

**Ohope Soccer Club
Committee Meeting Minutes
Meeting 3 June 2008**

Date: 3 June 2008

Meeting Commenced: 7.40pm

Chaired by: Barry Hollowood

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

Apologies: Kenny McCracken, Andrew Gordon

Minutes:

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

Moved: Helen Dudley

Seconded: Ash Gordon

Motion carried

Matters Arising:

- Ash will make a net to retrieve balls rather than purchase one
- Ash to send a reminder to coaches about nominations for rep teams
- Barry to follow up issue of drains with district council

Treasurers Report:

Helen presented the accounts. The balance is currently \$5159 (plus term deposit), but this will fall to \$870, with projected expenditure such as training.

Motion: That the accounts for May be accepted.

Moved: Helen Dudley

Seconded: Steve Gore

Motion carried

Reports

Barry reported on the JMC Minutes:

- Levies are due by 20 June
- An all girls tournament may be held later in the year
- To avoid disparities between teams, the JMC requested that when scores reach a margin of 10, teams are adjusted accordingly (e.g. mix teams)

Ash reported that the Thursday training is going well but that the number of teams has probably reached capacity.

General Business:

- Helen to attend Reap course on funding sources for non profit organisations
- Three new enrollments have been received for grade 13
- Budding Beckhams are doing well, but may need to mark a small field for this team

- There are issues regarding the craft market infringing on the fields, particularly wrt the area used by Budding Beckhams. The 6th grade field needs to be marked out to reserve it, and the Budding Beckhams can be moved to cricket pitch area. Penny to phone Cheryl to inform her of this change.
- Level 1 Coaching Clinic was held, with 6 coaches attending. Another course (Gold) may be held later in the year.
- There was some discussion over new equipment, such as hoops, corner flags and slalom poles. Ash agreed to make the slalom poles himself.
- The issue of goals potentially falling on children was raised. It was agreed that the goals should be pegged. Steve will post a reminder about this on the webb site and Penny will contact WDC to inform them that goals will be pegged in the future.
- Ohope Stealth (11th) has been entered into the Jubilee Cup
- Sponsorship banners have been completed. Need to encourage parents to support sponsors. Steve agreed to make up 3 signs (60 x1200) with club details to put on back of new banners and will similarly update the old sponsorships board
- Steve agreed to prepare a newsletter for posting on the webb site (including information about the results page, and inviting more entries along the lines of the Thistles). Barry will create an email distribution list of members, and members will be emailed a link to the webb site and newsletter

McMecking Tournament

- Ash has updated the rules and application form from last year. New rules are: no goalkeepers and no off sides.
- The tournament will be held on Saturday the 19 July, from 8.30am, with cost of \$30 per team. Close for registration is 4 July.
- There was discussion over the need for more goals, and it was noted that this has been an ongoing problem for the club. Barry has costed some goals on Trade Me (\$120), but their quality is in question. Barry agreed to approach a couple of local businesses to cost the production of new goals, or to seek donations of goals as sponsorship. In the event that sponsorship is not forthcoming or that prices are not competitive, goals will be purchased through Trade Me.

Next Meeting: 1 July 2008

Meeting Closed: 9.25pm

New Actions:

General

- Barry to liaise with Whakatane District Council regarding clearance of drains
- Ash will make a net and slalom poles
- Helen to attend Reap course on funding sources for non profit organisations
- Ash to send a reminder to coaches about nominations for rep teams
- Penny to call Cheryl Hutching regarding moving the Budding Beckhams towards the cricket pitch
- Penny to contact WDC to inform them that goals will be pegged for safety purposes
- Steve to make up club signs for the back of new sponsorship banners, and update the old sponsorship board
- Steve to prepare newsletter for webb site
- Barry to create an email distribution list of club members, and email a link to the webb site

McMecking

- Barry to take invites to JMC
- Steve to modify application form and Ash to distribute to coaches
- Barry to update sponsorship letters, with information from Steve on web site statistics, and print labels
- Penny to send sponsorship letters
- Helen to book hall and Lions BBQ
- Penny to prepare letter for WDC to confirm that field will need to be mown one week before tournament
- Steve to book PA from school
- Barry to do draw
- Ash to get trophies and plaques
- Barry to book McDonalds inflatable field
- Barry to arrange new goals, with option to purchase through Trade Me