

TAHMOOR SOCCER CLUB

MINUTES OF MEETING

12 May 2010

Held at: Tahmoor Sports Ground

Meeting opened: 8.05pm

General Meeting:

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

Apologies: Louaie Deshto, Pat L, Michelle Cameron, Mark Beeston.

Minutes from Last Meeting – Moved David ; Seconded Richard

Business Arising From Last Meeting:

- **PA system: (March 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.
12/5/10. Agreed to take the new amplifier at \$100. Carolan to see if Chris can quote for 2 new horns and a cordless microphone. Once stabilised, Joy said she can get it included in Council's insurance.
- **Audit not yet done on last year's books.** Jenny to follow up as a matter of priority.
12/5 Still not done.

President Report

- **Playing Shirts:** We have been approached by a parent from a team who wanted buy the teams' playing shirts and get the player names on them, and where the players would keep them at the end of the season. This team did not get new playing shirts this year. Some concerns were expressed at the time and the issue was brought to the meeting. This team did not send a representative to the meeting.
Concerns were raised regarding this creating a precedent which could result in more teams wanting to do the same, and possible impact on current/future sponsorship and shirt-replacement strategy,
One option raised was an all-or-nothing solution where players would pay for their shirt as part of their rego (as we couldn't assume sponsorship for all players) but this would increase the rego fees and create an extra workload at the already busy start of the season – a load that no-one who attended the meeting was willing to take on.
Noted that there is a good chance this team will be receiving a new set of shirts from a new sponsor.
Decision: No personalised shirts. Unanimous.

Vice President Report

- Nothing to report

Treasurer Report

- Full reports handed in for Feb, March, April - See Appendix

Secretary's Report

General

- Issue re a U9 forfeit – being investigated.
- Changes to draw: Carolan send out to her three contacts. Helen to double-check website vs Macarthur.
- U9 Gala – no notification yet. Not yet decided.
- 11/5 incorrect score a week or 2 ago. This has been queried - yet to hear back.

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- Balls boys (U10-U12s) for SydneyFC – not yet heard back. Possible March-Past, and kids to run on with players (U7-U9). Game is 22 June (Tuesday night). Email to be sent to U7-U9 and U10-U12 teams to respond by Saturday night.
- Ladies Game Change – denied by Macarthur.
- RAMs Training - Hot water to change room – confirmed. Need to get plumber to fix showers. Joy to organise through Sportsground. Date TBC. Richard to double-check.
- Training – Picton see hard copy. Helen to put on website.
- Coaching Books – Available to buy. Might be good to buy and provide with kits. Carolan to buy 1 full set and see how they look.

Registrars Report

- Pick up rest of cards tomorrow night and contact coaches.

Canteen Report

- Going really well with the big days. Presently profit \$4,238.00. Total income \$7,674.00, Expenditure \$3435.06.
- Still need a whiteboard for field setup display.
- Already had an incidence of teams refusing to fulfil Duty Day responsibilities. These 2 teams will be re-rostered.

Moved: Any team who does not show up to cover their share of the Duty Day will have their next home game forfeited by the club. (7 positions need to be covered: 2 Canteen, 2 BBQ, 1 at the Official Table, 2 Ground Officials).

- Richard to send an individual email to those 2 teams saying they will be rescheduled to 19th June and 24th July respectively.
- General email to all teams explaining the new situation.

Equipment Officer

- Please report losses – 4 balls have been lost.
- Keepers jersey and U6 Red jerseys ordered.

Social Secretary

(Submitted by email before the meeting)

- Wollondilly Shire Council Grants: Grant date is from 3rd May – 28th May. Feedback needed re what to apply for.
- McDonalds grant for Kanga Cup. Assistance sought from Robert Nelson (who is experienced with submitting these types of grants) to help us draft grant submission.
- Tahmoor Inn: \$1000 has come in. Please confirm that it is being used towards U8/9 goals.
- Barquip (U10-2): Email sent to Dave (from Barquip) for them to supply a paragraph for sponsors page. The y did supply blur on 4 May.
- Upperdeck Roofing (U9 Red): Money due in this week 3-7 May. Pat to arrange playing strips. Waiting on logo & blur.
- Dux: Tony Tipper saw Dave at training (? 29 April) and he advised that he had spoken to the person from Dux who was interstate not overseas and had come back a few days early. He was still confident the sponsorship was coming but possibly only \$500 not \$1000.
- Application is in for Woolworth grant - applied for U8/9 goals & new nets.
- Trolley for coffee machine – waiting on size of trolley from Kaylene

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- BP Grant for fuel - Richard & Carolan named to possible receive fuel vouchers. Should hear back around 1st June.

