

ANUFC

ANUFC 2020 committee meeting

Date: 21/05/2020

Time: 19:02

Type of Meeting: Online Video Meeting

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

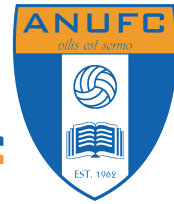
I. Meeting Open: 19:00

Attendance:

- | | |
|---------------------|------------------|
| - Harrison Vlahos | - Dylan Kim |
| - Jonathan Saunders | - Tom Crossley |
| - Greg Kelly | - Arthur Treloar |
| - Ryan Vickers | - Brett Graham |

II. Apologies

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



III. Absences

IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 17/03/20 are accurate to the proceedings of said meeting, and subsequently approved
 - o **Moved Harrison, seconded Greg**

VI. Open Issues

a) Sponsorship

- o Hellenic can have 10 people at a time
- o Greg – most sponsorship issues been frozen

b) ANU Sport Grant

- o Dylan – payment received - \$10,550

c) Member Protection Information Officer Training

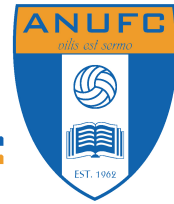
- o Postponed

VII. New Business

a) Return to play plan

- o Need to submit training plan to CF for approval before beginning training
- o Greg – does it need to be similar to ANU Sport form?
- o **Action: Jonno to do ANU Sport plan, Harrison to do CF plan**

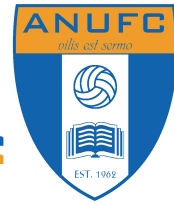
b) Training plan



- No physical contact – no possession games
- Greg - CF website has regulations outlined – ‘Return to Football Guidelines’
- ANU Sport has ‘Club Training Outline’ online
 - 10 limit max inc. coach – can divide squad into 2 groups train separate fields
 - 20/full-sized field
 - Running training, non-contact skill training
- How many players/coaches will come back?
- Brett – is it worth training if no contact – should we wait until contact is allowed before training
 - Greg – counter is better to build up fitness slowly to prevent injury
- Having skill drills etc, for players (teams mixed based on whoever shows up) for a few weeks until training/teams set in stone
- **Action: Tom to come up with some drill suggestions for coaches**

c) Rego fees

- Will we be expected to pay full rego? If so, people may not be willing to pay
 - CF still considering
- Difficulty in extending season – pushing cricket season back, field closures etc
- Most players not registered (except NPL)
- **Action: Greg to contact CF about proposed fee structure for 7/9/11 week season**



d) Team nominations

- Teams that are student heavy will struggle for numbers
- Banking on timeliness of CF decision regarding when season will start, how long season will be
- Greg – deadline dates for 11/9/7 week season - 12th June
- Brett – canvas scenarios/costs for length of season to send to coaches/players to gather interest – need to make players aware of the risks and that nothing is certain
- **Action: to contact coaches to find out interest from team members about who will play – need yes/no answer**

e) Coaches

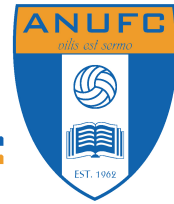
- Need to figure out who will coach – difficult if limited players returning
- Difficulty in coaches enforcing restrictions, etc – if we can't confidently ensure coaches enforcing rules
- Greg – ANU Sport policy – sanctions for people not enforcing rules: cancellation of bookings, suspension, reporting to higher powers
 - Need to highlight this to coaches

f) Fields

- Field bookings – ANUFC still charging for fields as of now
- ANU govt not charging for field hire – hire through them
- Dylan – need to figure out interest of actually coming back before booking fields/wasting money

g) Summer 9s

- Alternative of running our own comp, full contact, etc



- Brett- run 2 comps, incorporate those who can't return early
 - Would CF cover this second comp?
- Need to explore further
- Brett – lower risk, delaying time for decisions
- **Action: Harrison to contact Pat, ANUWFC, stakeholders**

h) Gear

- Jonno – postponed shirt order until next year
- Most coaches have gear, but no shirts (in storage)
- How will we collect when season ends
- Difficulties w/ less teams, gear collection, etc

i) AGM

- With restrictions, we won't be able to have whole club in venue
- AGM requires 1/3 of membership base – if rego's down, may be possible
- Govt says AGMs can be delayed now
- Brett - ~\$35 minimum fee for membership for ANU Sport
 - If fee lowered, no voting rights, etc – affiliation fee?
 - What flexibility can we provide for players who don't want to play this year
- **Action: Brett to contact ANU Sport about flexibility**

VIII. Adjournment at: 19:54

- a) Next ANUFC Committee Meeting scheduled for: Thursday 28 May 2020, 7:30pm