

Raglan Club Executive Committee Minutes

Sunday 28 December 2021

Present: Debbie Dalbeth, John Joensen, Maxine Picard, Brian Thurogood, Troy Leather, Pablo Rickard, Gary Kite, Craig Bridgman

Apologies: Glenn Rangitonga, Pablo Rickard

That the minutes from the meeting held on 21 November 2021 be held as a true and correct record.

Moved: Debbie

Seconded: Brian

Carried

Matters Arising:

- *The Roof is still leaking:* We need to get another quote to get it fixed, Debbie will ask Troy to look into this.
- Surfboards need sign writing to advertize at the front of the club, Brian will action this.
- Children's play area needs a refresh. We will allocate the new staff member to deal with this and have voted to allow for a maximum budget of \$10,000. The area needs to be maintenance free and be able to cater for older kids without damage.

Correspondence

- Simon, re kids play area. Simon has given some ideas for a play area the Committee discussed these in the matters arising from the last minutes.
- Raglan sport fishing Club is going to put a gantry in our car park. It will be engineered to meet NZ safety legislation.

Membership

That the membership be accepted according to the clubs criteria

Moved: Debbie

Seconded Gary

Carried

Treasurer's report

- Financials are attached.
- We have made a loss year to date.
- The Club has been closed or on covid restrictions for a lot of this year
- Wages are up \$55k on this time last year.
- We have received almost \$70k in wage subsidies and resurgence payments
- The kitchen has been renovated and is getting up and running
- The kitchen needs to be promoted and to start covering costs

Moved Maxine

Seconded John

Carried

Managers Report,

Monthly Operations Report – November 2021

GENERAL:

Membership:

- Renewals are very low for November however they have picked up in December as we have re opened
- We are still finding some members were never renewed in the old system so do not appear in the new system
- It is much easier to renew memberships at the POS

Covid

- Traffic light system is working fine we have had no real issues with non vaxxed people trying to sneak in.
- We have had the Police inspect our Vax verification process and all is well.
- We lost two staff members because of them not being vaxxed.

Staff

- We have been extremely short staffed since our return to operations on the 27th November.
- We are still looking for a qualified Chef to take the reins in the Kitchen.
- We have hired a new Assistant Manager who comes to us from a Govt Dept. This will mean that our management team will have time to promote events like Bingo, Quiz nights, Beer tasting etc.
- Currently because of the lack of people to hire in Raglan. Wages have been forced up, we seem to be paying about 6-10% higher for general bar staff than other areas of the Waikato.

POS

- The new system is working well.

Kitchen

- We are still unable to offer a full dinning option as we do not have a Chef.
- Troy has asked West Coast Plumbing (Matt) to re install the grease trap correctly so it may reduce the flooding that is occurring. Please note in its current state I feel it will not pass an inspection, and is not practicable to pump it out every week

Volunteers

- Mark has asked if the rubbish that has been dumped at the back can be removed so he is not climbing over it all the time.

EVENTS:

- Gin Wigmore - 12 March

- Tj and Huri

Please note this event is being held on Friday 18th Feb from 8:15pm.

They are expecting to sell approx. 200 tickets

We are to supply Security and meals and soft drinks

This group has a very big following and their Hamilton show has been cancelled so we should get an overflow because of it.

ADJUNCTS:

- Darts require a liaison urgently. Brian has volunteered for that role.
- Currently the Bowling Club bar is operating like a Man Cave or Garage Bar, there is only a handful of bowlers having a beer after roll up. It is not cost effective to put staff down there, we are wasting 5 plus litres of beer each week to clear the taps before opening due to lack of use. Before we sell a drink, it costs the Club about \$200 in staff wages, cleaning, stocking, wastage etc just to open. There is also a lack of staff in Raglan.
- The committee agreed to offering a happy hour at the Club from 3:30 to 5:30pm Wednesday and Saturday for the bowlers and to close the bar at the bowling club after rollups until further notice. Craig and Troy to communicate this to them.

General Business

- The committee has asked if we can we cook fish caught by customers. This is something we need to look in to before our next fishing comp. Debbie will ask Troy about this.
- Craig will put old carpet on the weeded part of the cliff street driveway.
- Brian suggested that we get solar to reduce our electricity bill he is going to research this and get back to us.
- The festoon lights on the front deck look terrible and need fixing, they should be turned off during the day.
- The van needs a driver. Perhaps Troy can talk to the shuttle service and the new owners of the pub to see if we can share services.
- The Club van is available for renting out
- Craig and John to man the door on new years eve

Meeting ended at 6.45