

CGS Football Association Meeting 19th March 2008

Attendees

Mathew Bass-Becking	(President)	John Raineri
Sandie Matthews	(Treasurer)	Maria Raineri
Stacey Pondes	(Secretary)	Andrew Schuller
Sandy Goddard	(MIC Football)	

Minutes

The President opened the meeting at 6:40pm.

Agenda #	
1.	Noted.
2.	The President introduced the Office Bearers and welcomed all to the inaugural meeting.
3.	It was agreed that general business rules would apply with regard meeting procedures.
4.	All present acknowledged the efforts of Mr Sandy Goddard and CGS.
5.	<p>The President invited comments in regard to the proposed <i>“Objectives and spirit of the CGS Football Association”</i>.</p> <p>There was a request to include a reference to referees.</p> <p>There was a request to remove "Assisting with presenting of the grounds".</p> <p>While those present acknowledged the limited number of attendees at the inaugural meeting, it was decided to accept the draft document to enable the Football Association to begin operating with some certainty of roles and responsibilities. It was agreed that the document would be reviewed mid season.</p> <p>It was agreed that the document would be placed on the CGS Intranet/Internet.</p> <p>ACTION: President to draft appropriate sentences to include referees and to remove the first point under "Support the activities of the Football program".</p>
6.	The MIC Football outlined the teams to the meeting, stating that there

	<p>was a meeting with Capital Football on Tuesday 25th March to discuss team arrangements (incl number of teams) for each of the Divisions. The final teams would be announced following these discussions with Capital Football.</p> <p>The MIC Football informed the meeting that Coaches were still being finalised.</p> <p>It was noted that fitness should be an integral part of training, together with ball skills and team building.</p>
7.	<p>The meeting agreed that there is no need to nominate a Sub-Committee for fund-raising at this point.</p> <p>Sandie Matthews advised the meeting that she had spoken with David Evans about the management of funds. It had been agreed that there was no need for a separate account to be opened for the Association.</p> <p>The meeting discussed fund-raising options, noting that the impending School Fete is an opportunity for the Football Association to begin fund-raising activities (although the limited lead time was acknowledged as a serious impediment).</p> <p>The following suggestions were made:</p> <ul style="list-style-type: none"> • Caps with CGS Crest and the inscription "Canberra Grammar Football" cost \$9.90 • Water bottles cost \$7.00 or \$4.50 for 100. • Bags firm costing not available at this stage. • Cash donations from families wishing to support the Association. <p>There was discussion around the usefulness of an Association Banner for use at fund-raising events and at home games - Kate Borger would need to approve the design.</p> <p>It was agreed that there was a need for a CGS Football Association stamp and Receipt Book.</p> <p>ACTIONS: President to give Sandie details of the banner company in Fyshwick that he has dealt with in the past. Sandie Matthews to follow-up with regards CGS Football Association Stamp and Receipt Book. Sandie Matthews to follow-up regarding clarification re funds going to the Football Association not to Consolidated Revenue. Sandy Goddard to follow up with Kate Borger regarding fund-raising suggestions and clearance of design for Banner and other items.</p>
8.	<p>It was agreed that the remaining Agenda items would be held over until the next meeting.</p>

Summary of Action Items

Item #	Action	Who
1.	Draft appropriate sentences to include referees and to remove the first point under "Support the activities of the Football program".	President
2.	Provide Sandie Matthews with details of the banner company in Fyshwick that he has dealt with in the past.	President
3.	Follow-up with regards CGS Football Association Stamp and Receipt Book.	Sandie Matthews
4.	Follow-up regarding clarification re funds going to the Football Association not to Consolidated Revenue.	Sandie Matthews
5.	Follow up with Kate Borger regarding fund-raising suggestions and clearance of design for Banner and other items.	MIC Football

The meeting officially closed at 8:40pm.

Next meeting Wednesday 2nd April 2008.

Stacey Pondes
Secretary