

**Ohope Soccer Club
Committee Meeting Minutes
Meeting 1 July 2008**

Date: 1July 2008

Meeting Commenced: 7.30pm

Chaired by: Barry Hollowood

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

Apologies: Kenny McCracken

Minutes:

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

Moved: Steve Gore

Seconded: Barry Hollowood

Motion carried

Correspondence:

Inwards: Sponsorship declined by Eastpac and Quay Accountants.

Outwards: Sponsorship request letters, quote request for goals, and letter to WDC re. goals and fields.

Treasurers Report:

Helen presented the accounts. The balance is approx \$4000 (plus term deposit), but this will fall to approx \$1,700 with projected expenditure, including levies of \$1,632.50).

Motion: That the accounts for June be accepted.

Moved: Ash Gordon

Seconded: Steve Gore

Motion carried

Reports

Club Captain

Ash reported that Thursday training sessions are going well. Barry reported on issues around 13th grade teams, in particular the request for Cameron McCracken to transfer from Ohope Waves to Ohope Storm. There was considerable discussion over this point, including the effect of the move on individuals and team dynamics etc.

Motion: That Cameron McCracken transfer from Ohope Waves to Ohope Storm

Moved: Barry Hollowood

Seconded: Steve Gore

Two for, four against

Motion denied

Motion: That existing 13th Grade teams are retained

Moved: Barry Hollowood

Seconded: Steve Gore

Motion carried

General Business:

- There was some discussion over the application to become an incorporated society. Barry noted that there is some urgency to move this forward. Steve agreed to follow this up by reviewing the constitution etc.
- A request has been made for the club to pay for fees for rep players. While the concept was well received, it was noted that a 100% subsidy could amount to \$800-900 and that the club is not in a position to finance this until it becomes an incorporated society. It was agreed to defer a decision on this matter until the next meeting.
- Fundraising: Steve presented the beanie, cap and badge with club logo. It was agreed to make a small number available at the McMecking Tournament, and take further orders on the day.
- Barry noted that the Whakatane club might be able to supply goals for the McMecking Tournament. In the event that they cannot do this, it was agreed that Ash, Steve and Barry will meet urgently to arrange purchase of goals.
- Barry noted a request for a late enrollment for Steve Ford's 6th Grade team. While the Committee was reluctant to deny a child an opportunity to play for the club it was noted that the team is already at capacity, and that accepting the late enrollment might disadvantage existing team members.

Motion: That a late enrollment be accepted for Steve Fords 6th Grade team

Moved: Barry Hollowood

Seconded: No seconds

Motion denied

Next Meeting: Monday 14 July

Meeting Closed: approx 8.30pm

McMecking Tournament

- Organisation of the Vanuatu match is progressing well. A large number of boots, mainly children's have been donated.
- Steve will contact Sports World for sponsorship of balls etc.
- The McDonalds inflatable field is not available for the tournament (may be available for the school gala).
- Steve to bring caps/beanies etc to Tournament with order forms.
- Barry to follow up sponsorship with Eastpac
- Andrew to book and pick up Hookers tent

- Penny to purchase 6 cans of dazzle
- Ahs to arrange field labels and trophies
- Barry to arrange cartridge for hooter
- Barry to chase up trophy from Opotiki
- Ash will act as certified First Aider, with Michelle Gebert acting as practitioner
- Helen to arrange first aid kit
- Steve to get PA, whiteboards, mats and easel from school
- Steve to format score cards
- Ash to coordinate field marking
- Helen to coordinate food with Penny/Debbie Purdy (hot dogs, sausages, onions, coffee, tea, tomato sauce, bread). Will need 5 helpers on the day.
- Penny to arrange 2 urns and saucepans
- Andrew to arrange results board
- Helen to arrange float (approx \$300)
- Ash and Barry to arrange power leads and RCD
- Barry to email coaches to ask them to come early on the day
- Ash to amend rules to 5 a side for Grade 6 and 7 (max 10 to each team)
- Penny to contact Julia and Sam to discuss option of 'shared team' for 7th Grade.