Sports ground Report

- Getting final quotes for storerooms. Concerns raised re the security of the “tin” storerooms. David asked whether we can find out whether we can look at paying for it to be bricked in. Joy to find out if anything is damaged due to leakage, whether we can claim on Council insurance.
- Almost completed skateboard toilets, 1 being 24/7.
- Request for women’s hygiene bin in soccer toilet. Need to ensure cleaned up after gala days.
- Sportsground needs a Treasurer or a Booking Officer.
- Next Meeting next Thursday. Need reps there – Pat and someone else. Club to nominate someone.
- No word from fencer as yet to finish job.
- We are obtaining more fencing to complete the job.

MDSFA

- Spo

General Business.

- Photos (see Coach/Manager Minutes) – Carolan to see if we can provide a single cheque for payment or whether the cash is required, also confirm we can use the \$3 as donation.
- Fundraising – Email to teams saying we are doing a fundraiser towards a backing fence for a training goal. Over to you Louaie. Jenni to look for Toblerones as a fund-raiser.
- Shirts – for kids and coaches – to be discussed next month.
- Lighting – Look at organising a fund for lights. The possible cost is \$80k for field 2 and \$200k for other training field.
- On the weekend a boy came and registered, It was explained that the child could not play. The coach was told, but the boy still played. At least one other parent knew. Question raised - should there be any penalty to the team? Decision was to caution the coach.
- Senior Presentation – mixed with Jnrs or separate? Discuss at next meeting.
- Coaches and Managers need to wear their ID cards. All teams. Richard to get lanyards/envelopes plastic sleeves.
- Next Meeting – plan to change to Tahmoor Inn. Carolan to send email re change of venue and day. Helen to put on website.

Next Meeting: 9 June 2010, Tahmoor Inn, 7.00pm

Meeting closed: 10.10pm

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Appendix: Financial Statements
Feb – Apr 2010

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|---------------------------------------|------------------------|---------------------|--------------------|---------------------------|---------------------|
| February 2010 Opening Balance: | | \$ 22,531.52 | | | |
| Income | | | Expenditure | | |
| | MDSFA Rego | \$ 30,549.00 | | MDSFA Membership | \$ 55.00 |
| | Clothing | \$ 988.00 | | Presentation | -\$ 50.00 |
| | Sponsorship: | | | MDSFA Rego | \$ 15,554.00 |
| | Europcars | \$ 500.00 | | Office/Misc | \$ 346.61 |
| | Whites Diesels | \$ 500.00 | | Grant Expenditure: Gazebo | \$ 286.80 |
| | Nyberg Travel | \$ 500.00 | | EFTPOS Hire | \$ 100.20 |
| | Picton Mall | \$ 500.00 | | EXPENDITURE TOTAL | \$ 16,292.61 |
| | Bank Interest | \$ 134.05 | | | |
| | INCOME TOTAL | \$ 33,671.05 | | | |
| | Closing Balance | \$ 39,909.96 | | | |

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|------------------------------------|------------------------|---------------------|--------------------|--------------------------|--------------------|
| March 2010 Opening Balance: | | \$ 39,909.96 | | | |
| Income | | | Expenditure | | |
| | Canteen | \$ 1,035.75 | | Canteen | \$ 153.00 |
| | Ref Fees | \$ 387.55 | | Ref Fees | \$ 1,424.50 |
| | MDSFA Rego | \$ 3,665.50 | | Equipment | |
| | Sponsorship: | | | Paint | \$ 1,111.97 |
| | All Seasons | \$ 500.00 | | Training Balls | \$ 2,015.00 |
| | INCOME TOTAL | \$ 5,588.80 | | Match Balls | \$ 232.00 |
| | | | | Utilities | \$ 139.50 |
| | | | | EXPENDITURE TOTAL | \$ 5,075.97 |
| | Closing Balance | \$ 40,422.79 | | | |

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|------------------------------------|------------------------|---------------------|--------------------|--------------------------|---------------------|
| April 2010 Opening Balance: | | \$ 40,422.79 | | | |
| Income | | | Expenditure | | |
| | Canteen | \$ 3,373.55 | | Canteen | \$ 2,487.58 |
| | Ref Fees | \$ 515.25 | | Ref Fees | \$ 2,130.50 |
| | MDSFA Rego | \$ 9,781.50 | | MDSFA Rego | \$ 7,777.00 |
| | Sponsorship: | | | Nominations | \$ 1,025.80 |
| | Bounce House | \$ 500.00 | | Directors Fee | \$ 45.00 |
| | INCOME TOTAL | \$ 14,170.30 | | EFTPOS | \$ 60.23 |
| | | | | Equipment - Hallmark | \$ 1,700.00 |
| | | | | EXPENDITURE TOTAL | \$ 15,226.11 |
| | Closing Balance | \$ 39,366.98 | | | |