

Centrals Juniors AFL Club Inc



Centrals Juniors AFL Club General Meeting

General committee and members meeting

When	22-02-2018 at 03:30
Location:	Centrals Trinity Beach AFL Clubrooms, Centrals Trinity Beach AFL Clubrooms
Chairperson	Centrals Juniors President
Minute taker	Centrals Juniors Secretary
Present	Centrals Juniors Canteen , Lee Crimmins , Centrals Juniors President (President), Centrals Juniors Secretary (Secretary) , Centrals Juniors Treasurer (Treasurer), Centrals Juniors Vice-President (Vice President)

Minutes

1. Acceptance of previous meeting minutes

Apologies - Simone Pfeiffer

Minutes accepted by Bev Crimmins and seconded by Arlarna Lee

2. Action items arising from previous meeting

Nil items arising from previous meeting

3. Correspondence in and out

Nil

3.1. Building Active Connected Communities & Bendigo Bank Cheque for \$257.43

Not discussed

4. **President's Report**

Andrew Hurst introduced Tidy HQ at the last meeting. He suggested we need to work a lot more within this program and it is the way to move forward. Its great for finances and keeping track of finances etc. Parents/guardians can also pay for their child/ren merchandise thru this system. No need to obtain an eftpos machine (which we will get charges for).

Andrew to also put the links i.e Auskick, juniors, youth girls etc. on the Facebook page

Troy Le Breton (Vice President) said that he had tracked down all the footy's for each team for training and other gear to obtain from Inter sport before first game, Sunday 4th March, will be as follows:-

Coaches Boards

Ball Pumps

Whistles

Flags

Tasks

- Put links to webpage etc for Auskick, Youth Girls, Juniors
Assignee: Centrals Juniors President
Due date: 01-03-2018

5. **Secretary's Report**

Kelly Kreeck (new Secretary) had nothing to report at this meeting as it was her first meeting.

6. **Treasurer's Report**

Bank has \$36871.15 as at time of meeting. All income, expenditures etc. is all found now on the new Tidy HQ system.

Arlarna said that she was chasing Signorama about the cheque they haven't banked but was noted that we had paid them so not up to us to chase if they bank or not

Next year and in coming few weeks we will be pushing parents to pay their registrations online as it calculates, invoices etc. straight from Tidy HQ system. No need to be writing out receipts manually.

It was also suggested the with the new "Get Started vouchers" get charged the full amount on invoice and it sits as outstanding until June when government pay us.

If the parents want to do part payments they need to go thru the Treasurer.

Andrew & Arlarna have set up online banking so they can access bank statement digitally instead of waiting for bank statements to be sent each month by mail

Arlana spoke with people at Bendigo Bank about switching from Bank of Qld to them. Looking to be all organised and switching to online banking by the end of this season and hopefully do away with manual cheques. Do everything via online banking (the way of the future).

6.1. Cheques issued (list cheque no, date, to and amount)

Nil

7. Sub-Committee Reports (Canteen and/or Merchandise)

There is heaps of merchandise still available to sell. The girls will do a stock take this Sunday, 25th February and then upload it onto the Tidy HQ system which will monitor the stock etc.

Have way to many shirts and my look to do a "sale" during year.

Girls to put 'feelers' out maybe via email or Facebook page on whether anyone would be interested in bucket hats and/or caps to sell. See if people interested first before we order.

Sam said most of the food is organised and ready for first game (which is at home) next Sunday. Need to organised maybe via team managers. etc. to get parents to help out in canteen on game days

Tasks

- Stocktake merchandise
Assignee: Centrals Juniors Canteen
Due date: 25-02-2018

8. General business

Need volunteers first the first 2 games (at home) to set up fields etc. around 7.30am

Bev said that they will be having a Indigenous Round in the Youth Girls competition this year as we have so many indigenous players within our Youth Girls competition. The date is set for 28th May but Bev is going to speak with AFL Cairns Women's to see if they could play the curtain raiser before the Women's Indigenous round in their competition

Andrew & his wife Lisa and working on a 6 week Auskick type program for anyone with a disability (any type of disability) and it will run on Tuesday & Thursday night with other Junior training so these kids feel involved.

8.1. Outside the Locker Room

Outside the Locker Room - is a funded program to mentor children that have difficult upbringing/home life, drugs, etc.

Andrew Tulloch is having a lot to do with this and organising it

8.2. Charity Round

Not discussed

8.3. New Shipping Container

Not discussed

8.4. Auskick Co-ordinator

Bev Crimmins is going to help out with the Auskick on Friday nights as there are a lot of kids turning up and too much for one person.

Andrew suggested we 'groom' some of the U/15 boys and Youth girls to help out with Auskick next year or this year

9. Set next meeting date and Close Meeting

Next meeting will be Thursday 22nd March @ 5.30pm/6pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Centrals Juniors AFL Club General Meeting on 22-02-2018

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
4.	Put links to webpage etc for Auskick, Youth Girls, Juniors	Centrals Juniors President	01-03-2018
7.	Stocktake merchandise	Centrals Juniors Canteen	25-02-2018