

CGS Football Association Meeting

7th May 2008

Attendees

Mathew Bass-Becking	(President)	John Raineri
Sandie Matthews	(Treasurer)	Ruth Gondzioulis
Stacey Pondes	(Secretary)	Jurij Bondaruk
Sandy Goddard	(MIC Football)	

Apologies

Bill Maud	Kay Hick
Maria Raineri	

Minutes

The President opened the meeting at 6:40pm and welcomed all to the meeting, particularly the new people.

Agenda #	
1.	<p>Minutes from Previous Meeting</p> <p>A change was suggested to the Minutes. This was agreed and the revised Minutes accepted.</p> <p>It was agreed that Minutes would not be posted on the website until they had been cleared.</p>
2.	<p>Action items from Previous Meetings</p> <p>Action item 6 – Sandy Goddard advised the meeting that the Football Association website had been launched this morning (07/05/08) and that Minutes had been posted to the website.</p> <p>ACTION: President to send latest version of objectives to Secretary to be held with the Football Association Minutes and on-forwarded to Sandy Goddard for posting to the website.</p> <p>Action Item 7 – President called for nominations for the position of Treasurer. Ruth Gondzioulis indicated an interest in taking on the role. It was noted that Kay Hick had indicated an interest in assisting with this position at the last meeting.</p> <p>ACTION: Secretary to contact Kay Hick to ascertain her position regarding nominating for Treasurer.</p>

	<p>It was agreed that finalisation of the role of Treasurer would be held over to next meeting.</p>
3.	<p>Arrangements for fulfilling position of Treasurer.</p> <p>Refer above and Action Item 9.</p>
4.	<p>CGS Fete</p> <p>John Raineri reported that there was a lot of interest in the Football Association stall at the Fete. All the goodies were handed out as well as 60-70 flyers.</p> <p>John added that there was a lot of genuine interest and support shown by many individuals and that it proved to be an excellent mechanism for information sharing and to raise the visibility of the Football Association. Ruth mentioned that she found out about the Football Association at the fete.</p> <p>Sandy Goddard thanked those individuals who volunteered to be at the stall.</p> <p>The President mentioned that feedback continued after Fete day, with many individuals asking how they can contribute.</p> <p>ACTION: Secretary to forward photographs that were taken of the stall on fete day to MIC Football for posting on the website.</p>
5.	<p>MIC Football Report</p> <p>Sandy Goddard reported that CGS is fielding a good number of teams and that the boys are keen and seem to be enjoying themselves.</p> <p>We are down a coach for the third U11 team however, the coaching is being covered in the short term. Sandy Goddard is working towards getting a dedicated coach for the boys - advertisements have been put through Capital Football.</p> <p>The third U13 team has been collapsed as the numbers did not make it a viable team and there are now two U13 teams.</p> <p>On the matter of numbers, the MIC stated that the school will continue to monitor numbers to determine the appropriate cap to apply to team numbers to accommodate sickness, injury and absences, while at the same time ensuring that numbers were such that all boys had sufficient playing time each week.</p> <p>The team lists on the web site will be updated once all issues have been resolved.</p> <p>The President noted that he had received a number of comments from parents since the commencement of the season, including:</p> <ul style="list-style-type: none"> • some concern raised about lack of pre-season preparation and practice; • insufficient time to get teams organised. <p>Some parents felt that these issues had impacted performance in the early games.</p> <p>There were also several comments made regarding the lack of nets.</p>

6.	<p>Fundraising</p> <p>There was productive discussion regarding fundraising, particularly in relation to the full scope of benefits that fundraising activities offered the Association.</p> <p>It was noted that while it was important that the Association have specific goals and targets in relation to fund-raising, these types of activities provided invaluable opportunities in regard to building a sense of community and fostering an environment of participation amongst parents, friends and players of football.</p> <p>There was also recognition that it is early days for the Football Association and that we needed to be realistic regarding what types of fundraising activities were achievable in the short term.</p> <p>Significant discussion centred around goals and nets.</p> <p>ACTION: President to draft a flyer to be distributed around mid-season providing information regarding the Football Association, a fundraising activity, asking for suggestions about fundraising/contribution to the Association and a reminder about the Annual Dinner. (To be based on the Cricket Association flyer)</p> <p>ACTION: President to investigate goals and nets, in particular measurements and safety requirements.</p>
7.	<p>Other Activities</p> <p>Sandy Goddard mentioned that no coaches had expressed an interest in participating in the Kanga Cup. The Secretary noted that the closing date for nominations was 18th May.</p> <p>The other two items under this Agenda item to be carried over to the next meeting.</p>
8.	<p>Other Business</p> <p>The President stated that he had received no further information from the supplier of the Banner. He noted that he may investigate alternative suppliers.</p> <p>The meeting agreed to hold future meetings in the International Centre Board Room as there was less demand for this venue.</p>

Summary of Action Items

Item #	Action	Who	Status
6	Minutes to be sent to Sandy Goddard for posting on the web.	Secretary	Completed
7	Commence arrangements for nominations to be sought for Treasurer.	President	Completed
8	Latest version of objectives to be sent to Secretary to be held with the Football Association Minutes and on-forwarded to Sandy Goddard for posting to the website.	President	
9	Contact Kay Hick to ascertain her position regarding nominating for Treasurer.	Secretary	
10	Forward photographs that were taken of the stall on Fete day to MIC Football for posting on the website.	Secretary	
11	Draft a flyer to be distributed around mid-season providing information regarding the Football Association, a fundraising activity and a reminder about the Annual Dinner. (To be based on the Cricket Association flyer.)	President	
12	Investigate goals and nets, in particular measurements and safety requirements.	President	

The meeting officially closed at 8:15pm.

Next meeting Wednesday 21 May 2008.
International Centre Board Room

Stacey Pondes
Secretary