

Ohope Soccer Club
Minutes Committee Meeting
held on Tuesday, 6 May 2008

Meeting Commenced: 7.30pm

Chaired by: Barry Hollowood

Present: Ash Gordon, Steve Gore, Helen Dudley

Apologies: Penny Doorman

In Attendance: Dave Chambers

Minutes:

Motion: *That the minutes of the meeting held on 8 April 2008 be accepted as a true and correct record.*

Moved: Helen Dudley

Seconded: Barry Hollowood

Motion carried

Matters Arising:

-Drains (carried forward)

-Funding (carried forward)

-13th Grade Coach - it was reported that Simon Linton would take on the role as coach of this grade.

-It was agreed that, in future, minutes of meetings would be forwarded to coaches and they would also receive meeting agenda and be invited to meetings.

-Ash Gordon suggested that the club purchase a fishing net to retrieve balls that fall into the drains around Bluett Park. It was agreed that a net be purchased (\$30 max) and trialled.

Treasurer's Report

Helen presented the financial statement for the month of April. It was noted that our current account balance, taking into account unrepresented cheques and cash not yet banked, will be \$5,465.38. Interest of \$178.25 was earned on the club's term deposit, the balance of which is \$8,852.91. Barry tabled a spreadsheet of projected income and expenditure for the next month, with the upshot being the club should have a balance of \$2,500 approx. after these items.

Motion: *That the financial statements for the month of April 2008 be adopted.*

Moved: Barry Hollowood

Seconded: Steve Gore

Motion carried

Inward correspondence:

-BOP Electricity - declining sponsorship offer

-minutes of the recent JMC meeting

-Whakatane District Council re. Submissions to annual plan

Outwards Correspondence:

- letter to sponsors re. Change to dimensions of hoardings

Club Reports:

JMC

Barry provided a brief report on the latest JMC meeting. There was some discussion re. Grades being divided into premier and first in the competition.

Teams and Coaches

The next coaching training course is on Sunday, 25 May. It was agreed that Dave Chambers, Mark Jenkins, Andrew Gordon, Barry Hollowood and Ash Gordon would attend. The club would pay the total cost for this course. As this would exhaust the \$1,000 budget for training this year, it was agreed that the club would not fund any members on the CBR (club based referees) courses, but instead, concentrate on upskilling coaches.

Barry advised coaches needed to consider nominations for the teams in the EBOP rep teams. Names would need to be provided by the end of the month and Ash Gordon will co-ordinate this with the Ohope coaches.

General Business

McMecking Tournament

Barry confirmed that the annual McMecking Tournament is scheduled for Saturday, 19 July. Our next meeting will focus on the arrangements for this.

There being no further business the meeting was declared closed.

Meeting Closed: 8.50pm

New Actions:

- Ash to purchase net for retrieving balls from the drains at Bluett Park
- Helen to refund Michelle Jackson the subscription for the withdrawal of Ashleigh Jackson
- Barry to send out further sponsorship letters
- Penny to send agenda and previous minutes to coaches inviting them to meetings in the future
- Ash to co-ordinate the next coach training session
- Ash to co-ordinate the nominations to rep teams
- Steve to take on role of Results Officer if Penny unable to do it