

Centrals Juniors AFL Club Inc



First GM for 2022

Time to start planning ! ... Lets do it.

When 20-01-2022 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 Brent Courtney , Kelly Kreeck , Centrals Juniors President (President), Centrals Juniors Registrar2 , Centrals Juniors Secretary (Secretary) , Centrals Juniors Treasurer (Treasurer), Centrals Juniors Vice-President (Vice President)

Minutes

1. Meeting open / Apologies

Meeting open 6.15pm

Apologies -

Aralrna Lee

Kelly Frost

Jacklyn Davies

Brent Courtney- To be late (arrived 6.35pm)

2. Previous Minutes

Reviewed online by Sarah & Andrew.

2.1. Outstanding actions

Outstanding tasks to be carried over

- Shed Locks - Brent Courtney
- Auskick Coordinators - TBC post today's meeting
- Meeting with other club presidents to discuss divisions if multiple teams in an age group per club - Will look at this when start understanding numbers (late Jan) and reach out to discuss at that point.

3. Treasurers Update

\$31,460 current balance

-2022 Merch partially paid for already (approx \$4000)

- Kick Academy sponsored children still outstanding

Expect we will have approx. \$10,000 balance before registrations start coming in which is a positive position.

Registrations have been set in PlayHQ. - \$220.00

Incl -

\$10 Canteen Levy

\$10 Presentation night fee

Removed FairPlay voucher options - and directing all FairPlay voucher members to contact Tony/ Tracey - Last year we had too many people incorrectly choose that option and required a lot of effort to recover & rectify. so this should eliminate that.

** 3 registrations have gone through all paid so looks to be working well.

3.1. 2022 Banking signatories

Banking Signatories TBA

**Sarah to send Tony Minutes outlining voted signatories so the signatories can be added/updated.

BOQ has moved from Smithfield. BOQ has been difficult with turnaround times on statement detail ect.

*Tony to talk with Arlarna RE needing to visit a bank in Edge hill or town and if not comfortable Tony to explore shifting banks to a more convenient

Question : Brent Courtney asked RE tiling in Canteen speaking of Aralarna

TS - Not done and AL been told Seniors no longer willing to follow through with planned tiling work.

BC & DT - We will get this sorted ASAP. Important after the effort AL went to to prep that space for tiling that we get that sorted for her in there. Needs to be able to be hosed out. - Poxy ect will work.

All Agreed this is a priority - BC to supply timbers ect and DT will sort poxy/Paint. Brent proposed we source a good fan / cooling aswell. - All agreeded.

Decision

Explore alt banking institution & finalise canteen flooring

Tasks

- ✓ Sarah to send Tony Minutes outlining voted signatories
Assignee: Centrals Juniors Secretary
Due date: 21-01-2022
- ✓ Tony to talk with Arlarna RE needing to visit a bank in Edge hill or town and if not comfortable Tony to explore shifting banks to a more convenient
Assignee: Centrals Juniors Treasurer
Due date: 17-02-2022
- ✓ Brent & Daymen to Sort Canteen flooring + cooling
Assignee: Centrals Juniors Vice-President
Due date: 17-02-2022

4. Secretary Update/ External Comms

External Comms tabled

- **New Junior competition manager** - Jordan G. - Sound's great on paper, lots of experience. We will look to invite him out to a GM and intro. Brent going to touch base

Decision

Tasks

- ✓ Brent to touch base/ intro with new Junior Comp manager
Assignee: Brent Courtney
Due date: 17-02-2022

4.1. Junior/Senior Player transition proposal

- Junior Player transition to seniors email

AH framed up to brief committee

** This is REALLY positive, The most positive thing o have seen in 5 years, really pleased**

AH been concerned about this subject as an observer & Parent for some time. Feel we have lacked in consistency in managing this transition at times. There is a lot happening in our aged 16-18yr old players world at that time of their life.

- licenses
- Senior yrs at school
- partners
- parties
- Jobs
- Graduations

Ect ect ect

Player's playing up in Seniors is not a No from me . I just want to be sure we are managing the process, whether that be individually or holistically im unsure at this moment but keen to discuss with seniors in hope we can form a strong pathway with some parameters around how we permit, when, how often ect.

