



Club Meeting Minutes

Date: 6th December 2021

Members present:

Anthony Andrews
Kyle Crittenden
Rob Lieffering
Ben Cooper
Connor Dove
James Smithells
Tom Strawbridge
Vaughan Wyllie
Ben Ng Wai-Shing (arrived late)
Daniel Richardson (online)

Apologies: Guy McCracken, Mark Ryan, Durand Coldicott

Minutes of previous meeting

Move to accept minutes Kyle, 2nd Rob

Matters arising from minutes:

Durand- upload constitution to website. *Not completed*,
Create first club newsletter for sending out end of the month *completed*
James- draft email response *completed*
Ben - Apply for society *completed*
Reimburse Anthony from Tournament funds *not completed*
Send out summer league details *completed*

Agenda:

- Process for meetings - Rob
- Incoming correspondence:
 - Request for full tournament financial report- Vaughan email
 - Nelson Intermediate School update - Roger
 - Potential NZ Tour event in 2022 - Haydn Council update - James
- Use of Isel - Tom
- Update on Society - Ben
- Sponsorship/funding applications for Branford - Ben
- Bag Tags / Matchplay - Ben
- Discussion re other potential locations as per Rob's suggestion

Process for meetings - Rob:

Agenda- needs to be set by chairperson or checked by Chairperson and sent out prior along with any correspondence if it contains any substance.

Author or the person tabling it at the meeting talks to the key points.

After meeting- draft minutes put together by secretary and checked by chair, sent out as draft minutes, to be confirmed at next meeting.

Incoming correspondence - see attached

Roger has obtained funding for baskets and a school program at Nelson Intermediate. Would like some assistance.

General discussion- Agreed that this is in line with the goals of the club to help grow the game and fundamentally is a good opportunity to assist with. **Action:** Kyle to reach out to Roger and ask for specifics of what he is needing assistance with.

Vaughan Asking for more detail regarding the tournament financials.

General discussion. Ben- The tournaments were never about "making money for the club" although that is a nice result. We are fortunate to have any excess funds and this is largely due to the generosity of sponsors, in particular Discshop who not only donated \$500 worth of prizes across the series but also did not charge us the basket rental fee that we had agreed on. and for that we should be extremely grateful. Also to Prince Albert for sponsoring the lunches which saved \$280 for the club.

I did realise that the summary report that I provided an error on the donations side- I had accidentally included the value of the branford lunches and estel water bottles in the donated prizes and also had the DBC caps in the breakdown list twice, so the total donated prizes was a bit less at \$2,380, not \$2,900

- The extra "income" was the \$10 lunches for redstone. Also, not everyone was a \$25 entrant, a handful only paid as a rec player in the series. I have provided a breakdown of each.

- The value indicated was the retail value of what was sponsored.

- Breakdown of prizes provided. I only purchased one bag and two discs as prizes, the rest were sponsored. The largest portion of the \$691 was the tournament discs which were given to people who played 2 or 3 tournaments.

- NTDG membership had not been set, so there is no physical \$ in vs \$ out in the report for this and therefore would not be recorded in a balance sheet. We have not set membership fees but will need to do so for anyone that didn't play a tourney. **Action-** discuss fees at the next meeting.

- If people are happy with the samples, it will be minimal cost or ongoing cost for me to produce. If we want a more costly version- eg custom made plastic tags or mini discs for example, then we would have to run it through the finances and a fee would need to be charged. **Action-** Vaughan to investigate some other options.

- The tools are for ongoing maintenance of the courses, not just for the tournament setup. Anthony has continued to make improvements at Branford, clearing paths and round hole locations etc. These tools are owned by the club.

Haydn (Discshop)- Has expressed desire to host a NZ Tour event in 2022 in Nelson Tasman and would like to plan ahead.

General discussion- other more important items need our attention at this stage and we can discuss at a later meeting.

Council report

James- No response to the followup email as yet. Have emailed again today asking for a response.

Use of Isel

Tom- The basket at the top of the hill (Standard course hole 14) shouldn't have been removed as it is not impacting on the cherry trees in any way. Can we get it reinstated? A number of members want to practice for upcoming tournaments including Nationals and this is a good basket location for uphill upshots.

James- strongly disagree with this on a number of levels- by keeping baskets in an area that we have been asked to stay away from it encourages people to still play in the area. For example, someone went to the effort of cracking open the padlock on one of the chained up baskets. Further, it would be seen as acting directly against Council's intention for us to be removed from the top end of the park and against the negotiation we are currently having.

Anthony - Took a lot of effort to remove the basket and would take a lot to put it back in. Our main responsibility is to get them out of the park. And putting it back in is a backwards step.

Tom- I'm happy to do the work to put it back.

Ben - The instruction was to stay away from the cherry trees, that basket does not impact on the cherry trees. So long as we still had the other two chained (or removed) then we are still doing what they ask until such time as the fate of Isel/Branford has been decided.

Tom- Am fine with nothing else changing, just want that basket back in place.

Kyle- we can simply vote on reinstating or not reinstating the basket.

Ben checked the constitution and a vote can be made by members present at a general meeting.

Kyle- Vote to reinstate the basket, show of hands;

For- Tom, Vaughan, Kyle, Ben, Connor

Against - James, Rob, Anthony, Ben NWS

Motion carried. **Action-** Anthony to drop basket to Tom to re-install

James- want it recorded that I have a strong objection to this action.

Society

We are now an officially registered Incorporated Society, bank account is being opened.

Sponsorship

James - shared Sponsorship packages that were created for Paradise Plates and suggests we do something similar as funding is an issue with council.

Ben - Ace, Eagle, Birdie, Par level sponsorships.

Ace- Course naming rights \$5,000

Eagle- Sponsor a tee and basket \$1,000

Birdie- Sponsor a basket \$700

Par - Sponsor a teepad \$300

We are able to now apply to charitable trusts (Mainland, Pub Charity etc) as an incorporated society.

Ben NWS - my rotary club may be able to provide some funding, the 3 clubs plus the District could potentially raise up to \$6,000.

Anthony - Rata foundation and COGS a good option.

James – we need to get agreement on location of installation of a course before we can get funding.

Bag Tags

Should be for local members only. Renewable yearly with membership. If you move out of the area, have to hand it back in. Set of rules needed for how it works. **Action-** Tom to draft Bag Tags “rules”

Discussion re other potential locations

Ben reached out to Ngati Koata and TDC regarding potential other venues for a course if council are going to be difficult regarding Branford. Don't want to overstep or act out of turn.

Agreed should explore other options and identify potential resources.

Tom- James should handle council communication as is his role.

Rob- create a register of contact points for these sort of discussions.

Other business:

Tom - We have been given enough pavers from the Prince Albert for up to 18 teepads to be installed at Branford but can't hold on to them forever so need to get action moving forward. This should be communicated to council. James to advise at next meeting/email.

Next Meeting - to be 10th January as too close to Christmas, unless we get a response from the council regarding branford that needs further discussion in which case committee can meet.

Meeting closed 7.50pm