

Minutes of Scrabble NSW Committee Meeting

19 December 2021

Attendance - Bob Jackman, Dorothy Fields, Graeme Lock Lee, Richard Birch, Colleen Birch, Steven Savona, John Holgate

Apologies – Chris May, Chris Ostrowski, Liz Jackman, Norma Tracey

Minutes of Previous Meeting – Accepted

Matters arising from last meeting –

- revise Scrabble NSW website – Graeme Lock Lee
- CASPA feedback given – Bob Jackman
- banner returned – Monica Dwyer
- Revesby club promotion assistance – Norma Tracey

ACTION ITEMS FROM PREVIOUS MINUTES–

- Graeme to continue work on website
- Norma to continue to assist Peter with Revesby club promotions
- Bob to report to committee future CASPA decisions re annual fees

President's Report –

- Scrabble NSW to host World Seniors and Trans Tasman as CSW events
- CASPA levies still being decided as CASPA no longer responsible for ATB distributions. CASPA requires monies to cover insurances and promotions
- CSW dictionary is not clarified as further factors are being considered for scrabble dictionary through WGI – world games international.
- New membership system and online registration and re- registration working effectively
- Numerous clubs now signing up social members to affiliate clubs (minimum 4 members)
- Woogles – will be discussed in Items of business

Treasurer's Report- as per written report provided to chairman. Scrabble NSW has approx. \$9000 in an Investment Acc earning very little interest and approx. \$12 688 in a Commonwealth Account.

ACTION ITEM – John to provide more detailed report to reflect monies paid to CASPA and monies charged for NSW equipment use

Membership Officer's Report –

MEMBERSHIP OFFICER REPORT AUGUST 2022 - C Birch

MEMBERSHIP/ATB	2022-23
TOTAL MEMBERS incl full/social members	198
FULL PAYING	116

SOCIAL PAYING	82
STUDENTS (FULL)	4
MEMBERSHIP HISTORY	
PAID 21 NOT 2022	47
PAID 20 NOT 21/22	10
DISTRIBUTION OF ATB	
COLOUR MAG	14
ELECTRONIC	184

ACTION ITEM – Colleen to send reminder to renew membership with September electronic ATB to non-financial members

Equipment Officer's Report – Chris Ostrowski absent

NEW ITEMS OF BUSINESS and ACTION items

1. **Home page revamp** –
 - a. Graeme to investigate populating with photos and achievements
 - b. Bob to revisit Edward re player achievements
2. **Full members added to mailing list and message** -
 - a. Bob and Steve to add all full members to mailing list and Chris to add to message texts re upcoming tournaments
3. **Meet up groups** -
 - a. Steve to run meet up evenings to encourage social scrabble. Committee to pay for Meet up fee and support Steve in this venture.
4. **NSW Champs planning** –
 - a. no trophies/ 3-day event/
 - b. Richard to place advertisement in September ATB
5. **Spring Marathon planning**
 - a. Steve to be face of scrabble for this event eg collecting funds
6. **Junior Fees** –
 - a. Junior registration fees same as adults - \$20 full registration
 - b. Full Registration fees to be paid for all members (adults and juniors) including first tournament
7. **CSW21 position statement** – no decisions made due to WGI discussions
8. **Woogles**
 - a. Steve to reduce time to 15 minutes (no score keeping or tile tracking)
 - b. Steve to set up messenger for Woogles registered players for communication benefits
 - c. Bob to send out email inviting members to play Woogles

Summary of ACTION Items

- Graeme to continue work on website
- Norma to continue to assist Peter with Revesby club promotions
- Bob to report to committee future CASPA decisions re annual fees
- John to provide more detailed report to reflect monies paid to CASPA and monies charged for NSW equipment use
- Colleen to send reminder to renew membership with September electronic ATB to non-financial members
- Graeme to investigate populating homepage with photos and achievements
- Bob to revisit Edward re player achievements for home page
- Bob and Steve to add all full members to mailing list and Chris to add to message texts re upcoming tournaments
- Steve to run meet up evenings to encourage social scrabble
- Steve to reduce time to 15 minutes (no score keeping or tile tracking) on Woogles
- Steve to set up messenger for Woogles registered players for communication benefits
- Bob to send out email inviting members to play Woogles

Treasurer's report for Meeting of August 27 2022

Funds at Bank 25/8/22 \$12,688.59

ATO GST Revenue since last meeting \$445

CASPA Ratings fees paid

Jan to March \$193

April to June \$96

CASPA Membership levies paid

Jan to March \$540 (180x3)

April to June \$540 (180x3)

Scrabble NSW Tournament Profit/Loss

12/7/22 OITOO Shire TBC

24/7/22 Winter Masters TBC

Tournament Levy Breakdown

Date of Event	Tournament	No	Collected from Club	Paid to CASPA
20/3/22	Empire Bay	22	32	22
02/04/22	Lake Macquarie	28	56	28
11/4/22	OITOO Shire	12	24	12
15/5/22	Lane Cove	42	84	42
4/6/22	Beecroft	14	28	14
2/7/22	No Frills 3	31	N/A	(31)
12/7/22	OITOO July	10	20	(10)
16/7/22	Wollongong	46	92	(46)
24/7/22	Winter Masters	25	N/A	(25)
7/8/22	Revesby	35	70	(35)

Note: Bracketed figures still to be paid