



MUSGRAVE SOCCER CLUB

Official Minutes

Meeting Type: **General Meeting**

Date: 6th March, 2017

ATTENDANCE: See attached

APOLOGIES: Chris Lund, Lindsay Corbel
Daniel Lund, Rees Shears,
Jason Davis

Meeting Opened: 7:10pm

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

1. Matters arising from previous minutes – Nil
2. Treasurers's Report –
As at end of February;
\$26,700 (available funds)
Expenses (Out) \$13,495 (Nets, equipment, electricity bill, canteen stock) – Does not cover Registration Fees for March.
Income - \$80k Registration fees (Expecting further \$50k)

Denise to forward a up-to-date list of Players who still owe Fees, and forward these to each Team Manager. Club policy to apply – No Pay No Play

Noted that each Senior player costs the club \$240, as billed by FGC.

Once a player has taken the field, FGC will NOT refund any player fees.

3. Vice-President Report - Nil
4. Secretary's (Media Officer) Report –
Correspondence IN;
Various FGC memo's relating to Competition formats, draws, changes to fixtures and CMC rules.
Correspondence OUT;
Sanction Requests to FQ. As per team requests for Trial matches.
Responses to requests to join teams (various applicants)
Response to Sponsor – Gorilla Sports, website placement

Online Teamsheet Training –

Let everyone know that Training date is set for Monday 13th March, 2017. All C&M sent PDF of Online Teamsheet manual after training event.

Player photos – advised all that players that have not uploaded a photo in MyFootball Club when registering &/or have an older photo, will need to provide a new photo for the club to upload asap.

5. General Business –

Field allocation – Noted that Under 9's moving their Tuesday & Thursday sessions to Over 35's field – 4:30-6pm

Gill mentioned about getting some signage to assist new parents & visitors to know the field numbers of all our fields. Gill will arrange to make these field signs. It was also mentioned that anyone can log onto Sporting Pulse website and be able to locate our fields through the fixtures page.

Further to fields, Michelle spoke about setting up and putting away of equipment including goals. It is the responsibility of the first team/s to play to have the field set up for the start of games and the team/s playing last to ensure all equipment is put away to the appropriate locations. If they are not sure where items go, they should seek advice from a Committee member.

Further to field equipment, a question was raised about locking the goals up. Denise advised that they cannot be during the week as Schools require their use. It was determined that we can lock these after last use on Sunday with them being unlocked on Monday afternoons (Club Committee to make sure of this).

Support on match day – Denise to develop a Roster for all teams for Canteen Duty. Members asked to support this to alleviate the extra work that is put on the committee on match days. Teams will get notice 1 month in advance to help them to plan for the rostered day on.

Events / Carnivals 2017 – Confirmed dates as follows;

- John Stainsbury Carnival (U8 & 10's) – Sunday 21st May
- Keith Hunt Carnival (U9's, 11's & 13's) – Sunday 11th June
- Cystic Fibrosis Carnival (U12 & 14's) – Sunday 23rd July

Requested members support for these events.

Fundraising efforts / events – Gill put forward an idea to have a Movie Night (on-field) and has a contact for a mobile provider who can put screen on field. Asked for Gill to follow this up to find availability / costs to report back. Michelle mentioned that a senior 'Games Night' was proposed – dates to be talked about and confirmed – may need sponsors to help with prizes. Another idea was for a FIFA Gaming night for Seniors and Juniors and a possible Trivia night. All these require further planning and follow-up.

Club Referees – John asked that Coaches and Managers ask their players if they are interested in helping the club (and be paid to do so). Asked if Uniforms were supplied – these are not at club level, however we may have a limited supply. Michelle will speak to Dennis at FGC to see if our Club referees could be provided uniforms.

Coaching Courses – Jason Shultz asked the members to provide names of those who wish to attend coaching courses, specifically Senior & Junior License. He also advised that he can run in-house courses for the Skills Acquisition Program. Coaches / Managers to advise Jason after meeting.

Jason will coordinate the following;

- Grassroots (U6/7/8)
- Skills Acquisition Program (U11-13)
- Game Training (U14)

Equipment orders – John & Denise will be receiving new soccer balls shortly for distribution to teams who still require them. Denise mentioned that Team Shirts ARE NOT to be taken home individually or worn outside of the playing environment.

Denise advised that all Team Shirts, socks and shorts will be issued to all teams prior to their first competition match. Our strip consists of Orange socks (except women), black shorts and Orange tops. Some senior teams may have alternate colours due to current levels of stock. It was also advised that Club Polos are also on order and will be available for purchase upon arrival.

Chris Lund asked if a second strip was available for the Premier Women – DB to look into this.

Changing room facilities – For teams who have both boys and girls, the club can ensure that the girls have a separate place to change for a game.

ID Cards for Dublin Docks (Club Sponsor) – It was noted that those who had cards in 2016 will need to re-apply for a 2017 card. We get 5% off food and drink at their establishment and the Tavern gives 5% of the purchase back to the Club. Encouraged all members including new ones to join to help both the sponsor and the club.

PA System – still being sourced. Further discussion is needed at Executive level.

It was noted that Southern Cross Fc have been included in competitions in 2017. Under 12's to 18's will be affected by this (longer travel). We advised that clubs were not provided input into this with FGC implementing this. They are a Lismore team playing out of Byron Bay. It was noted that teams would only play their a maximum of once per season (if they are in their competition).

No further business

Meeting Closed: 8:20pm

Next Meeting: 3rd April 2017

ATENDANCE LIST:

NAME	Represent	NAME	Represent
Michelle Shultz (Chair)	EC, CST Men Res	John Bills	EC
Scott Quarmby	EC, Met Sun Men	Denise Bills	EC
Rob Jones	FC, U11A, U12JPL	Jason Davis	FC, U12B
Chris Lund	FC, Met Wom A	Jason Shultz	FC, CST Men 1
Lee Melling	U15JPL	Ray Chalmers	U11B
Lindsay Corbel	Prem Wom 1st	Rees Shears	Met Wom A
Lewis Pitt	Prem Wom 1st	Daniel Lund	Prem Wom Res
Rob Muir	U13JPL	Heather Lincoln	U13JPL
Zee Zlatovic	U18	Brad Bills	U8B
Matt Palasty	U12-13 Girls	Glenn Ahearn	U8A
Craig Wallace	U8B	Matthew Krenske	U6A
Russ Fairhurst	U9A	Rob Shaw	U10A, Cst Men Res
Sarah Lam	U10A	Lyn Lund	OC, Prem Wom Res
Alex Morrison	U6&7		