Meeting Minutes

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| *Date*: Monday, 8th May 2023 | *Time*: 6:30pm |

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| *Attendance* | Nathan Clarke, Troy Bates, Phillip Bates, Rylan Sewell, Ed Ciolek, Todd Rutherford, Max Sutherland, Matt Bruce, Steve Woodger, Gregg Diamond, Matt Chambers, Kylie Wong, Noni Payling, Rebecca Aushn, Emma Johnston, Matt Greenhulgh, Lynn Stevenson, Larissa Sewell, Megan Reynolds, Brent Lally, Nicola Haynes, Stephen Bragg, Simon Williams, Clay Dunnage, Ross McGovern, Matthew Bull, Tim Wilkinson, Nigel Batts, Emily Butler, Laura Rogers, Nathan Bates, Naara Parsons, Alex Hoffman, Kylie Tyler, Alex Kuaz |
| *Apologies* | Laura Strapp, Jasmine White, Joshua Lloyd Jones, Samantha Lambie, Susan Kay, Gwyn Williams, Alex Perovoski, Michael Milton |
| *Business Arising from Previous Minutes -* |
| *Previous Minutes Accepted -** Steve Woodger accepted, Phillip Bates Seconded
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| Presidents Report- Secretary Jasmine Coach Coordinator back on deck- Jerseys not what we were after, back to drawing board- Miniroo referees are being overstaffed for Under 8’s as they always have parents on the fields also. We won’t be providing referees for Under 8’s but for Under 9’s 10’s and 11’s . The fees are for $15 for Under 10’s and 11’s and $10 for Under 9’s.- Newcastle Football are holding referee course for club referee on Wednesday nght. If an official is unable to be appointed and the club can’t arrange an official, then the team will need a arent to referee the game. - Zero tollerance in referee abuse, Including miniroos and competition games. - More volunteers Needed Please Volunteer  |
| *Secretary’s Report –* Correspondence Out - Correspondence In - |
| *Treasurer’s Report -*$175,000 in account, Oversewing and registration fees still to come out  |
| *Gear Steward Report –* Nothing to Report, Kits are out, Plenty of shorts and socks in canteen. Small shorts are now in the canteen for this weekend.  |
| *Registrars’ Report –* Miniroos 339 regos – 224 Male 115 femaleCompetition 147 regos 99 male 48 femaleSeniors 259 registered 241 financial745 Regos |
| *Coach Coordinator Report –* No report provided |
| *Canteen Supervisor Report –* Canteen has been really busy. Suggestions open for what people like in the canteen, No Snack packs, Kebabs or chicken burgers. Coffee training went well and Feedback for Athan is real positive.  |
| *Association Report –* We as clubs appoint the board of directors who are supposed to act on our behalf. One director was challenged as to why there is no transparency, the Director advised that they are the boss and they don’t need to tell us what they are doing. |
| *General Business –* * The softball competition and council was fine to leave the patches on Field 4 and Field 1
* Cars on the field, it is ok for the canteen lady to bring stock in, as long as they stay off the pitch.
* We picked up 2 boxes short, the shirts are available from this weekend.
* Last hoodie order going in this wednesday night, $45 each or $50 if you want name embroided
* The referee tags are available in the referee room. If you havent got one, please find someone with the green vest and we will provide
* Team photos for competition teams are also available. If you have additional players, please let us know and we will reprint it.
* Mothers day raflle still running this weekend.
* Steve needs linemarking paint this week, $960+,
* Ongoing issue with corner flags, Can we replace all the corner flags again this year. Approved by the committee. (4 fields by 6 posts)
* General warning for training in the goal mouths, not to be training in the goal mouths to try and keep these for the year.
* Net clips also need to be ordered for the new nets. Need to be sent from the USA. For Field 2. Steve to keep looking for a more local site.
* If you’re the last person on the field, of a night training, please turn off the lights, and if your last playing for the day, please pack up.
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| *Close of Meeting: 7.35pm* |
| *Signed as a true and accurate recording of the minutes for this month’s meeting:*  |  |