

TAHMOOR SOCCER CLUB

MINUTES OF MEETING

6 July 2010

Held at: Tahmoor Inn

Meeting opened: 7.47pm

General Meeting:

Present: Joy Rope, Carolan Nicholson, Helen Harrison, Richard Cameron, Debbie Beeston, Kaylene Scrimgeour, Pat L, Peter Talbot; Jenny Mazuren, David Scrimgeour, Louaie Deshto.

Apologies: Mark Beeston, Michelle Cameron.

Minutes from Last Meeting – Moved Richard; Seconded: Pat.

Business Arising From Last Meeting:

- **PA system:** Carolan waiting for the full invoice for the amplifier/speakers/microphones/etc.
- **Audit not yet done on last year's books.** Jenny to follow up as a matter of priority.
12/5/2010: Not done. 6/7/2010: Not yet done.

President Report

- Council has come back to start on the new brick storage rooms. Hoping to be able to move our storage container out of the way next Tuesday – leave contents inside if possible. Has to be out in 2 weeks. Building needs to be complete by 31/12/2010. Skip bin needs to be moved as well, and possibly made lockable.
- Request from U10/2 team. The parents would like to know if TSC would be willing to put in for the bus to take the kids/coach to Darling Harbour to represent the club at the FIFA Fan Fest (quoted \$660 school rate for the bus). Agreed we pay \$150 to cover 14 kids and coach. Moved: David Seconded: Joy.
- Thanks to David for assistance with the incident on Saturday.

Vice President Report

- Based on incidents over the weekend, a reminder that we need to ensure our Team Officials know they have to keep their spectators under control.

Treasurer Report

- Currently \$27,159 balance in the bank. After quick calculation of anticipated expenditure in the next 3 months – leaves us about \$16,000
- Still to receive \$1000 later from Tahmoor Inn.
- Ref money still owed to us by several clubs.

Secretary's Report

- Coaching Books: The books are not light reading, although need to look in the sections for the appropriate age-group. At this stage. Carolan to send out an email and Helen to put on website. Also there are some SSG (small sided game) DVDs for 6s and 7s. The committee is most interested in resources for inexperienced coaches.
- Due to the fact that we have had several incidents over the weekend, an email (abridged version of Macarthur email) to be sent out to all teams. Reminder for team official and coach role.
- Macarthur's Coaching Course \$50 – TSC to pay. Helen to put on website. Also in Coach's/Manager's Meeting minutes.

Registrars Report

- NIL

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Canteen Report

- Parents were brilliant on last few weeks with lots of helpers. Running smoothly. Profit margin looking good.
- Helen to put on website call for lost property at Canteen.

Equipment Officer

- Hoodies and jackets ordered and hopefully here in the next few weeks.
- Shirts not ordered as yet and hopefully will be done this week. Will order more for rego next year.
- Have had to change 5 training balls.
- Will get a price on metal and plastic drink bottles with Tahmoor Soccer Club, drink cooler bags.

Social Secretary

- Idea for grant – drink bottle carriers for the teams.
- Dux sponsorship has come through. Helen to logo from Pat and add to website.
- Looking at quotes and features of different trolleys for the coffee machine. Then need to look at reorganise the canteen to accommodate the trolley.

Sportsground

- Building extensions getting done by 31/12/10. Toilets cannot go where it was hoped, but will be part of the extensions.
- TSC to get 3 separate storage areas. Question raised re power to these storage areas.

MDSFA

- Special needs football competition coming up. Email to come to Carolan soon and then Helen to put details on website.
- Jim Fraser goalkeeper training course that had been postponed has been moved to 1/8/2010. Macarthur will contact those players who had nominated. If vacancies come up we will be contacted.
- Appreciation Award: like a citizenship award for contributions to soccer. If we have any nominations we need to send a letter.
- Junior Coaching Course – see earlier in Secretary's Report.
- Grassroot Coaching Course – taking place at the end of August. The course runs with the idea that the participants come back to help train our coaches. Do not yet have exact dates. Peter interested depending on details.
- U9 Gala Day will be a different format, perhaps like Giroto Cup. Hoping we can get this one as the U9s have not been finalised.
- Semi Finals – if we want semi finals, we need to apply. Decision made not to apply.
- 18/7/2010: ball boys wanted for Grand Final of State Cup. 8am to 5pm. Carolan to send email, and need reply by this weekend 11/7/2010.

General Business.

- Trophies discussed, but decision needs to be left until later.

Next Meeting: 3 August 2010, Tahmoor Inn, 7.00pm.

Meeting closed: 9.30pm