

CGS Football Association Meeting

21st May 2008

Attendees

Mathew Bass-Becking (President) John Raineri
Stacey Pondes (Secretary)
Sandy Goddard (MIC Football)
Ruth Gondzioulis

Apologies

Sandie Mathews (Treasurer)

Minutes

The President opened the meeting at 6:30pm and welcomed all to the meeting.

Agenda #	
1.	Minutes from Previous Meeting Minutes of the previous meeting were accepted.
2.	Action items from Previous Meetings All outstanding action items have been completed.
3.	Finalisation of position of Treasurer Ruth Gondzioulis's nomination for the position of Treasurer was unanimously supported by the meeting. ACTION: Secretary to send through formal notification to MIC Football of change in office bearer details for Treasurer position for posting on the website. ACTION: Ruth to arrange a handover with Sandie Mathews.
4.	MIC Football Report Sandy reported that the vacant position of U11 coach has been filled. There was some discussion regarding availability of grounds for training and games. There was some concern that the large number of teams of all sports was putting significant pressure on grounds around the school. The Secretary advised that a game had overrun on Saturday which had

	<p>necessitated an U11 football game to be cut short by 20 minutes as the referee had a commitment at another game. It was agreed that this type of situation should be avoided in the future.</p> <p>There was a brief discussion of options, particularly the viability of utilising grounds off campus for training.</p> <p>The Secretary highlighted that if the Football Association is as successful as we hope to be in building football up to its potential within CGS, then the issue regarding availability of grounds/facilities will intensify.</p> <p>ACTION: President to commence work on a submission to the school in relation to introducing U10 team in 2009.</p> <p>The Secretary stated that some boys had been training on the Chapel Oval which was of concern given its condition. Sandy stated that there would no longer be any training on the Chapel Oval.</p> <p>Jumpers for the first 11 team were presented to the school and the team at a recent Assembly.</p> <p>The meeting discussed the value of introducing and building a network among the football teams. For example, arranging for the Captain of the first 11 to attend games of the younger players.</p>
5.	<p>Fund raising and awareness raising of Football Association</p> <p>The President reported that the company supplying the banner had a mock-up to be reviewed. The proposed size is 2m x 1m with ropes and eyelets. Likely cost to be \$450.</p> <p>There was some discussion regarding the flyer drafted by the President.</p> <p>ACTION: Comments to President regarding the draft flyer distributed.</p> <p>ACTION: Following incorporation of comments, President to send flyer to the Secretary for conversion to Microsoft Powerpoint.</p> <p>Ruth Gondzioulis distributed a draft "Fun Day" flyer. Ruth stated that the Woden Valley Soccer Club had opened their new clubhouse recently and had organised a Grand Opening with a number of "events" that the kids seemed to enjoy. Some of the suggestions on the flyer were based on what had worked well at that open day.</p> <p>ACTION: Comments to Treasurer regarding draft Fun Day flyer.</p> <p>There was discussion regarding setting up a BBQ at the Saturday games and, in particular, when we would be organised enough to commence this fund raising activity. It was decided that we should aim for 14th June.</p> <p>ACTION: Secretary and Treasurer to identify and obtain cost for food, beverages and serviettes etc in readiness for BBQ at grounds commencing 14th June.</p> <p>ACTION: MIC Football to forward information re number of teams</p>

	<p>playing on the weekends of 14th, 21st and 28th June to Secretary and Treasurer so that quantity of food and beverages can be determined.</p> <p>John Raineri stated that all was still on track for the goals. Sandy Goddard stated that he had forwarded the plans to Capital Football and they had advised that the design complied with safety requirements.</p> <p>ACTION: MIC Football to forward Capital Football's response regarding adherence to safety requirements on proposed goals to Secretary for inclusion in the formal Football Association papers.</p> <p>ACTION: All were requested to continue to pursue pricing and donation opportunities in regards to other required items – sunshade, BBQ, esky, table, etc</p> <p>There was some discussion regarding the importance of ensuring that all coaches have the kit that they need.</p> <p>ACTION: MIC Football to contact coaches regarding kit fitout.</p> <p>There was some discussion regarding the need to book a speaker for the Annual Dinner as soon as possible as availability will be an issue if we leave it too late in the year.</p> <p>ACTION: All present to investigate opportunities for speakers for the Annual Dinner.</p>
6.	<p>Other Activities</p> <p>Carried over to the next meeting.</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	Completed
9	Contact Kay Hick to ascertain her position regarding nominating for Treasurer.	Secretary	Completed
10	Forward photographs that were taken of the stall on Fete day to MIC Football for posting on the website.	Secretary	Completed
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	Completed

12	Investigate goals and nets, in particular measurements and safety requirements.	President	Completed
13	Send through formal notification to MIC Football of change in office bearer details for Treasurer position for posting on the website.	Secretary	
14	Handover with Sandie Matthews.	Treasurer	
15	Commence work on a submission to the school in relation to introducing U10 team in 2009.	President	
16	Comments to President regarding the draft flyer distributed.	All	
17	Following incorporation of comments to flyer, flyer to be sent to Secretary for conversion to Microsoft Powerpoint.	President	
18	Comments to Treasurer regarding draft Fun Day flyer.	All	
19	Identify and cost food, beverages and serviettes etc in readiness for BBQ at grounds commencing 14 th June.	Secretary & Treasurer	
20	Forward Capital Football's response regarding adherence to safety requirements on proposed goals to Secretary for inclusion in the formal Football Association papers.	MIC Football	
21	Information re number of teams playing on the weekends of 14 th , 21 st and 28 th June to be forwarded to Secretary and Treasurer so that quantity of food and beverages can be determined.	MIC Football	
22	Investigate opportunities for speakers for the Annual Dinner.	All	
23	Continue to pursue pricing and donation opportunities in regards to required items – sunshade, BBQ, esky, table, etc	All	
24	Contact coaches regarding kit fitout.	MIC Football	

The meeting officially closed at 8:10pm.

Next meeting Wednesday 4th June 2008.
International Centre Board Room

Stacey Pondes
Secretary