

# Ohope Soccer Club Minutes

## Committee Meeting

29 July 2009, Ohope Chartered Club

**Date:** 29 July 09

**Meeting Commenced:** 7.45

**Chaired by:** Kathy Hamilton

**Present:** Penny Doorman, Dave Chambers, Andrew Gordon, Kenny McCracken,

**Apologies:** Simon Mitchell, Helen Dudley

### Minutes:

***Motion:** That the minutes of the meeting of 16 June 2009, as amended, be accepted as a true and correct record.*

***Moved:** Dave Chambers*

***Seconded:** Kathy Hamilton*

***Motion carried***

### Treasurers Report:

Penny provided a brief summary of accounts on behalf of Helen. \$3000 was transferred from Deposit Account to Cheque Account to cover cost of new shirts and upcoming expenses for McMecking Tournament. Helen is to organise for the accounts to be audited so we can commence with fundraising applications. Helen seeks approval of \$300 expenditure in event that we can't source a club member to do the audit.

***Motion:** That the Committee agree to expenditure of approximately \$300 to audit accounts.*

***Moved:** Penny Doorman*

***Seconded:** Kenny McCracken*

***Motion carried***

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

***Moved:** Kathy Hamilton*

***Seconded:** Andrew Gordon*

***Motion carried***

### General Business:

#### Drinks evening

- There was some discussion about the drinks evening for coaches and managers. This will take place from 6pm on Friday 31<sup>st</sup> July. Penny has arranged room and nibbles.

#### Beanies

- Discussion about merchandise for sale at McMecking. Beanies not considered a great option as overpriced for the quality of the product. However need to offload remaining product. Penny to phone Steve to find out where they are. Agree to discuss merchandise at a future meeting.

#### End Year Prize Giving

- Kathy talked through some ideas for the prize giving, including a slide show. Trudy has agreed to help with photos. Need to agree on format and date at next meeting.

### McMeeking

- Options for the McMeeking Tournament were discussed at length. A key issue was the best way to maximize the number of players for the tournament (i.e. size of teams, game time, number of pitches, indoors versus outdoors, length of tournament). There was also discussion about whether the tournament should be limited to Ohope players (as part of Prize Giving), or be an interclub day. The need to provide maximum opportunity for Ohope club members to participate was raised. It was agreed that Kenny and Kathy would approach coaches to assess level of interest from Ohope teams.
- It was noted that Simon has put considerable effort in to organizing the tournament, including obtaining items for an auction, and a possible 'exhibition' match.
- Costs of running the tournament were discussed. It was agreed that the tournament is as much about community spirit and club moral as fundraising (i.e. fundraising not the main purpose).
- Also discussion about whether 6<sup>th</sup> and 7<sup>th</sup> grade should be included. It was agreed that games for these grades would be run outside (maybe with McDonalds pitch), and that this would be limited to Ohope Soccer Club Members.
- Options to run the end of year prize giving after the McMeeking were considered but it was agreed that this would make the day too long for children. Another date will be set for the Prize Giving. It was agreed that the Tournament should take place on 19<sup>th</sup> September if hall available. Kenny to talk to Margaret from JMC to ensure no clashes with other soccer events.
- A list of tasks was discussed. Still to confirm food (quantities etc), an MC, score board etc.

**Meeting Closed:** about 9.30pm

**Next Meeting:** To be confirmed

### **New Actions:**

- Helen to arrange for accounts to be audited
- Penny to email Steve to find out where beanies are
- Kathy and Trudy to arrange presentation for the prize giving

### **Actions for McMeeking:**

- Kenny to book hall/confirm dates
- Kenny and Kathy to approach coaches to assess level of interest from Ohope teams
- Dave to investigate barriers for use in hall
- Kathy to follow up McDonalds pitch
- Kathy to arrange music/sound system/data projector/candy floss machine
- Kenny to arrange coffee van
- Penny will help with purchasing food (what needs ordering to be confirmed)
- Andrew to source a gazebo

### **Actions from last meeting:**

- Penny to draft up some guidelines for registration/teams for next year.