

# TAHMOOR SOCCER CLUB

## MINUTES OF MEETING

14 April 2010

Held at: Tahmoor Sports Ground

Meeting opened: 7.55pm

### **General Meeting:**

Present: Joy Rope, Carolan Nicholson, Louaie Deshto, Jenny Mazuren, David Scrimgeour, Helen Harrison, Pat L, Michelle Cameron, Richard Cameron.

Apologies: Mark and Deb Beeston, Kaylene Scrimgeour

Minutes from Last Meeting - Moved Pat; Seconded Jenny

### **Business Arising From Last Meeting:**

- **PA system: (Mar Mtg)** Chris to find out what would be possible with second hand equipment and to come back with 2-3 options by next meeting. Carolan to remind Chris. **Not progressed.**
- **Audit not yet done on last year's books.** Jenny to follow up as a matter of priority.

### **President Report**

- Thanks to Louaie on work for the grants. Goals are one each of 5 x 2 (8/9) and 5 x 1 (6/7). Will arrive tomorrow. Portable goals. Only need to put 1 permanent set of 8/9s in. May need to be able to hang in changeroom.
- Phone call from Steve Goodwin from Macarthur. Requested RAMS to come out for the day for training. A couple of stipulations. Must have nets (ok), must have showers (oops). We need hot water for showers. Carolan to write a letter requesting hot water service to be fixed for Changeroom 5 to take to next sportsground meeting (tomorrow). Carolan to Tahmoor Sports Ground Committee.

### **Vice President Report**

- Trial Games against Collegians. A lot of teams did not turn up. Some did not let Secretary know. Mainly minis were the problem. There were some problems with getting information out quickly due to limited coach lists. Helen to make changes to website to address expectations. Next year, should be better as the trials should not clash with Easter and school holidays. Possibly get Harrington involved next year.
- Pre Season Cup: was very disappointing due to mismatches in grading (ie ungraded). There were quite a few forfeits, with some feedback indicating that at least some being due to the mismatches. Concerned that some of those who did turn up and lost badly due to mismatch might not turn up next year. Carolan to send feedback to Macarthur about (a) problems with no "home" games resulting in a lack of helpers at the grounds and lack of ownership of forwarding scores; (b) concerns re mismatches.
- Email to be sent out to Coaches/Managers re apology about communication issues.

### **Treasurer Report**

- March 2010: Closing bank balance: \$25721.00 as of 31/3/2010. Full report not available.
- Yet to pay:
  - \$7777.00 in regos (the 30% payment)
  - \$1000 team nomination fees.
  - \$45 directors insurance,
  - \$1000 Nepean
- Shirts bill approx \$5379-\$5698incl GST (difference in estimate between Pat and supplier – to be sorted out). Suggestion that Pat checks sizing when collecting as netball experienced some issues of sizing being inconsistent with expectations.
- EFT machine working fine now.

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### Secretary's Report

#### General

- Continuing to be a steep learning curve for Carolan.
- A lot of time taken with draws and emails relating to changes.
- Email has come in for how to fill in results, etc and send back to Macarthur.
- Kanga Cup. Entry fee seems to be very expensive and unlikely to be taken up. Louaie looking for the info for grant money perhaps for next year.
- Keep getting reminders for video "goal of the week". Some concerns that this could cause problems relating to "photographing of children" policy.
- Hosting a Gala Day – Carolan to put a letter for 9 or 6's. Preferred 9s due to the loss of Giroto Cup with the changes in the rules to small sided games.

### Registrars Report

- Tomorrow night the last night for registrations. For any further regos, they must email Registrar and a will be organised.
- 294 players this year.
- Carolan to send email out to coaches/managers asking to check team lists. If there are players not on the official list, then the club do not know about it. The Managers must contact the club if they are in this situation.

### Canteen Report

- **Preseason** – takings \$390.00 only Saturday, and \$695 on Sunday. Total Takings \$1035.75.
- Canteen Roster coming together but problems with scheduling on the "small" weekends, where there is only one team playing at a time, but all day.
- 1 helper was willing to help when able. No-one as secondary coordinator.
- Junior teams have been split so that the same 4 teams play every second weekend therefore there are only 4 junior teams covering all the weekends minis are not playing (there are more weekends than teams)

### Equipment Officer

- Shirts delayed, but hopefully ready Friday.
- All balls went out, only two wouldn't pump which makes them significantly better than last year.
- Some kit bags have had to be replaced with red bags. All the green bags likely to need replacing at the end of year.
- Email to be sent out to all Coaches/Managers relating to hoodie/jacket orders so an order can go in. Jenny will be at the clubhouse next Thursday (22/4/2010) 5.30-7.30 so these can be taken then.

### Social Secretary

- Goals – as above in Business Arising.
- Tahmoor Inn – the requirement for the "package" are unclear. Need clarification. See when we can have meetings and maybe registrations (split Clubhouse and Sponsor).
- Sponsor for lighting – still waiting for the contact.
- Applied for Community Grant (fridge and linemarker - \$5k)
- Woolworths grant- need team photo. Richard to provide Thursday night. New set of portable goals/nets for U8 and U6 fields. See if we can look at new set of shirts with Tahmoor Woolworths for next year – need 6 sets @ \$3k as two distinct things.
- Kanga – looking for accommodation grant.

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### Sports ground Report

- Complete quotes are being organised for Field 2 and 3. \$214k for Bargo “playing” lighting (same size as no 3).
- Water tanks have been patched.
- New containers – Council reviewing storage facilities for doors, in particular the doors.
- No information re Canteen.
- Fence – contractor will be getting back to it. Need to install higher so can be whipper-snipped, etc.

### MDSFA

- Sports Awards handed out – AMF and McDonalds
- Photo package “Football Magazine”. Can buy the book \$20 or the photos \$15 sheet. Review with the rest of the photo packages.
- Match against RAMS versus Sydney FC 22<sup>nd</sup> June at Campbelltown Stadium. Will be having corporate boxes, etc. Need ball boys. Carolan to send a letter to let Macarthur know we would like to nominate some kids.
- Macarthur trying to advertise U10-U12 girls. They want us to put a link on the website to their website where there will be a link, particularly aimed at those who are not members. We would like an email that we can forward on. David to ring Howard to get more information, etc.
- Youth and junior coaching courses – dates TBC
- 30% fees due 30<sup>th</sup> April
- Mini Gala Day – need letter in ASAP.
- 12 send-off in pre-season after the first round.
- Referees – shinpads will be checked.
- More inspectors checking the referees. The inspectors will have to report to canteen before they inspect.

### **General Business.**

#### 1. Draw

Some changes we would prefer to see

- AA5 have 2 games at Fullwood Reserve. We would prefer it if we could change Rnd 2 to a home game on 26/4/2010 9am.
- Sunday 9/5/2010: Would like to bring the start time back to 1pm from 3pm
- Sunday 4/7/2010: Would like to change 16G change to 1.00 from 3.00pm
- Saturday 29/5/2010: Ask whether we can home/away for all games. We would like to have all Away for Rnd 7, and Home on Rnd 14 (24/7/10).

#### 2. Work on Ground:

Friday night some holes left by removed goals will be filled.

Next Meeting: 14 April 2010, Tahmoor Soccer Ground, 7.00pm

Meeting closed: 10.29pm