



MUSGRAVE SOCCER CLUB

Official Minutes

Meeting Type: **General Meeting**

Date: 7th August, 2017

ATTENDANCE: See attached

APOLOGIES: Kylie Chalmers - U13-2, Matt Krenske - U6-Blue, Connor Knight - U16-1
Rob Muir - U13-JPL, Lindsay Corbel - Prem-Wom 1st,
Lewis Pitt - Met Wom Purple, Daniel Lund - Prem-Wom Res,
Rees Shears – Met Wom Pink

ABSENT: U6-Green, U7-Red, U8-Blue, U9-Wall, U10-Joeys, U10-Kang, U13-Girls,
U14-Girls, U15-JPL, Met Men-Blue, Met Men-Yellow

Meeting Opened: 7:05pm

Agenda: Y / N

1. Adoption of previous minutes;

Moved: Ray Chalmers
Seconded: Rob McAskill
Motion Carried.

2. Matters arising from previous minutes;

Nil.

3. President's Report;

- A. Michelle thanked all Coaches and Managers for their efforts throughout the season, acknowledging how good communications have been. She also thanked our coordinators for their hard work and achievements throughout the season. Michelle also acknowledged our Senior DOC for his efforts in arranging the new fence, dug-outs and raffles at Dublin Docks.
- B. Michelle ran through the teams that were Premiers or close to being Premiers – P/L Women Reserve Grade, Womens Metro Pink, U12-4 and U13-JPL. The club is also chasing the Womens Club Championship which FGC is still determining.

4. Treasurer's Report;

- A. Taken in;
 - Registration \$3089.
 - Canteen \$2973
 - Uniforms \$603.50

- Dublin Docks \$528.50
- Canteen Non-Fees \$220
- TOTAL IN: \$7412.72
- Current BALANCE: \$20,228.34

- B. Motion to accept Treasurer's report –
 Moved: Ray Chalmers
 Seconded: Jason Shultz
 Motion carried.

5. Secretary – Correspondence IN/OUT;

IN; Mainly FGC competition related inwards

- TSS Football tournament – invitation Under 8's
- FGC 2017 Annual Presentation night – invitation
- FGC Memo 48-17: Senior Restructure vote
- FGC Memo 50-17: Amendment to Metro Mens Finals
- FGC Memo 51-17: Junior Grand Finals
- Griffith Pharmacy Students – fields request
- FGC – FFA Sports betting and Match fixing guidelines
- Rebel Sport statement

OUT; Responses to comp related correspondence, Sponsorship proposals,

- Internal Memo 01-2017 – Use of goals for Training and Matches
- Griffith Pharmacy Students – response to fields request
- BLK – information required to get quote from this company
- FGC Memo 48-17 – Response to Senior Re-structure

6. Senior DOC Report;

- A. Jason raised the issue that all teams that have received a Championship trophy need to bring them to the Clubhouse where they can be put up on the cabinet.

7. Events / Fundraising Officer Report;

- A. No August function – due to time constrictions.
 B. Christmas function; determined date will be Friday 1 December with suggestion that parents buy/bring present for their own kids.

8. Competition Secretary / Referee Coordinator Report;

- A. John congratulated our Club referees for the great job they have done throughout this season.
 B. Happy with how communications in relation to fixture changes had been handled.
 C. Member asked John how the Referee's coordinator (Peter McCosker) could be identified – so that parents could know who he is (so as not to think he's doing any wrong by watching the players & taking notes). Club will ask Peter about this.

General Business;

9. Comp age coaches. Jason asked for coaches to provide **award winners for each team** for; Players Player, Coaches Award and Player of the Year. Jason needs this information asap to arrange awards.
10. **Fencing**; Coaches and Managers made aware of the works going on at present and to be mindful not to interfere.
11. **Photos** are progressing well with a few more teams to be done in next week.
12. **Divisional Funding** being made available \$5000 – club to put in for this to go towards a new grandstand for field 1 and possible marquee.
13. **Sponsorship**; Denise met with Rachael Poepemann who was a former Marketing officer for the Titans NRL club. Rachael advises that she can assist with and is willing to work on attracting new sponsors to the club and is advanced in negotiations with prospective sponsors. If any members know of a company that is willing to come on board they should let the committee know before October.
14. Further to sponsorship, the members have agreed that only **one supplier** should be used for team wear, kits etc.
15. It is proposed to include a **package upon registration** that includes; Training or Polo shirt, Shorts & socks, Photos. This would alleviate the handling of money at photos time of the year and also offers more as part of the registration package.
16. **September Clinic**; Jason asked if an additional child could attend (non-comp) and what they would have to pay – club will need to look at pricing options. Current fee covers all 3 days. Scott to print our fliers and forms in next few days.
17. **Coaching courses** – Jason will keep in touch with coaches and prospective new coaches with more details (when known) about upcoming courses. He only has a few on his list at present and asked members to let him know more names.
18. **Semi-Finals & Grand Finals**; Scott read through the dates / times for each age group and will post matches to website and facebook asap.
19. **Borrowing of players** – Michelle spoke at length about FGC rules on borrowing players as some issues have arisen in recent weeks. It was determined that all requests to borrow players must come through the committee, before they can be actioned. Finals series have certain rules to follow as well - which were highlighted.
20. **Infringements** – Scott issued via coordinators recently a list of players who have received yellow cards and for managers to be aware when certain players reach levels that require suspension. Advised members of FGC rules in relation to this.
21. **Photos in MyFootball Gold Coast (MyFGC)** – members of comp age teams reminded to ensure that all players have photos uploaded in time for Finals.
22. **Match issues**; Scott advised members that where incident/s occur in a match to ensure that these are documented on MyFGC teamsheet, including any referee feedback if necessary.
23. Reminded members of **Presentation dates & times**. Senior Presentation will be \$110 per head at Sharks Club. All monies required by 1 October. Junior players with their parents are encouraged to attend.
24. **Commonwealth Games** – affect on club operations; we have been advised that we would only be affected for the 2 weeks of the games period – 1st week is Easter and 2nd week FGC will suspend all matches. We have been advised that we are just outside the ‘risk zone’. There may possibly be other disruptions with Council to advised us in the new year what this may possibly be and when.

25. **Org-sync** for Griffith Uni players – Chris advises that 9 players are still to complete their registration in the Org-sync system (this is holding up payment being received from Griffith Uni). Chris will continue to follow-up these players.
26. **Outstanding (infringement) fines** – Chris advises that there is \$790 outstanding in player fines. Chris will issue team managers list of who for urgent follow-up.

Meeting Closed: 8:23xpm

Next Meeting: AGM in November (date TBA)

ATTENDANCE LIST:

NAME	Represent	NAME	Represent
Michelle Shultz (Chair)	EC, CST Men Res	John Bills	EC, U13-2
Scott Quarmby	EC, Met Sun Men	Denise Bills	EC
Brad Bills	U8B	Lyn Lund	OC, Prem Wom Res
Chris Lund	FC, Prem Wom Res	Gill Sylow	FC, U7 Red, U9 Wall
Marita Sohler	U7 Blue	Trevor Foers	U8 Blue
Jason Davis	FC, U12-4	Luke Kenny	U12-4
Rob McAskill	U16-1	Ray Chalmers	U11 Joeys
Joshua Cox	Met Men-Green	Michael Glaser	U12-JPL
Craig Wallace	U9 Joeys	Jason Shultz	FC, U11-Wall