

Ohope Soccer Club Minutes

Meeting 12 February 2008

Date: 12 February 2008

Meeting Commenced: approx 7.45

Chaired by: Barry Hollowood

Present: Steve Gore, Helen Dudley, Penny Doorman, and Matt Sproull

Apologies: Ash Gordon and Craig Searle

Minutes:

***Motion:** That the minutes of the meeting of 13 November 2007 be accepted as a true and correct record.*

***Moved:** Helen Dudley*

***Seconded:** Steve Gore*

Motion carried

Matters Arising:

- Barry thanked everyone who assisted in completing the tasks allocated at the last meeting.
- It was noted that in the discussion on club fees held during the November 2007 meeting, fees were in correctly quoted as \$35 rather \$30. No further action is required on this matter.

Treasurers Report:

Helen has streamlined the system for accounts. There were limited financial movements over December and January.

***Motion:** That the accounts for December and January be accepted.*

***Moved:** Steve Gore*

***Seconded:** Barry Hollowood*

Motion carried

Correspondence:

Inwards

- Notification of Coerver Training (Mighty Might's and Skills Clinics).
- Notification of referee training course.
- Notification of Whakatane Town Soccer Club Junior Five a Side Tournament.
- Minutes from the EBOP Football JMC, Meeting 11 February.

General Business:

- Fiona Sproull has completed the **Kit Bag** audit/report. Fiona has suggested that a bag register be included in kits for coaches to confirm and sign. Fiona will be handing this job over, and the importance of succession planning was noted.
- Barry outlined the minutes of the **JMC Meeting**. Final team numbers must be to the JMC by 31 March, with team and coach details by 16 April. A coaching information evening will be held on 3 March (to be confirmed), followed by a coaching clinic (date to be advised). Bay Day will be held on 12 April.
- The **Working Bee** to be arranged for late March. Tasks include maintenance and reinstatement of goals and field marking.
- Ohope School is reluctant to manage **registrations** via the office this year. An alternative process was considered and it was agreed that Steve will draft up a registration form/newsletter, for circulation via the school newsletter, subject to Simon Akroyd's approval. This will be followed up with a targeted mail out to members not attending Ohope School (i.e. over 11th grade).
- New **locker combinations** have been set (contact Barry for these).
- Barry has completed a **ball audit**.
- Two new **coach representatives** are need for the Committee.

Next Meeting: 11 March 2008

Meeting Closed: 9pm

New Actions:

- Steve to complete registration form/newsletter by 22 February;
- Penny to complete 'mail out' of registration form by end of February (Steve to send Penny address details);
- Barry to contact Simon Akroyd to confirm circulation of registration form through school newsletter;
- Helen to investigate whether free envelopes and posting can be arranged through post shop;
- Steve to draft up registration drive "add" for JMC by 17 February;
- Penny and Barry to attend registration desk at school gala.
- Barry to forward pre enrolment list to Helen & Penny
For mail out of enrolment form.