

**BURRAGORANG DISTRICT SOCCER CLUB
MANAGEMENT COMMITTEE MEETING –OAKDALE WORKERS CLUB –
11TH FEBRUARY 2008 – 7.30PM**

PRESENT: Kieran Berryman (Chair) Jacqui Meyer (Minutes) Denise Roberts ,
Gavin Moore, Des Holland, Lea Orchard, Bob Jason, Loukia Georgiou (arrived at
7.30pm left at 8.35pm) Rod Ciantar, Shereilyn Lee, Shane Jaeger, Jo Ciantar

APOLOGIES: NONE GIVEN

ITEM	RAISED BY	ACTION/BUSINESS ARISING	MOTION
Matters arising from previous minutes		NIL	
Minutes from previous meeting read and accepted	Moved by Gavin Moore	Seconded by Lea Orchard	Carried
Correspondence	Loukia Georgiou	Problems with emails sent to President coming back Kieran will look into it	
Presidents Report	Kieran Berryman	2 styles of shirt given as options with different material and designs .style to go for 2 years instead of 1 . Club booked for club day on 2 nd of March between 10am to 3pm. .10 per cent discount will be given for photos with Photos Advance	
Treasurers Report	Rod Ciantar Lea Orchard (Acting Treasurer)	\$12,830.00 opening balance . Canteen funds \$6,000 to come across .Refunds two are outstanding .Registrations \$5,600 .1 st installment due on 2 nd March 60 percent of numbers . Invoice to Macarthur \$55.00 .Macarthur grant of \$11,000 to be	

		<p>distributed over 22 clubs</p> <ul style="list-style-type: none"> . Signatures for bank accounts to be sorted for President, Secretaries, and Treasurer .Canteen account needs 2 signatures . Lea will get forms from CBOA 	<p>Moved by Lea Orchard Seconded by Gavin Moore CARRIED</p>
Macarthur Report	Bob Jason	<ul style="list-style-type: none"> . Gatorade sponsorship needs to be looked into in regards to costing .Renewal for Macarthur is due and Department of Fair Trading Seal needed . By- law changes need to be sent to Macarthur . Honor boards for State and Rep level updated .comp starts 5th-6th April . Junior refs wear yellow must be accompanied by senior refs . use of arms and feeding tackles targeted . child protection guidelines use Soccer NSW forms all to fill in .Supply coaches/ Managers wear neck id card .1st grade senior teams will offer assistance with coaching younger players . refs/ coaches will be supported for grassroots coaching will be funded by club 	<p>Canteen will look into costing</p> <p>Moved by Gavin Moore and Seconded by Rod Ciantar CARRIED</p>

		<ul style="list-style-type: none"> on completion . Information day talk about training dates with existing coaches 	Bob will get a ltr from Macarthur on costs and dates
Registrars Report	Bob Jason	<ul style="list-style-type: none"> 206 players . grading of 8,9,11,13 year olds . 3 grading panels with a committee person to chair and 2 independents for 20th and 26th of February 08 between 5-6pm and 6-7pm . 1 all age ladies team 	Bob will contact the 13 year olds Gavin will do the 8 & 11's and Kieran the 9's.
Canteen Report	Sherelyn Lee	<ul style="list-style-type: none"> . \$6,000 to be brought across . needs a key to doors . graffiti on doors request to repaint 	Suggestion given to repaint in a blotchy manner as to discourage more graffiti , Keys to be organized by Kieran
Sponsorship Report	Gavin Moore	<ul style="list-style-type: none"> Wayne Stevens \$3,000 Gavin \$750.00 Loukia \$500.00 Tony Legends \$250.00 Aust Post \$250.00 Workers Club approx \$10,000. Workers club would like the soccer club to hold function and mtgs there they will give Soccer club trophy cabinet and put photos of players on walls and give a player's player trophy. . sent 23 sponsorship proposals . Treasurer to send out invoices . open discussion with council on new lights 	

		and new fencing and change sheds . Possibility of signs on grounds for sponsors . Possibility of new training balls for each child from Wayne	Kieran will look into balls
Equipment Officers Report	Des Holland	.12 full kits . balls need to be checked .stocktaking in progress.	
Publicity Officers Report	Denise Roberts	Nothing to report	
General Business 1	Bob Jason	. 4 Tonnes of top soil for field to be ordered	Shane to organize bobcat and Des to get quote of spraying machine
General Business 2	Kieran Berryman	Information day on 2 nd of March 08 compulsory for every player to attend Minis at 10am and everyone at 1pm at Oakdale Workers Club	
General Business 3	Bob Jason	Organize a working bee at 2.30pm on 2 nd of March	
General Business 4	Lea Orchard	Set up fields, post dates for trial matches	These dates will be posted on the website
Meeting closed at 9.45pm			