

ANUFC

ANUFC 2020 committee meeting

Date: 04/06/2020

Time: 19:40

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

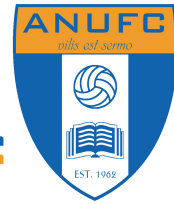
I. Meeting Open: 19:41

Attendance:

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

II. Apologies

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



III. Absences

IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 28/05/2020 are accurate to the proceedings of said meeting, and subsequently approved
 - o **Moved Harrison, Seconded Greg**

VI. Open Issues

a) Return to play plan

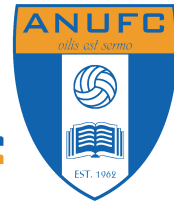
- o Minor alterations to plan with respect to ACT Govt changes
- o Miscounting of fields – all sorted
 - Cricket field out of bounds

b) Training Plan

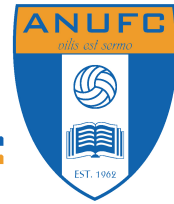
- o Tom couldn't make meeting but still happy to organise
- o Greg – resources available on playfootball.com for drills – encourage coaches to have a look
 - Ease people in – restrictions limit what we can do
- o **Action: Harrison to message/email coaches (inc. Masters) to figure out interest**
- o **Action: Tom to prepare training/drill plan**

c) Rego fees

- o Jonno – won't get second payment for base, rego fees need to reflect this
 - Possibility rego may be same as last year



- In survey, most players open to training/playing off campus – may have been misunderstanding about final fees
 - \$35 fee to be club member –we need to charge this so people can be members of club, hence are able to train
 - However, players registered through CF
 - But, Jonno can set up link on website
 - What would reaction be?
 - Non-members also have to pay \$20 on top of this
 - Also non-student ANU Sport fee \$125
 - How many have already paid this?
 - How do we enforce training fee? Hard to coordinate players to rego twice
 - Brett – trust coaches to implement policy
 - **Action: Jonno and Dyl to work together on finances**
 - **Action: Offer training only fee of \$35 until rego fees/teams are finalised**
 - **Action: Jonno to email players outlining fees, etc**
- d) Team nominations
- Issue open
- e) Coaches
- Resolved, issue closed
- f) Fields
- Brett – possibility ANU Sport may offer fields to other clubs next year if we move off campus for this season
 - Greg – can we go to ANU Sport for reduced/free field hire?



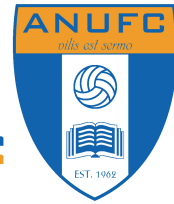
- Jonno – already asked, ANU Sport not open to this
- In survey, most players open to training/playing off campus
 - May have been misunderstanding about fees
- Each team to train individually until player numbers figured out, may be some who don't turn up, but don't want >20 at once
- To consider training half at South (max 12 teams), half at Lyneham -
- **Action: stay on campus for the next few weeks while we work out finances**
- **Action: to approach coaches about training at South vs Lyneham preference**

g) Summer 9s

- Harrison – Pat, ANUWFC both happy to work to extended Summer 9s, CF not opposed to idea
- Still prospect of competing w/ other winter sports
- Brett – returning students who fall in cracks of not being able to make CF season, but Summer 9s too late – winter 9s may be solution
- Brett – potential lunchtime comp for students?
- **Action: Harrison to contact stakeholders with 3 options: normal Summer 9s, extended Summer 9s or separate Winter + Summer 9s**
- **Action: Brett to contact ANU Sport about field (South, Fellow) closure times later his year**

h) AGM

- Brett - ANU Sport AGM end of August, online
- ANUFC AGM can be online, need to check constitution about online meetings



- Brett – other clubs AGMs have higher attendance online than in person...
- Brett – our AGM has to be held after our EOFY (September) and before December

VII. New Business

a) Player Survey

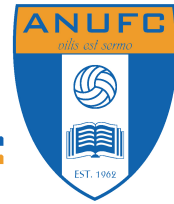
- 254 responses, very good return
- Results available to committee, coaches
- High vote for playing/training away from home – may be misinterpretation of question
- Brett feedback – worked well, dropdown box for coaches
- Greg feedback – precise dropdown boxes to remove confusion – eg: for coach choosing (esp if coaching multiple teams)

b) Covid Safe Plan - enforcement measures and responsibilities

- Brett - unclear how to enforce policies
- Greg – provide coaches with checklist? – dedicate 2mins at start of training to remind everyone of restrictions, reinforce severity of enforcement measures
- Ryan – get people to wait in car until training start time
- **Action: to review Covid Safe plan, feedback to Brett**
- **Action: Brett to resubmit to ANU Sport**

c) ANUFC Juniors Potential

- Jonno – potential to start up from next year? - U6-9s



- Harrison – would need to approach ANUWFC to have mixed
- Greg – raised issues – WWVP, changing rooms, opposition from other clubs, etc
- Brett – also difficulty w/ membership for juniors
 - Would have to set up separate club that is affiliated but ultimately separate entity
- Issue to be revisited later

VIII. Adjournment at: 21:01

- a) Next ANUFC Committee Meeting scheduled for: Thursday 11 June 2020, 7:40pm