

Ohope Soccer Club Minutes

Committee Meeting

9 September 2009, Ohope Chartered Club

Date: 9 September 09

Meeting Commenced: 7.45

Chaired by: Kathy Hamilton

Present: Penny Doorman, Kenny McCracken, Simon Mitchell, Helen Dudley

Apologies: Dave Chambers, Andrew Gordon

Minutes:

Motion: *That the minutes of the meeting of 29 July 2009 be accepted as a true and correct record.*

Moved: Kathy Hamilton

Seconded: Kenny McCracken

Motion carried

Treasurers Report:

Helen provided a brief summary of accounts. Helen is to organise for the 08/09 accounts to be audited.

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

Moved: Kathy Hamilton

Seconded: Kenny McCracken

Motion carried

Inwards Correspondence:

- Letter from G Voysey et al regarding the Ohope Pirates
- Letter from Fleur McRae-Steed regarding the Ohope Pirates
- Letter from Gina Webster regarding the Ohope Pirates
- Invoices (various)

Outwards Correspondence:

- Letter to Ohope Lions regarding sponsorship
- Letter to potential sponsors of the McMecking regarding banners

Club Captain:

- Kenny noted that the Ohope Club has performed very well this season, with the 8th grade and 13th grade premier teams both winning their divisions. This is quite an achievement and needs to be acknowledged at prize giving. Other teams have also performed well.

General Business:

Letters from Parents of the Pirates Team

- There was discussion about the letters received from 5 parents regarding the Pirates Team. There were different views about the issues raised in the letters and the Committee agreed not to dwell on problems

that can't be changed now, but to try and work on ideas for improvement. A number of suggestions/ideas were discussed, including:

- Confirming coaches before finalizing teams (as far as possible)
- Ensuring that trials are about all teams/all children's skill levels, and communicating this to parents
- Support for coaches/systems for feedback
- Joint training/floating coach
- Coaching clinics/up skilling more parents early in season
- Even numbers of children in teams (as far as possible)
- Marketing - get more people to the AGM to understand how the club is run/get people involved
- Inviting strong players from all teams to trial for reps where appropriate (e.g. may build skills)
- It was noted that all parents should feel able to submit concerns to the Committee and that is a better result than families leaving the club
- Kathy pointed out that the Committee is made up of volunteers and that the Committee does its best for the Club. She also suggested that parents should be encouraged to help out and attend the AGM.
- It was agreed that Kathy would send a letter of response to the parents involved.

Storage facility

- There was some discussion about the need for a storage facility for club assets. This includes club kit through winter but also nets, flags, cones etc. Options include a small shed (may cost less than \$2000), or a roller door/lean to on the side of the existing building. Penny will investigate this further with Paul Chapman at the Whakatane District Council and report back to Committee.

End Year Prize Giving

- Penny has booked hall for Thursday 15th October. Agreed to following agenda:
 - 4.30pm Arrive have a few fun games/lollies
 - 5.00pm Collect food and set out
 - 5.30pm Prize giving and formal part of evening
 - 6.00pm Finish
- Kathy to organise slides with Trudy
- Catering options were discussed (i.e. bring a plate versus catering). Helen will obtain quotes for the charter club to cater nibbles etc.
- There will be a lolly scramble
- Helen will liaise with Steve Gore regarding photos
- Simon will put dates on Webb Site
- Kenny and Kathy coordinating Player of the Year and certificates
- It was agreed that all parents will be contacted by email or phone prior to prize giving to encourage parents to attend. **Note to parents: will be catered, photos will be for sale, will be brief, return kit.** Contacts as follows: 6th grade - Penny, 7th grade - Simon, 8th grade – Kenny/Kathy, 9th grade -Helen, 11th Grade - Andrew, 13th grade - Dave

McMeeking

- Simon ran through the tasks for McMeeking. Most tasks seem in hand (see attached).
- Entries have been low to date. Simon, Kathy and Kenny are chasing this up with other clubs/coaches etc.

AGM

- The AGM will need to be held at the end of October. A date needs to be confirmed.

Meeting Closed: about 9.45pm

Next Meeting: To be confirmed

New Actions:

- Kathy to send letter to Pirate's families. Penny to help draft
- Penny will investigate storage shed with Whakatane District Council and report back to Committee
- Penny to track down trophies
- Kathy to organise slides for Prize Giving with Trudy
- Helen will obtain quotes for the Charter Club to cater for Prize Giving
- Helen will liaise with Steve Gore regarding photos for Prize Giving
- Simon will put Prize Giving dates on Webb Site
- Kenny and Kathy coordinating Player of the Year and certificates for Prize Giving

Actions for McMecking:

- See attached

Actions from last meeting:

- Helen to arrange for accounts to be audited
- Penny to draft up some guidelines for registration/teams for next year