



# MUSGRAVE SOCCER CLUB

---

## Official Minutes

Meeting Type: **General Meeting**

Date: 3<sup>rd</sup> July, 2017

**ATTENDANCE:** See attached

**APOLOGIES:** Gill Sylow (FC), Trevor Foers (U8 Blue), Jason Davis (FC, U12-4)  
Craig Wallace (U9 Joeys), John Bills (EC, U13-2), Kylie Chalmers (U13-2),  
Rob McAskill (U16-1), Rees Sheers (Met Wm Pink), Lewis Pitt (Met Wm Pur),  
Lindsay Corbel (Prem Wm 1<sup>st</sup>), Daniel Lund (Prem Wm Res)

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

Meeting Opened: 7:05pm

Agenda: Y

**1. Adoption of previous minutes;**

Moved: Matt Krenske

Seconded: Chris Lund

Motion **Carried**.

**2. Matters arising from previous minutes;**

Nil.

**3. President's Report;**

- A. Competitions are progressing well and was happy with smooth running for club operations. Michelle went through each age group in respect to competitions and who is still in the running for Finals.
- B. Grant funds have been received, Field 1 upgrades to commence soon subject to Council approval. Club acknowledges great support from Football Gold Coast in getting these works up and running.
- C. Meeting with FGC held recently where we gave our views on what they can improve (competitions – in particular Senior comps).

**4. Treasurer's Report;**

- A. \$2000 taken in Registration fees recently, however there are more outstanding fees that require urgent follow-up. Team Managers have been sent a list so this follow-up can be actioned urgently.
- B. Denise mentioned that due to excess fees, we may need to implement a minimum \$10 transaction requirement for Eftpos payments. This can be done by

making a minimum \$10 transaction and providing cash back in order to make a sale under \$10 in cash.

- C. Per Treasurers Report; Total Credits (mth) = \$15,907.49, Total Expenses (mth) = \$39,353.92 with the current Balance (at 30 June 2017) at \$25,400.07
- D. Denise explained the Fundraising refund as being teams that paid to enter the Keith Hunt Carnival but withdrew (with appropriate notice given)
- E. Motion to accept Treasurer's report –  
Moved: Chris Lund  
Seconded: Lyn Lund  
Motion **carried**.

## **5. Secretary – Correspondence IN/OUT;**

IN;

- FQ Memo 07-17 – Census (player registration status) to be conducted on 30 June
- Rebel Sport monthly statement
- Griffith Uni Student Guild – Grant workshop flier for August 2
- Various quotes for Fencing & Dug-out jobs.
- Joe D'Agostino – Visit to club of Nick D'Agostino
- Qld Police / GCCC - Approval of Liquor Permit
- FGC letter – Impact of FQ NPL/QPL restructure, invitation for club comments
- FGC letter – match sanctions (changes) now to be requested within My Football Gold Coast system (MyFGC).
- FGC Memo 41-17 – Player transfer window closing midnight 28 June 2017.
- St Hildas School – Thank you to our club for use of fields during 2017.
- FGC Memo 42-17 – Announcement of Grand Final dates
- FGC Referees Dpt – Match official feedback; now operational in MyFGC system within each Teamsheet.
- FGC Memo 43-17 – Payment of referees procedure.

## **6. Senior DOC Report;**

- A. Took on three (3) junior teams in recent weeks where players were very motivated and performing well (U13's on top of ladder). Is taking U15's tonight and will take the U16's next week. This is to be a regular occurrence.
- B. Asked if coaches had received an email from Pat Hedges (FGC) in respect to accreditation / skills acquisition over a weekend coming up. Mini-Roos (free) go over 1 Sunday (6 hrs), U9-11 1 Saturday and Sunday (Cost \$80 p.coach). This will happen post-season (after August). Up to 20 coaches can attend.
- C. Jason will require Name, contact number and email address of coaches who would like to attend.

## **7. Events / Fundraising Officer Report;**

- A. Lyn advised that the Trivia Night was a great success. Only 1 table could not attend (last minute drop out) although they committed to pay still. Event took \$1500 (not including bar sales)
- B. There are still unused Vouchers from prize donations valid through to Christmas. We can utilise these vouchers in future fundraising initiatives.

