

**ANUFC**  
**ANUFC 2020 committee meeting**

Date: 17/03/2020

Time: 19:06

Type of Meeting: Normal

Meeting Facilitator: Jonathan Saunders

**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:

- |                           |                        |
|---------------------------|------------------------|
| - Harrison Vlahos (skype) | - Jonathan Saunders    |
| - Brett Graham            | - Arthur Treloar       |
| - Greg Kelly              | - Pat Holloway (skype) |
| - Ryan Vickers            | - Dylan Kim            |

**II. Apologies**

- |                |              |
|----------------|--------------|
| - Tom Crossley | - Tom Cutler |
| - Dom LS       |              |



III. Absences

IV. Welcome

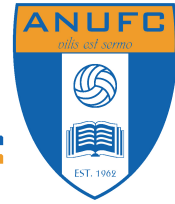
V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting DD/02/2020 are accurate to the proceedings of said meeting, and subsequently approved
  - o Moved by Jonathan, seconded by Dylan

VI. Open Issues

a) O-Week Small-Sided Tournament – Review

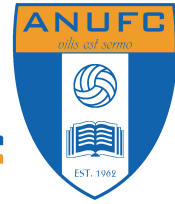
- o Turnout of ~70, 106 registered – high number of absences, difficulty in scheduling
- o However, overall enjoyment
- o Radford goals worked well
- o Costing
  - No costs for field hire
  - \$150 for flyers
  - Medical - \$350
  - Canteen – didn't make money – needed better communication about purposes, pricing
- o Guzman y Gomez sponsorship
- o Overall success
- o Potential for Bush-Week tournament – promotion for summer comps – better to hold at end of season



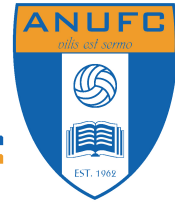
- Rego – playing w/ friends – nominate friend to play with so that you’re with a friend
  - Encourage more interest, reduce number of absences on day
  - Jonathan – register for numbers, autofill on day to make teams – there were no contingencies for absences on day
    - Brett agrees
- Greg – comp was great success, affirms idea of having one to promote summer-9s
- Brett – collaboration b/t ANUFC, ANUWFC, ANU Futsal Club was great – great potential for future synergy
- **Action: Brett to post folder on Google Drive, feedback form**

### b) Sponsorship

- Greg – sponsorship letters will have to be redone
- Guzman y Gomez
  - Has to go through franchisee
  - Ryan – has contact to send message to executive
  - **Action: Greg to email franchisee**
- Harry Hartog
  - Greg has corresponded w/ HH –
- Greg’s promotion email
  - Warm up kit as part of sponsorship – proposed by Greg
    - Others on committee disagree – warm-up kit seems superfluous, money could be put elsewhere



- Sponsorship money – 20% of sponsored money goes towards promotion of donor
    - Brett – do we need to quantify it?
    - Jonathan – not important – sponsors more interested in reach, followers, etc
  - Club description – we’re big, strongly involved w/ community, and we do well
  - Promotion in current environment
    - Is this the best time to be pursuing sponsorships?
    - Companies/business uncertain at the moment
    - **Action: to keep contact w/ potential sponsors, but back down on direct sponsorships**
  - Master’s sponsor
    - Brett – Master’s sponsor not going ahead, but will likely happen next year
  - Potential sponsors
    - ANU Pharmacy
    - Criss Cross (hairdresser)
    - Harry Hartog
    - Guzman y Gomez
    - ANU PARSA Cycles
    - **Greg to meet w/ manager of Daily Market (Kambri)**
- c) Gear and Equipment



- Shirt invoice arrived, awaiting season developments to purchase
- Brett – suggests holding off, seconded by Greg
- Jonathan worried about burning bridge w/ shirts – suggests following through as show of faith
- **Action: Jonathan to request 12 months extension on shirt order – due to CF postponement**

### d) Additional Teams

- Jonathan – Greg will coach 1 extra team in Div5
  - Already close to 30 people, we will have to turn down some players
- Greg – if season shortened team may have to be dropped – interest may drop too
- Brett – we will have to reevaluate teams in general – teams may be dropping players
- Greg – International Transfer Clearances (ITCs) – happen quickly
- Contingency plan for shorter season?
  - Teams dropping out?
  - Merging teams?
  - Have to wait on indication from CF how many comps there will be – dependent on other clubs
  - Greg – ANUFC best positioned club to deal with arising issues due to shortened season

### e) Events

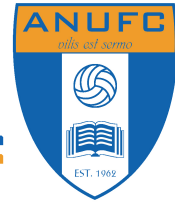
- Ryan – will have to cancel pre-season launch, postpone FIFA night,
  - No value in keeping current events w/ option to cancel



