



## **ANUFC**

### ***ANUFC 2020 committee inaugural meeting***

Date: 09/10/2019

Time 19:05

Type of Meeting: Normal

Meeting Facilitator: Harrison Vlahos

Attendance:

- Harrison Vlahos
- Dom Leal-Smith
- Brett Graham
- Johnathan Saunders
- Tom Cutler
- Arthur Treloar
- Greg Kelly
- Dylan Kim
- Pat Holloway

#### I. Apologies

- Tom Crosley (absent)

#### II. Absences

- No unapproved absences

#### III. Welcome

#### IV. Approval of minutes from last meeting

- Return to constitution – no previous minutes

#### V. Open issues

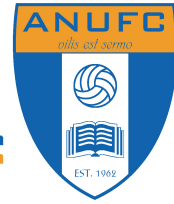
##### a) Election of executives

a. **Secretary - Arthur Treloar** elected - unanimous

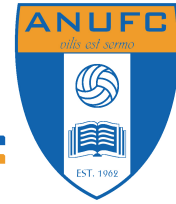
b. **Treasurer - Dylan Kim** elected - unanimous



- b) Election of remaining committee positions
- a. **Capital Liaison Officer - Greg Kelly** – nominated Harrison, seconded Johnathan – unanimous
  - b. **Masters and ANU Sport Officer Liaison - Brett Graham** - nominated Harrison, seconded Johnathan – unanimous
  - c. **Sponsorship - Johnathan Saunders** - nominated Harrison, seconded Brett - unanimous
  - d. **Stats and Trophies -Tom Cutler** – nominated Harrison, seconded Johnathan – unanimous
  - e. **Merchandise Manager - Johnathan Saunders** elected - nominated Harrison, seconded Dom – Brett abstained
  - f. **Student Engagement – Dom Leal-Smith** elected - nominated Harrison, seconded Greg – unanimous
    - Dom absent from Feb, but able to be in Canberra for O-Week
  - g. **Social Media – Arthur** elected – nominated Harrison, seconded Greg – unanimous
    - Discussion about seeking people from club to take photos
    - Discussion about role being solely social media
  - h. **Events Manager – Johnathan** elected –
    - Support from Greg, Arthur, Dom - nominated Harrison, seconded Greg
  - i. **Club Registrar – Greg Kelly** elected– nominated Harrison , seconded Johnathan – unanimous
    - Discussion about difficulties of role – explained by Pat
  - j. **State League Liaison – Harrison Vlahos** – Brett nominates, Dom seconded – unanimous



- Pat (living in Cooma from February) only willing to do role if someone else nominated as seconder to role – willing to take as seconder
  - Greg believes role should be resident in Canberra
  - Brett proposes seeking more people for committee to fill roles
- k. **NPL Liaison and Equipment Supervisor – Tom Crossley** – nominated Harrison, seconded Johnathan – unanimous
- c) Vacant committee roles
- **SCUM** – vacant until late-July
    - **NB:** Late-July – date proposed to have SCUM manager nominated in order to have time to organize/collate
- d) Committee protocol
- Work as a team, follow hierarchy and structure when acting within roles – make sure committee is consulted before making decisions
  - Punishing members – committee warns first, second strike at OGM
- e) Meeting time and frequency
- Flexible – can work through messaging, meetings
  - First meeting – **Thursday 28th November**
    - Brett, Greg note importance of more regular meetings
    - Pat proposes early-Nov, Dec, Jan, Feb
    - Will book function room, upstairs Hellenic - free
- f) Coach honorariums
- Treasurer – Dylan to work with VJ to pay coach honorariums 2018 season



- Policy – Pat to provide policy to Arthur (Secretary) – roughly \$250-450 per coach – variant based on coach’s experience/length with club – split amongst multiple coaches per team
- Issue is open about coaching honorariums

g) Club financial audit

- Dylan to work with VJ to arrange club financial audit
- Pat notes ANU Sport requirements not as tight
- Secretary/ANU Sport Liaison must pick up ANUFC Mens from ANU Sport filing cabinet to your right

h) Other open issues

- No open issues

## VI. New business

a) Communication

- All formal comm. through email – CC Harrison, Jonno
  - Jonno to set up personalized @anu.sport.au email address for committee members – send all club comm through that email address
- Google doc’s to-do list – Harrison to provide web address

b) Committee group chat

- Facebook group chat through Messenger

c) Presentation night room booking

- Book early
- CF Liaison (Greg) to ask when season will end – find availability
- Contact Hellenic Woden, must be in Olympus room
- Jonno and Greg to work together to book



- Have back up date in case already booked
- No problems with Pres Night 2019
- d) Executive's Westpac numbers
  - Jonno, Dylan, Arthur to go to Westpac branch
    - Get customer number to be added to accounts to authorize payments – form for approval, administrator access
    - Pat to be removed from administrator list, remain on approval list
- e) Gear stock take
  - Postponed due to absence of Tom Crossley
- f) Summer 9s comp organizer
  - Postponed to early-2020 – to provide review of finances of comp
  - Pat likely to take role
- g) Club financial position clarification
  - No issues with finances
  - Final report not provided at AGM
  - Harrison to contact VJ – in order to produce report for view of club
  - Pat proposes to Exec to examine reincorporation of other clubs
  - Accounts presented to committee by Harrison – unanimous approval
- h) Publication of minutes
  - Jonno discusses incorporating uploading minutes onto ANUFC website – Jonno to redesign website
  - Brett proposes emailing publications to club members
- i) Club-wide end-of-season review and planning day (Possible combination with an open meeting)



