

Ohope Soccer Club Minutes

Meeting 8 April 2008

Date: 8 April 2008

Meeting Commenced: approx 7.00pm

Chaired by: Barry Hollowood

Committee Present: Steve Gore, Penny Doorman, Craig Searle, Helen Dudley and Ash Gordon

In attendance: Dave Chambers, Chris Casey, Cheryl Hutching, Kimberley Proctor, Julia de Silva, Steve Ford, Graeme Everitt, Kenny McCracken

Minutes:

Motion: That the minutes of the meeting of 11 March 2008 be accepted as a true and correct record.

Moved: Barry Hollowood

Seconded: Ash Gordon

Motion carried

Matters Arising:

There were no matters arising.

Treasurers Report:

Helen presented the accounts. The balance of the cheque account stands at \$6,706, including \$4,440 received in subs. Barry presented invoices for expenses, including for kit, stationary, trophies, billboards.

Motion: That the accounts for March be accepted.

Moved: Helen Dudley

Seconded: Steve Gore

Motion carried

Correspondence:

Inwards

- Letter from Ray White declining sponsorship
- Whakatane District Council regarding clearance of drains.
- Coach Development Brochure

Outwards

- Emails/letters seeking sponsorship

General Business:

Enrollments

- Enrollments have closed for all grades. Numbers have increased this year, with 135 children registered, and 15 teams in total. Cheryl Hutching is running the First Touch Program for 4-5 year olds. Barry to confirm coach for Grade 13.

Sponsorship

- 2 sponsors for billboards are confirmed: 1XX and Quay Accountants.
- Sponsorship from Opus to be confirmed by Mark Townsend.

Coaching Courses

- There was a good turn out at the coaching clinic, with Mark Jenkins, Ash Gordon, Steve Gore, Barry Hollowood, Michelle Chambers, Steven Ford attending.
- Coaching courses are to be held as follows:
 - Coaching Introduction, 11 April, 6.30 - 8.30, Rex Morpeth Club Rooms;
 - Level 1 (Junior Grades) Training, 25 May, 10am, Morpeth Club Rooms.Barry will confirm attendance of coaches at these clinics.
- The cost of the courses was raised (~\$50 - \$120pp) and a discussion was held regarding how these costs should be met. It was generally agreed that the club would benefit from coaches attending the courses, and that as such the club should cover costs to a maximum of \$1000. Any shortfall could be negotiated with coaches if necessary. Helen suggested that the club investigate alternative funding options for coaching in 2009.
- Two additional Club Based Referee are desired at \$65 pp, would come from the training budget above.

Motion: That the club contribute a maximum of \$1000 to the cost of Coaching Courses.

Moved: Barry Hollowood

Seconded: Penny Doorman

Motion carried

Club Colours and Strip

- Barry noted that new shirts will be needed for 2 Seventh Grade Teams and the First Touch team. He proposed a new shirt, largely on the basis of cost effectiveness (new shirts \$25, old shirts \$36). There was considerable discussion over the proposal, including options to cut costs, shirt quality, the benefits of providing young players with a sense of 'belonging' to the club and historical associations with the existing shirts. It was agreed that shirts would be purchased in new colours for the First Touch Players, on the basis that shirts would be trialed. Club colours and strip will be retained in the interim. The following motions were passed:

Motion: That the club provide shirts for First Touch Players.

Moved: Barry Hollowood

Seconded: Helen Dudley

5 for, 1 against

Motion carried

Motion: That the club purchase 12 shirts in new colours, at a cost of \$25 per shirt, for First Touch Players.

Moved: Barry Hollowood
Seconded: Helen Dudley
5 for, 1 against
Motion carried

Motion: That a new membership category 'Baby Beckhams' be created for First Touch Players, with a \$30 sub

Moved: Barry Hollowood
Seconded: Helen Dudley
Motion carried

Motion: That the club retain current club colours.

Moved: Barry Hollowood
Seconded: Steve Gore
Motion carried

Motion: That the club retain current club strip.

Moved: Barry Hollowood
Seconded: Helen Dudley
Motion carried

Next Meeting: 6 May 2008

Meeting Closed: 8.30pm

New Actions:

- Barry to liaise with Whakatane District Council regarding clearance of drains;
- Barry to confirm attendance of coaches at coaching clinics;
- Helen will investigate alternative funding options for coaching in 2009;
- Barry to confirm coach for Grade 13.