

Bonnet Bay Football Club Inc.

Executive Committee Meeting
7 February 2015
Minutes

President, Peter Burgess, opened the meeting at 9am.

Attendees

- Peter Burgess PB – President
- Anthony McDonald AM – Junior Vice president
- Pat Huolohan PH - Secretary
- Andrew Collins AC – Ordinary member

Apologies

- Paul McNally PM – Vice President
- Sue Davidson SD - Treasurer

Agenda Items

1. Minutes

Minutes of ECM 7/1/15 – moved AM seconded PH
Minutes to be placed on BBFC website - PH to forward to Craig Bucknell.

2. Bank statements

SD provided Financial statement
SD and PB signed loan document with the Association.

3. Clubhouse Update

Building is on schedule.
In early March may be able to start landscaping, kitchen and painting.
Action item - AC to organise teams for landscaping and possible painting.

Need to look at Management of Clubhouse once completed - long term
Eg. WH&S, DA, Bar RSA, Food Safety Manual, Courtesy Bus

4. Association

PB and PH to attend Association meeting on Tuesday 10 February

5. Members

6. Registration

6 - 9's age group - 18 - 20 registrations in each age group. Good Boys

10's - have one all boys team, may have a mixed team

11's???

12's - Working on number's - currently have 9

13's - have 8 looking at four more

14 and 15 combined - have 8-9

U18 - good

Girls

13 - good

14 - good

16's - possibly two teams

18's - Possibly two teams

W21 - one team - may join SW

SW - have two B teams, 10 registered in C

Men All age

1,2,5(need couple of players) 10, 2 x 13, 14 - all good

Senior mens and womes teams good. W30C may need some more players.

PB has sent email to association seeking more players.

Action Items

Am to organise Goalie training.

7. Working with children

Need to ensure all persons who require a WWC number obtain one and supply it to the club. Persons under 18 do not need a number.

Persons exempted from a WWC number may still need to complete a Member Protection Declaration.

Action Item - SD to work with PH to ensure compliance. Attend general meeting on 17/2 for 6 - 9's to advise parents of requirements.

8. Life Membership

Covered by guidelines and new nomination form.

Seperate 25 Years player service.

Action Items

1. AC to provide examples of rego discounts, jackets, badges - costs of discounts/gifts for life members and 25 years service.

2. General meeting date to be set - to discuss change to constitution and the current nomination of Michael Watson.

9. Player development

PB - sent emails to all parents re Mini Roos soccer - gauge interest

PB meeting with Many - committed to Monday night training and school holiday clinics

Action Items - AM to discuss handing over role as player development coordinator to Nicky Davidson.

10. Uniforms/Equipment

Rob Morris has done stock take on equipment
PH has done stock take on uniforms - purchased minimum to cover current registrations.

Action items - AM and AC to organise kits and goalie gloves for juniors.

11. Fundraising

Golf Day - AM and AC organising - need date
Senior Presentation - Sarah Watson organising - will need help
Junior Presentation - Mary-Jane organising - will need help
Soccer gala day - 5 a side
Mid Year function - Xmas in July??
Octoberfest??
Market Day - PH to look into
Club Wine?? -
Photos

Action Item

Committee members to approach members to organise an event.
PH to organise calendar of events for year to go on website.

12. General Business

Opening of Clubhouse - PB to contact dignitaries and assoc about draw.
Time /date - Round 2, approx 3pm
need catering, bar staff, canteen - Mary Jane??
Flyer to be put into Baywatch about opening
Letter drop all Bonnet Bay with Invite

Trials - AM to organise with Birrong

Match Sheets - Virginia??

Junior refs 6 - 9 - as last year, John Burgess and Lyn Vella - need to confirm

Draws - PB to train PH to do.

ISSUE	Follow Up
goalie training and trials	AM to organise
WWC checks	PH and SD to organise
Rewards life member, 25 yr player	AC to do draft examples
Club house opening	PB to invite dignitaries/organise draw

	Mary Jane, canteen/bar/catering

Date for next meeting to be determined.

Meeting concluded 11.30am