

Bonnet Bay Football Club Inc.

Executive Committee Meeting 21 April 2015 Minutes

President, Peter Burgess, opened the meeting at 7.30pm.

Attendees

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

1. Apologies

- Sue Davidson SD - Treasurer

2. Minutes

Minutes of ECM 7/2/15 – moved PM seconded AC
Minutes to be placed on BBFC website

3. Financial Report

SD provided financial statement
Forecast projected balance May 2015 - \$10,000
ATO approximate \$26,000 in GST refund

Resolution – Close Westpac account, approximate balance \$5000. Open new account in SCC for ATO. – moved PM seconded AC.

*Action Item SD to do.

Resolution – Financial report accepted – moved AM, seconded AC

4. Clubhouse Update

- a. Lakewood Operational Plan of Management – Discussed – suggestions Saturday senior games only, sale of alcohol.
Member definition – does it include guests and personnel
*Action item PB to finalise
- b. Liquor Licence – Restrictions are covered in the Plan
Look at covering Saturday afternoon senior games only.
- c. Budget for additional items – a list was prepared and discussed, to be forwarded to members for comment and suggestions.
*Action item PH to do.
- d. Name of clubhouse – Bomber Dome, Hanger – list to go out to members for suggestion.
* Action item PH to do.
- e. Hiring clubhouse for outside functions, market rate, Intra clubs, eg Pilates, Bonnet Bay Yr 6 formal.

Estimated cost \$400,000 for Clubhouse. Actual Cost \$396,000.
Building will be valued by Council for Insurance purposes.

5. SSFA Meeting 14/4/2015

Main items from meeting – Ground Control, Abuse of referees, Strategic planning for future.

6. Registration/Teams

- a. U12 & 14 Teams – Need more players, a concession on borrowing has been asked from the association.
- b. Comparison to other clubs- PB presented a comparison on team and ages from other local clubs to compare.
- c. Retention and Recruitment – ideas need to be implemented to help retain the boys groups, focus on improved training, the new facilities. PM suggested discussing an amalgamation with Nth Sutherland and Bonnet Bay of junior grades. Recruiting from Woronora Public School and Inaburra. Trials to be held with Inaburra with our 12 and 10 teams. Monday night coaching clinic are going well, perhaps something similar for the 10 – 16 age group.

7. Player development

- a. School Holiday Clinic – was well received, raised \$1500???
- b. Monday Nights – Rooball player development to be passed to Paul Lindbeck, current 6/7 age group manager.
- c. Keeper Training – Starting 4 June for 5 weeks, open to all keepers across the club, Thursday nights from 6.30-7.30pm. Needs to be advertised.

8. Uniforms

Discussion to be had with SD re funding for Hoodies and Wet weather jackets.
Discussion re possible new supplier and uniform.
*Action Item PM to source o/s suppliers.

9. Catering

- a. Canteen –
- b. Bar - Bar fridge needs replacing, cost approx. \$1200
- c. External Caterers – Clay, Rainy, paella, Pizza

10. Fundraising

- a. Anzac Day – Rob Morris organising, advertised in Baywatch, 2.30 – 6.30pm
- b. Golf Day – John Burgess organising – Have 95 golfers, 110 needed. Lunch need 30 – 40 more.
- c. State of Origin – 27 May 2015 finish 10.30pm
Pig on Spit, Rainy and Clay entrée/dessert \$40 - 3 course meal.
Bar will be open. Need to advertise/ sell tickets. Who is organising?

- d. Mid Season Event – Xmas in July – Friday 3 July, Finish 10.30pm
Silent auction to be organised, balloons etc,
*Action Item – PM to speak to Rainy re organising.
- e. Open Mic Night – Sunday 1 August 2015 (end of Comp rounds) Larry
West generally organises
10.30pm finish.
- f. Grand Final Party - Sunday 23 August 10.30pm Finish
- g. Sunday Raffles – Meat Trays not further discussed.
Badge Draws
Rod Pulbrook to organise??

11. Strategic Planning Sub-Committee

- Multi – purpose courts
 - Jetty and Swimming enclosure
- Members PB, Andrew Symes and Chookie?

12. Action Items See annexure

13. General Business

Refund of registrations – AL2 player, James from 14C and Angie Howe,
Association fee is no longer refundable, refund at discretion of committee.

Special Meeting – Club meeting to be organised, 3 weeks' notice to be
given, to discuss Constitution, life membership and Wish List.

*Action item – PH to organise.

Meeting finished 10pm