



ANUFC
ANUFC 2020 committee meeting

Date: 27/02/2020

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. New business
5. Meeting close

I. Meeting Open: 19:00

Attendance:

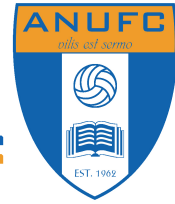
- Greg
- Harrison
- Jonathan
- Ryan
- Dylan

II. Apologies

- Arthur
- Brett
- Tom Cutler
- Dom

III. Absences

IV. Welcome



V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 13/02/2020 are accurate to the proceedings of said meeting, and subsequently approved, subsequent to the change of moving Tom Cutler's name from absence to apologies

VI. Open Issues

a) ANU Sport Grant

- H met with Noah Kathleen and kitty the Monday following the last meeting to rectify the errors in the grant application. Grant was subsequently approved for an amount over \$23,000
- To be paid by the end of next month.

b) ANUFC Accounting Method Restructure

- ANU Sport approve the change, with the consideration that following committees can easily pick up the method

c) Market Day – Review

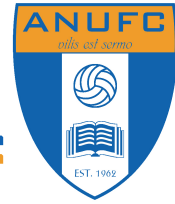
- Ryan: QR code worked well. Don't need as many flyers.
- No merch was sold

d) O-Week Small-Sided Tournament – Review

- Left open as Brett absent from meeting
- Jonathan to provide Greg with beanie and scarf as reward for supporting the day administratively without being asked

e) Sponsorship

- Greg's sent emails Capital Physio, Grill'd.



- Brett managed to secure GyG as sponsors for the o-week tournament. Provided free food vouchers and merch to winners
- Brett secured Pizza Capers as a shirt sponsors for a master's tournament. Will provide \$1,500 in cash.
- Greg to contact Gulson about continuing the sponsorship
- Greg to contact as many businesses on campus as required
- Ryan suggested divisions sponsors
- Jonathan to re-approach Hellenic with club wide jersey sponsorship. Harrison to buy Jonathan coffee regarding Hellenic.

f) Gear and Equipment

- Tom to provide NPL with new bibs and NPL to hand down Umbro bibs

VII. New Business

a) NPL Season Review and Briefing

- Harrison provided report [to be attached to minutes]

b) South Oval Sheds

- Saving the shed is not an option

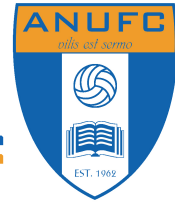
c) Season Launch

Moved to 18th as the 4th was booked.

- Ryan wants club coaches email list.
- Ideas for entertainment: Nuts and bolts; pairing teams to pick divisions;

d) FIFA Tournament

- Ryan wants 8 tv's consoles



e) Summer 9s Comp

- Money raised from Mixed comp \$13k. Honorarium paid for organizing committee.

g) Additional Teams

- Nominations due 6th March.
- Jonathan to call out for additional coaches. Possibility of an extra team in either div 5 or 10 or both.
- Need to coordinate with CF to maximise our capacity. AFL used South Oval 7 times during 2019. We can accommodate 12 home games when AFL is away and 6 when AFL is at home. This should be enough capacity to ensure that all teams play on campus if CF ensure we utilise all the space.

h) Fence across Sullivan's

- To engage Brett to contact ANUsport about erecting a fence or barrier of bushes to stop balls going into the creek.

i) Pre-Season Coaching Guide

- 31st March

VIII. Adjournment at: 20:24

- a) Next ANUFC Committee Meeting scheduled for: 12/03/2020