

BURRAGORANG DISTRICT SOCCER CLUB

Management Committee Meeting 8th September 2008- The Oakdale Workers Club

<i>STANDING ITEMS</i>	<i>WHO</i>
Welcome	Kieran
Apologies	None
Minutes/Matters Previous Mtg	Kieran
Correspondence	Kieran
Presidents Report	None given
Treasurers Report	Rod
Macarthur Report	None given
Registrars Report	None given
Canteen Report	Sherelyn
Sponsorship Report	Gavin
Equipment Officers Report	None given
Publicity officer report	None given
General Business .Trophy presentation .Annual Report .Change of clubs bylaws . Sports rage	

**BURRAGORANG DISTRICT SOCCER CLUB
MANAGEMENT COMMITTEE MEETING- OAKDALE WORKERS CLUB –
8TH SEPTEMBER 2008- 7.30PM**

PRESENT: Kieran Berryman, Rod Ciantar, Lea Orchard, Shereilyn Lee, Gavin Moore, Bob Jason, Denise Roberts(arrived 7.30pm left 9.30pm) Jacqui Meyer and Colin the Stonemason (Colin arrived at 7.15pm and left after one hour)

Apologies: None given

ITEM	RAISED BY	ACTION	MOTION
Matters arising from previous mtg	Kieran	.Presentation date will be 19 th October 2008 .Invoice F.T. has been paid .Sportsrage info to be handed out presentation date	Moved Lea Orchard Seconded Rod Ciantar CARRIED
Correspondence	Kieran	.Small sided games responded to we were one of four clubs no other correspondence	
Presidents Report	None given		
Macarthur Report	None given		
Treasurers Report	Rod Ciantar	Balance \$15989.16 Two invoices paid \$15.00 shorts \$310.00 Kieran for shirts	Moved to accept Denise Seconded Jacqui
Registrars Report	None given		
Canteen Report	Shereilyn Lee	.Problems talked about regarding exhaustion on canteen personnel every weekend during season .In information pack to give to parents mention parents responsibility to do half hr before game .Look at possibility of 6 members for canteen duty .roster teams parents supervised	Motion to accept Gavin Seconded Rod Ciantar

		<p>by managers .chalkboard put in front with parents names on roster Crispy Kreme drive \$1,090.75 .coffee machine donated to canteen</p>	
Sponsorship Report	Gavin Moore	<p>.No from council for 2 applications for funding .9/2/09 Telstra grant will be here equipment up to \$1,000. .One sponsor Alltrim not paid in full . Dept Housing Community Serv. Grant min \$1,000 max \$5,000 to use funds to canteen application to be put in by 17/9/08 .option to update Willis Park and clubhouse to look at private sponsorship rather than relying on Council. .Strategic plan to be properly designed and plan then labour can be co-ordinated.</p>	<p>.Gavin & Sherelyn to cooperate to do forms for grant</p> <p>Moved to accept Jacqui Secoded Denise</p>
Equipment Officers Report	None given		
General Business	Presentation	<p>.To be held 19th October 2008 at 2pm at the Oakdale Workers Club .Next committee mtg 13th Oct 2008 .Expression of interest for committee members next yr 4 will stand 1</p>	

		<p>possibility 3 nos .Need Annual Report circulate financials , our achievements ,sponsors .Reports for teams given deadline</p>	
General business 2	Trophies	<p>Trophies last yr \$10.00 per trophy new person mini board .Viewed trophies by stonemason Colin engraving will have be done thru separate person (Trophy for Evan Berger award) may be holecored to be lighter with smaller version for child to take home. Marble on trophy both sides and front not back to increase usuage with strips(mini only marble one side get 5 to be ordered (sides on main trophy on angle & stand on cut on angle. .Ladies trophies also included</p>	<p>.Kieran will chose small trophies .Bob to tally how many receiptants</p>
General Business 3	Club Jackets	<p>.Club jacket design agreed upon .Jackets organized for 3 premier teams by laws state each team gets trophy and shirt discussion regarding jacket instead of shirt and trophy with no extra contribution by parent</p>	<p>Kieran and Lea to organize numbers and deadline .Moved by Rod seconded by Gavin no speakers against motion</p>

		.Jacket to have details embroidered on, ordering of jackets will take up to 6 wks must be done immediately	CARRIED .Kieran will organize ordering
General Business 3	Goodie bags	150 bags to be done	.Sherelyn will organize
General Business 4	Website Info	. Information regarding presentation day will be placed on website, in local schools newsletters .call managers .sponsor signs displayed at Workers Club .1 st Sunday and 2 nd Saturday in Feb 2009 for registration .wear training shirts to presentation day	
Meeting closed 10.05pm			