Question: Kelly. K : Is it not up to the player to decide if they want to play up at the age of 17-18 not ours ?

AH- To an extent of course but seniors wouldn't be across all the other things a player is doing eg School carnivals, rep carnivals, junior finals ect ect. and its our responsibility to make sure these things are all considered (SC- we need a calendar that represents all these things for these players)

LH - I disagree, there is an element where these players are nervous to say no, and they might worry this ruins their chances to play seniors again to say no because of what else they might have on outside of seniors. and i think we need to manage that

somehow to support our players. Also think this is positive seniors are thinking about this as a pathway to be managed.

JMcG- I believe at 17-18 if a player is asked to play seniors they want to play !

DT - i think we need to discuss with the seniors, understand what players we are talking about and consider if this is a something we manage by individuals or collectively.

BC- Has been approached by women's on the same subject of pathways. They are really keen to work together on both player development and coaching development between the Junior's/women's clubs as one club. In the past the women and men's senior clubs have not worked together, trying to improve that also. This is a really good sign we are moving towards one club mentality that is spoken about but ive not really seen in the pat at all.

I think coaches , players parent at times all need to be part of discussions on weekly permit.

SC - important to remember it all sounds reasonable to insist on weekly discussions prior to permit approval while we are all sitting in this room, but when the wheels of the season are in motion those weekly team selections are coming around fast and might not be realistic for that kind of process it may need to be much broader that that as a process.

AH - Agree this is really positive and we have responded that we are so pleased for the subject being raised and will enter into further discussion. I will lock in a meeting to discuss further with Seniors.

Decision

Progress to further discussions on this subject between Snr/ Jnr execs.

Tasks

- ☒ Andrew to schedule meeting with senior exec.
Assignee: Centrals Juniors President
Due date: 17-02-2022

5. 2022 Planning Items

5.1. Key Dates

Sign On Day - **Sunday Feb 20th**

Club Open for training - **Tues 22nd Feb**

*** Merch Due * - 11th March**

-NEW- Centrals Welcome Day - **Sunday 20th March**

SC - We need a season Calendar plotted - Sarah to create and lock in a time with AH to work through

SC - I will share these dates with social committee

Tasks

- ☒ Create a Centrals season Calendar
Assignee: Centrals Juniors Secretary
Due date: 04-02-2022
- ☒ Lock in a time to develop calendar
Assignee: Centrals Juniors Secretary
Due date: 28-01-2022
- ☒ Share Key dates/calendar with Social girls
Assignee: Centrals Juniors Secretary
Due date: 04-02-2022

5.2. Merchandise Update

All on track & deadlines understood for deliveries

- Just waiting on Sponsors update to hit the button on jerseys.
- Shorts & Socks ordered/paid
- Gear bags invoice sent to TS for approval/payment
- Training Singlets will be finalised when we receive more sponsors ect.

Sponsorship update

- Sarah has engaged all current/past sponsors. - Given cut off date as Jan 30th (will follow up prior to that date for confirmation)
- Trinity Beach Sport's Club confirmed today - That allows for the players jerseys to be ordered as they only have major sponsor.

Ordering details

- **Numbering** - Carol and Joey have discussed and devised a plan RE numbering order - Carol cant explain but confident with what they discussed - going to order a kit of blank numbered jerseys in all sizes to be printed when needed.
- **Quantities** - Colts, 16s & 12s were all issued jerseys in 2021 so we wont have many spares.
- Carol taken into account potential for multiple teams on some age groups
- looking at 25 jerseys per team + a kits of blanks.

Tony.S - Shared a mock up drawing of a play on the Bulldog for training jerseys - Cute !
.. all liked it.

Carol is all good, will work on time frames re Merch/sponsors and will email anything that pops up.

5.3. Auskick Plan

Auskick Starts 25th Feb - Fridays 5pm-6pm

- Socials have been put out there
- Brent will talk with 16s/colts/18YG players re coaching

Tasks

- ✓ Brent to lock in Auskick Coordinators
Assignee: Brent Courtney
Due date: 17-02-2022

5.4. Sign on Day - Actions required

Committee members all register themselves & Families in PlayHQ to get familiar.

