

MINUTES OF THE MARCHING WAIKATO ASSN COMMITTEE MEETING
HELD ON WEDNESDAY 19 JANUARY 2012
AT SPORTS WAIKATO AVALON DRIVE HAMILTON.

Meeting opened at 7.30pm.

PRESENT: T.Rennell, M. Brown, R. Bettridge, J. Van Syp, N. Harvey, G. Senear,
OBSERVERS: C. Rennell, K. Frampton, L. Morriss. S. Cassells. P. Elliot,
K. Cassells, C.Hopkins, J. Stieler
APOLOGIES: R. Rice, S. Hedley, J. McLuskie, T. Griffith.

The minutes of the previous meeting had been circulated and it was moved that these be taken as read.

M.Brown / R. Bettridge

MATTERS ARISING.

PHOTOCOPIER

Marie advised that after speaking with Raelene, and a couple of others we have upgraded the intended new photo copier to a colour one. This will cost an extra \$1000 but will be worth while having, it will cost 20c per copy for colour. Teams to be advised we have this and they are welcome to use it, but they will need to pay the 20c per copy. Copier should be here within the next 10 days.

It was then moved that the minutes be accepted as a true and accurate record of the meeting held on Wednesday 14th December 2011.

N.Harvey/G.Senear
Carried

CORRESPONDENCE:

MNZ	January list to do.
MNZ	Newsletter
MNZ	Volunteer of the month form
Hansen & Berry	Nationals Badges will be ready for delivery mid Feb.
MNZ	National entries.
MNZ	Board Minutes for Nov.
Technical manager:	Advising of the new format to announce judges panels for nationals on the Thursday prior at the venue.
MNZ	SPARC Partner update
Tanya Larsen	Wanting information re NAME
Dave Fleming	Konica Minolta contract
Raewyn Rice	Request to book Bob Gibbison for 11 th Feb.
Green Frog Printers	Quotes for advertising/flags/discs for nationals
MNZ	Questions from working document
Sally & Sharl	Email re what they should be doing for Gala.

OUTWARD:

Sharl and Sally	Thoughts of committee re Gala March
Coaches	National entry forms, information re judges panel Announcement

All other inwards correspondence has been forwarded out as needed.

It was then moved that all correspondence be accepted /approved

M.Brown / G.Senear

FINANCIAL REPORT ATTACHED.

Raelene presented a her report. She then requested permission to pay any outstanding accounts. And moved that her report be accepted.

R.Bettridge J.Van Syp

Marching Waikato Association
Report for December 2011

Cheque Account

	General	Nationals	Total Balance
Opening Balance as at 1 December 2011	10210.58	-2941.16	7269.42
<u>Plus Income</u>			
- GST	128.87		
- Debtors	39.13		
- Entry Fees	747.83		
- Grant - Skycity Hamilton		1000.00	
- Interest	4.49	-1.11	
- Registrations	72.17		1991.38
	11203.07	-1942.27	9260.80
<u>Less Expenditure</u>			
- Air New Zealand	2067.05		
- Konica - Photocopier	43.69		
- Labels Direct - Ribbons (Northern Plate)	78.80		
- Marching NZ - Registration	58.00		
- Office Max - Stationery	47.52		
- Racebreed - Waikato Shirts	211.60		
- R.Rice - Travel	240.00		
- Waikato Hockey - Venue Hire	552.00		3298.66
Closing Balance as at 31 December 2011	7904.41	-1942.27	5962.14

Simple Saver Account (Equipment/Maintenance)

Opening Balance as at 1 December 2011	1393.66
<u>Plus Income:</u>	
- Interest	2.29
Closing Balance as at 31 December 2011	1395.95

Investment Account

Opening Balance as at 1 December 2011	25000.00
Renewal due 26.03.12 @ 4.25%	

Outstanding Debtors: **730.65**

Total Funds **33088.74**

REPORTS:

CHIEF JUDGE:

Here is my first report for the second part of the 2011/12 Season.

I guess that we will have all had a good break but now it is time to get back to the Blue Books and do some revision.

Jill has advised me that she is not available due to Family commitments to Judge on Feb 11th. I have been able to secure Bob Gibbison for that day.

Jill, Sally and myself are Judging in Rotorua on February 4th.

I have e mailed Janine twice to ask her to resend the information re the Judge's w/shop in another format as most of us could not open the one she sent before Xmas. As yet I have heard nothing from her. I Will pass the information on to the Judges as soon as I receive it. Cheers

Raewyn

COACHING CO ORDINATOR:

Hi everyone I hope you all had a nice break, I am currently still at the beach lapping up all the sun.

Down to business... 9 Weeks and counting, a very exciting time for Marching Waikato as we get geared up to host this years NZ Champs. All coaches should have received their information and entry forms for Nationals, if not then please let me Marie or myself know. A big change this years National Judging Panels, neither Judges or Coaches will know who will be judging which grade until the opening ceremony. The reason behind this is to stop some coaches "Coaching to how a Judge wants". I am really interested to see how this pans out. Anyways that's really all from me, keep up the good work.

Cheers

Jodie McLuskie

TEAM REPORTS:

RAILFREIGHT CAVALIERS SENIORS

The break is over and back to training they all came last night – rearing to go!

Hopefully with the Yardhouse Night, Quiz Night (we ran for a school), security (for a 21st), sticker day, catering we have only a couple of things left to do to ensure all the money is there for Nationals. The team is performing at the stockcars in Huntly again, just waiting for a confirmed date. Bunnings had asked us to be at their fun day but the date was the 17th March and it didn't really fit our calendar.

