Auckland Sword & Shield Committee Meeting Minutes

26/07/2020 12:10pm – 12:45pm TNIS Hall

Meeting called by:	Greg	Type of meeting:	Committee Meeting

Facilitator: Brian Note taker: Brian

Attendees: Greg, Brian, Dean, Dmytro, Mia

Apologies: None

Minutes

Agenda item: Read minutes of last meeting Presenter: Brian

Discussion:

Skipped, as the last Committee Meeting was confidential.

Agenda item: Discussion of grappling and what's acceptable Presenter: Greg

Discussion:

Discussed the differences between Grappling, Throwing, and Holding. When two experienced members fight, both know at what point a grapple has won the fight and will (should) stop.

We want a healthy culture around fighting, no douchebaggery. Discussion of consent, tapping out or saying break. Prespar dialog.

Conclusions:

We may look to add falling and grappling practice into the warmup.

Body grapples must be consented to prior to sparring, or they are not acceptable

We accept that falls might happen, but we do not try to push people over unless previous agreement from both parties.

Grabs and Holds are OK.

Agenda item: Tidy up of the Facebook Page **Presenter:** Brian

Discussion:

There are a lot of ex-members still on the closed Facebook page, who do not need to be in there anymore. Discussed non-attending members such as Will, Nick, and Stuart, agreed that they should remain.

Action items Person responsible Deadline

✓ Delete members expired for more than one year unless Brian One month otherwise noted

Agenda item: Youth Class Presenter: Brian

Discussion:

A group of nine 15-18 year old students have asked to do a training block. This will be held on Sunday mornings between 8:30am and 10:00am. Cam will teach this class, with Brian and Anna assisting. It is expected to go for 8 weeks, but may be extended for four extra week of stage fighting, with Big Mac teaching.

Agenda item: Companies commission rejected club constitution change Presenter: Brian

Discussion:

The companies commission rejected the new club constitution voted in at the last AGM. They have asked for it to be resubmitted, having been physically signed by the entire new committee.

Conclusions:

A copy of the new constitution was signed by all.

Action items

Person responsible

Deadline

✓ Resubmit to the companies commission

Brian

This week

Agenda item: This years SHMT Report Presenter: Mia

Discussion:

Discussed Mia's report on the progress of the SHMT planning for this year. All is going fine.

Agenda item: End of year bash Presenter: Mia

Discussion:

Discussed the traditional end of year bash. Mia will organize.

Conclusions:

The committee agreed a budget of \$200 for drinks and food. The bash will be held in the hall as usual and during our usual training time.

Agenda item: Next year's SHMT Presenter: Mia

Discussion:

Discussed the difficulties Mia has had finding premises at the "last minute" for this year's SHMT. As such, it was proposed that the date and venue for next year's SHMT be set and booked now, even though there will be a different committee planning it.

Conclusions:

This was agreed upon by all committee members.

Action itemsPerson responsibleDeadline✓Determine date in August 2021 and book a suitable venue MiaOpen

Agenda item: Next year's Summer tournament Presenter: Mia

Discussion:

Discussed when the summer tournament will be held.

Conclusions:

Agreed that it weas likely to be end of February 2021 and that the next beginner block would start the week after.

Action itemsPerson responsibleDeadline✓ Plan itMiaOpen

Agenda item: Beginner block instructors Presenter: Dmytro

Discussion:

Dmytro would like to train people to run the beginner blocks, this would involve a one-day seminar to be organized by him. There was some discussion that club seniors should be asked to help out as part of "paying it back" to the club, especially those who have not done it before.

Ac	tion items	Person responsible	Deadline
√	Plan beginner instructing instruction Find volunteer to run the next beginner block (from late Feb 2021)	Dmytro Dmytro	Soon? After item 1

Other Business

- Dmytro still planning the training schedule for the rest o his tenure as chief instructor
- Adrian will do a beginner longsword block after the current beginner grading
- Dean is planning a sword and buckler block
- There will only be one "club training" going at a time, but we expect there will be plenty of study groups and such going on as well
- People running study groups must make it clear that members can enter and exit the study group, it is not fixed like a class.
- There is no set date yet for the next committee meeting.