



ANUFC

ANUFC 2020 committee meeting

Date: 13/02/2020

Time: 19:00

Type of Meeting: Normal

Meeting Facilitator: Harrison Vlahos

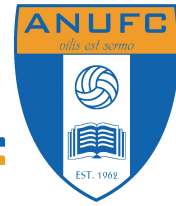
AGENDA:

1. Meeting open and attendance
2. Approval of last meeting's minutes
3. Open issues
4. Individual portfolio reports
5. New business
6. Meeting close

I. Meeting Open: 19:00

Attendance:

- Harrison
- Vickers
- Dylan
- Greg
- Brett
- Tom



II. Apologies

- Dom
- Arthur
- Tom Cutler

III. Absences

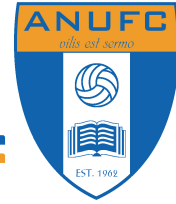
IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 23/01/2020 are accurate to the proceedings of said meeting, and subsequently approved.

VI. Open Issues

- a) Change order of agenda; events coordinator nominated by Greg seconded by Dylan
- b) Jonathan Resign events manager position; Ryan Vickers nominated by Harrison
Seconded by Dylan.
- c) Discussion of events position to Vickers
 - Season Launch 4th April; FIFA Tournament May; Trivia Night August; Presentation Night September
 - Harrison: need for 5th event to meet sponsorship commitments
 - Vickers to contact E-Sports for FIFA tournament
 - Jonathan confirm that all events bar season launch are booked in
- d) Honorariums
 - Harrison: 90% have been paid, efforts have been made (3 emails) to pay coaching honorariums to remained.
 - Brett says payments to M2 should suffice for M1.



- Harrison: Brinley does not want his.
- Div 3R and Div 6O remain

e) ANU Sport Grant

- Harrison: Dylan sent statements. Approved for only \$10k.
- Registration fees paid directly to CF. Previous years we received money and pay CF.
- Greg suggests explaining the new playfootball system to ANU sport is necessary
- Jonathan: Playfootball should provide the necessary information to prove who paid what in 2019. Explained the Category A should still be the same regardless of if the money is paid to the club or CF directly
- Greg to contact pat as registrar for login details

f) Club Financial Audit, Internship

- Greg presents portfolio report. CBE will approve an internship for conversion to accrual-based accounting. Need to provide 120hrs of 12 weeks; an office space.
- Introduced to representative at Canberra cavalry/braves. Greg to contact them.
- Brett asked if ANU Sport has a preferred method of accounting. Harrison to check.

g) Coaching Course

- 20 people attended at least 1 session.
- Greg to email a survey about the sessions.
- People that attended 1 or 2 of the sessions can attend a session at the Canberra United Academy with Phil Booth to receive the skill-training/senior license.



- Brett suggest to do again but do earlier.
- Greg suggest to do a second course in the year.
- Greg to send follow-up email to Phil and participants
- Tom suggest doing a management session at the end of the year; as a reflective course, what worked what didn't.

h) Market Day

- Wednesday 19th.
- Man the booth: Jonathan there all day; Vickers to help; Greg to help
- Brett to check if weights; Jonathan to look into acquiring weights
- Jonathan to contact Dom about organising
- Vickers to see with brother if can acquire sandbags
- 2 people at all times
- Greg has provided a detailed sign-up sheet
- Brett says need 3+ laptops for sign-ups
- Brett suggests using the sebite for sign-ups. Jonathan to setup.
- Harrison: Sell merch.

i) O-Week 7-a-side Comp

- Brett says field markings would have cost \$1,000. So we will be using cones and anusport provided goal markings
- Details available on website
- Brett Ordered 1000 flyers for ~\$150
- Tom Crossley and Brett organized to borrow 4 goals from Radford. Discussion about how to transport.



- Arthur has not received confirmation about operating a canteen.
- Tom asks for schedule and Brett explains
- Other clubs helping with volunteers, canteen and referees.
- Harrison asks how many volunteers are needed. Brett responds 4 refs, 12 for the canteen.
- Brett requests ~200 cones, Tom to offer cones and will get back to Brett about it
- Brett asks about prizes: Beanies? Scarf?
- First aid ? Greg to ask Capital Clinic physio

j) Canteen

- Arthur has applied for license

k) Sponsorship

- Greg been in contact with capital physio. Injury assessment clinic begins 24th February.
- Jonathan: Letter has been sent to Hellenic. Awaiting response from Hellenic

l) Gear and Equipment

- Discussion about how we purchase kits in the future. Suggested solution is replace kits every x number of years
- Jonathan showed Kukri offer. Shorts and socks far more expensive than current situation. Jersey slightly higher, but sublimated meaning lasts longer.
- Jonathan and Tom to coordinate on kit
- Greg to speak to businesses in



- Tom asked the suggestions: Mobile freekick wall:
(https://www.networldsports.com.au/forza-astro-soccer-mannequins-includes-bases-senior-pack-of-3.html?gclid=CjwKCAiA1fnxBRBBEiwAVUouUkT9i27x36gPvXCAfZsQh1CBkCHtGOwpudktlo0EwkIB4-YMOsSnXxoCnfMQAvD_BwE)
- Balls -- At least 10, I would say.
- Flat Disc Markers – 20
30? (<https://www.networldsports.com.au/forza-flat-disc-markers-all-colours.html>)
- More yellow bibs
- Pole and Hurdle Kit (we can use this on Willows too)- <https://www.networldsports.com.au/slalom-pole-hurdle-set.html> -- With rubber bases option.
- We'll also get a rebound table -- However this might just be one of those plastic tables from Bunnings.
- Tom to contact Condi about Gulson deal

m) Masters – MO45s

- M1 Mark Shrewsbury
- Other M team
- Scott Channing to coach O45s

VII. Individual Portfolio Reports

- a) President's Report (Harrison):
- b) Vice-President's Report (Jonathan):
- c) Secretary's Report (Arthur):
- d) Treasurer's Report (Dylan):
- e) ANU Sport/Master's Report (Brett):



- f) Capital Football/Registrar Report (Greg):
- g) Equipment Report (Tom Crossley):
- h) Student Report (Dom):
- i) Statistics Report (Tom Cutler):

VIII. New Business

- a) Brett to email about swapping goals, get a lockbox, change lights on willows and get 100 x 60 on South.
- b) Harrison to email the president about preserving the existing building.
- c) Brett to ask masters players about double insuring
- d) NPL U20s to play at 1pm and NPL 3:15pm
- e) O-Week Stall Schedule
- f) Tom to send Vickers details

IX. Adjournment at: 21:49

- a) Next ANUFC Committee Meeting scheduled for: 27th February 2020