



ANUFC
ANUFC 2020 committee meeting

Date: 28/05/2020

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 | - Tom Crossley |
| - Jonathan Saunders | - Dylan Kim |
| - Greg Kelly | - Arthur Treloar |
| - Brett Graham | |

II. Apologies

- | | |
|----------------|--------------|
| - Ryan Vickers | - Tom Cutler |
| - Dom LS | |



III. Absences

IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 21/05/2020 are accurate to the proceedings of said meeting, and subsequently approved
 - o **Moved Jonathan, seconded Harrison**

VI. Open Issues

a) Return to play plan

- o Plan has been submitted to CF, ANU Sport
- o Will be updated with regard to latest CF guidelines and loosening of restrictions

b) Training Plan

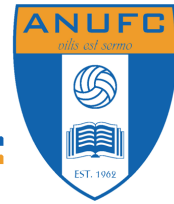
- o Tom available to set drills, etc when numbers confirmed

c) Rego fees

- o Harrison CF questions answered - Refunds?, fee reductions, credit refunds (no cash)
- o Greg has made rego inactive, no one able to register
- o Only NPL registered, so not as much of a worry for us
- o Greg – suggests rego fees should be 1/3 of ordinary cost given likely to only play 1/3 games
 - Brett clarifies remaining games about 1/2 season (11 game season) – should be based off this, can reduce if pushed back



- Greg – ACT govt looking at full-contact (phase 3) by mid-July – may be brought forward to beginning of July
- Brett – insurance should be reduced
- Dylan has calculated costs for 7/9/11 week season based on various number of teams
 - Range of ~\$70 to \$108 for season – dependent on amount of games/teams
- d) Team nominations
 - Jonathan sent out survey to coaches, most responded
 - Most would return for 11 games, more unsure about 9/7 game season
 - Ultimately, enough coaches
 - **Action: Jonathan to send out survey to players about interest for returning**
- e) Coaches
 - Discussed above, will most likely have enough coaches for amount of players returning
- f) Fields
 - Brett – should we look at potential for free field hire off-campus for cheaper costs
 - Dyl – will people want to train off-campus
 - **Action: Dylan to calculate costs for training off-campus**
 - **Action: Jonathan to add this question to player survey**
- g) Summer 9s



- Potential for extended comp
- Fields? – crossover with cricket
 - Brett – potential to use multiple fields, or move off-campus
- **Action: Harrison to contact Pat about scope for extension**

h) Gear

- Jonathan given keys to Arthur for shed access
- Coaches have all gear (cones, bibs, balls, etc) – any extra at North Oval clubhouse
- Greg – under phase 2a – max of 21 people allowed to train – ie: more players allowed to move goalposts
- Greg – not to use bibs, players to bring extra shirt
- **Action: Arthur to give keys to Harrison**

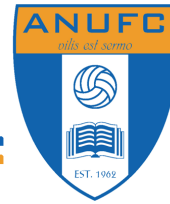
i) AGM

- Brett – ACT Govt has sent out advice for short-term waiver on AGMs
- **Action: Brett to contact ANU Sport for more information**

VII. New Business

a) Updates

- Harrison - proposal to return to training next Monday
 - Brett – should wait until plan more formulated
- Revised ANU Sport plan
 - Add attachment to plan for adjustment of training plan/structure



- Field bookings
 - Bookings reinstated by ANU Sport, but need to have plan submitted to ANU Sport
 - Won't confirm bookings until plan approved

VIII. Adjournment at: 20:15

- a) Next ANUFC Committee Meeting scheduled for: Thursday 4 June 2020, 7:40pm