- C. Ideas for event on 5 August; FIFA evening, Games night, Karaoke, inflatable obstacle course (kids). It was decided to run a poll (on Facebook) to determine the most popular option.

#### **General Business;**

8. Upcoming **Senior matches – junior participation**; Scott asked which teams will be on duty for upcoming senior women's matches. It was determined that our U13 & U14 Girls would be approached to be on duty (walk out Premier Women to field) on 30 July (U13 Girls) and 6 August (U14 Girls)
9. John Bills explained **roles of Coordinators** on match days; Pre-match organisation – ensuring team Manager's have match balls pumped up and ready to use, Duty Officer to ensure that Change rooms are cleaned and match balls are collected. Also pre-match to ensure that goals have been put into position and pegged down (Manager's responsibility – with Coordinator to oversee)
10. **Referees courses** – Players in U13 upwards can nominate to undertake the LOTG online and then do approved FGC Referees courses. John asked that Manager's promote this to their players and to forward nominated persons to him asap.
11. Denise asked Team Manager's to provide a **Team list confirmation** of their players, particularly for spelling / pronunciation of names so this can be used for trophies at upcoming Presentation days. These lists need to be provided asap.
12. **Grants – Field upgrades**; Michelle advised that Council is holding up commencement of works and that they are requesting us to submit specifications of works to be sent to Council for approval. We as a club were under the impression Council had already approved these works in 2015. After consultation with Councillor Boulton & Bruce Flick at GCCC that related to the club's Strategic Plan for field improvements and consultation with FGC (Damien Bresic – who will provide Council with specifications of the proposed works) we are hopeful of getting Council approval asap. We provided many reasons why we seek a field fence and our Councillor is in support of the club over this request.
13. **Presentations**; Confirmed **Mini-Roos** as 25 August – 6pm start at our Fields. Club is arranging a disco with the Presentation to be conducted on-field. **Junior Competition** age Presentation to be held 6 October at our fields – 6pm start. Activities TBC (ideas include obstacle course, tyre challenge). **Seniors** slated for 7 October (TBC). Talks happening with Sharks Club with an idea for looking at Tigers AFL club. Promotion of this date to be created for seniors.
14. **September Coaching Clinic**; Alex Morrison has approached the Committee about running a School Holiday Clinic in September for ages U7 to U11 over 3 days (Mon 17 to Wed 19 Sep). Tentative price (TBC) is \$120 with inclusions of a Shirt and BBQ lunch. It was noted that a lot of notice would be required to get this happening. Scott to promote on Website and Facebook immediately. Alex advises that he would arrange & conduct the clinic along with other suitably qualified coaches. Scott advised that the event may require sanctioning (for insurance purposes) and will follow this up with FGC accordingly. The members were in support of this initiative and once final details can be determined, a flier and form will be sent to members via Website and Facebook pages, with Alex also distributing to local schools.
15. **Car-parking & line-marking**; Michael raised concerns about the quality (declining) of our parking areas and what we can do to improve it. Michelle advised that Council do

not intend to provide improvements 2018/19 financial year (post Games). Michelle to speak to Councillor Boulton to see if anything can be done before hand given the breaking up of asphalt and it's impact on pedestrians and vehicles.

16. **Under 7-Green;** The circumstances surrounding the Coach have been dealt with by the committee with Scott Quarmby to assist the Coach of this team and work on his development through to the end of the season.
17. **Canteen duty;** Under 7-Red on duty this week (Sat 8 July) with Under 12-4 to move to 5 August. Jason Davis to be advised.

Meeting Closed: 8:45pm

Next Meeting: Monday 6<sup>th</sup> August 2017

**ATTENDANCE LIST:**

NAME	Represent	NAME	Represent
Michelle Shultz (Chair)	EC, CST Men Res	Denise Bills	EC
Scott Quarmby	EC, Met Sun Men	Lyn Lund	OC, Prem Wom Res
Brad Bills	U8 Red	Chris Lund	FC, Met Wom Pink
Marita Sohier	U7 Blue	Tamara Dickson	U7 Green
Ray Chalmers	U11 Joeys	Jason Shultz	FC, Cst Men 1 <sup>st</sup> , U11 Wall
Matt Krenske	U6 Blue	Michael Glaser	U12 JPL