



Burraborang District Soccer Club

Minutes of Management Committee Meeting
The Oaks Community Hall
Monday 10th November 2008

Opening:

The regular meeting of the Burraborang District Soccer Club Management Committee was called to order at 7:45pm on November 11th 2008 in The Oaks Community Hall by Kieran Berryman.

Present:

Kieran Berryman (President), Chris Underwood (Secretary), Bob Jason (Registrar), Gavin Moore (Sponsorship), Mick Pinkerton (Equipment Officer), Narelle Underwood (Publicity Officer)

Apologies:

1. Correspondence

None

2. Minutes of meeting held on the 13th October 2008

MOTION:

It was moved by **Bob Jason** and seconded by **Gavin Moore**;
"That the Minutes for 13th October 2008 be accepted."

Carried.

3. President's Report given by Kieran Berryman

Four main objectives for 2009;

3.1. Developing club spirit

- Club function
- Supporter merchandise
- Code of conduct

3.2. Team accountability

- Team kit bags

(Mick Pinkerton left at 8:15pm)

3.3. Communication

- Managers
- Coaches
- Players
- Newsletter (4 per year)
- Community profile

3.4. Management of Willis Park

4. Treasurer's Report not given

5. Macarthur Report given by Gavin Moore

5.1. Gavin and Kieran attended Macarthur AGM

6. Registrar's Report given by Bob Jason

6.1. Player contact details and email list

6.2. Late registration issues

- We need to implement a system that ensures that non-financial players do not take the field. Number of suggestions to be considered;
 - Treasurer's receipt before number is issued
 - Registrar to receive money before number is issued
 - Combination of both

6.3. Grading policy may need to be revised

Action: Kieran to distribute this week

6.4. Advertising to attract new members

Action: Bob to organise list of potential teams

7. Canteen Report not given

8. Sponsorship Report given by Gavin Moore

8.1. We have 2 outstanding sponsors for 2008

8.2. Most of current sponsors should be returning next year

8.3. New major sponsor possibilities – 4 or 5 options (Westpac)

8.4. Wine Day 30/11/2008 159 Moore's way Glenmore – every bottle of wine = \$4 for the club RSVP Wed 26th Nov

8.5. DOCS – grant for BBQ, Fridge etc approved

8.6. Bunnings BBQ days

Action: Chris to investigate

8.7. McDonalds fund raising evening

Action: Gavin to investigate

9. Equipment Officer's Report not given

9.1. ball designs

9.2. game and training balls

9.3. player/team bags

10. Publicity Officer's Report not given

- 10.1. Four per season and 150 copies

11. General Business

- 11.1. Account signatories

MOTION:

It was moved by **Gavin Moore** and seconded by **Bob Jason**;

“That the secretary Chris Underwood and treasurer Susan Boys be added as signatories on the main BDSC Bank Account & that Lea Orchard be removed as a signatory.”

Carried.

- 11.2. Advertising for Registration

Action: Narelle to investigate Macarthur Advertiser

- 11.3. Banners

- 11.4. Jersey Design

Action: To be considered by all and discussed at next meeting

- 11.5. Top soil for divots

MOTION:

It was moved by **Bob Jason** and seconded by **Gavin Moore**;

“That we purchase 4 tonnes (approximately) of top soil to treat the divots in the playing surface.”

Carried.

Adjournment:

Meeting was adjourned at 9:30pm by Kieran Berryman. The next general meeting will be at 7:30pm on December 8th 2008 in The Oaks Community Hall.

Minutes submitted by: Chris Underwood

Approved by: Kieran Berryman