

**Ohope Soccer Club Minutes  
Committee Meeting  
6 April 2009, Ohope Chartered Club**

**Date:** 6 April 09

**Meeting Commenced:** 7.30

**Chaired by:** Kathy Hamilton

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

**Apologies:** Helen Dudley

**Minutes:**

***Motion:** That the minutes of the meeting of 5 March 2009 be accepted as a true and correct record.*

***Moved:** Kathy Hamilton*

***Seconded:** Simon Mitchell*

***Motion carried***

**Treasurers Report:**

There was no Treasurers report. A brief summary of accounts was received, with cheque account exceeding \$4,000 following receipt of subs (plus \$8,000 in investment). Upcoming expenses: new kit, JMC subs, field rental

**Club Reports:**

Club Captain:

- Kenny gave a summary of the status of teams. Still looking for some coaches and need more players to fill squads in 9<sup>th</sup> and 13<sup>th</sup> grade.
- Kenny will keep in touch with coaches about coaching clinics.
- A Coaches and Managers meeting will be held on 23 April at 7.30 at the school hall. Penny to book hall. Kathy and Kenny to facilitate.
- It was suggested that the Committee should approve any decision for children to play up a grade, and that the club inform parents about the rules and the options for playing up a grade early in season. Penny suggested that the Club should have some guidelines or procedures drawn up so that everyone is clear on the process.
- Kenny is running trials with Ash Gordon. Going well so far!

**General Business:**

Sponsorship

- Kathy has been working on sponsorship and will follow up offers of sponsorship with letters of confirmation/thanks.

Results

- Trudy Van Asselt has agreed to be Results Officer.

Kit

- Kenny and Kathy will get the kit bags from the hall ASAP. Andrew will get Mark Townsend's gear. Access to the hall is becoming a problem so the club needs to look at alternative storage.

### Motto

- Kathy suggested that the club come up with a 'Motto' through a competition. Simon will post this on the web site with the competition ending on 29<sup>th</sup> May. A prize of \$50 was agreed.

### Late Enrollments

- The club is likely to receive late enrollments. These will automatically be accepted for 9<sup>th</sup> and 13<sup>th</sup> grade, but should go through the Committee for other grades. It was noted that a few extra players in the younger grades may be needed and these teams often suffer from 'fall out' (e.g. sick kids).
- Simon will update the Webb Site to close enrollments.

**Meeting Closed:** about 9.00pm

**Next Meeting:** 7.30 Tuesday 12<sup>th</sup> April, Charter Club

### **New Actions:**

- Kenny to follow up with potential coaches and to complete teams
- Penny to draft up some guidelines for registration/teams for next year
- Kathy to follow up sponsorship letters
- Penny to book school hall for coaches meeting
- Simon to update webb site about enrollment and 'Motto' competition
- Kenny and Kathy to get kit and attend coaches/managers meeting on 23 April
- Andrew to get Mark Townsend's kit