

Centrals Juniors AFL Club Inc



General committee meeting

When	31-05-2018 at 03:30
Location:	Trinity Beach, Trinity Beach QLD 4879, Australia
Chairperson	Centrals Juniors President
Minute taker	Centrals Juniors Secretary
Present	Centrals Juniors President (President), Centrals Juniors Secretary (Secretary), Centrals Juniors Treasurer (Treasurer), Centrals Juniors Vice-President (Vice President)

Minutes

1. Apologies

Nil

2. Confirmation of previous minutes

Confirmed - Arlana

Seconded - Simone

3. Presidents Report

As per below

Decision

3.1. Introduction of Operations Manual

AH advised us he is working on a Operations Manual for the club and it will be uploaded onto TidyHQ so everyone can see it. If anyone has anything to add i.e job roles, game day procedure please let Hursty know and he will add it in. It will be a work in progress.

3.2. Suspension letters to 3 members

AH wanted to talk about and note in the minutes about the 3 suspension letters he has handed down to 3 individual Father's.

First was Mark Counsel and he is suspended until 31/12/18. He has never been registered as a coach, committee member or club member at all. There as also been no other correspondence tabled at any committee meeting either this year, last year or at all for that matter. If we need to meet with Mark Counsel to discuss anything more it will be the AH (President) Troy (Vice President) and KK (Secretary).

Lindsay Terrans was given 1 week's suspension.

Ray Cook was given his first & final warning letter.

4. Vice President's Report

As per below

4.1. Funding application for new shed/BBQ area

Troy just wanted to add that the funding application has been submitted to build a new shed & BBQ area.

5. Secretary's report - Correspondence in/out

KK submitted correspondence - Office of Fair Trading application/letter and Business Insurance letter/pack

Nothing else to report

6. Treasurer's Report

AL said our balance as at this time is \$43674.58

Travelling along ok

7. General Business

Nichole wanted to mention that the merchandise needs to be managed a bit better and only 2-3 people having control/keys to the merchandise cupboard.

AH suggested to Nichole that she shop around for better deals for new jumpers, shirts etc. for next year, AH also said that TidyHQ can do a stock take for us. Maybe we need to look at that for next year

BC wanted to mention that each week (Monday night, Youth girls game) the umpires have been dwindling. Started off good, by last week they only had 1 field umpire and only 1 goal umpire. Not good for the safety of the players as one umpire cant "see" everything.

It also was mentioned that at the end of a Youth Girls game on a Monday night when all lights get turned off it is very dark out the back of car park (near soccer field) and there was a little bit of an incident last Monday night.

Tasks

- ✓ AH to speak to Rowen Tattersall about umpires on a Monday night
Assignee: Centrals Juniors President
Due date: 11-06-2018

7.1. Indigenous Round (which was 28th May)

BC said the Youth girls Indigenous Round (played on Monday 28th May) was a great success. It would be great to see it go across all teams including seniors in future.

Cairns Post, Aboriginal dancers etc were there to open the "Indigenous round".

7.2. YG 14 & 17.5/Colts & U15 combined Presentation Night

BC wanted to combine the U14 & U17 Colts boys with the Youth girls for a Presentation Night dinner - it was regarded as a great idea and will look at that closer to end of the year.

7.3. Bunnings BBQ - 10th June

AH has spoken to most of the Colts boys to "put in" and do a couple of time slots at this BBQ fundraiser. Team Managers will speak with their teams to get parents to help out on this day.

Sam will be purchasing all the products, sausages, bread, sauce etc.

It is allocated for 10th June which is Ironman day so maybe not as much traffic/people at Bunnings this day than any other day.

7.4. Ronald McDonald Charity Round

AH said this is all organised and ready to go. Lisa Hurst has all the red/white striped socks and will be putting packs together for each team on the day. \$5 for a pair of socks to go to Ronald McDonald House Charity.

AH would like to 'grow' this and in future it would be nice to have all teams including seniors doing this.

7.5. All Abilities Auskick

AH said that this didnt go off so well as he thought. Not enough advertising/marketing done but will look at it to be better for next year.

7.6. Sponsors/Sponsorship - new or existing to add to the new polo shirt

AH spoke to Tracy Cook to help out with sponsorship i.e packages etc. to be able to hand to potential sponsors.

7.7. Social nights - to increase funding

8. Next Meeting Date

Next meeting date 21st June (to be before school holidays) @ 5.30pm

Also needs to be before the big Social Night which is Thursday 28th June

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of General committee meeting on 31-05-2018

Summary of Matters Arising

Decisions

Item Decision

3.

Tasks

Item	Task	Assigned to	Due date
7.	AH to speak to Rowen Tattersall about umpires on a Monday night	Centrals Juniors President	11-06-2018