

Centrals Juniors AFL Club Inc



Centrals Juniors AFL Club General Meeting

General committee and members meeting

When 22-03-2018 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 President (President), Centrals Juniors Secretary (Secretary), Centrals Juniors Treasurer (Treasurer)

Minutes

1. **Acceptance of previous meeting minutes**

Apologies - Troy & Nichole

Minutes accepted by Sam McKinnon

Seconded Arlarna Lee

Decision

2. President's Report

Hursty thanked all the committee for the great start to the season.

Everyone (coaches) has to do the Coaches Course and now it is done through coach.afl

If you have done it and already a coach you just have to do some smaller modules through the coach.afl website

Every team now has a Coach & Team Manager except for the Colts who are still looking for a Team Manager

Andrew also wanted this to be noted in the minutes that the previous Treasurer still has all out paperwork etc. and it needs to be handed over to the current Treasurer, as at the time of this meeting we still didn't have the paperwork. Everything she has is all correct and nothing to be guilty or suspicious of we just need the paperwork for our files etc.

Andrew going to the Disability Expo being held at the Cairns Colonial Club and will be representing Centrals Juniors Football Club and will be looking to start up an all disability Auskick

Hursty also wanted to mention that there are games being held at Crathern Park (mainly on a Wednesday night) and Centrals are not playing but we need volunteers to be able to be there at these times to open change rooms, goal post pads up, etc. We just cannot keep relying on Trev to do all games

Tasks

- Speak to previous Treasurer to get paperwork
Assignee: Centrals Juniors Canteen
Due date: 26-04-2018

3. Vice President's Report

4. Secretary's Report

Kelly had a little bit of correspondence to hand out. Passed on bank statements to Arlarna and spoke about the Bunnings Sausage Sizzle, they have allocated us Sunday May 20th and it is to be manned from 8am-5pm. Between all the Junior's, Colts and Youth girls we should be able to cover all day. Will discuss it more at the next meeting.

4.1. Correspondence in

Kelly had a little bit of mail to pass on - passed on bank statements to Arlarna and discussed Bunnings Sausage Sizzle (as above in Secretary report)

Kelly needed to sign Bunnings form to send back to confirm date (May 20th)

5. Treasurer's Report

\$38628 income

\$6000 still outstanding in registrations. It is now Week 4 of playing games and Arlarna suggested that we do a "No Pay, No Play" to all the children of still have outstanding registrations. The committee all agreed that that was the best way to get payment - and also the children are not covered by insurance if their registration hasn't been paid.

Arlarna advised that she has ordered a new cheque book.

She also mentioned that she has handed out the fundraising chocolate boxes. If all sold we will be \$2000.

6. Sub-Committee Reports (Canteen and/or Merchandise

Sam said that the first home game was great - canteen was very busy. What we spent on food and drinks to stock canteen we made it all back :-)

We have ordered extra Colts jumpers as we are a little short and need some big sizes.

7. General business

We need a key cut and given to us for the Senior's office so we can access the score board etc.

7.1. Youth Girls Indigenous Round Funding

Bev mentioned that the Youth Girls will be having an Indigenous Round during the year to coincide with the Women's Indigenous Round. One of the Youth Girls has designed the Indigenous jumper to be made and worn on the day. Bev has secured some sponsorship to purchase these jumpers, \$2000 from Apunipima and looking like \$1000 from Wuchopperen Health Service. Just needs to get the money from our account before we get this back from the sponsors. She is also looking at getting polo shirt's as well but will be asking for 1/2 the money up front as a deposit before we order.

7.2. New Container

Troy absent - but Hursty said that he wanted to mention about obtaining a new shipping container and were there any ideas where we might be able to purchase one. The old one is completely "had it" and needs to go to the dump.

7.3. Charity Round

Hursty mentioned we will be having a "Charity Round" . Charity being Ronald McDonald House. The whole entire club will be wearing on the day (date to be advised) the red/white striped (Ronald McDonald) socks. Hursty has ordered the socks and kids can purchase the socks to wear for \$5. If anyone already has a pair they will be required to give a gold coin donation.

7.4. Team Social Nights & fundraising ideas

Arlarna wanted to discuss fundraising ideas and we decided that we will wait until the draw comes out for rest of season to look at dates etc. for functions. Will know more at next meeting scheduled.

8. Set next meeting date and close meeting

Next meeting - 26th April @ 5.30pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Centrals Juniors AFL Club General Meeting on 22-03-2018

Summary of Matters Arising

Decisions

Item Decision

1.

Tasks

Item	Task	Assigned to	Due date
2.	Speak to previous Treasurer to get paperwork	Centrals Juniors Canteen	26-04-2018