



Meeting Type: **General Meeting**

ATTENDANCE:

APOLOGIES: Chris Lund, Lewis Pitt,
Lindsay Corbel, Brad Bills,
Luke Kenny

Meeting Opened: 7:10pm

Michelle (President) opened the meeting and thanked all members for their attendance.

- ## President's Report –

Treasurer's Report –

Refer to report attached
Received \$193.20 from Amart Sports (Loyalty income)
\$200 cheque from Grille

Secretary's Report –

General Business –

1. Club Juniors at Senior matches. Michelle announced a Roster for junior teams to attend Senior matches, as follows;
 - a. 22 April – Under 6
 - b. 6 May – Under 7's
 - c. 13 May – Under 8's
 - d. 27 May – Under 9's
 - e. 10 June - Under 10's
 - f. 22 July – Under 11's
 - g. 5 Aug – Under 12's
 - h. 19 Aug – Under 13's

Further to this; U15-16 to be requested at Midweek matches (TBC) & U13/14 Girls to be allocated matches (TBC)

2. Matt K raised concerns about (point 1) in relation to potential swearing from players that the young players could be in earshot of. JS responded that he will be speaking to his players about being wary of this and their behaviour in general around the young players.
3. Online Team-sheets; Michelle followed up with members if any issues are arising from using the new system. No issues raised with members saying they are comfortable in being able to use the system.
4. Photo's (Online system); Manager's reminded to follow-up with those players who have not submitted a photo to send in urgently for uploading.
5. Red Cards; Scott Q raised the process for a player who has received a Red Card, in respect to appeals. It was advised that there needs to be exceptional circumstances surrounding the issuing of the card for EC to consider an appeal. Michelle also added that fines for cards (from Under 12 up) need to be paid by the player (or their parent) prior to the following match.
6. Carnivals; External – Advised members to keep an eye out on Club websites & FGC and to let us know if they wish to attend any. Internal – Provided dates for our Carnivals; John Stainsby 21 May, Keith Hunt 11 June & Cystic Fibrosis /Westpac 23 July.
7. Club Raffle; will be drawn at Keith Hunt Carnival
8. Field map / signage; Rob Jones has provided a map with all fields & numbers to be put up inside the front window. We may look to a more permanent structure down the track.
9. Lighting; The question was asked if council can assist in converting our lights to LED, as they have with the O/35 fields. This is something we need to approach them with, however as John B advises, they had already upgraded our lights last season so we may need to wait before asking for this. He added we do have the right LUX for night

10. Coaching courses; Jason S advised that he has had no requests to attend formal coaching accreditation courses and re-stated that members seek him out and pass on this information to other coaches so he can arrange to send coaches &/or run courses as appropriate.
11. Events / Fundraising; Dates are still to be determined for holding these. It was stated that a proposed 'Movie Night' would involve costs of \$1400 -\$1600 for hire and that each team would need to put in around \$100 to ensure we cover these costs. If we can attract a sponsor/s, these costs could be reduced. Gill mentioned possibility of food carts however we would miss out on additional fundraising. Also need to speak to council about supply of mosquito repellent. It is anticipated to hold this in May but would need funding from all upfront. Gave scope to Gill to set –up sub-committee to help with arrangements. We are also looking into holding a Trivia Night – date to be determined. A notice to be placed on our FB page to find donors for prizes.
12. To assist Lyn Lund; placing a notice to ask who would be willing to assist on a sub-committee for Functions / Events / Fundraising. Would only be required to meet twice per year.

Next Meeting: 1 May 2017

[illegible]