

**Ohope Soccer Club Minutes
Committee Meeting
12 May 2009, Dave Chamber's House**

Date: 12 May 09

Meeting Commenced: 7.40

Chaired by: Kathy Hamilton

Present: Penny Doorman, Dave Chambers, Simon Mitchell, Andrew Gordon, Kenny McCracken, Helen Dudley

Apologies: There were no apologies

Minutes:

***Motion:** That the minutes of the meeting of 6 April 2009 be accepted as a true and correct record.*

***Moved:** Kathy Hamilton*

***Seconded:** Dave Chambers*

Motion carried

Treasurers Report:

A brief summary of accounts was received. The balance of the cheque account is approx \$6,500, \$4,800 coming from subs and about \$900 from sponsorship. JMC levies are still to be paid, as is the account from Sportsworld for new kit, which is approx \$1,300.

An audit of subs received against players playing is necessary to ensure that we can reconcile the money received via various sources. Dave Chambers will do this. The Treasurer will organise for the accounts to be audited so we can commence putting in fund raising applications.

The committee agreed that the Treasurer can proceed with organizing internet banking with a view account only authorization. Helen to arrange.

***Motion:** That the accounts for April 2009 be accepted as a true and correct record.*

***Moved:** Kathy Hamilton*

***Seconded:** Kenny McCracken*

Motion carried

Club Reports:

President:

- Kathy gave an update on the JMC. There was some discussion about dispensations (players playing down a grade). The JMC is to upgrade the rules for dispensations and are seeking comments ASAP.

Club Captain:

- Kenny gave a summary of the status of teams.
- Upcoming Level 1 coaching clinic needs more registrations. Kathy to follow up with coaches.
- The pitch marking has been completed. Thanks to all helpers. Particular thanks to Ash Gordon. Penny to send letter of thanks and small gift.

- Budding Beckhams is still short of numbers. A new area has been set-aside for them (near 7th grade pitch). A notice in the school newsletter will be arranged. Penny to arrange kit.
- There will be a player of the season certificate this year. Kathy and Kenny to remind coaches about this, and to ask coaches to get parents thinking about this throughout the season.

General Business:

Sponsorship

- Kathy will follow up banners for sponsors. Helen noted the issue regarding sponsorship of shirts/tracksuits and requested that all future sponsorship requests come to Committee for discussion.

Kit

- There has been a request from Sean Davies for new shirts. Options included the club purchasing these or parents paying \$55 for shirts with children's names on them. There was some discussion about the benefits of these options and concern that all the club players should be wearing consistent kit. Financial constraints on some parents were also noted. The Committee acknowledged problems with the shirts and will undertake to replace them through fundraising. Kathy to notify Sean of this decision.

Motion: *That the club is responsible for purchasing and supplying strip and that strip is consistent between and within teams*

Moved: Penny Doorman

Seconded: Kathy Hamilton

Motion carried

Motto

- Kathy is still looking for suggestions for the club motto. Kathy and Kenny will email coaches to remind them. Competition closes on 29th May.

Late Enrollments

- The club is still receiving enrollments. This is partly due to problems resulting from the electronic enrollment system, where some registrations were not processed. However no more enrollments will be accepted after 13 May, as the JMC 'close off' for team names is 15th May. Any new enrollments will go on a waiting list.
- It was suggested that the club should establish guidelines for maximum team numbers for next year (e.g. 8 for grade 6 and 7). This will be discussed at another next meeting.

Committee Membership

- Sean Davies has requested to join the Committee. There was some discussion about whether this should occur through the AGM, and whether the Committee is already big enough. It was noted that volunteers are in short supply and that we should encourage them. It was agreed to invite Sean to the next meeting.

Meeting Closed: about 9.35pm

Next Meeting: 7.30 Tuesday 16th June, Ohope Charter Club

New Actions:

- Kathy to follow up Coaching Clinics with coaches

- Kathy and Kenny will email coaches to remind them about club motto and player of season
- Kathy will follow up banners for sponsors
- Kathy to contact Sean Davies
- Comments on dispensations to Kathy by Tuesday 19 May
- Penny to send letter to Ash Gordon
- Dave to reconcile accounts
- Helen to arrange for accounts to be audited
- Helen to arrange with organizing internet banking

Actions from last meeting:

- Penny to draft up some guidelines for registration/teams for next year