



MUSGRAVE SOCCER CLUB

Official Minutes

Meeting Type: **General Meeting**

Date: 5 June, 2017

ATTENDANCE: See attached

APOLOGIES: Matt Krenske (U6-A),
Connor Knight, Rob McCaskill (U16-1)
Lindsay Corbel, Daniel Lund (Prm Wom)
Reece Shears (Met Wmn Pink)
Jason Davis (FC, U12-4)
Ray Chalmers (U11 Joeys)

ABSENT: U6 Green, U8 Blue, U9 Wall, U10 Wall,
U12 JPL, U13 JPL, U14G, U15 JPL,
Met Men Blue, Met Men Green,
Met Men Yellow

Meeting Opened: 7:10pm

Agenda: Y

1. Adoption of previous minutes;

Moved: Chris Lund
Seconded: Jason Shultz
Motion Carried.

2. Matters arising from previous minutes;

Under 7's representative asked if minutes of General Meetings could be posted to their Facebook page. Gill Sylow to arrange once minutes are released by Secretary.

3. President's Report;

- A. Michelle thanked our elected Age Group Coordinators for the work they have put in for operational assistance and whilst some parents/players have left the club during the season, this is not a reflection on the great job our Coordinators do for the teams and club.
- B. Michelle noted that we do have a number of new coaches and committee members this season and that we are trying hard to give them the required assistance as best possible to ensure the best possible service for our members. Further to this Michelle also welcomed and thanked new members into the club and for this positive contributions they have also made.

4. Treasurer's Report;

- A. Detailed report to be provided in next few weeks.

- B. Balance in General account \$32k.
- C. Received recently Grants that were successful, being;
 - a. \$20k Grant for Fencing (for Field 1)
 - b. \$5000 Grant for Outdoor Furniture
 - c. Griffith Uni also added to Grant with \$5000 donation towards Fencing
- D. Griffith University to provide \$15k in Registration fees.
- E. Denise thanked the teams that have provided assistance in the Canteen so far.

5. Secretary – Correspondence IN/OUT (May);

IN;

- FGC Memo 34-17 FGC Presentation night is being held on 22 September (*Club Officials & awardees attend only*).
- GCCC – Response to our concerns over mis-use of fields & equipment / littering by school visits
- All Sports Direct – offer to provide club scarfs & beanies.
- FGC Memo 35-17 Official Lanyards; directive to Comp age teams that all Officials in technical areas MUST wear their official lanyard.
- FQ Memo 06-17 State Referees Manager RE: Language (foul) not to be tolerated and for clubs to adhere to zero tolerance
- FGC Memo 38-17 Washed out fixtures – rescheduled games
- FGC Memo 39-17 Appointment of Referee Development Coordinator
- FGC Memo 36-17 Expressions of interest to host Junior & Senior Grand Finals 2017
- Griffith Uni Student Guild – Commitment of \$5000 for new fence, dug-out and grandstand.
- Audio Concepts quotation- for PA system upgrade

OUT;

- To GCCC – Ground issues with School visits
- To GCCC – Emergency Gate access (lock change)
- To Mudgeeraba Special School – Promote new members for Inclusive Program
- To Central Lounge & Bar – Sponsorship proposals for consideration

6. Events / Fundraising Officer Report;

- A. Lyn reminded members of Trivia Night being held on upcoming Saturday (10 June) and to ensure they have fees ready to be collected on the night. There is minimal spots left.
- B. Further to planning for Trivia night Lyn advised that more prizes were required. MS advised we are getting some more in this week.
- C. All other details in relation to running the Trivia Night are ready.
- D. New idea raised is to have a Car wash promotion / fundraiser. More details are required for this to be considered.

7. Seniors Report;

- A. Fines (all senior teams) – there is \$180 outstanding fees to be collected. Managers are asked to assist with collection of these outstanding monies. DB/MS stated

that players with outstanding fees will be stood down from playing until their fines are paid.

- B. Senior Women; in lieu of receiving shorts as part of Registration fees. DB advises that we are working on a replacement item in this case.