Also we are organising a "Valentines Ball" for the 11th February – a chance for one and all to dress up and have a lovely evening out – no age limit. If you are looking for tickets please approach any of the girls within the team or myself.

Raelene

KALANI FERNZ

Nothing to report this month, all enjoying a nice break.

Kim

RAILFREIGHT CAVALIERS KIWI & FERNZ

Not much to say due to the summer break, fernz start back this Friday the 20th, kiwis start back next Friday the 27th. looking forward to the 2nd half of the season.

Sharnie and Kayla.

RAILFREIGHT CAVALIERS UNDER 12

What a lovely break we all have had, not alot of sun but some great rest. We had our first 2012 training on Monday, great to see 14 of our 16 girls there, and look forward to them all being at training on Thursday, all have come back with great enthusiasm looking forward to the build up to Nationals, Nationals Entry completed and submitted at tonight's meeting. Planning well underway for our Quiz nite to be held in March. Look forward to seeing you all at our next competion.

Karyne and girls

RAILFREIGHT CAVALIERS UNDER 16:

Hope you have all enjoyed your Xmas/New Year holidays and are refreshed for the 2nd part of the season. Our U16 girls are still on their well deserved Xmas/New Year break. Trainings to recommence over the next week.

Vanessa

“It was then moved that all reports be accepted.

M.Brown/ G.Senear

GENERAL BUSINESS:

NATIONALS

Ticket Tek.

Raelene, Jill and Marie got together and have sorted prices out to achieve the cheapest price that we can afford.

Claudlands	1 day pass	\$12.50 per day
	3 day pass	\$27.50
Gala		\$15.00
Gala and 3 day pass		\$42.50

Marie has now met again with Richard from Founders Theatre and information now gone to Ticket tek and will be on sale via Ticket Tek from 10 February.

CLAUDELANDS EVENTS CENTRE

Marie to meet and discuss menus for official catering next week.

Marie and Gail are also meeting with Averetta from Sky City about Friday night Offical dinner. ?? \$10 Roast.

Also the possibility of having a dinner/disco evening on the Sunday night to wind up the weekend.

This will be confirmed with all asap.

PROGRAMES:

Raelene A list of potential advertisers were put together and are now to be sent to publisher, the company will contact them.

Pam has almost finished the front cover and we can then submit to MNZ for approval

OFFICIAL OPENING:

Agreed to our intended format.

All teams to do a march Past in Assn groups. Not individual. We would like all marchers to be in uniform for this please. Not tracksuits. We are expecting our Mayor to be there to be part of the opening, and if we want her to be formal attire then our teams really need to be putting on that same look. It is intended that the Waikato Times will also be present.

Speakers will be Diane, Tony, Mayor Julie, and President Pam

Announcing of weekend Judges Panels

Coaches Meeting, Handing in of cards, music etc

Leaders over the course.

NATIONAL WORKING DOCUMENT

GALA MARCH

Sally & Sharl are busy organising this now we have given them some guidelines.

Sharl has done a few brilliant posters and will tweak to get the best ones. These are to be provided to Ticket Tek, who will distribute these to all the city council outlets.

Aprox 25.

We are also getting a price from a firm called “ Phantom Bill Stickers” to put signage up around Hamilton advertising the National Weekend Will have this organised for the next meeting.

They have a couple of potential MC possibilities at a cost of \$3500 plus air travel and hotel/meals. Travel must be business class it is not acceptable to have a cheaper air fare. Marie and Sally discussed this and both sort of agreed that we probably should be able to get an MC from Hamilton. Sally asked if we could try and get hold of someone like Mark Bunting from Breakfast Radio. Marie has emailed him to see if he can do it.

They are still working on a couple of potential Guest judges.

ADVERTISING:

We need to be doing getting this sorted now.

Have quotes.

For Street Flags.

Welcome to Hamilton Sign

Discs

Core flute signs

Radio Advertising.

Assn Flag:

Waiwere Drive Banner

Advertising at Claudlands

Will leave these for this time.

To go ahead

Needed confirm

To go ahead and get Phantom to put them up depending on cost. To do so.

Quote from Radio Network accepted, Option 2. Which includes, Coast, Newstalk ZB and Classic Hits. Marie & Nicole to meet with them this week.

Getting this sorted also, will take artwork from kids competition in to give ideas.

Accepted.

Need to confirm details with them

Nicole is working with several other media bodies re what can they do for us, she will hopefully have this tidied up by next meeting

It was agreed that we now need to move on and get all the above tidied up and in Place.

RECORDING ROOM:

Chief Recorder will be Ian, with Carol being the assistant, Gail will be also helping in there and doing the photo copying as required Linda Ritchie has once again offered her services as an adder, as has Jen Van Syp for the Friday and Vicki Collins for the Saturday Sunday. Still need one more person and will sort that by first competition.

MARSHALL'S

Tim will act as chief marshall, and Smudge will help him with this. We need to find a couple of people to man the team entrances.

MUSIC:

Bry all good to go no problems with this area.

OFFICAL TRANSPORT:

Agreed that we will hire a mini van, and Dave Buckley will be the driver for the weekend, picking up judges etc as well as acting as a gopher for our grounds people.

As there was no further General Business the meeting closed at 9.30pm
Next meeting set for 8th February at Sports Waikato