



## **ANUFC**

### **ANUFC 2020 committee meeting**

Date: 23/01/2020

Time: 19:10

Type of Meeting: Normal

Meeting Facilitator: Harrison Vlahos

Attendance:

- Harrison Vlahos
- Greg Kelly
- Jonathan Saunders
- Brett Graham
- Dylan Kim
- Dom Leal-Smith
- Arthur Treloar

#### I. Apologies

- Tom Crossley
- Tom Cutler

#### II. Absences

#### III. Welcome

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

- Minutes approved unanimously

#### V. Open issues

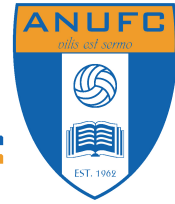
- a) Website
  - o Up and running, everyone happy
- b) Club end of season review



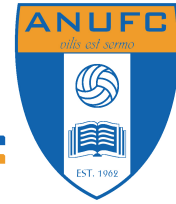
- Greg - Conduct it as an extended general meeting
- Coach confirmation and team division deadline 2 Feb
- Harrison – club decides desired number of teams
- Brett – notes concerns about whether we nominate number of teams by certain date, or nominate coaches and allocate teams based on numbers of players
- Greg – roughly 3-4 weeks to decide teams and their players, cementing coaches for specific teams and finding enough coaches required for amount of teams
- Harrison – ideal to lock down certain number of teams – gives us flexibility to add potential extra teams if sufficient players
  - Brett – provides us with wiggle room/flexibility to move/add teams
- Jonathan – likely we will get multiple teams in divisions – better/easier to work from bottom divisions up aiming for 2 in each division
- Greg – suggests date for general review around 19-20 March – gives us time to address grievances
  - Brett – suggests holding it immediately before season launch – more people may attend

## c) Fields

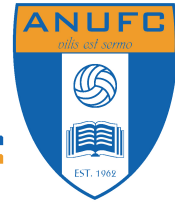
- Greg – time allocations changing to 12pm/2pm/4pm or 1pm/3pm/5pm to ensure games on campus
  - Notes that some players prefer to play off-campus on grass fields rather than synthetic Willows
- Playing on Fellows vs Lyneham
  - Jonathan suggests consulting club through Facebook post
- Capital Football requirements for field sizes



- Brett – Fellows may not be CF compliant due to cricket pitch
- d) Coaching course
- Greg – notes possibility of low numbers – Phil Booth needs 14-16 participants for practical activities
    - **Greg to contact players in club to get numbers up**
  - Brett contacted ANUWFC about participating
  - **Jonathan to film course** and make available to interested people who couldn't make the sessions
- e) Social
- Start of season coaching night – **Jonathan to run**
- f) Sponsorship
- Greg - Dave Graham (isport.edu.au) going to provide help to Jonathan for sponsorship opportunities
- g) Club Financial Audit
- Completed and approved
  - Brett wants to see the books for some light reading!
  - Harrison – money from Summer 9's comp has come in
    - 50% of profits to go into daily spending accounts, 50% to go back into summer 9's
  - Dylan – financial statement from Sep 1<sup>st</sup> to August 31<sup>st</sup> of next year
  - Dylan – through cash accounting – only accounted for once cash exchanges hands
    - Thus, this year will not look as good as last year due to late payments from last year



- Hard to change method (to accrual) due to financial methods not matching up/not accounted for
  - Possible if doing 2 books side by side for 2 years
- Greg – suggests proposing uni project/internship program for Dylan and other club members studying economics/accounting to change accounts of organisation from cash to accrual – notes that this would be major project, potential to provide students with credit
  - Jonathan – possible CBE internship program
- Dylan – registration fees, CF fees down over last year – likely due to the way CF invoices the club
- **Dylan to upload budget spreadsheet with notes**
- h) ANU Sport meeting
  - No more to add
- i) ANU Sport grant
  - Statements sent through to ANU Sport
  - Grant (\$24,960) was to be provided in December, has not been provided yet
    - **Brett to ask when it will be expected**
- j) ANUFC Strategic Plan
  - Published
- k) Bunnings BBQ
  - Revenue \$1,973.30
  - Over \$3000 total over the two BBQs
  - Success – sustainable to continue doing it



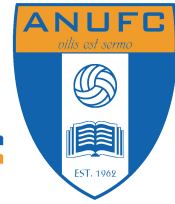
- Difficulties in volunteering numbers, but hopefully engagement will rise
  - Discussed rostering teams on weeks
  - Greg – proposes providing profit from fundraising opportunity to the team that volunteers members to run it
  - Harrison – volunteering/engagement with club will hopefully rise throughout the year
- **Note** – came second in Grillo fundraising

### l) Canteen

- Need non-commercial license from Access Canberra, and Events on Campus form and Risk Management Plan to go to ANU Sport
- **Arthur to action contacting Access Canberra and ANU Sport**

### m) Orientation Week/Market Day

- ANU Sport provides a space for our stall
  - **Dom to check with ANU Sport where the stall will be located**
- Volunteers
- Bring balls, hacky-sacks to get engagements
- Sell merchandise – last year people were interested in buying
- Dom – show highlights of club, either on laptop/tv – photos on google drive/facebook
  - Greg - show highlights of NPL final with commentary on speakers
- Brett – to make flyers/newsletter for 7-a-side competition
  - Sign-up form to participate in competition to be at stall