General Business;

8. **Keith Hunt Carnival** - John B advises that first game is 9am and the day should end around 3pm. We will need volunteers to assist with Cake Stall, BBQ and Canteen duty.
When teams are not playing, those team parents will be rostered into the Canteen so that they do not miss seeing their children play.
9. **FGC Referees Mentor** (Peter) recently attended Junior matches and ran his eye over our Club Referees. He was very pleased and had positive feedback on all our club referees.
Craig Wallace brought up Mini-Roo rules / playing conditions so to ensure that games are made even according to ability. SQ noted that we try to ensure that our Club referees make common sense rulings but we cannot influence what other clubs do in this regard.
10. **Goalposts / Nets** – There is one set of U6/7 goals with no nets and 1 regular size goal with nets that need to be changed urgently (new net has arrived). On top of this all other mini-roo's goal nets are in need of repair. A working bee day is to be arranged with volunteers required to assist. A notice will be put out soon on FB and the club website when a day / time is determined.
Question was asked about minimum goal sizes for each Mini-Roo age group as at some other grounds there seems to be differing sizes. Follow up with FGC is required to determine an answer to this question.
11. **Grants** – Our grant monies have been received and we are ready to commence work on the new field fence for Field 1.
Club is now looking for a concreter to make the new slabs on the western side of field 1 to house the extended dug-outs. The Club is awaiting quotes for Dugout extension and aluminium grandstand.
12. **Uniforms / apparel** – Club is back talking to BLK after having ceased arrangements with Gorilla Sports.
We are looking at all options for Club Polos for immediate issue as well as planning for 2018 season.
Our new BLK representative from BLK is committed to ensuring best service and will commit to delivering in all areas of the service. If we are satisfied with the service and product quality we will look at bulk order for next season.
13. **Inclusive Program** – MS advised that the program is coming along well having enticed some new members and that we are still pushing to increase numbers further – both for younger and older age groups.
14. **Grand Finals (hosting)** – Members were asked if they felt we should nominate to host FGC Grand Finals in 2017 for both Juniors and Seniors. MS commented that we would need 80-100 volunteers in order to ensure we can cover all the operations required. Discussion was held from the floor for pros and cons of hosting. A decision will need to be made by 16 June if we are to nominate.

15. **MFCTV** – An idea was posed that the program could profile volunteers that assist in canteen and other duties. Noted by Producer (SQ)
16. **Women Jnr/Snr interaction** – An idea was raised that our junior Girls teams come to Senior matches to help in operational matters and importantly to interact with the senior members. Further follow-up on this is required.
17. **Roar Bus Trip** – Gill raised an idea to arrange a Bus trip to a Brisbane Roar match in October. MS says that she will talk to her Roar contact to see if this could be possible.
18. **Movie Night** – As per previous meeting, Gill having returned from overseas is now in contact with the operator to look at options. Gill to make enquiries with teams to find out if there is adequate interest to get this up and running. For 19 teams it would cost around \$60-70 per team.
19. **Mini-Roos Training resources** – Jason S provided members with Training resources, session plans and other support.
 Jason S will endeavour to try to assist Mini-Roo coaches on top of his main role (Snr DOC) to ensure they are receiving assistance as necessary.
 Jason S will set up a Coach the Coaches session for Mini-Roos coaches in the next few weeks (possibly on a Sunday). He needs to have a minimum of 10 coaches to attend. Noted that Senad Sohler (7 Red) is assisting Jonathan (7 Green) at present. SQ advises he will also be available to assist Jonathan. Also that new players for Under 7's are to be attending training tomorrow night (6 June) and that should ensure numbers are even now in all Under 7 teams.

Meeting Closed: 8:40pm

Next Meeting: Monday 3rd July 2017

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	U8 Red		Lyn Lund	OC, Prem Wom Res
Chris Lund	FC, Prem Wom Res		Tamara Dickson	U7
Marita Sohler	U7		Gill Sylow	FC, U7
Jason Shultz	FC, U11-B, Cst Lg Men		Craig Wallace	U9 Joeys
Matt Palasty	U10 Wall, U13G			