traffic for stallholders. Report tabled and accepted. Bulletin board is open for business. JB to send request for involvement to SC mailing list. Mick Jansen and John Baldan to discuss with Terri being alternate delegates to NMG.</p>	
7	Raffle – DR	Report
	<p>IW will take 5 books. Agreed directors to contact clubs and coordinators. GL – Babes with Bats, Wombads, Flying Bats. MJ – Freezone. JB – Spectres. JD and DR – Rams and Freelance. GR – Stingers, Frontrunners, Outfielders, Oars. DR – Spokes. RP sailors. JD Wett Ones. IW Convicts. JD will provide delivery service. Make sure delivery is service is stated in circular to SC. JD: – all agreed MCC Good Shepherd to be included in rebate system – other organisations to be considered on a case by case basis. Flight Centre Darlinghurst will sell tickets. A3 and A4 showcards available to coordinators. Agreed TS directors would not by tickets for themselves. Initial take up of tickets is encouraging. DR: we need to persuade coordinators to distribute books rather than sell individual tickets; efforts to distribute books will be very important now (for pre Xmas sales), at end of January (for after holiday, back to work and sports festival sales) and in the MG season. GR explained ticket control process, he and DR are both holding stocks of books; subsystem for releasing bulk tickets to directors is required. GR to send special page to clubs with SC minutes – to include delivery offer and an explanation of what TS does with its money. GR to provide IW with Convicts’ contact details. DR: important to sell tickets now and not accept statement that sales can be made at Fair Day – we need as many sales before FD as at FD to make our budget.</p>	
8	Other Business	
	<p>Email forwarding has been changed. IW agreed to help with website. IW: Having a teamsydney domain email address on the contact us page and opening a gmail a/c might reduce spam; willing to help with postings and management of website. Gmail has pop3 facility so local email clients can download emails. Our domain host also has a full email distribution and management system. Agreed we should not take advantage of externally available mailing lists. DR: distribution of Chicago and Montréal information to TS 2002 mailing list caused a lot of complaints.</p> <p>Agreed to participate in Wally Salingers offers Xmas party for SC delegates and alternates & TS directors with partners. Sunday 10 December BYO BBQ lunch. SC cost. Suggested TS contribute towards grog costs. RP to email details of Boxing Day cruise for posting on TS</p>	

	website and sending to SC mailing list. Agreed GR be appointed Team Sydney delegate to the FGG. Official advice to be sent through appropriate channels to the FGG and communication properly established.	
9	Meeting closed: 9:15pm. Next meeting: 12 December 2006.	