

Bonnet Bay Football Club Inc.

Executive Committee Meeting
16 June 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
- Paul McNally PM – Vice President

.Apologies

- Sue Davidson SD – Treasurer
- Andrew Collins – ordinary member

1. Minutes

Minutes of ECM 21/4//15

2. Financial Report

SD provided financial statement

Forecast projected balance June 2015 - \$35,843

A number of invoices to be paid, including approximately \$8000 for association and \$5000 for electricity.

Check what sum of \$27,000 for fundraising includes.

3. Clubhouse Update

- a. Budget for additional items – Wish List discussed Agreed Security Cameras, Telephone and cage for gas bottles should be priorities.
- b. Name of clubhouse Hanger preferred–
* Action item PB to send out to members.

4. Registration/Teams

510 Players, up 40 on 2014. 4 players owe money.

4 refunds sought – 3 senior players and one junior player – agreed all receive 50% refund of early bird fees.

Action Item – SD to organise refunds

5. Player development

- School Holiday Clinic – will run in July school holidays
- Friday night clinics – 25 kids.

- Keeper Training – Starting 4 June for 5 weeks, open to all keepers across the club, Thursday nights from 6.30-7.30pm. Possibility of opening the training to other clubs in the future.
 - Action Item - AM to encourage participation
- 10 week Clinic commencing Oct – Dec 2015. Monday nights. Open to other Clubs.
- Possibility of a preseason clinic in 2016.

6. XMAS IN JULY

Promote – Flyer

Dj – Larry West///

Cost - \$10

Bar – Rod Pulbrook

7. Tennis Courts – 8.30pm Andres Prociok and Andrew Symes joined Meeting

PB – tabled a document outlining 3 options for discussion.

Option 1 – 5 year lease at no cost, with options discussed with council to extend lease, develop, parking, loans, etc.

Sub Committee to engage council with discussions.

8. Junior Presentation

Trophies – Callie Noakes

Entertainment - MJ

9. Bar/Canteen

Administration of purchases/sales needs adjusting.

Action Item - SD and PB to look at.

Re introduce, Steak sandwich and burgers

Action Item - ?? to discuss with MJ

10. Action Items - See annexure

11. General Business

FFA – 4 star rating

General sport – 3 star rating – all effects insurance

Incident Register – for communication between committee and club members.

Meeting finished 10.30pm

