



Executive Committee Meeting

Monday 25 February 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.
- 3 Committee Reports.
 - 3.1 Almost \$115,000 in bank, \$126K in rego fees but SSFA owed \$45K due on Wednesday.
 - 3.2 Bank account changes have occurred as per last meeting
Transfer of liquor licence is underway.
 - 3.3 Peter notified the committee on teams gained & lost
Appeals over grading made for U15, U31C & AL9
 - 3.4 Coaches for all but W35
Support directors are working actively
All teams need to stick to their training schedule with limited facilities
Banksia Tigers trial day 16/3
Need waiver forms for non-registered players for Zimmerframe Cup
 - 3.5 6 a side has 47 players – going very well
Good introduction for new player thinking of 11 a side
\$1300 contribution to the club
TAFE NSW donated balls & bibs
 - 3.6 Consideration of Sausage Sandwiches & drink for Monday night training.
To be investigated
Pest bombs 2/3 at 6pm. Committee working bee
Lyn, Carla, Mike, Pixie & Barty to get RSA's
Will have 2 shifts each day
Have advertised for paid positions
 - 3.7 Uniforms are under control with order due 1/3
 - 3.8 No legal matters presented
 - 3.9 Fields have been marked
Beagle issue has been addressed by council

- Baseball community meeting 21/3 – all are onsite
Council were onsite to discuss our building plans
Nothing heard on extension of license
- 3.10 Roster to be prepared.
 - 3.11 Getting player cards are an issue
 - 3.12 Opening night authorised to spend up to \$500 on free food
Golf day locked in for 3 May
Sponsor night for July
Nigel to follow up Music with Mark??
 - 3.13 Need to endure WWC is in for all coaches by end of month.
Register all committee members as volunteers on Play Football
Petro to follow up WWC list
 - 3.14 Dates for Club Central have been locked in but may need flexibility with
Friday night games
Price to provide \$3,500 plus \$1,500 for Anzac Day 2 up. Most \$ on
loyalty cards will generate a \$10K bonus.
Pixie to cross reference club mobiles to Menai membership list
- 4.1 Covered above
 - 4.2 Covered above
 - 4.3 Covered above
- 5 Mike & Pixie to meet with Rob Morris to resolve issues.
Next meeting to be held 1 April at 730pm. We will continue with monthly
meetings for the next few months

Actions
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