We will catch up on 17th prior to make sure we are all good to go.

5.5. Club Day /Merch collect - Plan

This will be on **Sunday 20th March** - Will make it a big day

- Meet your coach
- Pick up Merch
- Social activities

Lock in what is required on Feb 17th Meeting

6. Social Committee Check in

Will follow up

7. General Business

BC - Coaches all looking ok , A few vacancies to follow up

U8 -TBC

U9s -Mathew Massamissa - Joining Aaron

U10s- Bails **(TBC)**

U11s potentially introduced-

U12s- Pittorinos **(TBC)**

U14s- Brent & Daymen

U15YG - Matt Corradini

U16s - Turners

U18YG- Womens reps **(TBC)**

Colts - EOI from Sean Adaway **(TBC)**

BC- Level 1 coaches course Free this year - Need to get that happening.

BC - Feild space for training is a concern, once we have teams/numbers we will need to discuss & plan

DT - Training plan needs to be discussed with Senior's also as makes it hard when they are challenging prior to 6pm finish. Need to allow for sessions to wrap up.

-Only wanted to raise the 2022 coaches positions thing so thanks Brent.

Jase - Shed is all good to go. will plan closer what kits ect needed.

SC-

Keys need to be cut then Sarah will create a Key register , will text asking who has what keys. Lets get new keys for shed ect as Scott has not returned. Brent asked Gedgy and reply received "don't know, prob in a box as Mark and I have moved out"

VP email - New address created and set up on Daymen's phone
centralsjuniors_vp@outlook.com

PlayHQ - Active and Have setup a MailChimp account and started PlayHQ sync of contacts.

AH -

Thanks for attending

Tasks

- ☒ Sarah to create key register
Assignee: Centrals Juniors Secretary
Due date: 17-02-2022
- ☒ Brent to get Keys /locks sorted
Assignee: Brent Courtney
Due date: 17-02-2022
- ☒ Sarah to share Mailchip log ins with AH
Assignee: Centrals Juniors Secretary
Due date: 28-01-2022

8. Meeting Close - Next meeting date/items Scheduled

Meeting closed 7.31pm

Next Meeting - "shallow" one Feb 17th

BC - Can we start at 6.30 to allow arrival

Tasks

- ☒ Sarah to schedule Gm Feb 17th for 6.30pm start
Assignee: Centrals Juniors Secretary
Due date: 21-01-2022

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of First GM for 2022 on 20-01-2022

Summary of Matters Arising

Decisions

Item Decision

3.1 Explore alt banking institution & finalise canteen flooring

4.

4.1 Progress to further discussions on this subject between Snr/ Jnr execs.

Tasks

Item	Task	Assigned to	Due date
3.1	Sarah to send Tony Minutes outlining voted signatories	Centrals Juniors Secretary	21-01-2022
3.1	Tony to talk with Arlarna RE needing to visit a bank in Edge hill or town and if not comfortable Tony to explore shifting banks to a more convenient	Centrals Juniors Treasurer	17-02-2022
3.1	Brent & Daymen to Sort Canteen flooring + cooling	Centrals Juniors Vice-President	17-02-2022
4.	Brent to touch base/ intro with new Junior Comp manager	Brent Courtney	17-02-2022
4.1	Andrew to schedule meeting with senior exec.	Centrals Juniors President	17-02-2022
5.1	Create a Centrals season Calendar	Centrals Juniors Secretary	04-02-2022
5.1	Lock in a time to develop calendar	Centrals Juniors Secretary	28-01-2022
5.1	Share Key dates/calendar with Social girls	Centrals Juniors Secretary	04-02-2022
5.3	Brent to lock in Auskick Coordinators	Brent Courtney	17-02-2022
7.	Sarah to create key register	Centrals Juniors Secretary	17-02-2022
7.	Brent to get Keys /locks sorted	Brent Courtney	17-02-2022
7.	Sarah to share Mailchip log ins with AH	Centrals Juniors Secretary	28-01-2022
8.	Sarah to schedule Gm Feb 17th for 6.30pm start	Centrals Juniors Secretary	21-01-2022