

Centrals Juniors AFL Club Inc



Committee Meeting

When	11-01-2019 at 04:00
Location:	Trinity Beach Sports Club, 1 Nautilus St, Trinity Beach QLD 4879, Australia
Chairperson	Centrals Juniors President
Minute taker	Centrals Juniors Secretary
Present	Andrew Hurst , Simone Pfeifer , Centrals Juniors President (President), Centrals Juniors Secretary (Secretary), Centrals Juniors Treasurer (Treasurer)
Apologies	Centrals Juniors Canteen , Centrals Juniors Vice-President (Vice President)

Minutes

1. **Apologies**

Troy Le Breton, Sam McKinnon

2. **President's report**

AH advised that he has had several meetings with the Sports Club Committee about the new shed/building to be built "near the wing area" of the oval.

He said that as at time of meeting he still hasn't got a definite answer on what is going on with it and that he will contact them again as we need to have things in place otherwise we default on the rules within our grant

The set grades for this year (as of AFL Cairns meeting) will be U8, U9, U10, U12, U14, U16 and Colts. There will be no U11.

YG U15 & U18

Come & Try day is scheduled for Sunday 24th February, 2019 between 10am-1pm.

Training will commence the Tuesday after that (26th February)

Tasks

- Follow up with Sports Club Committee about new building
Assignee: Centrals Juniors President
Due date: 21-01-2019

3. **Vice President's report**

Troy said to let committee know that he has ordered stickers with this years date so he can make changes to the "Sign on Day" signs from last year.

All advertising permits have been issued for 2019, so we are good to go with that part. Permits are open for 1 months, so he'll look at getting them up early Feb 19

4. **Secretary's report**

KK had nothing to report and there was no correspondence to table.

5. **Treasurer's report**

Arlana had not much to report on only that she has been paying some bills that have come in

Bank balance as at time of meeting = \$54241.98

Grant money is included in that total

Arlana asked if she could charge her printer cartridges and ipad monthly credit back to the club - everyone agreed that this will be ok

6. General Business

Come & Try Day - we will have merchandise set up inside the Kennel and only parents with receipt of registration (payment) will be able to collect their child's shorts/socks etc.

Lisa H. to man this table with Kelly and will take down names of child that has collected merchandise and find a way to attach to membership in TidyHQ

Simone will have a laptop handy for those that struggle with technology and help those parents with registering their child/ren

We don't want everyone to be doing this as we would like all/most parents to register their child/ren via the link on their computer or smart phone.

AH or LH to liaise with Mel (Manager Social Club) to see if there is anything drinks, sausage sizzle etc that they can do for us that day

Guernseys/Training Singlets

Lisa has been communicating with Tony about these and Tony will be emailing Lisa some designs for both of these garments for approval and also speaking with Tony about cost of training singlet etc as what he quoted at the start is too much.

Bunnings BBQ dates

Kelly to contact Bunnings, Smithfield about locking in some dates for fundraiser BBQ

Youth Girls

Bev mentioned that AFL Cairns want to move the YG U15 games to a Sunday instead of Monday night. She will be communicating with future coach etc about this.

Canteen

We also talked about opening the canteen this season for every Senior's home game as it is a good money maker. We will look at allocating these days to each team (when it gets a bit closer) and we know the draw.

Social Nights

Lisa suggested that we do a "Start of Season" social night (maybe one for parents only), maybe on a Friday night and get Social Club to cater for this and then a kids social night straight after this after training

NEXT MEETING - WEDNESDAY 13TH FEBRUARY @ 6PM

Tasks

- Bunnings BBQ date
Assignee: Centrals Juniors Secretary
Due date: 18-01-2019
- Liaise with Mel from Sports Club about "Come & Try Day" and first social night
Assignee: Andrew Hurst
Due date: 15-02-2019

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of Committee Meeting on 11-01-2019

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
2.	Follow up with Sports Club Committee about new building	Centrals Juniors President	21-01-2019
6.	Bunnings BBQ date	Centrals Juniors Secretary	18-01-2019
6.	Liaise with Mel from Sports Club about "Come & Try Day" and first social night	Andrew Hurst	15-02-2019