

Bonnet Bay Football Club Inc.

Executive Committee Meeting
18 February 2016
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
- Andrew Prociuk AP– Ordinary member
- Andres Symes AS– Ordinary member

Apologies

- Paul McNally PM – Vice President
- Glenn Elms GE – Ordinary member

Agenda Items

1. Minutes

Action Item - Minutes to be placed on BBFC website - PH to forward to Craig Bucknall.

2. Financial Report

PB provided financial statement – Balance Sheet and Profit and Loss Statement for BBFC current as of 18 February 2016. Current Profit of \$72,000 is a little misleading as registration fees have been collected with no costs against them yet. (note post meeting: first \$25,000 loan repayment to association has been made)

A Treasurer is still required. Systems have now been set up which will save a lot of time processing transactions and hopefully make the role more attractive.

3. Player Development

Registrations are going well, likely increase of approximately 40 players this year. 2016 Program – Arthur Dilies, Wanders to oversight Monday and Wednesday training for youth,

Pre - season training starts:

Monday – 14/3/16 for U6 – U10 from 5.30

Wednesday – 16/3/16 for U11 to U16 from 5.30.

A Sports psychology seminar was held for Boys aged 12 to 17, successful night.

Brett White would like to present to the coaches on sport psychology.

Action Item – Member Protection – PH to advise the Association details of our Member Protection Officer and place information on BBFC website re same.

Action Item - Banners to promote the club and registrations for 2017 – AP

Action Item – Coaches still required for W21A and 15D teams - Committee

4. Canteen

Applying GST to canteen items incoming and outgoing as per ATO formula.

AC overview of work up to date:

- remodelling/cleaning/installation of a lot of equipment.
- Designing menu.
- Training will be required of new canteen staff.

Action Item – AC to continue working on menu/equipment and training.

5. Social Activity Calendar

Action Item – PH to meet with Rod Pulbrook to organise dates for events during 2015. Calendar to be placed on BBFC website.

Open Mic night to be moved mid-season. Zimmerframe Cup 20 March.

6. Lakewood Home game allocation

Last year's association draw used as a guide.

Home on Sundays – AL1 – AL6, 35A, SWA/B, W21A, W18A.

Mix of remaining AL for half season and then remaining senior men's teams.

Action Item – PB to do Lakewood home allocation for the association.

7. Gopha Ap

SSFA has introduced a new ap “gopha” would like to encourage all coaches/mangers/parents to use the ap. It will contain information on wet weather, rules, courses and clinics.

Action Item – PH to have the information placed on BBFC website.

8. Sponsorship

Possible New sponsors

NAB – agreed that proposal with a few amendments be sent back to NAB.

Loftus Pies, Frutex, Jeff Lean Butcher.

Golf Day – sponsor a hole \$500 – John Burgess organising.
Provide major sponsors, eg. Tradies a free hole.

Action Items – AS – to make agreed amendments to proposal and forward to NAB.
(this AI was agreed to post meeting by way of email to all committee members who agreed)

9. Clubhouse

Lease – issues with council proposals.

Two options – 1. Go back to council or 2. Sign and accept

Proposed – Put forward a new DA with the amendments to lease included. Write to council acknowledging their objections and that we will submit a DA. Proposal accepted.

Action Item – AS?? To PB?? To work on DA.

10. Tennis Courts

AP presented the proposed design for the tennis courts conversion to a multipurpose facility. The design has the support of Tennis NSW, Football NSW and Cricket association.

There will be a council meeting on the 11/4/16 to discuss community responses to the proposal.

The funding application/grant that was made last September will be available again this year, it is hoped that a DA application will have been submitted to council and approved by this time.

11. Information Night

Discussed general parents night, decided this will occur informally at first training sessions.

There will be a Coaches/Managers evening on Wednesday 30 March 2016 where Tradies will present the Defibrillator to the club. Response for life will provide training on the use of the defibrillator.

Action item – PH to organise Tradies representative and response for life.
Information to be placed on website.

12. General Business

Bar and Canteen Stock control – should be able to be partly automated with the new computer terminal. All stock purchased can be entered into the computer and each sale will be automatically deducted from stock and accounted for on the system. Proposed that the bar have a manual stock take each week to confirm electronic data.

Action Items	Who
Member Protection	PH to inform assoc/website
Banners	AP to source for 2017
Coaches	Committee to find for W21A and 15D
Canteen	AC to con't re menu/staff/equip
Social Calendar	PH to organise/website
Home game allocation	PB to forward to Assoc
Gopha Ap	PH to have put on website
Sponsorship	AS to amend NAB proposal
Clubhouse	AS/PB to work on DA
Tennis Courts	AP to con't with proposal
Coaches/Managers info night	PH to organise

Date for next meeting to be determined.

Meeting concluded 10pm