



Executive Committee Meeting

Monday 20 May 2019
7.30pm at The Hangar,
Lakewood City Reserve, Bonnet Bay

MINUTES

Attendees: Peter Burgess, Lyn Vella, Nigel Wax, Mike Elliott, Ian Petrovski, Andrew Collins, Andrew Symes

Apologies: Brett White, Carla Richardson

- 1 Attendance was taken, apologies noted.
- 2 Minutes from last meeting were adopted. Action list was reviewed & updated
- 3 Committee Reports.
 - 3.1 Almost \$70,000 in bank, but SSFA owed \$15K due shortly
We also have about \$15-20K of sponsorships outstanding
The Golf Day contributed about \$1,500. AS noted that we should acknowledge the efforts of John Burgess in organising. Agreed it will be done as part of Senior Presentation. Also need to make GD more appealing for women's participation.
Canteen is making a profit of about \$5,000 about \$1K /wk
Debt has been fully repaid
IP to reforecast the CY surplus to help inform capital & major R&M projects
 - 3.2 Nothing to report.
 - 3.3 621 players registered v's 602 in 2018
Increase in Juniors but decrease in Seniors – a good result
Our junior player development spend of \$10,000 needs to be better marketed to parents. This has decreased the transfers to other clubs. We need to inform parents of how their rego is allocated to show how BBFC subsidises junior football
Need to be clear on value proposition for all member groups junior, AL, senior mens & womens.
Need get some AL leaders together to discuss their value proposition – Gym sessions???
 - 3.4 LV presented the idea for Yoga sessions at the club. Supported if on a similar model to Bridge. Lynn to investigate.
Girls Night In is ready but numbers are down need another 10 to break even. Entertainment may be a bit “old” for some of the younger women

- LV raised the idea to hold a Saturday morning Fruit & Veg raffle to attract parents to the clubhouse. Lyn to pilot
- 3.5 Comments about sausage quality were noted & AC has initiated changes
Prepared for extra volume for photos this week end
Gas issue needs to be addressed to increase pressure. New tank to be installed AC/NW to spec up & organise
- 3.6 Final uniform shipment now received
Jackets are being distributed
- 3.7 No legal matters presented
- 3.8 New security system with keypad access being installed
Comments noting improved playing surface at PEP
Lakewood training disciplines need to be reinforced to protect the field
Broadband access has been restored
NBN is to be connected
- 3.9 LV to attend
- 3.10 Champions League breakfast is approved
State of Origin to be held at Prince Hotel with Bomber jacket promotion to assist with sponsorship drive.
A family evening for the Women's World Cup will be planned for the Sunday night.
- 3.11 Documentation status of WWC still needs to be finalised – now urgent
11B's complaint tabled. Glenn Elmes notified. Support approach for PB to speak to Coach & to reinforce messaging to all parents.
- 3.12 Someone needs to look after servicing sponsors. AS will action when list is provided
- 4.1 Lighting audit has failed. Committee approves a refit with a budget of \$10-\$20K
- 4.2 Submission made to BBBC to provide synthetic 1st & 2nd bases. No response. Meeting to be held this week.
- 4.3 Committee was less concerned by the financial commitment but more concerned with the capacity of volunteers to manage an expanding set of responsibilities.
May need to consider a multi-sport club organisation with a wider pool of volunteers
approved tentative discussions with SSC.
- 4.4 Nothing to report as dependent on 4.3
- 4.5 Nothing to report
- 5 A \$6000 Honorarium to AC was approved to acknowledge the leadership he has displayed & sacrifices beyond the level of a regular volunteer to make our canteen a success

Date for next ECM – 6 May 2019 730pm

Actions
Following page