



Minutes of the General Committee Meeting Held Tuesday 9 February 2010

Maitland City Motel, Breakfast Room
Meeting Opened: 7.32pm

1. Attendance

Present: Katrina McGuinness, Rosemary March, Scott Parsons, Kylie Parsons, Paul Tuckwell, Ross Sneddon, Don Porter, John Mudd, Jason Hackett, Wayne Harris, Nicole Marquet, Kellie Cresswell, Jessika Fuller, Rick Fuller, Sharron Waeger, Michael Waeger, Jamie Edmonds, David Redding, Charyl Windle, Christine Donaldson, David Walker

Apologies: Jane Travis, Matthew Walsh, Katrina Hackett, John March, David Proctor

The apologies were accepted.

Moved: R March Seconded: D Porter Carried

2. Minutes of Previous Meeting:

The minutes of the meeting 10 November 2009 and the executive committee meeting 13 January 2010 were tabled and accepted.

Moved: S Waeger Seconded: S Parsons Carried

3. Standing Items – Reports:

3.1 Treasurer

- Current Balance is \$20223.89 with no outstanding cheques.
- Received outstanding sponsorship from the Bradford
- Still approximately \$1000 still outstanding from HVFA

3.2 Secretary

- Interclub Days 28th March: Greta Branxton and 11th April: Tenambit, call for volunteers
- K Hackett has resigned from the position of Clothing Officer.
- Full merchandise stocktake has been undertaken. Still awaiting a gear stocktake to be done 20th February.
- Application for use of grounds has been lodged.
- Team Selection Trials to be held 28th February, call for volunteers.
- Team Selection Policy has been establish. **Unanimous Carried**
- MSP Photography has offered the club sponsorship in return for our team photos to be taken by this company. **Unanimous Carried**
- Registration days, volunteers required.
- Essential that paperwork for registration is filled in correctly and legible for registrars to be able to read as they are now responsible for entering each players details.

3.3 Equipment Officer N/A

3.4 Registrar N/A

3.5 Recreation Board Representative N/A

3.6 Canteen N/A

3.7 HVFA

- Small Sided Games Changes
 - U9 now small sided games format
 - U6 and U7 same size field as last year. U8 and U9 larger field size, more players and a goal keeper. Awaiting final details.
 - Referees for U8 and U9 must have completed level 5 refereeing course.
- Fines will now be issued to teams if their team official fails to sign team sheets after each match. If fines are unpaid then that team forfeits their next match.



Minutes of the General Committee Meeting Held Tuesday 9 February 2010

Maitland City Motel, Breakfast Room
Meeting Opened: 7.32pm

- 3.8 Grounds
- Concerns with the cricket club urinating near canteen and smoking in the canteen.
 - Need to contact council for when line marking will go ahead.

4. Business Arising from Previous Minutes

- 4.1 Sponsorship
- New agreement with The Bradford has been made.
 - Total sponsorship of \$5000 consisting of cash for club as well as for the 4 adult teams and vouchers to be issued each week to each team from U10's up.

5. Business Items

- 5.1 Minutes Secretary
- Call for a volunteer to fill the role of minutes secretary.
- 5.2 Fundraising Ideas
- Currently running the raffle at The Bradford on a Friday night.
 - Need to hold 1 fundraising night at The Bradford.
 - Present any ideas for fundraising to the fundraising committee.
- 5.3 Possible Sponsor
- Blue Light Disco and Storage Centre: Sponsorship package to be presented.

6. Correspondence

The correspondence list tabled.

Moved: S Waeger

Seconded: J Hackett

Carried

7. General Business

- 7.1 Drills and Skills to be held 3rd May, 7th June, 5th July, 2nd August
- 7.2 Goal Keeper Training to be run by D Redding every Monday 5pm-6pm starting 15th March..
- 7.3 P Jenner nominated for general committee by J Edmonds.
- 7.4 Request to change Team Selection Trials to the week before date set. **Declined**
- 7.5 Possibility of getting markings on the field for ease of setting up small sided games.
- 7.6 Purchase of new microphone for grounds approximately \$160. **Approved**
- 7.7 Research a cash register for approximately \$300.
- 7.8 Change of slushy machine. **Approved**
- 7.9 Kickboard to be repainted
- 7.10 R March to research a First Aid Kit to be kept in the canteen.
- 7.11 Medical Forms to be issued to each player with their registration form.

Next Meeting: Tuesday 23 February 2010

Meeting Closed 9.25 pm

Meeting dates for 2010

9 March 2010

23 March 2010

13 April 2010

27 April 2010

11 May 2010

25 May 2010

8 June 2010

22 June 2010

13 July 2010

27 July 2010

10 August 2010

24 August 2010

14 September 2010

28 September 2010

12 October 2010 - AGM