



MINUTES

Team Sydney Inc – Board Meeting – 12 December 2006 – 7:30pm
 Meeting Venue: Level 2, 54 Oxford Street, Darlinghurst, NSW

1	Attendance:	
1.1	Present: Jon Baldan, Mike Jansen, Wayne Morgan, Roger Patterson, Geoffrey Radford, Jeffrey So, Ian Wilby	
1.2	Apologies: Warrick Chan, John Donohoe, GJ Lee, Dave Randall	
2	Minutes of and matters arising from previous meeting held 14 November 2006	Minutes
	JB said no contact been made yet with Lino Baldan .Tug of War TF set up led by JS. Other matters from minutes would come up during the current meeting	
2.1	Agreed minutes approved for posting to TS website.	
3	Correspondence	
	<p>Letter from TS to FGG supporting the nomination of Richard Hogan for Life Membership. Subsequently this was awarded during AM and letter of congratulations sent to RH.</p> <p>Letter of support sent to Cologne Games. It was also pointed out to them that TS would distribute brochures at Fair Day and not Kate Rowe . The letter also explained the previous FD presence of host city. GR stated that he was keen to remove the problems of the past with the exclusivity contract with NMG and Chicago and wanted to avoid any such document happening again Asked for Board approval to contact Marcus Bourget, NMG Chair, to work out some sort of memorandum of agreement between NMG and TS where each accepted the others aims and objectives. The reason being that under TS's new constitution we support all international events equally.</p> <p>IW handed in his Declaration Form . JS yet to fill in one. DR to check if all other forms have been received. WM queried if return to Dept Fair Trading had been done GR to check. Press release received from Copenhagen tourist board re 2009 games. Concern expressed that although the release says 35 different sports no details of what they are appear on their website!! A list of TS logos available distributed by DR.</p>	
4	Financial Report	
4.1	Due to the illness of DR a report will be circulated as soon as possible.	
5	Minutes of and matters arising from Sports Council meeting held 6 December 2006	Minutes
5.1	As most of the items for mention from the minutes are common to agenda items listed below it was easier to incorporate them. SC members were very disappointed by the sudden change of date of visit from Asia Pacific Games representatives. The December APG/SC meeting had been planned around this at APG's request. WC gave a report on what is being planned by APG. It appears that most of the work on individual sports will be done by the local clubs. IW pointed out that this was the structure that the Australian Gaymes had been run on. If funding for APG is not in place by early Feb then the event will not proceed.	
6	Women in Sport	
6.1	Contact with some of the clubs was already underway and GR state that relationships were building with Flying Bats. This is going to be a slow job but SC members thought that we should move club by club and build confidence with TS. GR suggested that Director position vacated by Terri Duarte could potentially be filled by someone like a representative from Flying Bats and so help maintain the female presence on the TS Board. He will keep the Board advised.	
7	Sports Festival	
7.1	GR & DR attended the launch of the NMG Festival Guide. Contact was established with	

	<p>Lawrence Stark who had just been employed fulltime by NMG to coordinate FD. . With the guide now available DR has put up information onto TS website. We will add to this if any other clubs gives us information of events not included in the guide.</p> <p>GJL had circulated a paper regarding medals. It is unfortunate that NMG had insisted that the NMG logo be removed from these. In the past they had the MG logo on one side and TS on the other. It was felt that we should pursue this with NMG for future years even if we called it TS MG Sports Festival. GR wasn't sure what the history of the deletion of this and will report back next meeting. The alternate medal was discussed and as agreed at SC this would be fine for those clubs that had large number of team events. The cost of the old medals will be \$5.55 per medal and the alternate medal \$3. The GST component yet to be clarified. DR to put details of medals and cost on web page with ordering details on line.</p>	
8	Sports Festival advertising	
8.1	<p>DR had circulated the final copy for LOTL ad that will appear in the January edition along with editorial just before Xmas. The same advert will be used for the February edition. GR comments on "bowling" instead of "tenpin bowling" . Evidently the word bowling slipped off in the proof and it was just tenpin. IW said as long as it was in full or just bowling then fine. Clubs would be pushed at the next SC to make sure all details were to hand about their events so that in any future adverts amendments could be made. GR mentioned a good article appeared on NMG under "Calendar" regarding Sports Festival. It was agreed that we should see if they can include something about the Sports Village on the Fair Day page once we have more details.</p>	
9	Fair Day	
9.1	<p>JB reported that there seems to be conflict within NMG as to who was doing what as we were getting requests for the same information from Greg Small (a NMG director) and Lawrence Start (Fair Day Co-Ordinator). JB to follow this through as TS should be on the working party and MJ would replace the position previously held by Terri Duarte. This had always been the case in the past. Negotiations were proceeding with the Pool Management and it is hoped that we will be able to include Wettones and Stingers in this. Wally Salinger is doing the negotiations. May have a problem with drink and access to the pool as there is a lot around on FD but we might be able to make fun of it with the Police breathalysing people going into the pool. MJ asked that we try and get the Sports Village moved closer to the Pool area. Demonstration sports (swimming, water polo, possible volleyball and martial arts) been arranged but more ideas needed. SC members to be urged to come up with some ideas to make a better presence of Woman at FD.</p>	
10	Tug of War -	
10.1	<p>JS said that contact had been made with TOW Association. He is preparing a flyer which has gone out for comments and an emailing would be going out early January to the extensive list of potential teams. He thought that we could simplify the categories. Price would remain the same ie \$3 pp and we would arrange prizes as last year.</p>	
11	Raffle	
11.1	<p>GR reported that distribution was going well with approx 3,500 distributed already. Further books still to be moved . Tickets now avail from Flight Centre Darlinghurst. GR would prepare a list of those clubs that already had taken books. Then someone would be needed to chase the outstanding clubs to be included.</p>	
12	FGG	Paper
12.1	<p>JB presented paper giving summary of the recent AM held in Lyon, France. Board had already been circulated with the result of the proposed changes for restructure. He had a tough time repairing the damage to TS's reputation but things are slowly getting back on track. TS's future with FGG to be discussed by new Task Force in light of the changes having gone through. Paper accepted. IW asked if FGG could look at Outreach programme to include SE Asia.</p>	

13	TSG 2007	
13.1	IW reported about contact received from the TSG 2007 (The Straits Games) 30 Aug – 2 Sept 2007. It was felt that this is an event to which TS should offer encouragement and we will arrange for link and details to go on our website. IW to be liaison with Daniel See and we would advise the clubs concerned with details. TS will advise FGG of this event.	
14	Affiliations Task Force	
	GR stated that this Task Force was necessary so that we could keep politics out of the Board meetings. IW asked if he would lead this. JB also approached and explained some reluctance because of feelings towards one of the organisations. GR pointed out that Board members are free to hold their own opinions but when it comes to handing discussions then an impartial view is required. One more member is needed to join this group. JB expressed concerns about GLISA but GR pointed out that we should wait and see what transpires after their AGM but these are the sort of things that this TF need to handle. GR/DR will prepare some guidelines for TF. Once this is set up it will free the Board from any of this debate	
15	Other Business	
15.1	Masters Games: WM gave details of World Master Sydney 2009 and Australian Masters Adelaide 2007. He would prepare a summary of events for circulation to Board and inclusion on the website subsequently. General agreement that these be included. GR pointed out that the average age of competitors in Chicago was 37 and that Masters start at 30 so many of our membership would be interested. WM is liaising with organisers already presumably on behalf of Frontrunners to see if better emphasis could be put on better G&L participation.	
14	Meeting close: 9.25pm . Next meeting: TBA probably Tuesday 14 January 2007	