

TAHMOOR SOCCER CLUB

MINUTES OF MEETING

2 June 2010

Held at: Tahmoor Inn

Meeting opened: 7.44pm

General Meeting:

Present: Joy Rope, Carolan Nicholson, Helen Harrison, Richard Cameron, Debbie Beeston, Kaylene Scrimgeour, Pat L, Peter Talbot.

Apologies: Jenny Mazuren, David Scrimgeour, Mark Beeston, Michelle Cameron.

Minutes from Last Meeting – Moved Pat; Seconded: Carolan

Business Arising From Last Meeting:

- **PA system: (March Mtg)** Amplifier and 5 horns to be purchased. Plan is to put a set in for each of the 3 grounds. When we have the equipment, we will need to dig a trench and run wiring underground from Canteen to the fields. When this happens will try to organise a few people on deck to help. Richard to organise trench digger.
Same supplier has quoted \$269.00 for on 2 cordless microphones and associated receiver \$269. Happy to go with these as well. Moved: Richard, Seconded: Joy.
- **Audit not yet done on last year's books.** Jenny to follow up as a matter of priority.
12/5/2010: Not done. 2/6/2010: Treasurer not present to confirm status.

President Report

- Nothing to report

Vice President Report

- Nothing to report (not present)

Treasurer Report

- Nothing to report (not present)

Secretary's Report

General

- Discrepancy found between our draw and Macarthur- we had not been notified of the changes.. 3 teams had changes (noted on TSC website), and Carolan to text coaches/managers. Mini games are not listed on Macarthur website after end of June. Waiting for update to compare the draw on TSC website.
- Gala Day – didn't get Gala Day for any mini team age-group.
- Team Photos – did get June19, but will be attempting to keep the photos in line with that round. Photographer has indicated they will be able to do it. They have sent payment envelopes. 25 teams wanting photos- Mini, Jnr, AAL, U16G. Need 15 mins per team and can start from 6.30am.
- Purchased coaching books. Given to Peter for review and contact with coaches. This is really aimed for the new coaches, and can be borrowed, but need to be monitored.
- Coaching Courses. An email sent to Macarthur, who should get back to us re timing. Nothing has been brought up at the Macarthur Meetings. The Club has paid for coach's Course in the past. In the past, to run the course in Tahmoor we have needed 20 attending. Usually works out about \$40 each, but need to confirm costing. When we find out dates, will find out who is interested. Also Louaie to see if we can get any possible grants to assist financially.
- Coaching Ticket: Some coaches have their ticket running out. Please contact Richard (President) and he can sign off the paperwork confirming ongoing coaching experience.

TAHMOOR SOCCER CLUB

MINUTES OF MEETING

2 June 2010

- No interest on runners for Sydney FC game. Nothing heard for ball boys.
- Request from U16G. They had a game on 1 August – needed game moved to 31 July due to school camp. Need proof that the camp is on and girls going. With movement of games, might not be an issue.
- World Cup Tipping Sheet – sent out to committee and offered at earlier meeting to coaches and managers.
- Grants – grant information received, and sent to Louaie – not in criteria, so cannot use.

Registrars Report

- Nothing to report (not present)

Canteen Report

- Dates shuffled across along with the games at this stage. 13/3 for this Sat. Helen to put on website.
- Going to go week-by-week for the rest, depending on weather. Kaylene to send out email to let people know it will be this way.
- Did not bring financial information to meeting. Currently around \$6000 profit.
- Some managers concerned how they can get their parents organised for Duty Day. Recommended they talk to Kaylene re strategies on enlisting help.
- Problems with payment for Thirlmere Meats and organising of cheques (they require payment by Monday at the latest, but there has been a mix-up with availability of a cheque). Plan agreed to have cheques pre-completed and signed so payments can be made on the day.

Equipment Officer

- Shirts for U9Red (Upper Deck Roofing) and AAL (LCN Electrical) ordered. Pat to send through logos to Helen and email Louaie with details.
- Repaired some corner flags – spike has been falling off.
- Some hammers missing – only one big and one claw hammer left. Need to buy more.
- Linesman's flags missing. Will have a better look and order a replacement set if needed.
- Ordering hoodies and jackets – need to hear for anyone needing these ASAP (end of this weekend).
- Shirts for kids and coaches – for coaches and parents to buy. This will be added to email re jackets and hoodies.

Social Secretary

- No-one came back re Shire Grants so not applied. New lot now available, and will check what is available.
- Suggested we look for grants to cover coach training.
- Tahmoor Inn donated \$1000 Club Sponsor – used for ground equipment. Helen to add to website.
- Upper Deck Roofing – check re logo and blurb
- Dux – Peter to chase on Thursday
- Trolley for Coffee Machine – sizing needed– still pending.
- BP grant for fuel – approval notified and we presume it will be coming in the mail.

Sportsground

- Canteen leak has been fixed.
- Hall door has been fixed.
- Careflight Day will be 12th September 2010.

TAHMOOR SOCCER CLUB
MINUTES OF MEETING
2 June 2010

- TSC Club to take rego signage down.
- Plumbing for showers getting done.
- Water tanks have been connected to watering system.
- Hygiene bin for the Ladies Toilet – not progressed yet.
- Fencer- waiting until other fencing becomes available then will be doing it all in one hit.
- Second delegate hasn't been attending meetings. This is an issue as Joy cannot vote. Volunteers desperately needed as position holders.

MDSFA

- Nil to report. Meeting next week.

General Business.

- Next Meeting – Senior Presentation options.

Next Meeting: 6 July 2010, Tahmoor Inn, 7.00pm

Meeting closed: 9.02pm