

**BURRAGORANG DISTRICT SOCCER CLUB****Management Committee Meeting- 13<sup>th</sup> October 2008- The Oakdale Workers Club**

## Agenda

Standing Items	Who
Welcome	Kieran
Apologies	Sherelyn / Peta
Minutes/Matters previous meeting	Kieran
Correspondence	Kieran
Presidents Report	None given
Treasurers Report	Rod
Macarthur Report	None given
Registrars Report	None given
Canteen Report	None given
Sponsorship Report	Gavin
Equipment Officers Report	None given
Publicity Officers Report	None given
General Business	.Fencing .Meeting Venue .AGM Macarthur Mtg
Meeting Closed 9.03PM	

**BURRAGORANG DISTRICT SOCCER CLUB****MANAGEMENT COMMITTEE MEETING- OAKDALE WORKERS CLUB****13<sup>TH</sup> OCTOBER 2008 – 7.30PM**

PRESENT: Kieran Berryman(President) Lea Orchard(Vice President) Jacqui Meyer(Minutes arrived late 7.45pm) Bob Jason ( Registrar arrived late 8pm) Denise Roberts( Publicity Officer) Gavin Moore ( Sponsorship) Treasurer( Rod Ciantar) Colin (Trophy man came 7.30pm to collect cheque left 7.45pm)

APOLOGIES: Sherelyn , Peta

ITEM	RAISED BY	ACTION	MOTION
Matters arising from previous mtg	Kieran	.Need names of referees .Match reports to be put on website in future .Contact Gary Morris and Wayne Stevens to run election .Trophies \$7.70 3 tiered with soccerball .Jackets ordered and done .Rod 13/2 team and ladies no trophies,11/2s with jackets and trophies however they have paid extra	.Lea to organise .Denise /Kieran to organize . Kieran to organize  Minutes read and accepted Moved Gavin seconded Jacqui
Correspondence	Kieran	. Sydney FC game our 9 kids were mascots on home game .Send Thankyou to Macarthur for support on day	
Presidents Report	Kieran	.Speak to Jason to set up chairs have banner at club .Jackets and trophies	Kieran to organize

		<p>ready Wednesday          .problem in clubhouse          key broken in lock          .Under 8's shirts too          small          .Kieran asked all          committee members to          come at 1pm to help          set up.          .AGM will be          .Welcome          .Minutes of previous          meeting          .Annual Report          .Financial Statement          .Sponsors Recognition          .Election of Office          Bearers          .General Business          .Distribute info re          SSG,Sports rage and          Rego days          .Meeting Close          Short intermission then          presentation of awards          .Next meeting in          November grading          policy relating to Under          14's proposal to          advertise for new          players          .join Macarthur website          to advertise for new          players          .presentation day starts          at 2pm          .Keep eye on people          overdrinking for safety          reasons          .Managers reminded by          email on day</p>	<p>.Kieran will talk to          council to get signs out          and banner</p> <p>Moved to accept Gavin          seconded Rod</p>
Macarthur Report	None given		
Treasurers Report	Rod Ciantar	<p>Bank balance 13/10/08          \$17,250.42 includes          \$4,500 outstanding          sponsorship          .Jackets have been          paid          .Trophies money TBA          .Macarthur \$1000 in          invoices          .Shirt payment to          Kieran \$300.00          Rego money and          sponsorship money still          to come in</p>	<p>Moved to accept Jacqui          seconded Denise</p>
Registrars Report	None given		
Canteen Report	None given		

Sponsorship Report	Gavin	<p>. Invited to Telstra function for grants soccer grants 6mths behind other sports due date 9<sup>th</sup> Feb 2009</p> <p>.Started on new year sponsorship</p> <p>.Follow up two sponsors overdue</p> <p>.Strips need to be ok by Macarthur ordered soon</p> <p>.costs of shirts and strips considered for 3 year sponsorship if financially viable</p> <p>.training shirts to be given every 2<sup>nd</sup> year</p> <p>.personalised Burra socks for next year to be ordered next meeting and submitted to Macarthur for approval.</p> <p>.Continue to sell shorts and maybe have shorts personalized.</p> <p>Redesign strips</p>	<p>Moved by Gavin seconded Bob</p> <p>CARRIED</p> <p>Move to accept report</p> <p>Rod seconded Lea</p>
Publicity Report	Denise Roberts	<p>.No report however match reports to be sent to Kieran</p> <p>.info booklet updated</p>	
Equipment Officers	None given		
General Business 1	Presentation	<p>.To be held 19<sup>th</sup> October at 2p at Oakdale Workers Club.</p> <p>.Format for presentation will be</p> <p>.AAL Divisional Champions</p> <p>.U11 div 2 champions and Ron Dine Cup Winners</p> <p>.U13 div2 Divisional Champions &amp; Ron Dine Cup Winners</p> <p>.Team participation 6's-14's</p> <p>.Troy Betts Memorial Award</p> <p>.Evan Berger rising award</p> <p>.Club Champions</p>	
General Business 2	Fence at Willis Park	<p>.new fence damaged council has padlocked new gate</p>	Kieran to contact to rectify
General Business 3	Meeting Venue	<p>.Pick another hall to have meetings on Monday nights as</p>	

		Workers Club will be closed look into possibility of Memorial Hall.	
General Business 4	Macarthur Meeting	AGM Macarthur meeting	Kieran/ Gavin to attend
Meeting closed at 9.03pm			