

Centrals Juniors AFL Club Inc



Committee Meeting

When	26-07-2018 at 03:30
Location:	Centrals Trinity Beach Football Club, Centrals Trinity Beach Football Club
Chairperson	Centrals Juniors President
Minute taker	Centrals Juniors Secretary
Present	Martin Lloyd , Simone Pfeifer , Centrals Juniors President (President), Centrals Juniors Secretary (Secretary), Centrals Juniors Treasurer (Treasurer)
Apologies	Centrals Juniors Canteen

Minutes

1. **Apologies**

Sam McKinnon

2. **Confirmation of last meeting's minutes**

Passed by Troy Le Breton

Seconded by Simone Pfeiffer

3. **President's report**

AH noted that we have one of the final's at Centrals and it will be the Sunday 12th August.

4. **Vice-President's report**

Nil to report

5. Secretary's report - Correspondence in/out

KK mentioned she received one bit of correspondence in the mail that the Bendigo Bank/CGU Insurance for Canteen has been cancelled on 15th May 2018 due to no payment.

Tasks

- Follow up on insurance
Assignee: Centrals Juniors Secretary
Due date: 30-07-2018

6. Treasurer's report

\$32383.16 in balance as at time of meeting.

BC mentioned that there will be \$1000 from Women's deposited to our account for the Youth Girls end of year party etc.

7. Merchandise

Nothing much to report from merchandise

8. Canteen

We made \$450 from running canteen at Seniors last home game. Fridge broken again and Jacko ordering new part. Lost a bit of stock from fridge and freezer (as freezer shorted out when fridge broke)

9. AGM Date

AGM - set tentative date for 17th November 2018

9.1. Life Members

AH put it to the committee to think about (if any) who should be nominated for Life Member. They need to have done 7 years of service with the Club

10. Grant for shed/equipment building update

AH noted that our grant for the new shed/container has been accepted and we should find out a decision by November.

11. General Business

11.1. Set Presentation Day Date

AH discussed with Committee the Presentation day/nights dates to be locked in

Sunday 2nd September - U8-U14 Presentation Day. Free barbeque

Saturday night 1st September - Youth Girls, Under 17 girls, Under 15.5 boys & Colts to be combined and have a dinner in the Sporting Club

Nomination forms to be emailed/handed out to Team Managers so we can get these in ASAP

Decision

Tasks

- Hand out nomination forms for trophies
Assignee: Centrals Juniors President
Due date: 10-08-2018

11.2. Set date for Youth's Presentation Night

Saturday night 1st September - Youth Girls, Under 17 girls, Under 15.5 boys & Colts to be combined and have a dinner in the Sporting Club

Tasks

- See Sporting Club/Bistro to book in Presentation Night
Due date: 17-08-2018

11.3. Trophies for Presentation Day

Trophies for Presentation Day & Night

- Best & Fairest
- Runner up Best & Fairest
- Rising Star
- Most Consistent
- Coaches Award

Non-competitive grades to all get a little trophy each - similar to last year as still some left over from last year

Decision

11.4. Perpetual Awards Nominations

Perpetual Trophies are:-

- Club Person of the Year
- Sports Person of the Year
- Volunteer of the Year

11.5. Any other general business

AH mentioned that the AFL Cairns League Presentation (Juniors) is set for Monday night 20th August. Each club gets issued around 60 tickets for children that are polling well in the votes or looking like receiving an award.

AH said he can return the tickets so we don't get charged within a certain time frame.

All clubs have been offered to run the canteen on Grand Final day at Cazaly's (26th August). We have put our hands up to be in the running and mentioned to Committee that we will need "all hands on deck" to run it that day. It will be a good money raiser (around \$5000-\$6000) for the day. BC said that she could get her girls to do a few time slots throughout the day. AH will find out more at the President's Meeting on Tuesday 31st July.

12. Next Meeting

Next meeting scheduled for Thursday 16th August @ 5.30pm

Before Presentation Day/Night

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on 26-07-2018

Summary of Matters Arising

Decisions

Item Decision

11.1

11.3

Tasks

Item	Task	Assigned to	Due date
5.	Follow up on insurance	Centrals Juniors Secretary	30-07-2018
11.1	Hand out nomination forms for trophies	Centrals Juniors President	10-08-2018
11.2	See Sporting Club/Bistro to book in Presentation Night		17-08-2018