

**Bonnet Bay Football Club Inc.  
The Hangar**

**Executive Committee Meeting  
15 August 2016  
Minutes**

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

**Attendees**

- Peter Burgess PB – President
- Paul McNally – PM – Vice President
- Anthony McDonald AM – Junior Vice president
- Ian Petrovski IP - Treasurer
- Pat Huolohan PH – Secretary
- Glen Elms – Child Protection
- Andrew Collins AC – Ordinary member
- Andrew Prociuk AP– Ordinary member
- Andres Symes AS– Ordinary member

**Apologies**

**Minutes**

Minutes - read, no amendments.

\*Action tem - Minutes to be placed on BBFC website - PH to forward to Craig Bucknall.

**Financial Report**

- IP provided financial statement – Balance Sheet and Profit and Loss Statement for BBFC current as of 15 August 2016. Current Net Profit of \$40,000 with cash at bank of \$24,000.
- Have paid \$25,000 off loan from Association and \$25,000 off loans from members.

**Club Awards from Nominees received**

- Significant Club Achievement – Canteen
- Life membership – Sue Davidson, Michael Watson and Rod West. (To be raised at AGM)

**Tennis Court Lease from Council**

- We have been offered a 5 year lease at rent of \$500 per year. The club would be responsible for all repairs. Potential for \$5,000 improvement in profit. Currently hired for 19 hrs/week. Longer term strategy needed to manage coach and bookings. Cost to maintain approx. \$2000/year. Council will take responsibility for graffiti.

RESOLVED – Committee support going ahead with the lease with council for the Tennis Courts subject to council handing the courts over in good order.

Action Item – PB to go to Council. PB to look at insurance.

### **Clubhouse**

- On the 13 May 2016 – PB, AS and AP meet with the major and legal department of council where we agreed to terms for the lease, however we are still waiting for documentation from council. T
- here is a provision in the DA for permission to run functions during the off season. Our current insurance through Football NSW will cover public liability for functions.
- PB presented a list of proposed hire rates which was accepted by the committee.
- Off season work to be done on catering/storage, etc would be subject of a separate meeting.
- There are opportunities for summer opening, café service etc but it needs someone to manage it.
- We also need to look at management through the season to ensure there is a senior person available at all times.

Action Item – PB to work on a position description for a Venue Manager.

### **Player Development**

- Summer Clinic – there are 12 bookings already. It runs for 10 weeks during the last school term for U9 to U16 boys and girls to be run by Arthur Dilles.
- We have a strong group coming through in the U11 and 12 age group.
- The club has a strong relationship with the following schools, Inaburra, Bonnet Bay and Woronora River.
- Brett White – will be the club's mindset coach to assist to help our coaches get the best out of players.

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

### **Social Activity Calendar**

- Junior Presentation – Sunday 11 September, President is away.

\*Action items - PM to MC awards to teams, Callie Noakes will do trophies. AC will do food with staff rostered. Committee to be formed, PH to organise (MJ, Paul Lindbeck, Carla Richardson,)

- Senior Presentation – on the 3 September at Tradies (perhaps last year), Sarah Watson and Callie Noakes organising. 130 people booked so far.
- Texas Hold Em night – 10 September 2016.

## **12. General Business**

- Need a meeting to organise sale of unwanted items.
- Need to organise signs for next year.

Date for next meeting to be determined.

Meeting concluded 10.00pm