

Minutes Committee Meeting 5 January 2004



1 **Meeting opened 7:15pm**

2 **Present**

D.Brown, K.Jones, F.Smith, A.Greaves, K.Holmes, L.Johnson, G.Edwards, S.Davies

3 **Apologies**

J.Carroll

4 **Reading of Minutes of Previous Meeting**

Moved by A.Greaves that minutes of the previous meeting on 1st December 2003 be adopted as a true record.

Seconded: G.Edwards; Motion was Carried

5 **Matter Arising**

- a. In the matter of Chris Thompson, minutes recording the committee decision have been located and, if time allows, the matter will be added to the agenda for this meeting.
- b. Concerns and issues raised by M.Owens at the previous committee meeting (1 Dec 2003) re his contract of employment, have received attention by Messrs K.Jones and S.Davies in the time since.
- c. The committee is resolved to re-examine the clubs need for refinancing in March 2004 in time for General Meeting after Easter. This may involve choosing a new banking institution.

6 **Finance Report**

The Treasurer tabled the Monthly Financial Reports for December 2003

Moved: K.Holmes that the Financial report be accepted. Seconded: A.Greaves. The motion was carried.

7 **Correspondence Inwards**

- a. P.Beattie – Volunteer Awards 2004
Committee agreed with suggestion from F.Smith to nominate Matthew Gray for an award for his services to the club.
- b. Fun Sports Australia – Ideas for fun fundraising activities
- c. IEA Sport – Newsletter
- d. Blackstone Shire Council – Newsletter
- e. Commissioner for Children – Blue Card for Bill Morwick
- f. Buffalo Sports – inquiry about sponsorship possibilities
Letter passed to K.Jones.
- g. Miles and Associates – Auditors recommendations for improved management of the club
- h. Steve and Debbie White – Disappointment that son was not selected. Academy Manager informed the committee that discussions with the White's have already taken place.
- i. Brisbane Men's Soccer – Notice of Forum – same day as AGM. Invite passed on to B.Bloggs.
- j. Lance Brooks – Prospective new senior player. Letter passed to K.Jones.

8 **Correspondence Outwards**

- a. Office of Fair Trading – Submission of Annual Return
- b. Office of Gaming Regulation (QOGR)
Copy of Annual Report must be sent to QOGR by 14 January
Annual Report includes (1) Audited Financial Statements (2) Auditors Report (3) Statement of Club Members

Moved A.Greaves, **Seconded** D.Brown that correspondence inwards and outwards be accepted.

9 **Coach Update Clinic with Geoff Pike**

Event will take place on 26 Jan 2004, 2:00 pm – 8:00 pm

Coaches attending will receive coach update points. The target for participants is 50. S.Murray may bring 10 – 20 participants. Cost for participants will be \$33 incl GST.

Actions

Contact BMS and BSD to list event on their website – Action John Boston

Write some publicity editorial – Action - A.Greaves.

Call secretaries of local clubs – Action M.Owens

Email flyer to clubs in Brisbane – Action L.Johnson

10 **Academy Update**

G.Edwards gave an update of the Academy which included:

- Black Stump Soccer Club has also gained a coach from Sunshine Bay Soccer Club
- John Hopkins will coach U17
- G.Edwards will coach U13 Development Squad
- Raffle Tickets have arrived and will be distributed to Academy Players
- Guest coaches for Intensive Training Weekend in February at Runaway Bay are G.Hiddink and G.Arnold
- Academy Goal Keeper Coach will be Pat Jennings at the cost of \$2,000 for the season.
- Further Harry Kewell soccer clinics will take place on Black Stump's fields.

11 **Blackstone Shire Grant \$5,000**

The grant will be used to patch up the roof of the clubhouse. Quotes have been obtained from Roofmasters (quote \$7,000) and All Roofs (quote \$5,500).

Action: K.Jones to talk to All Roofs to increase scope of work and make full use of the total grant monies. This action to be taken before end of January.

12 **Senior Membership Fees**

The committee has become aware that anomalies exist in relation to the fee structure paid by senior players and those playing in Over 35 and Over 45 competitions. It was reported that O35 and O45's had been paying only \$10 sign-on per year in previous seasons. The committee resolved to bring the membership fees paid by O35 and O45 players into line with other senior players.

13 **Shirts**

The club's entire shirt inventory is being reviewed. Missing numbers are being identified.

Action: David Brown to call Buffalo Sports and report back to committee by 10 February.

14 **Delivery of Phone Books**

This fundraising project was cancelled by the committee due to lack of volunteers.

15 **New Committee Member**

Following advice from John Hopkins it was moved by A.Greaves and seconded G.Edwards that John Hopkins be appointed as a committee member. Carried unanimously.

16 **Sponsorship**

Should seek sponsorship from Group Training Queensland

17 **Canteen Convenor**

Ideas were put forward on how to obtain a canteen convenor and voluntary support for the canteen. Expression of interest for position to go up in club, and circulated by email. All teams should be rostered to assist in the canteen.

18 **Meeting closed 10:15 pm**