

Date Sunday 17th March 2019
Time 5:00pm
Venue HVG

Attendees Marie Pye, Zara Struthers, Wendy Sears, Mark Johns, Bridget Partridge, Greg Marsden, Ellen Van Dijken, Cherry-Anne Mountford, Marion Cox, Pasha Levchenko

Apologies Rebecca Hills, Bridget Ross

Previous Minutes approved

Approved by Zara & Wendy Sears.

Correspondence In/Out

None

Center Manager's Report (Tabled & read by Zara)

Health and Safety

There were 4 accidents logged since our last Committee meeting:

- Came off vault and landed between mats, first aid only needed
- Fell off beam and landed on arm, Iced
- Single rail bar fell while gymnast doing giants. **(coaches need to check setup is done correctly not the gymnast)**
- Heads collided while doing extension exercise, Iced

Membership Numbers

Term 1 and compared to 2018

Term 1, 2018

| | | | |
|------------|-----|------------|-----|
| Play Gym | 132 | Play Gym | 137 |
| GFA | 490 | GFA | 498 |
| TUM | 14 | TUM | 17 |
| WAG | 58 | WAG | 71 |
| MAG | 31 | MAG | 41 |
| 725 | | 764 | |

Fraser Park

We are still waiting on a timeline from Marcus (Hutt City Council) however have started working with CFT. We have a meeting on Tuesday 19th March with Lizzie Edwards (Partnership Specialist at Hutt City Council which also spans some CFT projects), Tony

Compier (Gymnastics NZ CEO), Megan Russell (Central Region Relationship Manager, Gymnastics NZ), Darren and me.

Fundraising

Sleepover numbers look good for Saturday night, around 50 or so, this should bring in approx. \$1000.00. Thanks to:

- o Aimee and Pasha for agreeing to help with the coaching side
- o Marie and Ellen for staying the night.
- o Cherrie-Anne for the jellies

Look out for chocolates next term.

Golf day raised \$12,000.00 – ***Darren to bullet point what did and didn't work for next time***

AGM in Auckland 5th May – Mark Johns will attend this.

Treasurer's Report

All looking good.

Grants

NZCT has awarded \$14,655.00 - Towards an air floor (tumbling mat)

Action

- Darren to bullet point what did and didn't work for next time
- Zara to get cost of a landline for BB

Other Business

- Coaching Best Practice will be reviewed yearly. **Parking this for now.**
- Michelle Woolf demanded to be paid for attending committee meetings outside of her hours but this is documented that this is not the case.
- Look into policy around use of gymnasts' photos on the gyms iPads. **Will review Social Media policy re protection, may look at putting something in the newsletter.**

Meeting closed 11.45am

Next Meeting Monday 29th April 5.30pm