Meeting Minutes

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| *Date*: Monday, 12th June 2023 | *Time*: 6:33pm |

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| *Attendance* | Jasmine White, Joshua Lloyd-Jones, Nathan Clarke, Todd Rutherford, Larissa Sewell, Megan Reynolds, Lynn Stevenson, Matt Chambers, Steve Woodger, Phillip Bates, Nathan Clarke, Kylie Wong, Adam Coleman, Emilie Cameron, Libby Walsh, Huw Jones, Gwyn Williams, Clay Dunnage, Ed Ciolek. |
| *Apologies* | Jim Coleman, Sam Matthews, Susan Kaye, Matt Bruce |
| *Business Arising from Previous Minutes -*N/A |
| *Previous Minutes Accepted -** Joshua LLoyd Jones moved to accept, seconded by Lynne Stevenson
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| Presidents Report* + Still waiting on acceptable kit designs for next year, will have them to the committee asap
	+ Has created new sponsorship packages, still being adapted, will present once finalised
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| *Secretary’s Report –* Correspondence Out - * Newcastle Football RE Fees
* Newcastle Football RE Referee meeting
* Support to Paul Keeley RE bringing back Newcastle Referee Association
* Anonymous coach RE disappointing parent’s behaviour towards their own child and attempts at taking over training from coach. Forwarded to the coach coordinator.
* Email to council providing support from Baseballs RE Signage on Field 1

Correspondence In -* Newcastle Football RE Fees
* Macquarie football RE disciplinary
* Paul Keeley RE Request for support on over turning current referee structure
* Baseballs support to put signage up around Field 1
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| *Treasurer’s Report – Balance $110073.* * *MiniRoos goals were purchased recently, $7000, $3000 of which was from a grant.*
* *Need to look at term deposits closer to end of season*
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| *Gear Steward Report –* * *NA*
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| *Registrars’ Report –* 224 male 160 female Miniroos147 players, 99 male and 49 female – junior compTBC if everyone is financial |
| *Coach Coordinator Report –* * Email to U8’s and U9’s will be sent out advising that U8’s and U9’s coach’s that we have come to the half of the season that they are no longer allowed on the field
* Email also to be sent out to all coach’s and managers outlining behaviours shown from Coach’s, Parent’s and Team behaviours. Reminder to be added about duty officers vests are to be worn at all times. Teams to also be reminded to stand behind the spectator line.
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| *Canteen Supervisor Report –* * + Please make sure to follow the prep sheet
	+ Moving Forward into 2024 BBQ roster will be put in place for MiniRoos only, Competition teams to receive an email inviting them to Opt in to taking part, but will not be enforced. Raised by Jasmine White, Seconded by Larissa Sewell, Supported unanimously by committee.
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| *Association Report –* N/a |
| *General Business –* * 80th anniversary is next year for MUJSFC. We need to group together a committee to organise the ball/event. Please raise your hand, email the club if you are interested in helping on the committee.
* Presentation Book needs to be started for this season. Kylie Wong has volunteered to take on the role in organising the book. Secretary to set up with all info.
* Moved by Nathan Clarke to move the Presentation Day to the Mex Club. Seconded by Phil Bates, Supported unanimously by the committee members
* Volunteers Appreciation Day/ Sponsors to be held on the last home game that Zone play home. Club will supply a BBQ as a thank you to all coaches and Managers. 12 August. Raised by Nathan Clarke, Seconded by Phil Bates, supported unanimously
* MUJSFC are in support of the Newcastle Referee Assocation being put back into play and the current NF Referee structure to be changed back to how it ran previously
* Emergency exit gates for the fields, please make sure those gates are always clear, no cars should be parking in the gateway, or spectators gathering around the gate. Council to be contacted to request to have all emergency gates to be signed with reflection signs or illuminated. This was already requested to be replaced 18 months ago.
* Players names to be forwarded to Gwyn for Medals and to Newcastle Portraits for Photo’s.
* Groundskeeper has been speaking with council supervisor about top dressing field 1 as part of summer renovations, approval to sought after by council/ Lisa Bradley.
* Prostate Cancer awareness round coming up, possibly in August.
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| *Close of Meeting: 7:36pm* |
| *Signed as a true and accurate recording of the minutes for this month’s meeting:*  |  |