

**Ohope Soccer Club Minutes
Special General Meeting
5 March 2009, Ohope School**

Date: 5 March 09

Meeting Commenced: 7.20

Chaired by: Kenny McCracken

Present: Penny Doorman, Dave Chambers, Simon Mitchell, Kathy Hamilton

Apologies: Helen Dudley, Andrew Gordon, and Steve Gore

Motion: *That Kathy Hamilton be appointed President*

Moved: Penny Doorman

Seconded: Kenny McCracken

Motion carried

Motion: *That Simon Mitchell appointed to the Committee*

Moved: Penny Doorman

Seconded: Kenny McCracken

Motion carried

There was not further business

Meeting closed 7.23pm

**Ohope Soccer Club Minutes
Committee Meeting
5 March 2009, Ohope School**

Date: 5 March 2009

Meeting Commenced: 7.25pm

Chaired by: Kathy Hamilton

Present: Penny Doorman, Kenny McCracken, Dave Chambers, and Simon Mitchell

Apologies: Helen Dudley, Andrew Gordon, and Steve Gore

Minutes:

Motion: *That the minutes of the meeting of 19 February 2009 be accepted as a true and correct record.*

Moved: Kenny McCracken

Seconded: Kathy Hamilton

Motion carried

Matters Arising: There were no matters arising.

Treasurers Report: There was no Treasurers report.

Club Reports:

Club Captain:

- It looks likely that we will need about 15 coaches for the season, and currently have about 10 people interested. May be an issue around the 15th Grade and whether we can get a team together. Kenny to talk to Trident.
- Need to consider how to determine teams based on players age, as last year many children were playing up a grade. Need to be flexible to children's needs but also need to ensure consistency. Kathy to investigate rules on this and to confirm prior to registration. Agreed that club captain will have final word on teams/coaches.

General Business:

Gala:

- Have the inflatable pitch. Kenny to run games for 50cents each, and Simon will arrange a couple of piñatas for kids to kick around for lolly scrambles. Kenny will try to arrange parents to help out on a roster basis.
- Penny and Andrew (to be confirmed) will do registration desk (possible with some help from Kathy). Need to set up close to entrance. Penny to arrange a hand out with information about the club for people.

Bay Day:

- Teams to be sorted out ASAP and registered to give coaches and players plenty of notice for Bay Day. Kenny to follow up.

Communications

- Simon has made contact with Steve and has copy of Webb page. Steve has expressed an interest to rebuild page.

Sponsorship

- Dave agreed to follow up sponsorship cards with Sportsworld and to confirm whether they are interested in doing cards again this year.
- Discussion over sponsorship. Options for naming rights, boards and banners. Kathy to view existing boards and to follow up with original sponsors to see whether they wish to sponsor club again this year. It was agreed that a reduced rate applies for existing boards of \$250 for one side and \$100 for other side. \$100 for naming rights, and first option to go to primary sponsors. Kenny mentioned the Ohope Ordeal banners that have been prepared at cost price, and suggested this could be a good option for the club. Kenny to follow up. Information about possible sponsorship to be included on handout for registration.
- It was agreed that we will consider funding applications etc. at the next meeting.

Meeting Closed: about 8.30pm

Next Meeting: 7.30 Monday 6th April, Charter Club

New Actions:

- Kathy to investigate rules on grading (age ranges and when children play up a level etc) and confirm prior to registration
- Kenny, Dave and Simon to run gala games and get lollies
- Simon to arrange piñata
- Penny and Andrew to do registration desk

- Dave to arrange sponsorship deals with Sportsworld and cards to be presented on payment (sent out with receipts)
- Kenny to follow up team registrations for Bay Day
- Kathy to investigate rules grades/age range and to confirm prior to registration
- Kenny to talk to Trident High about 15th grade teams
- Kathy to view existing boards and follow up with original sponsors to see whether they wish to sponsor club this year
- Kenny to follow up option for banners
- Penny to pull together hand out for registration, and try to get an expression of interest from small businesses for naming rights etc (e.g. do a register)