

Centrals Juniors AFL Club Inc



Committee Meeting

When	06-09-2018 at 03:30
Location:	Centrals Trinity Beach, Centrals Trinity Beach
Chairperson	Centrals Juniors President
Minute taker	Centrals Juniors Secretary
Present	Centrals Juniors President (President), Centrals Juniors Secretary (Secretary)
Apologies	Centrals Juniors Treasurer (Treasurer)
Unconfirmed	Centrals Juniors Canteen

Minutes

1. **Apologies**

Arlarna Lee, Nichole Baker, Sam McKinnon, Simon Pfeiffer

2. **Confirmation of last meetings minutes**

Previous minutes passed by Andrew Hurst and seconded by Troy Le Breton

3. President's report

AH thanked the committee for the past 2018 season (he will reiterate this again at the AGM).

Also mentioned the "on-going" Operations Manual - Troy has picked up a couple of issues that need to be fixed, a few things need to be omitted so it will be correct to put forward at the AGM

AH also talked about how he was contacted late by AFL Cairns to see whether he (and Port Douglas Jnr President) wanted the U12's grand final game live streamed. The cost was \$385 - both clubs agreed. Good decision as it allowed extended families interstate to be able to watch this and most of the parents have purchased a USB of this live stream to keep as well.

Tasks

- ✓ Set venue & time for AGM (so Kelly can put "meeting in TidyHQ")
Assignee: Centrals Juniors President
Due date: 30-09-2018

4. Vice President's report

Troy didn't have much to report but wanted to thank AH for the season/year as President for the things he has put in place i.e introducing Tidy HQ

5. Secretary's report

KK has been a bit slack and hasn't checked the mail box for a couple of weeks - will let people know if i have any urgent paperwork etc. in mailbox

6. Treasurer's report

Arlarna absent from meeting - has given all her treasury books etc. to the accountant, she has given her until 17th Nov 2018 to have it done and given back (ready for AGM)

Arlarna as also invoiced Jill Lennox for Tier 1 and will invoice Custy & Jacko for Tier 3.

Net cash as at today	\$40468.32
Expenses from 27/7/18-6/9/18	\$8964.85
Income from 27/7/18-6/9/18	\$3767.98

Decision

7. General Business

7.1. Presentation Night & Day - feedback

The colts & U15's Presentation Dinner (Saturday 1st Sept) was a great success, we had some great feedback on this. We all thought that this type of thing should be done for future seasons

Presentation Day (Sunday 2nd Sept) all other grades, was a good day but next year not to have it on Father's Day as that was why people were late getting there in the morning and leaving straight after the morning time slots.

7.2. Sponsors, Coaches & Team Managers drinks

Troy & Hursty to organise a sponsors, coaches, team managers drinks. Have in the sports club with drinks and canapes stand up type arrangement.

Tasks

- ✓ Arrange Sponsors, Team Manager's & Coach's drinks/function
Assignee: Centrals Juniors President
Due date: 01-11-2018

7.3. Set AGM Date

Date has been locked in for AGM - Saturday November 24th, 2018

Arlarna said that we should invite the Sponsors to the AGM - AH said that is a must.

7.4. Committee positions for 2019

AH put it to the committee who wanted to stay on in their positions for next year.

President - Andrew Hurst (staying on)

Vice President - Troy Le Breton (staying on) not coaching, concentrating on committee

Secretary - Kelly Kreeck (staying on)

Treasurer - Arlarna absent from meeting so not sure

Merchandise - Nichole absent so not sure but Lisa Hurst would be happy to do this job or something else

Canteen - Sam absent from meeting so not sure

Sam suggested that we try and get a Fundraising Coordinator to be on the Committee for next year.

Decision

7.5. Membership fee structure for next year

AH had a suggestion that we do "tiers" with our membership - have a few different "packages" and price points for memberships and what it includes.

AH to have a play around with this and get sorted after AGM

Tasks

☒ Have a look at the membership "tiers"

Assignee: Centrals Juniors President

Due date: 16-11-2018

7.6. "Come & Try Day" instead of "Sign on Day"

Keep it as Come and Try Day, which is what the flyer says put out by AFL Cairns.

Hoping all parents to registrations/membership online. Next year's flyer to be put in all local school's newsletters

7.7. Set a date for Bunnings BBQ for 2019 (Sunday after "come & try day"?)

We all thought that this Bunnings BBQ fundraiser to be run/allocated to the Colts & U15.5's. This can be their "thing" to do for the season and their part of doing some fundraising

7.8. Home game format - Sponsors round, volunteer round etc

AH suggested that next year for every home game we have that it be a "named round" i.e Sponsors round, Volunteers round, Indigenous round, Silly Socks round etc.

All agreed - great idea

7.9. Auskick program - dates for the program & transitions into Superstars

Next year the Auskick and Superstars need to align a bit better than this year. AH will see that this is sorted for next year

Jett Clark is going to be the Auskick Coordinator for next year.

7.10. Merchandise for 2019 - supplier, style, cost, logo etc.

Sam mentioned that the size of the jumpers (for each age group) was very messy this season. Also Sam said we need to purchase any other equipment we may need for next season i.e trestle tables etc.

We discussed the option of getting new jumpers but decided that they were at this stage, not needed (only if new sponsor needs to go on them). We will just go through each grade and replace any jumpers that are not there or damaged etc.

Committee also discussed about trying to get a better deal on our club shirts etc. as we hardly made any money out of them and think that we can get a better price.

7.11. Tidy HQ Training/Awareness

AH suggested that we can do a whole lot more with Tidy HQ as a club and is happy to sit down with a few Committee members to show them more things to do on the program.

Trying to get away from paperwork :-)

8. Sponsor junior player

Michael Selsby (Colts player) has been invited to down to a 9 week training/program with Gold Coast Suns. Senior playing group/committee have donated \$1200 towards this and approached AH to see if Junior Committee can donate some as well.

We voted, and have donated \$1500 towards Michael's training.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on 06-09-2018

Summary of Matters Arising

Decisions

Item Decision

6.

7.4

Tasks

Item	Task	Assigned to	Due date
3.	Set venue & time for AGM (so Kelly can put "meeting in TidyHQ"	Centrals Juniors President	30-09-2018
7.2	Arrange Sponsors, Team Manager's & Coach's drinks/function	Centrals Juniors President	01-11-2018
7.5	Have a look at the membership "tiers"	Centrals Juniors President	16-11-2018