- Harrison proposed open meeting in January – Pat proposes before end of year
  - Greg discusses organizing end-of-season review – one player minimum from each team - chance for members to provide feedback on season, providing committee with points to address
  - Pat, others discuss unlikelihood of members attending, particularly younger students
  - Jonno proposes circulating club survey for members to complete on website
  - Dylan notes feedback throughout the year through direct comm would be better – supported by Dom
  - Club to receive feedback from coaches, collate list of issues, discussion/review day on these topics – organized by SL, NPL Reps
  - [feedback@anu.sport.au](mailto:feedback@anu.sport.au) - email operated by VP
- j) Club end of year survey
- Greg to supply Jonno with list of topics, Jonno to email coaches for feedback
- k) MOU Radford
- Pat highlights MOU is opportunity to encourage students to play for ANU once at uni
  - Brett notes difficulties regarding constitution – idea that ANUFC is for ANU students/alumni – problems in restructuring system
    - Possibility for training on schools fields
  - Issue remains open
- l) South Oval clubhouse
- Pat notes it was postponed due to project manager leaving – almost fully funded – three-ways b/t Cricket, AFL, ANUFC
  - Harrison to contact ANU to get update on projects progress



- Pat notes old plan to have ANUFC/AFL clubhouse/field share fortnightly rotation

## m) Fields

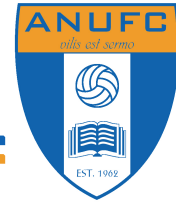
- Greg notes lack of fields for club – proposes using facilities funds – promoting club to uni in order for greater access to fields
- ANU approached about expansion of Fellows Oval, however Cricket opposed due to pitch in middle
- Brett to approach ANU Sport for current policy on ANUFC access to Willows, Fellows, South Ovals and their plans for future developments, liaising w/ ANU Sport to identify possible areas for future fields at ANU – if not possible, perhaps contacting other clubs to have access to fields

## n) Capital Football requirements for our NPL teams

- Pat notes costs subsidising NPL squads last season
- Greg discusses National Club Development Program – Capital Football through FFA to improve quality of NPL – teams that want to play NPL must reach some standard – proposes Harrison to signup online to the program
  - Jonno notes concerns with Program creating divide b/t State League and NPL – equal proportion payments
  - However, Pat notes to date there has been no financial issues with NPL
  - Brett notes driving sponsorship, etc
- Ongoing discussion - issue to be further discussed – all in agreeance that there will be no special treatment/subsidization

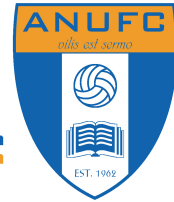
## o) Coach development

- Greg – proposes committee deciding coaches for NPL for next weekend immediately – need certainty leading into season
- Harrison to circulate club handbook to committee members



- Club coaching courses fees debated – Greg notes C-level course cost being dropped
- Greg proposes a coaching ‘stripped-down C-level course’ for all coaches to improve coaching development – wants to create coaching culture within club to bring up coaches from within for future
- Pat to provide coaching selection process document
- Coach selection ongoing discussion – to be continued
- p) Competitive/participation teams
  - Greg wants SL1/SL1R to be designated competitive team alongside NPL1/2 – provides feeder group into NPL –development
    - Jonno – notes there shouldn’t be distinction b/t terms of competitive vs participation – supported by Brett – issue of terminology
    - Brett - highlights importance of football as channel for people to enjoy, have fun, competition, learn – argues ANU shouldn’t be about escalating players, focus should be on engagement – Harrison agrees
  - Ongoing discussion
- q) 2019 trials for 2020 high level competition teams
  - Skipped for later discussion
- r) Member communications
  - Players email is on SportsTG
  - Note for Registrar (Greg) – insert clause in rego that emails provided will be collated into emailing list
  - Team communication via coaches
- s) Member volunteer involvement
  - See above





- t) Social program
  - Brett proposes discussion of calendar for next meeting
    - Pat will provide current years calendar
- u) Finance and sponsorship
  - Canteen - Jonno discusses promotion w/ local butcher for BBQs on gameday
  - Transport – Jonno links w/ Eurocar for NPL transport
  - Potential with Kambri for future sponsors
  - Greg notes
- v) ANUWFC cooperation
  - Potential for future engagement/social events
  - Potential merger unlikely
  - Need greater communication for coordination w/ fields, etc
- w) Other new business
  - Constitution – contact Secretary (Arthur) for copy
  - Canteen – Jonno to look into potential for canteen, policies surrounding it eg: gas bottles
    - Pat notes that we don't want to jeopardise summer comps
  - Emails
    - Perhaps new server for inboxes
  - 2020 Committee list circulated

VII. Adjournment at: 21:11