



NSW Gymnastic Association Incorporated
TRP SMC Meeting Minutes

Location: Sydney Olympic Park
Time and Date: 6th July 2013, 12.30pm

1. Formalities

- a. Meeting Opened: 12.57pm
- b. In attendance: Sam Palmer (ESDO), Julie Bartlett, Brett Austine, Damian Ryan, Gillian Needham
- c. Apologies: Vanessa Catto, Shane Roberts, Vikki Roberts
- d. Matters arising from previous minutes:
 - ESDO to find out where the profit from the State Age & Elite trials has gone.
- e. Confirmation of previous minutes:

Moved: Brett Austine

Seconded: Gillian Needham

2. SMC Finances

Opening Balance: \$ _____

Income: \$ _____

Expense: \$ _____

Closing Balance: \$ _____

3. Correspondence – N/A

Item	Discussion Points	Action	Motion



4. Agenda Items

Item	Discussion Points	Action	Motion
PAS Levels System	<ul style="list-style-type: none">- Should not change this year- Look at re-structure for 2014- Athletes must enter in a minimum level of the badge they currently hold with the National PAS system	<ul style="list-style-type: none">- Topic to be discussed at planning meeting	All in favour
State Levels Trial feedback	<ul style="list-style-type: none">- The SMC roles need to be outlined clearly so all members have an understanding of what they are required to do	<ul style="list-style-type: none">-Brett Austine to go over roles with SMC members-Vanessa Catto to collate entries for T2 and provide schedule-Entries to be copied to Gillian Needham to check athletes levels	
Router	<ul style="list-style-type: none">-The SMC discussed the type of router needed to cater for TRP competitions	<ul style="list-style-type: none">-ESDO to speak with Chuck Smith re: router	SMC in favour of purchasing new router
State Age & Elite Championships feedback	<ul style="list-style-type: none">-SMC would like events manager present	<ul style="list-style-type: none">-Deferred to next meeting	

5. General Business

Item	Discussion Points	Action	Motion
Parking at National Championships	<ul style="list-style-type: none">-Possibility to drop cars at GNSW office and car pull to save costs-A number of the NSW team had already parked in the hotel-Possibility of reimbursing coaches and judges	<ul style="list-style-type: none">-SMC to reimburse coaches and judges parking	Moved
David Vial	<ul style="list-style-type: none">-ESDO informed SMC of David's resignation-SMC wished Dave success in his new appointment at Football NSW	<ul style="list-style-type: none">-No action required	



Support for World Games	<ul style="list-style-type: none">-The SMC would like to financially assist Belinda Cox and Matt Weal for the World Games travel-Possibility of SMC paying and receiving some funds back from the travel fund allocated from GNSW	<ul style="list-style-type: none">-Julie Bartlett to find out from Belinda what assistance they have received to date-ESDO to discuss with Aaron the option of SMC paying and receiving the travel fund payment	All in favour
Musculoskeletal Checks	<ul style="list-style-type: none">-A discussion was had by the SMC about physio's for the checks	<ul style="list-style-type: none">-Topic to be discussed at the planning meeting	

6. Next Meeting Set for: August

7. Meeting Closed: 2.15pm