



**MONTHLY COMMITTEE MEETING
WEDNESDAY SEPTEMBER 10, 2014
MINUTES**

Carine Open Space Clubrooms

Meeting opened at 19.32

1 Attendance

Cade Taylor (President), Gary Heiden (Secretary), Mark Caldwell (Treasurer), Bradley Quiggin, Melody Wilson, Alison Daunt, Steve Kindness, Michael Waller, Juanita Deere. Chris Hawkes, Tony Hawkes.

2 Apologies

Andy Richardson, Richard Hinch

3 Confirmation of Minutes of Previous Meeting (13.08.2014)

Moved: Chris Hawkes Seconded: Michael Waller Accepted

4 Business Arising from Previous Meeting

Report item 6.3: Email was sent.
Possible review of 6/7's presentation day after this season finishes.
SSF Goals. Disposal to be pursued on website
Stores: New shelving to be installed. Andy to select appropriate and purchase. Chris moved that we set aside \$400 to purchase shelving. Seconded by Juanita. Some spare hands to help with installation and reorganising would be appreciated.

5 Correspondence

Incoming correspondence

Postcard – Hainan, China
NAB Statement 7 (Comm. Fee)
NAB Statement 6 (Bus. Cash)
Network 10 – TV Advertising Flyer
City of Stirling – Receipt for key order.
Volunteering WA – AGM agenda for 10/09/2014
Email from Carol Marinkovich regarding no games being played on Carine Mini Roos pitch.
Invoice sent to Tony Hawkes & Juanita from Football West.

Outgoing correspondence

Nil.

6 Reports

6.1 Presidents Report – Cade Taylor

8 out of 14 junior (12-18's) teams have made the semi finals which is a great result.

6.2 Treasurer's Report – Mark Caldwell

Per Financial Report. (Mark to email to Secretary)
Move to accept report by Gary Heiden. Seconded by Michael Waller.
Receipt for bandages (first aid provisions) \$310.64

6.3 Registrars Report – Tony Hawkes

Football West invoiced us last week, and adjustment had not been made for cancelled member. Football West to be contacted by Mark Caldwell, with regards to sending a paper copy of invoices by mail.

6.4 Mini Roos Update – Richard Hinch

Nil.

6.5 Equipment Update – Alison Daunt

Confirmed Saturday 20th September for 1st return of gear date.
Second date, Sunday 27th September.

6.6 Uniform Update – Alison Daunt

Above dates cover uniforms as well.

6.7 Coaching and Development – Steve Kindness

Assessment forms had an 82% return rate.
To start planning for next years coaching format and volunteers.

6.8 Website – Michael Waller

Emails linked to website.

Newsletter working well off the website. Set up into several mailing lists.

Registers openings and article reads.

Facebook: Whatever goes on the website goes also on our Facebook page.

7 General Business

7.1 Trophy Day

Seniors unwilling to compromise on club room times.

7.2 Lighting

Meeting to take place with Carol Marinkovich.

Next Meeting:

- Next committee meeting will be in the Junior Meeting Room on Wednesday, October 8, 2014 at 19.30

Meeting closed at 20.53