

TAHMOOR SOCCER CLUB

MINUTES OF MEETING

15 October 2010

Held at: Tahmoor Inn

Meeting opened: 7.40pm

General Meeting:

Present: Carolan Nicholson, David Scrimgeour, Jenny Mazuren, Joy Rope, Richard Cameron, Michelle Cameron, Peter Talbot, Pat L.

Apologies: Helen Harrison, Kaylene Scrimgeour, Louaie Deshto

Minutes from Last Meeting – Moved David; Seconded: Richard

Business Arising From Last Meeting

- **Coffee for Presentation Day: The usual coffee operator had not been booked. Another operator booked for the day.**
- **Dept of Fair Trading** does not require us to have our financial records audited. Need to check the bi-laws to see if this is a requirement. Richard to check whether bi-laws require auditing. Held over to next meeting.
- **Revised Pricing for Jackets,etc.** Plan to revise pricing based on most expensive cost, based on orders for 2011. Advertise current prices if ordered on Presentation Day. Pat to advise what this price would be. Held over to next meeting.
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President Report

- Nil

Vice President Report

- Nil

Treasurer Report

- Hard copy of End of Financial Year statement (September) handed around.
- Advised by Bendigo Bank that they probably won't have a deposit ATM, no night safe , no deposit cards, discussed monitoring pro/cons

Secretary's Report

- Tahmoor Inn sent cheque for \$500.
- Lyons club letter sent.
- Minutes from sports ground received.
- Changing rules for portable goal posts has been circulated.

Registrars Report

- Nil

Canteen Report

- Debit card is not taken by Tahmoor Bakery

Equipment Officer

- Cheque for Unipro required for jackets, hoodies and track pants, beanies x 85, drink bottles x 140
- No extra Junior jackets ordered
- Stop watches are too expensive
- Joy has obtained a quote TSC pens to be made as managers and coaches gift.

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Social Secretary

- Nil

Sportsground

- Brick work done on sheds
- Letter responding to our request to fix the gate back from council
- Have sent a letter to council listing outstanding problems / issues.
- Joy has borrowed a light key no 6 to loan to AFL
- Sports ground quoted for metal door on hall and change room about \$600 each. Will be done when the doors go on the sheds
- Careflight Day moved to March
- Soccer moved gear out of change room

MDSFA

- MDSFA special general meeting on 18/10/2010 re change of bi laws.

General Business.

- Presentation Day:
 - Carolan is getting some portable stands for PA system.
 - Tent for presentation being organised.
 - Photos have arrived- will be handed out on the day.
 - Any nominations for Citizenship Award to be sent to Richard by email.
 - Rides: Human football table and adrenalin rush + two jumping castles.
 - Show bags. Rams stickers AMF bowling awards, hand out with trophies, letter for AGM 28/11/10 10am and Rego days Sun 30/01/11 & Sat 5/02/10 10am to 2pm to be in show bag.
 - Cost for presentation day non-players is \$5 for wrist band for ride.
 - Cost for food \$2 sandwich, \$1 for drinks.
 - Steak Sandwiches not to be available until 1pm (for seniors).

Next Meeting: AGM 28 November 2010, Tahmoor Soccer Ground at 10.00am

Meeting closed: 9.00 pm