



Executive Committee Meeting

Monday 1 April 2019
7.30pm at The Hangar,
Lakewood City Reserve, Bonnet Bay

MINUTES

Attendees: Peter Burgess, Brett White, Carla Richardson, Lyn Vella, Nigel Wax, Mike Elliott, Ian Petrovski, Andrew Collins

Apologies: Andrew Symes

- 1 Attendance was taken, apologies noted.
- 2 Minutes from last meeting were adopted. Action list was reviewed & updated
- 3 Committee Reports.
 - 3.1 Almost \$82,000 in bank, but SSFA owed \$15K due shortly
Some rego collections outstanding but down to less than a dozen & paying
Loan will be paid down this month.
Sponsorship of \$36K has been invoiced but is still outstanding
Good first day of trading operating at a profit. Will focus on costing information to enable decision making about profitable items
 - 3.2 Liquor Licence has been transferred
Mike required to do another 7 hour training course by 31 May. Cost \$320
Need a copy of all RSA's to be kept at the Hangar
Macca & Mary Jane RSA's to be kept as well.
 - 3.3 610 players registered with a couple more still coming in v's 602 in 2018
Increase in Juniors but decrease in Seniors – a good result
New sheet system is causing problems for sharing players
 - 3.4 All kits complete
Only have 12 new game balls
Training schedules are working some capacity at PEP for 2nd training sessions on Monday & Tuesday nights
Goal keeper training to be rescheduled possibly at Taren Point
A rep player is working with the U6 development
 - 3.5 Meeting of Women's Committee this week
 - 3.6 Condiment station to be moved away from the bar
"Toast your own" was considered too risky
Barty authorised to spend \$500 on sandwich press, Tupperware containers, oven trays & tin openers
A number of taps to be replaced

- Glass washer needs to be tested & decision as to whether to keep
- Saturday staffing is fine
- Sunday staffing is still a bit thin
- Nick Kondo's Kebabs for this Sunday night 4-630pm
- Wet weather cancellation meant wastage on sausages
- Still need Saturday morning supervisors & duty manager
- Docket printing needs to be improved
- Old beer stock needs to be sold at a discount to clear
- Player vouchers were working well to improve traffic but POS needs improving
- Need to update POS for new cost items such as sparkling wine
- 3.7 Uniforms are under control with another order on the way
- Need more Hangar shirts
- 3.8 No legal matters presented
- 3.9 PEP was washed out for last Sunday & games transferred to Ridge 4
- Fields are ready to go
- Saturday overflow games to go to visiting team rather than PEP as only 1 game
- New cleaning arrangements have been set up & started today
- Need to institute mandatory cleaning for functions of more than 50 people
- Broadband is still out & being repaired
- French doors need to be repaired
- 3.10 System was working for first day of the season
- Last Game on Saturday needs a Committee member to oversee pack up - Nigel will do alternate weeks with Pixie.
- Last Game on Sunday needs a Committee member to oversee pack up – Combine with Bar Service Roster.
- 3.11 Nothing to report Nigel to go next meeting
- 3.12 Draft social calendar was tabled & amended
- Petro will lead our major social event marketing campaigns (SoO, WWC etc)
- Inaburra matches for 10's & 12's to be arranged with Matt Tolhurst
- We need to check tha Bonnet Bay Public School events don't clash
- Team photo's locked in for 25/5 – need to identify volunteers to run it
- 3.13 Already discussed
- 3.14 Already discussed
- 4.1 A meeting with baseball to be held tomorrow night. Mike & Peter to attend. Will resolve sport access dates & possible location of the field.
- We will push to run on a probation basis
- conduct mnyabe on a smaller field & push out when funds are available
- PEP 95x54m
- Baseball 85/90 x 65m
- Lights need an audit by 31/5 – may fail.
- 4.2 No progress

4.3 Plans being submitted to council

5 Mike & Pixie have met with Rob Morris & agreed job allocations.
Next meeting to be held 1 April at 730pm. We will continue with monthly meetings for the next few months

Date for next ECM – 6 May 2019 730pm

Actions
Following page