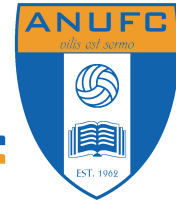
- Will reassess events later when developments happen
  - Postponing
    - FIFA Night to August
  - Brett – Hellenic in same position as us
  - All in favour of cancelling events
  - **Action: Harrison to email Charlie at Hellenic about moving forward**
  - **Action: cancel Season Launch, postpone FIFA night to Semester 2**
  - **Open:** Keep issue open, will reassess, revisit as situation develops
- f) Sullivan's Fence
- Greg - Uni won't build fence along bank, extend height of Willows fences
  - Greg suggests approaching uni through ANU Sport to build normal height fence along footpad (with gap at bottom for ducks)
  - ANUFC and other clubs have jointly lost potential \$1000's
  - **Open: issue to remain** – will discuss next meeting, other important things to focus on

### VII. New Business

- a) FFA/CF suspension of grassroots football activity until 14 April – Covid-19
- Includes all football related activities
  - Harrison – have to follow advice, no chance of still organising trainings due to risk
  - NPL – NPL have paid rego
    - Will have to refund if season is cancelled

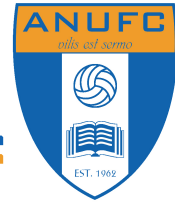


- Currently only postponed -
- b) Contingency plans for sponsorship
  - **Action: Harrison to contact Hellenic**
- c) Contingency plans for grant
  - Satisfied ANU Sport requirements by February, we did – should have been paid \$12,000
    - However, ANU Sport will likely review this
    - Brett – visibility of ANU Sport decisions over next 12 months, need to incorporate lack of functionality in current environment
      - Need to provide them with our currently incurred costs – (mainly field hire, refs – already \$8000) – we were expecting this money – need clarity about what process will be, what sort of funds will be expected
  - Jonathan – what happens if ANU Sport dissolves? – we are affiliate, do our assets go under?
    - ANU Sport annual report will give clearer indication
  - **Open:** issue to remain open
  - **Action: Brett to liaise with Harrison on ANU Sport**
  - **Action: Brett to email ANU Sport about situation and cancel bookings for next month and not charge club**
- d) AGM Constitutional issues - registration
  - Constitutional issues if no members register, then no members to hold AGM
  - Brett – likely that ANU Sport will give club guidance about how to proceed – other clubs in similar situations

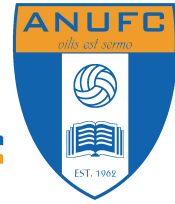


- Greg – suggests \$1 membership fee to get member base
  - ANUFC Constitutional requirement of \$5 club entrance fee
  - Brett – BUT ANU Sport require minimum \$35 fee /person
  - Will need constitutional change to fix this
- Harrison – this issue contingent on season being cancelled
- Jonathan – members need to register by 30 April each year
- **Open:** issue to be reviewed as environment progresses
- **Action: Brett to read ANUFC, ANU Sport constitutions to come up with plan**
- e) Member Protection Information Officer Training
  - Harrison – cancellation of all football related activities includes course
    - Greg – includes all ‘education’ courses
  - **Action: Harrison to check with independent body if training course is cancelled**
  - **Open:** issue to remain open
- f) ANU Facilities Report
  - 4 issues (outlined by Brett):
    - 1. Willows Oval Lights
      - Brett - 3 weeks ago request that lights be fixed (South West corner light out, centre banks not operating, North East corner light directed away from field) , still not fixed – no deadline/schedule
  - Brett – job lodged w/ maintenance





- Jonathan – suggests asking if they can be updated to LED lights
- TBA
- 2. Swapping 4 wheel goals on Fellows w/ 2 wheel goals on South
  - Brett – suggested to ANU Sport that our club could do it
    - Unresolved by ANU Sport
  - **Action: Brett to inform ANU Sport that we will move goals ourselves, await response**
- 3. South Oval Clubhouse
  - Harrison – ANU Heritage has tried to save it, but uni is committed to knocking it down (likely to be replaced by carpark)
  - Brett – ask about lockbox on clubhouse
  - **Action: Brett to keep us updated**
- 4. South Oval Field Size
  - CF has responded about their requirements for field size
  - Brett to contact ANU Sport with CF's response
  - Fields currently shut-down
    - May be too late, and we end up being stuck with what we have
  - **Action: Brett to approach Sam with our plan for side-line with cricket pitch**
  - **Action: Brett then to approach ANU Sport**



- g) ANUFC Game Clashes – (opened by Brett)
  - 4 NPL clashes – 2 have been resolved
  - 2 remaining issues:
    - for Queanbeyan clash, can swap home/away games with respective team on the day
    - For the other clash, potentially shift game to Sunday, play game elsewhere (eg: AIS)
      - If playing on Sunday, training can be shifted to Tuesday/Thursday for that week
        - Will have to cancel South Oval booking, but that is future issue
- h) CF Extra-15 minute break requirement
  - Requires us to book field for 1/2 hr more
  - Can we be exempt from this?

### VIII. Adjournment at: 20:33

- a) Next ANUFC Committee Meeting scheduled for: 31/03/2020 at 7pm