

Centrals Juniors AFL Club Inc



Committee Meeting

When 18-02-2019 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 Centrals Juniors President (President), Centrals Juniors Treasurer (Treasurer), Centrals Juniors Vice-President (Vice President)

Minutes

1. Apologies

Nil

Decision

2. Minutes of last meeting - read & understood

Minutes of previous meeting

Moved by Lee Crimmins

Seconded by Arlarna Lee

3. President's Report

Troy is looking to resign/step down from his position as Vice President - he works away now 2 weeks on 1 off and cannot 100% commit to this position.

AH asked if we could think of someone that could take over this role for this season/year.

3.1. Infrastructure update

The new infrastructure/building is now all ready to be built. AH said he had the final meeting with the Social Club committee and plans have been accepted. Construction to be started within 40 days .

Junior's will have a bigger storage spot than all the others as it was our grant money being used for the construction and Social Club committee will pay the rest. Al Parson (Treasurer) will deposit the money into our bank account and we will allocated/pay each invoice as it is required.

4. Vice President's Report

Troy mentioned that he has had a look in the storage container and most of the eskie's have come back except a couple. Troy has placed an order with Inter sport for new pumps, footy's, coach's boards etc.

4.1. Freezer Repairs

Freezer from canteen was looked at by Elements Air and they found that the drain pan and element assembly was faulty and needs replacing. The cost to remove & replace these parts around \$296.75 +GST

AH said to go ahead and order parts and get fixed.

5. Secretary's Report

Correspondence in - Hart Sport catalogue

5.1. Bunnings BBQ date

I also heard back from Jill about Bunnings Sausage Sizzle. Our date is booked for Saturday 6th April. I have signed the confirmation form and emailed back.

AH chasing up with Colts & U16's to run this BBQ. Speedy (Youth Girls) will set up and run the first time slot.

6. Treasurer's Report

Total bank account balance as at time of meeting - \$58328.19

\$34000 is the grant money for the storage building.

7. General Business

Next meeting Tuesday 2nd April @ 6pm

7.1. New guernsey's ordered

AH & LH communicated that the new guernsey's have been ordered and once here a group will get together to allocated these to each team.

7.2. Registrations update

AH said that as at date of meeting we have 84 people that have registered. An improvement from last year.

7.3. Training start date

Training will commence Tuesday 26th Feb between 5pm-6pm.

7.4. Round 1 start date

First game will be after Easter. Will find out more information when AH attends the AFL Cairns meeting on Wednesday 20/2.

7.5. Auskick Coordinator

AH has confirmed that there will be a couple of boys that will run the Auskick this year.

7.6. DRAFT YG & Colts fixture released

The "draft" fixture for the YG & Colts has been released. We have a game at Central's (Crathern Park) every Wednesday night and most times it will be a double header. These games will commence around the 24th April

We will look to open the canteen for these nights as well.

BC & LC pointed out (again) that we need to have a key to the office or something arranged to be able to get access to the scoreboard computer etc.

Tasks

- ✓ Arrange to have access to scoreboard computer for YG & Colts etc
Assignee: Centrals Juniors President
Due date: 29-03-2019

7.7. Start of season meeting with AFL Cairns

Meeting is on Wednesday 20th Feb (this Wednesday). Tarin Moke is the new Junior Coordinator for AFL Cairns.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting on 18-02-2019

Summary of Matters Arising

Decisions

Item	Decision
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1.	
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Tasks

Item	Task	Assigned to	Due date
7.6	Arrange to have access to scoreboard computer for YG & Colts etc	Centrals Juniors President	29-03-2019