

TAHMOOR SOCCER CLUB

MINUTES OF MEETING

1 March 2011

Held at: Tahmoor Soccer Team

Meeting opened: 7.36pm

General Meeting:

Present: Richard Cameron, David Scrimgeour, Jenny Mazuren, Michelle Cameron, Louaie Deshto, Helen Harrison, Pat L, Glenn Moore, Joy Rope

Apologies: Carla Read, Susan Talbot

Minutes from Last Meeting – Moved David; Seconded: Louaie

Business Arising From Last Meeting

- **Secretary Position:** Susan Talbot
- **Registrar Position:** Michelle Cameron
- **Canteen Position:** Louise O'Conner
- **Equipment Officer:** George Glumac
- **Publicity Officer:** Glenn Moore Nomination: Richard. Seconded David. Voted unanimous. Role to be split between Glenn and Louaie.
- **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. 1/2/11: Held over until we have an Equipment Officer. 1/3/11: Pat to find out prices.

President Report

- **Trial Games:**
 - Collies W/E 12th/13th March
 - Organised trial games with Minto for W/E 19th and 20th Games to be confirmed. Pencilled in for every year.

Vice President Report

- Apologise for not making Sorting Days. Thank you to those who helped out.

Treasurer Report

- Noted mail coming through – including 2 bounced cheques.
- Made first payment to Macarthur.
- Term deposit closed. Not yet transferred to Bendigo Bank.
- Currently in account approx \$37,721.83.

Secretary's Report

- Message had been sent out to Coaches and Managers for tonight's meeting. Most coaches and managers attended.
- Joy has asked Susan to send a thank you letter to Thiess for donating the bin. In this letter, we would like to ask to organise a lock for the skip plus 1 key.
- Susan to send to Macarthur requesting no games on the weekend of 26th/27th March and 16th/17th April, and to request all home/away games (ie all home one week, all away next week).

Registrar Report

- 218 players
- Some age-groups could not make up teams. Approval needed by Committee to refund players. Voted: Unanimous
- Noted that all clubs are down on numbers.
- There are currently some teams who do not have coaches. Discussions continuing between teams and committee members.

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- A few teams need more players
 - U10 and U11- at least 4 new players for each age-group.
 - U14 - 2 more players needed.
 - U16G – 2 more players needed.
 - Glenn to organise advertising at the schools

Canteen Report

- Nil

Equipment Officer

- Kit bag distributed to Coaches distributed.
- Training balls ordered and should come in this week.
- Match balls still need to be ordered.
- Shirts for AA6 will be ordered this week.
- Louaie has passed on details to Pat L for sponsor for U8White
- Richard to pass on details for sponsorship for the U7 team.
- Discussed playing short replacement programme for minis. Moved: David; Seconded: Richard. Voted: Unanimous.

Publicity Officer

- Louaie to approach Tahmoor Inn / Motel for sponsorship again.
- Glenn looking into fund-raising options, raffles, etc.

Sportsground

- 2 tonne of topsoil has been ordered and has been delivered.
- For toilets to get toilet seats, need hinges on doors so they can be locked up. With Council.
- Cyclone 4m high x 18m wide fence: Sportsground trying to get fence paid for by cricket and Council.
- Phone to stay as-is with Sportsground paying for it.
- White picket fence to be fixed by cricket.
- Line marking to take place on 19 or 20th March.
- New emergency lighting at back of hall.
- 2nd grant to complete bore- still to hear result
- Cricket club to talk to Council re painting roof.
- Issues not raised at meeting
 - White picket fence is broken in places leaving dangerous points and can cause injury.
 - Damaged telegraph pole dangerous.

MDSFA

- Jenny also to request from Macarthur a letter confirming Tahmoor is a current member. Wollondilly missed out on this last year.
- New people 3 part-time employees. Michelle doing Admin; Theresa is Competition Secretary; Max Coaching and Development (run coaching courses, come out to us). Richard to organise Max and get in contact with coaches. Initially U6 and 7.
- Scores on website have to be in 10pm Sunday, else will be locked out.
- Max of 4 x U9 kids in the U10 comp.
- Submissions requested for Mini Gala Days and/or Semi Finals. Susan to get the letter together, particularly U9 (like last year). Susan to speak with Carolan re previous letter. Other members of committee to review before being sent out again.
- Team nominations went in last Friday night.

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General Business.

- March 19: General working bee for setting grounds up for competition. Jenny to organise to set up eftpos at that time so money can be paid at that time.
- Helen has requested that the Canteen Roster be advised ASAP so it can be put on the website.
- All committee members to review the “Duty Day” information and advise Helen of changes required.

Next Meeting: 5 April 2011 - Tahmoor Inn - 7.00pm Coach/Manager Mtg, 7.30 General Meeting.

Meeting closed: 9.43 pm