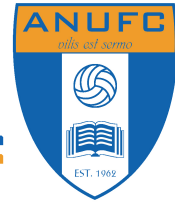


- Brett also notes having monthly newsletter emailed for those who don't use facebook
  - Greg – D5 flyer with basic information so interested people can get involved with club
  - Sign up sheet on iPad for interested people to enter details/register interest (name, email, number, DOB, experience)
    - Greg – iPad easier/smooth than written sign-up sheet –
  - In short: Marquee, stall, desk, banner, signs, tv, speakers, iPad, merch, balls/hacky-sacks
  - Dyl - notes how many teams we feasible expect to increase by vs number of people expressing interest
- n) ANU Sport player insurance
- Brett – if non-ANU Sport union member – ie: non-students (not with another club) can't formally train/trial with ANUFC until formally member as not covered by insurance
    - Can have one trial session
    - However, CF will cover insurance of these people
  - **Greg – to clarify with CF and provide Brett with response to ANU Sport**
  - Brett still waiting to hear back from ANU Sport contact

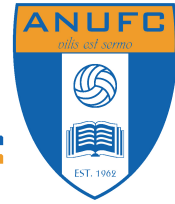
## VI. New business

### a) Budget

- Dylan created budget proposal – shared on google drive
- Presented to committee
- Forecasted revenue based on last years numbers

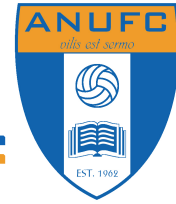


- ANU Sport/SRA fees – has been paid – invoiced Sep/Oct which is put into next seasons – ie: will need ~\$20,000 at end of year to pay in next year
- Jonathan - website fees to cost ~\$150/year
- Kits – looking at purchasing new kits to make uniform kits across divisions/teams – Jonathan proposing buying ~5 new kits this year
  - Jonathan - numbers sublimated vs numbers heat-pressed on – initially would be large financial outlay but would mean kits last longer
  - Greg – notes difficulty in changing sponsors throughout years if logos are sublimated permanently on kits
  - Greg – shirts are teams responsibility to look after, ensure they are returned
  - Brett
    - end-of-season equipment drop-off – only pay coaches if all shirts/equipment returned
    - Suggests custom-made shirts with iron on sponsors/logos – acknowledges they will deteriorate
  - Jonathan suggests purchasing through Kukri shop – make most other ANU Sport team kits
    - Brett to contact ANU Sport if Kukri do discounts through ANU Sport
  - Brett/Greg – suggests Viva from CF day– Newcastle based company
- Equipment
  - To buy:
    - Bibs – roughly 50



- Cones – ~576
  - Mini/portable nets
  - Coaches packs/kits – Jonathan proposes inc. whistle, flags, cards, pump, inflations needle, first aid kit
    - Greg – notes that specific to each teams needs – ie: NPL won't need one
  - Mannequins/obstacle cutouts – Greg proposes – however Brett argues these are more auxiliary purchase
  - Nets on South need fixing – Jonathan to look in to
  - First aid kits
  - New shorts, socks – some stored at North, but will need to purchase more at some point
  - Potential for buying ANUFC hoodies, scarfs to sell
  - Canteen – unknown forecasted expenses yet – main function is to increase engagement
  - **Dylan to provide updated version of budget with estimated surplus**
- b) ANUFC Risk Management Plan
- Covered in canteen above
- c) Other
- a. O-Week 7-a-side tournament
    - Need to mark out grounds
    - Fellows? – however, ANUSA Friday Night Party on the Friday before tournament, harder to mark out lines



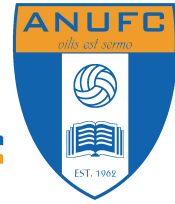


- South? – Cricket has reserved the oval – however, easier to mark out lines, larger space than fellows
  - Brett provided document of summary for the tournament
  - Tournament games dependent on numbers of participants
- b. North Oval Pavilion projector for Coaching Course
- **Brett to contact ANU Sport**
  - Possibility of acquiring one for South
  - Greg – ANU Sport have portable projector that may be accessible
  - **Greg to contact Phil Booth about what he needs for presentation**
- c. NPL goalkeeping coach availability
- **Greg to contact NPL goalkeeping coach (John)** about his availability for the wider club – keepers’ development generally neglected at club
- d. Masters – Representative, competitions and over-45s
- **Greg to pursue** – instruct interested parties to go through Greg as CF contact/representative about future possibility of over-45s
  - Brett – notes that there will need to be masters representative in future
  - Total of 3 teams – 1x over-45s, 2x Masters over-35s teams
  - Masters train Wed – need official training slot – however, Brett notes that masters have never had trouble finding space on South
- e. Kick off times
- Brett – time pressure to get confirmation on shifting game times – ie: for lighting, etc

## **The Australian National University Football Club**

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d) Next meeting: 13 February 2020 at 7pm

VII. Adjournment at: 22:25