

SCRABBLE COMMITTEE
Sunday 5th March 2022
AT CLUB BURWOOD RSL, BURWOOD

1. PRESIDENT OPENED MEETING – 6.10 pm

Attendance – Bob Jackman, Liz Jackman, Richard Birch, Colleen Birch, Norma Tracey, Chris Ostrowski, John Holgate, Chris May and Stephen Savona. Apologies from Graham Lock Lee. No show Pat Schuberg.

2. BUSINESS ARISING FROM LAST MEETING

Outstanding Actions:

1. Graham Lock Lee still to redesign Scrabble NSW home page. Chris May offered to be of assistance (Graeme)
2. Promotional materials still to be retrieved from Monica Dwyer (banner and display board) (Chris)

3. PRESIDENT'S REPORT

- Two clubs have closed - Coffs Harbour and Turrumurra.
- Email to 60 past members resulted in 4 members rejoining so far
- Empire Bay Club and Sutherland club have co-operated by signing social members
- Terrigal, Inner West, Orange believed to be in the process of signing social members

4. TREASURER'S REPORT - Tabled.

5. MEMBERSHIP OFFICER'S REPORT - Tabled

6. EQUIPMENT OFFICER'S REPORT - Emailed to committee. Chris Ostrowski advised that a new trolley had been purchased, and he has 'topped up' the supply of score books.

7. NEW ITEMS OF BUSINESS

1. Proposal to change of membership renewal date to January 1st. Any change would require a change to constitution to be ratified by members at the 2022 AGM.

Action Item: To include proposal on agenda at AGM with arguments for and against (Bob)

2. Proposal to discontinue black and white printing of ATB by editor. Agreed that this should occur on July 1st, and from that date players in NSW opting for hard copy would receive a colour copy posted to their home. Other States to make their own arrangements.

Action Item: To convey to CASPA Presidents that States would need to make their own arrangements for distributing hard copy ATBS from September 22 issue (Bob)

In view of States now being required to do their own printing of ATB, the \$3 per member levy is no longer appropriate. This matter requires discussion by the CASPA Presidents, either by email or at AGM.

Action Item: To initiate CASPA discussion for a new way of levying the States to cover insurance and incidentals, given implementation of local printing (Bob)

3. Payment of CASPA levy. In past CASPA levies have been paid without question, resulting in depletion of membership funds. Two ATBs were not printed yet the full levy was paid.

Action Item: Social members to be excluded in reporting statistics of members subject to \$3 levy for third and fourth quarters (Colleen)

4. Woogles Update – Chris May advised that a club was up and running on alternate Thursday evenings. Consensus was reached for Sunday evening sessions to complement Thursday sessions.

Action Item: Membership be made aware of Sunday night Woogles sessions by email (Bob), Text alert (Chris) and Email to all members with email (Colleen)

5. Promotions: Norma Tracey reported on the successful Lane cove promotion, saying that Community notice boards produced the best results. Attention will now be turned to supporting Revesby and Sutherland Clubs

Action Item: Norma to liaise with Peter Griffiths with a view to increasing Scrabble promotion in the Revesby catchment (Norma)

6. Social media update. Steven Savona reported encouraging engagement statistics, mainly on Facebook. Agreement was reached that monies could be spent boosting Facebook posts, when deemed to be advantageous to Scrabble NSW.

8. GENERAL BUSINESS

General discussion regarding 'byes. Should it always be in the lowest division. There was a suggestion of a 'Thank you' letter to Renate for her directorship.

Meeting closed at 7.50pm. Date of next meeting to be advised.

ASPA NSW Committee Meeting of March 5th Burwood Club

1. State of funds on 4/3/2022

\$10,632.15

2. Tournaments

Janboree 8/1/2022 25 players Profit \$40

CSIM 29-30/2022 30 players Loss \$450

3. Levies

	PAID	AMOUNT
Sutherland	17/12/2021	\$60
Wollongong	15/2/2022	\$82
Bundanoon	20/2/2022	\$76
Total		\$218

John Holgate

Treasurer

5/3/2022

MEMBERSHIP OFFICER REPORT MARCH 2022 - C Birch

MEMBERSHIP/ATB	2021	2020
TOTAL MEMBERS incl social members	195	139
FULL PAYING	72	53
PENSIONERS	90	83
STUDENTS	7	3
DISTRIBUTION OF ATB		
Electronic	78	47
Post to home (pd \$10)	6	12
Post to club	85	80
SOCIAL MEMBERS (pd \$10)	15	
FULL MEMBERS (pd \$20)	11	

NSW Clubs 5.3.2022

Total clubs – 35 (2020 42 clubs)

Clubs with 3 financial members – 5

Lake Macquarie, South West Rocks, Sydney, Turramurra, Macarthur

Clubs with 2 financial members – 8

Revesby, Bondi, Coffs Harbour, Lismore, Mittagong, Port Macquarie, Newcastle, SOS

Clubs with 1 financial member – 8

Belmont, Inner West Day, Maitland, Orange, Ourimbah, Terrigal, Wagga Wagga, SPA

Twelve clubs have more than 5 members.