Meeting Minutes

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

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| *Attendance* | Nathan Clarke, Susan Kay, Gwyn WIlliams, Larissa Sewell, Kylie Tull, Lynn Stevenson, Matthew Chambers, Jasmine White |
| *Apologies* | Jim Coleman, Matt Bruce, Max Sutherland, Philip Bates, Samantha Lambie, Laura Ranger, |
| *Business Arising from Previous Minutes -** Last year we had the Under 17's pay as a junior but pay as a senior, The club will accept the junior fee.
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| *Previous Minutes Accepted -** Larissa accepted, Jasmine Seconded
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| *President’s Report* * Field 2 is now complete, the last of the turf laid yesterday, an announcement was made over Facebook Live over the weekend with the required thank yous.
* Kotara are going to come to Stevenson Park on 01/04/2023 for a full club trial. We will start advertising this after registrations close. This will also be the clubs Season Launch, Inviting our sponsors, ZFL squad to run training drills and mini sessions throughout the day. Trying to also arrange a ZFL trial
* Signage is now permitted on the fencing under conditions of Softball / Basebell agreeing to it being afixed to the fence and it doesn’t hinder any spectators. Once this is agreed upon, council to review and if complies they will approve
* Veo has been purchased and arrived. Was trialed at a ZFL training session last week. Worked great, did everything we wanted it to do. It will be used at ZFL Trials on Thursday night, Some footage will then be posted on the facebook page a couple of days after the trial. Uploading the game to the Veo software takes overnight.
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| *Secretary’s Report –* Correspondence Out* Maryland Fletcher FC re Club Trials
* Kotara South FC for Club trials
* Various parents and players re registration questions
* Newcastle Football re Number of trials for ZFL
* Newcastle Football re ZFL 1 invitation
* Mayfield McDonalds re Mayfield taking over full sponsorship as Industrial Dr pulling out
* Steve @ Elders, Sponsorship
* Hi Vis Signs re sponsorship
* Sharon Claydon re Patron of club
* Newcastle Council re Field 2 works
* Sportsclique re next years strip and merch questions, meeting request
* ZFL Reps re numerous draft draws
* ZFL re Australia Cup Information
* Newcastle Council re Signage Request
* Newcastle Council re power outage
* Joel sportsclique re information for tonights meeting,
* NDSA regarding field Usage on a Saturday 25th for ZFL round 1 (Which has now changed with further drafts of the draw)
* Warners Bay FC request for proposed dates for Australia Cup game
* Newcastle Council re watering of the fields
* Stockton Sharks requesting Trial game for ZFL

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| *Treasurer’s Report -* Account Balance – $193,601.29 |
| *Gear Steward Report –* * Not Here, Goals Ordered, No Further info
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| *Registrars’ Report –* * Mini roos 198- 124 male -74 female -163 financial
* Junior 102- 63 male 39- female -80 financial -22 unfinancial
* Registration Day Set for Saturday 18/02/2023 2pm – 5 pm
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| *Coach Coordinator Report –* * Team App to be set up this week.
* Muster Day To be set for 18th March the weekend after being the Coaches and Managers Meeting
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| *Canteen Supervisor Report –* * Confirm trial numbers with Kotara.
* Organise a 15/16 year old to help with canteen.
* Put add on face book
* Contemplating price increase – to be confirmed.
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| *Association Report –* * + Preseason meeting.
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| Summer 6’s CommitteeDone & dusted. $7000 profit. *General Business –* * Sportsclique would be asked to provide Windbreaker (both lined and unlined and polo’s for the muster day to arrange sizes, Larissa to ask to obtain hoodies. Nathan to email Joel to obtain sizes and sportsclique
* Ask Phil to see if he has any retro designs that sportsclique can use as inspiration of designs.
* Commencement of season 21st, 22nd &23rd.
* Follow up recycle bins, dog poo bins
* Email council re top dressing field 2.
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| *Close of Meeting: 7.51pm* |
| *Signed as a true and accurate recording of the minutes for this month’s meeting:*  |  |