



## MINUTES

Team Sydney Inc - Board Meeting - 23 January 2007 - 7:30pm  
Meeting Venue: Level 2, 54 Oxford Street, Darlinghurst, NSW

<b>1</b>	<b>Attendance:</b>	
1.1	Present: Geoffrey Radford (chair), Ian Wilby, Jon Baldan, Roger Patterson, Dave Randall	
1.2	Apologies: Wayne Morgan, Mick Jenkins	
<b>2</b>	<b>Minutes of and matters arising from previous meeting held 12 December 2006</b>	<b>Minutes</b>
	No matters arising other than will be addressed in the agenda.	
2.1	Minutes accepted and agreed approved for posting to TS website	
<b>3</b>	<b>Correspondence</b>	
	Lesbian meeting at ACON - Lee has agreed to attend. DR to add Paris G&L Sports Association event to website Thank you message from Flying Bats, Danielle Warby will be SC representative. Nexus Language Centre invitation overlooked and now out of date, GR to send apology. Request to Cologne for package of brochures, nothing yet received. FGG brochures about membership received.	
<b>4</b>	<b>Financial Report - DR</b>	<b>DR</b>
	Profit and Loss statement and balance sheet for September have been provided, December reports still required.	
<b>5</b>	<b>Minutes of and matters arising from Sports Council meeting held 10 January 2007</b>	<b>Minutes</b>
	GR reported it was a very good meeting with two representatives from NSW Women's Baseball attending for the first time, this club will have stall at Sport Village.	
<b>4</b>	<b>Women in Sport - WC</b>	<b>WC</b>
	No report provided.	
<b>5</b>	<b>Sports Festival</b>	<b>DR</b>
5.1	Advertising	<b>DR</b>
	LOTL adverts should have included faces and stronger colours. DR agreed to maintain similar theme in punchier presentation in the future. Hero events for SSO and SX News: no input has been received from clubs, GR to send another request to Sports Council. If no response, best events to include are Little Black Dress Run, Hockey, Netball, Bowling, Volleyball and Dance. DR to provide JB with one paragraph for inclusion in fg.	
<b>6</b>	<b>Fair Day</b>	<b>JB</b>
	Board paper from JB to follow. Opinions expressed that weekly bulletins from JB are excellent. Event is within budget, Several meetings with NMG have taken place and relationship and communication with that organisation are now good. Pool activity: NMG to liaise with police, no licensing issues, pool events will be in the morning on the side with grass. Wett Ones, Stingers and maybe Gay Lifesavers will be involved. DR to advise extent of signage held. Quotes received for collapsible portable displays (about 1.8m x 0.9m): Look Print \$590 each, Allure Signs \$355 each. Wearing medals discussed, gold, silver and bronze not in line with principles that promote participation but detail is up to NMG. Bump in is now between 7 and 9am with cars to be off the grounds by 8am (to allow for police exercise). DR will provide transport, all 'stuff' to be available to DR beforehand so single car	

	<p>can attend bump in.</p> <p>Procedures for selling raffle tickets still to be finalised – <b>JB to advise</b>. 24 cases of water to be purchased from NMG.</p>	
<b>7</b>	<b>Tug of War</b>	<b>JS</b>
	Perpetual trophy to be purchased for tug of war.	
<b>8</b>	<b>Raffle - GR/DR</b>	
	<p>Brian Pollard has offered use of his shop foyer for selling tickets on Saturdays. Offer to be made to clubs – we will open the doors, clubs to provide sellers. These shopping centres to be contacted: Marrickville Metro, Royal Randwick and Broadway (for Fair Day). Suggest offer these sites (if they can be arranged) to smaller clubs first: Table Tennis, Dance, Tennis, Women’s Tennis, Women’s Baseball, Flying Bats and Gay Lifesavers. IW to ask Taxi Club and RP to ask Manacle if we can sell tickets at those venues. Larger signs and graphic (jpeg?) for video screens would be useful. <b>DR to deliver receipt book to GR</b>.</p>	
<b>9</b>	<b>Affiliations Task Force</b>	<b>JB</b>
	<p>No current activities. Agreed shortly we will provide web site space for Straits Games, Phuket 30 Aug to 2 Sept 2008 and will promote to clubs with involved sports: volleyball (<b>GR &amp; WS</b>), badminton (<b>GR</b>), tennis (<b>IW</b>, Ben Alfred) and tenpin bowling (<b>DR</b>).</p>	
<b>10</b>	<b>Other Business</b>	
	<p>Agreed TS should consider and plan for providing a “uniform” range for ongoing sale. Suggested range should include polo shirt, tee shirt and sweatshirt always available. In lead ups to major events we could offer dedicated event embroidery at no extra charge (with delivery time conditions). Opinion expressed that the changing style of opening ceremonies means that country and city uniforms are no longer so important; at Montréal most interest was first shown in finding other attendees playing the same sport before interest in the hometown. Agreed tee shirts should be purchased for those volunteering for Fair Day duties. DR to make initial enquiries with Hyper-Active.</p>	
<b>11</b>	<b>Meeting close: 9:30pm. Next meeting: Tuesday 13 February.</b>	