

BURRAGORANG DISTRICT SOCCER CLUB

Management Committee Meeting -11th August 2008 – The Oakdale Workers Club

AGENDA

| <i>STANDING ITEMS</i> | <i>WHO</i> |
|---------------------------------|---|
| Welcome | Kieran |
| Apologies | Denise Roberts, Sherelyn Lee, Bob Jason |
| Minutes/Matter previous meeting | Kieran |
| Correspondence | Kieran |
| Presidents Report | Kieran |
| Treasurers Report | Lea Orchard, Rod Ciantar |
| Macarthur Report | Gavin Moore |
| Registrars Report | None given |
| Canteen Report | None given |
| Sponsorship Report | Gavin Moore |
| Equipment Officers Report | None given |
| Publicity Officers Report | None given |
| General Business | Kieran |
| Meeting closed 10pm. | |

BURRAGORANG DISTRICT SOCCER CLUB
MANAGEMENT COMMITTEE MEETING- OAKDALE WORKERS CLUB
11TH AUGUST 2008 – 7.30PM

PRESENT: Kieran Berryman (Chair) Jacqui Meyer (minutes) Lea Orchard (Vice President) Rod Ciantar(Treasurer) Gavin Moore(Sponsorship)

APOLOGIES: Denise Roberts, Shereilyn Lee, Bob Jason,

WELCOME: Kieran Berryman

| ITEM | RAISED BY | ACTION/BUSINESS ARISING | MOTION |
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| Matters arising from previous mtg | Kieran Berryman . 13/2 Bill Macarthur asked to talk to coach | . spoke to Bill all o.k | <i>Moved to accept Gavin seconded by Lea</i> |
| Correspondence | Kieran Berryman | .Fair trading haven't received annual returns for 5 years , held Special General Annual Mtg in 2007 Kieran resent all and accepted by FT must submit statement and Assets and Income and Expenditure must pay 2 years of Annual fees. . Sportsrage 9/2 need get table of what action taken | . Form given to Lea to handle <i>Moved to accept Gavin seconded Jacqui</i> |
| Presidents Report | None given | | |
| Treasurers Report | Rod Ciantar/ Lea Orchard | Balance in a/c \$14491.66 Fencing invoice amt \$10,890.00 deposit paid monies still owing \$8190.00 chq given to Gavin Moore | <i>Moved to accept Gavin seconded Jacqui</i> |
| Macarthur Report | Gavin Moore | . Identification photos & cards 14 members with no photo .JC Athlete wear price list .Lollipops playland café 20 percent discount for members | |

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| | | <p>refs to go thru system .more coaching for younger refs by older yellow vests on them .young refs be allocated to a club 8wks senior refs supervise them .suggestions for 2 code of conduct one for parent one for child regarding behaviour .sports rage FAA website supporter role conduct will be Macarthur webstie code of conduct .still debating names Champions of Champions or Ron Dine cup</p> | |
| Registrars Report | None given | | |
| Canteen Report | None given | | |
| Sponsorship Report | Gavin Moore | <p>.Legends/Post Office this year have paid sponsorship .Gavin will seek sponsorship for new BBQ from Bunnings Lea gave Gavin receipt book for Gavin to chase up who has paid and who hasn't</p> | <i>Move to accept Lea seconded Rod</i> |
| Equipment Officers Report | None given | | |
| Publicity Officers Report | None given | | |
| General Business | Kieran Berryman | <p>.sports rage incident given to Gavin by Kieran situation resolved by the committee .Manager verbal abuse to Lea, we need code of conduct for officials, spectators , members if verbal</p> | |

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| | | <p>assault given ask to leave ground Police phoned zero tolerance. .we need to draft code of conduct and change bylaws distribute to players & managers we need a procedure for abuse by parents etc. .if parents conduct inappropriate ask to come to committee or deregistration of player .AGM must be done after finalization. Presentation ,Nominations for committee members to be out 2 weeks before ,Have presentation in auditorium at Workers club .Have MC to make announcements .Notify teams with details of presentation day with nomination form. .do gift bags no BBQ starting time 2pm advertise AGM and presentation day family atmosphere. .Need to confirm date .Next year members must pay all match fees each week rather than just when they show up this will be brought up at AGM all must pay for at least nine games. .Grading policy to be given a review for each coach with each team then also partial players to considered</p> | |
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| | | <p>in grading. .Appreciation adward to be given for 150 games Rod has said he will sponsor it for the children .2 pie ovens for canteen 1 new 1 secondhand . \$200.00 offer of a new bbq from parent .All proceeds of donut drive to be utilized by canteen \$456.35 in donations so far .different jacket for premiership skyblue .small sided games .potential under 6 players 6 turning 7's .modify 8's in 2010 with keepers. .game leader is volunteer parent (vote taken 3 for under 6's 2 for 6-7's voted decided on 6-7's or none for 2009 .need portable goals</p> | <p><i>Move to accept Lea seconded Gavin</i></p> <p><i>Moved by Lea seconded by Gavin</i></p> |
| Meeting closed 10pm. | | | |

