

# Ohope Soccer Club Minutes

## Committee Meeting

Monday 23<sup>rd</sup> November 2009, Ohope Chartered Club

**Date:** Monday 23<sup>rd</sup> November 2009

**Meeting Commenced:** 7.45

**Chaired by:** Kathy Hamilton

**Present:** Penny Doorman, Kenny McCracken, and Simon Mitchell (for part meeting), Andrew Gordon

**Apologies:** Helen Dudley, Dave Chambers

### Minutes:

**Motion:** *That the minutes of the meeting of 9 September 2009 be accepted as a true and correct record.*

**Moved:** Kathy Hamilton

**Seconded:** Simon Mitchell

**Motion carried**

### Treasurers Report:

Penny presented the accounts on behalf of Helen. The 08/09 accounts are currently being audited.

**Motion:** *That the accounts for September and October 2009 be accepted as a true and correct record.*

**Moved:** Kathy Hamilton

**Seconded:** Kenny McCracken

**Motion carried**

### Outgoing Correspondence:

Letter in response to parents of Pirates Team

### General Business:

#### Gear

Penny has audited gear. One bag is outstanding. Most bags returned in good order, especially Grade 6 and 7 bags. Penny has upgraded bags and replaced missing gear. These will be completed once teams are finalized in 2010.

Penny also discussed the issue of shirts. There are surplus shirts for grades 6 and 7, but fewer shirts for older grades. Some shirts are of old style and are looking rather 'rough'. However it was agreed that this is not a major concern. Penny suggested that she get some new shirts for older grades – size 10.

#### JMC

It was agreed that the Secretary should keep copies of minutes from the JMC.

#### Training

It was agreed dates for training sessions would be put on the Web Site to assist with promotion of these events.

## World Cup

The positive impact of the Soccer World Cup for soccer in NZ was discussed, in particular opportunities to promote the OJSC and to increase membership. Simon suggested a number of options to tie in with the World Cup programme, including a registration programme, group trips and working with the school to encourage children to watch key games.

## Storage facility

The issue of storage was raised again, including the option of purchasing a small trailer to store gear. It was suggested that the Committee wait to hear the outcome of discussions about the long-term management of the hall at Bluett Park before committing to any facilities.

## AGM

The AGM will be held on Wednesday 2<sup>nd</sup> December at Ohope School.

**Meeting Closed:** about 9.30pm

### **Actions:**

- Penny to book school tearoom for AGM
- Simon to include Training dates on Web Site
- Kathy to send JMC minutes to Secretary