

ANUFC
ANUFC 2020 committee meeting

Date: 11/06/2020

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

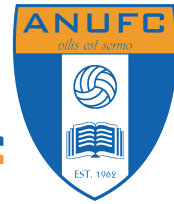
I. Meeting Open: 19:40

Attendance:

- | | |
|---------------------|----------------|
| - Harrison Vlahos | - Greg Kelly |
| - Jonathan Saunders | - Ryan Vickers |
| - Brett Graham | |

II. Apologies

- | | |
|----------------|------------------|
| - Dylan Kim | - Dom LS |
| - Tom Crossley | - Arthur Treloar |
| - Tom Cutler | |



III. Absences

IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 04/06/2020 are accurate to the proceedings of said meeting, and subsequently approved

VI. Open Issues

a) Return to play plan

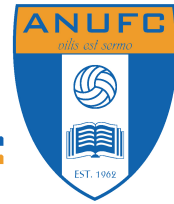
- Now accepted by both ANU Sport and Capital Football

b) Training Plan

- Brett: Coaches unsure about how to utilize Tom's offer for training sessions. Tom offered to write up plans formally. We could request Tom to do this and send it to coaches.
- ACTION: Harrison to contact Tom for training plans consistent with the return to play plan
- ACTION: Harrison to send the coaches the plan and the rules they need to follow

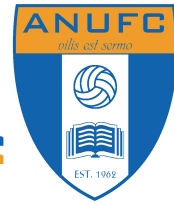
c) Rego fees

- Jonathan asked whether the club should aim to turn a profit or aim to break even
- Brett said better to turn a profit and look to financing a resurfacing of willows
- Jonathan presented the committee with differently modeled budgets
- Due to students possibly not returning there may be inaccuracies



- Assumption of 16 players per team
- Mix of teams off and on campus seems to be preferred by the club coaches
- Greg brought up discrepancy between ANUFC constitution and ANU Sport requirements
- Brett pointed out our fees are structured in such a way that it circumvents the discrepancy
- Greg pointed out ANUFC does not have to strictly adhere to some aspects of constitution that do not align to registrar general specifications
- Jonathan prefers scenario two (mixed on and off campus training/games)
- Jonathan suggested two weeks before players have to register
- The committee discussed the best way to confirm student IDs
- Brett pointed out that there is a minimum difference required between student and non student fees
- Jonathan pointed out committee will have to refund those who have registered already
- **Brett moved we enforce these fees**
 - Greg seconded
- **Brett moves that we make fees due 21st**
 - Ryan seconded
- **ACTION: Jonathan to email club and make facebook post re fees.**
- Brett points out we should make clear to members that they do not need to pay CF fees to keep training only ANU Sport membership.
- Brett asked if the club would be interested in Saturday “scratch matches”

d) Team nominations



- Brett pointed out till CF requests this its quite relaxed
- Brett pointed out we need to poll coaches for training preferences
- Jonathan replied that this is usually done through coaches

e) Fields

- Brett: O’connor 2 has been booked Monday Wednesday 6-9, until oval shutdown
- **ACTION: Jonathan to add O’connor 2 to Return to Play Plan**
- **ACTION: Greg to send plan to CF and get approval**
- **ACTION: Brett to send plan to ANU Sport to get approval**

f) Summer 9s

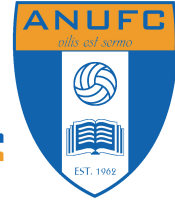
- Monday, men’s, 5 divisions
- **ACTION: Brett to ask ANU Sport about field availability for Summer 9s Comp**

g) AGM

- Fairly normal presentation night expected with restrictions lifting
- Brett: Committee should consider streaming AGM
- **ACTION: Ryan to look into games/ways to engage people during AGM**
- Greg: Committee should consider splitting the AGM and Presentation night
- Brett: AGM elections should be at the start of AGM/Presentation night

VII. New Business

- ANU Sport board nomination meeting



- ANU Sport asserts they want to maintain good relations with ANUFC
 - Funding for South Oval Development was secured 6 years ago
 - There is a plan for \$2 million redevelopment of Willows Oval, though this will not be looked at until after South Oval development
 - 3 positions up for election, you must be an ANU Sport member
 - Elections are staggered
 - 16th deadline for nominations
- a) Hand Sanitizer
- The committee gave Brett permission to buy hand sanitizer for training
 - **ACTION: Brett to purchase hand sanitizer, around 8 bottles**

VIII. Adjournment at: 09:39

- a) Next ANUFC Committee Meeting scheduled for: 7:40pm Thursday 18/06/2020