Meeting Minutes

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| *Date*: Monday, 13th March 2023 | *Time*: 6:30pm |

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| *Attendance* | Nathan Clarke, Larissa Sewell, Matthew Chambers, Troy Bates, Steve Woodger, Jim Coleman, Todd Rutherford, Max Sutherland, Matt Bruce, Phillip Bates, Gwyn Williams |
| *Apologies* | Jasmine White, Lynn Stevenson, Samantha Lambie |
| *Business Arising from Previous Minutes -** Nil
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| *Previous Minutes Accepted -** Larissa accepted, Second Steve Woodger
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| *President’s Report* * Field 2 last week was top dressed and rolled. Council has advised should be ready for early April 2023
* Trial Day V Kotara is coming along, Due to Field 2 expected to be unavailable for the day we will schedule Miniroos for Saturday and all competition teams to play on Sunday. ZFL Have a trial this day also V bellbird, The Kotara U23’s will play against 3rd Grade
* ZFL are playing Warners Bay in Australia Cup on Saturday, all encouraged to attend to support.
* Seeking approval to have minutes posted on the club website for people to review over the month to save having to print these each week at the meeting. All agreed
* Friday nights football on field 2 being a noption this year due to the new field. Protection of the field to have minimal use but if the field is required to be used the light should be OK as long as field 1 lights are also in use.
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| *Secretary’s Report –* Correspondence Out* KSFC Club Trials
* Matt Rolston – re field upgrade enquiry
* Various families re registration enquiries
* Julia Rossi – committee positions
* Newcastle Football – Trial game information
* Rebecca Sullivan – committee positions
* Coach Co-ordinator – Pre season training enquiries
* Registrar re Multi registering players enquiry
* Registrar various registration enquiries
* James Gregory re Playing strips
* Newcastle Football re O30s women competition
* Stag re ZFL Launch
* Newcastle Football re Balls and shin pad collection
* James Gregory re Pre Season training
* Paul Richmond RE U13 Girls
* Various players re late registrations
* Various parents RE U12 and 13 girls teams
* Lisa Bradley re Watering Turf
* Garden Suburb re U16 girls trials
* Various parents re Season commencement dates
* Various parents seeking deregistration and reimburements
* Cameron Woodger re Cooks Hill Trial Match
* Newcastle Council re topdressing turf
* Matthew Redman re U 13 girls and deregistraion
* Maryland Fletcher declining trials
* Coach CO-ordinator re Trials for Mullets
* Mark Savage re Deregistration
* Finley Roach re trial games
* All teams re Muster day

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* Registrar various registration enquiries
* Newcastle Football re teams / clubs requiring players
* James Gregory re Playing strips
* Newcastle Football re O30s women competition
* Newcastle Football re Balls and shin pad collection
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| *Treasurer’s Report -* Account Balance – $197,516.86 |
| *Gear Steward Report –* * Muster day 19/03/2023 - Jim available most day, Socks and shorts available for collection
* Login required for bundles
* Following weekend for Coach and Managers Meeting, needs to be 26th. For Gear hand out and discussion – 43 teams Junior and comp,
* Reimbursement gorm to Sam for new goals and Nets
* Date for goals TBA, chasing these through Alpha Gear
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| *Registrars’ Report –* * + Mini roos 319 – 112 Female – 207 Male
	+ 148 Junior Comp – 94 Male – 54 Female
	+ 219 Registered Seniors -
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| *Coach Coordinator Report –*  |
| *Canteen Supervisor Report –*  |
| *Association Report –*  |
| *General Business – Thoughts on Hoops, make sure 2x white hoops on the arms to allow white undergaments as they are easier than white**Once design chosen quote from Mr Sports with quality style shirt for cost matching**Sponorship, no limit on similar type sponsors. Try follow up with all old sponsors again and then we hit the market with next years sponsors packages.**Proposal from next year, 2 weeks spots are kept and then they open up to the new players to the club. - Accepted* |
| *Close of Meeting: 7.21pm* |
| *Signed as a true and accurate recording of the minutes for this month’s meeting:*  |  |