



# Executive Committee Meeting

Monday 21 January 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

Apologies: Ian Petrovski, Andrew Collins, Andrew Symes

- 1 Attendance was taken, apologies noted & new members were introduced.
- 2 The committee was reminded of the club policies & the need to committee members to be aware of them & complying in executing their duties. Overall we are here for all 600+ members & not our individual interests & teams. All committee members to review the policies on the web site & confirm at next meeting that they are happy to comply.  
Policy changes can be adopted by the committee & ratified at the next AGM by members.  
It was raised that given the club has expanding interests of members beyond football there needs to be a policy to reconcile divergent interests of these constituents.  
It was agreed that the summarised version of the club survey results be put on the club website.
- 3.1 In the absence of the Treasurer, the president presented the financial report. The club's financial situation is that it still has approximately \$20K of debt. This is expected to be repaid in 2019. Our finances continue to be adversely affected by the poor operating result of the canteen in 2018. Our income is seasonal & no major expenditure can occur until we start to receive 2019 rego's. The level of Hangar Hire income has improved & represents a good source of secondary income.  
A recent purge of our out of date canteen inventory will likely add to our 2018 canteen losses.
- 3.2 The SSFA affiliation documentation has been completed  
The Office Of Fair Trading annual return has been completed  
Need to update public officer  
The committee considered & adopted a resolution to remove Pat Huolohan as a nominated signatory on the club's bank accounts & for new secretary, Mike Elliott to be added as a nominated signatory on the club's bank accounts.

Mike Elliott was also approved by the committee to hold a club debit card and cards previously issued to Pat Huolohan and Rainy Blake will be cancelled

- 3.3 Lyn to contact & assist Callie Noakes on registrations  
Rego's to be completed in 3 weeks
- 3.4 Mick McGovern has been contracted by the club to act as technical director for U12-U21. This represents one of our more significant financial commitments for the year.  
SSFA is to support coaches for U8-U11  
Nathan Denham is expected to undertake monthly goalkeeper training  
Need to get a mens director of football doing a similar role as Carla  
Girls to train on Wednesday afternoons/nights to get better integration of teams  
U15's undergoing early season grading to test the ability of forming a A's & B's.  
Working on trails for the weekend before the season – details to be confirmed  
A 2<sup>nd</sup> U16 & AL11 team from another 2 clubs is a possibility. The president to notify other club presidents if likely.  
Coaches for teams has not been settled
- 3.5 WU21's teams to be merged into 1 team likely to play as SWD's  
Extra W18 team not likely to happen  
Last year's W16 likely to be a new W18 (totalling 2xW18)  
W30 may get 5 players from another club which may provide the possibility of a 3<sup>rd</sup> team  
6 a side comp to start in 2 weeks. 5 teams registered. Ideally would have 6.  
Referees from the club's accredited junior members is underway.
- 3.6 A standard communication platform for all teams is preferred. At this point Teamer is the preferred platform. This will assist families with multiple family members playing for the club. Managers to be notified.  
Women's Committee is looking to better align teams with ideas such as combined fitness training & developmental players to train with A Grade on a roster system  
W37 want to pass over responsibility for Market Day to a new leader & committee. Carla to identify likely event leader.  
Women's mid-season social function to be planned. Leader to be identified. Expected to be a Friday arvo/evening  
A calendar of events to be prepared for the committee & updated  
The Beauty Bank Charity event is proposed again. An event leader to be identified.  
Committee needs to make known that all coaching positions are for one year & any adult member can apply to coach for 2019. Brett & Carla to agree on a consistent club approach to resolve competition for coaching positions. Brett & Carla to contact members confirming new applications encouraged.

- 3.7 Mike & Peter updated the committee on present negotiations with an outsourced provider for the canteen.  
We need to appoint a new licensee to replace Rainy
- 3.8 No legal matters presented
- 3.9 No matters raised on uniforms
- 3.10 PEP to be opened for play & training for the 2019 season. If Baseball field becomes available play will shift mid-season.  
Carpet for The Hangar needs steam cleaning or replacing. Committee resolved to replace next year but to clean this year. Nigel to arrange volunteers to hire cleaners & undertake cleaning ASAP.
- 3.11 We need senior club representatives to be available during play to oversee ground control  
A committee roster to be prepared for Sunday afternoon supervision
- 3.12 Nigel, Peter & Lyn to act as club representatives for regular SSFA meetings  
Mike to prepare roster
- 3.13 We need someone to lead the Senior Presentation organisation. Will look to rego responses to identify someone  
Expect to hold some functions around Women's World Cup
- 3.14 Nothing to report – not sure what this means  
Need to get Working With Children requests processed ASAP  
Need an administrator to assist Glen Elms process these
- 3.15 Need a support program for sponsors. This could be led by Daniel Alfonso. Need some people with marketing flair
  
- 4.1 Slow progress on Baseball Fields but it is moving forward. Unlikely to be available first half of the season  
Agreement in principle with Community/Council/Baseball Club  
Season will start at PEP
- 4.2 Application has been made to council for changes to trading conditions for The Hangar and improvements to building but no response yet. The President will follow up
- 4.3 Storage shed behind the stage will be a priority for construction before the season.  
Daniel Alfonso may assist  
Peter & Mike to progress this
- 4.4 Could be >650 players this season
- 4.5 The President will follow up funding opportunities
  
- 5 Next meeting to be held 25 February at 730pm. We will continue with monthly meetings for the next few months

Actions  
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