



ANUFC

ANUFC 2020 committee meeting

Date: 18/06/2020

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

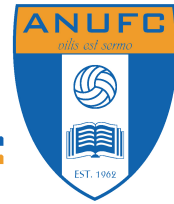
I. Meeting Open: 19:44

Attendance:

- | | |
|---------------------|----------------|
| - Harrison Vlahos | - Dylan Kim |
| - Jonathan Saunders | - Brett Graham |
| - Greg Kelly | |

II. Apologies

- | | |
|---------------|------------------|
| - Tom Crosley | - Arthur Treloar |
| - Tom Cutler | - Ryan Vickers |
| - Dom LS | |



III. Absences

IV. Welcome

V. Approval of minutes from last meeting

Harrison moved

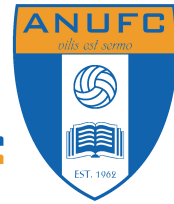
Brett Seconded

- **Resolved:** Minutes from ANUFC Committee Meeting 11/06/2020 are accurate to the proceedings of said meeting, and subsequently approved

VI. Open Issues

a) Rego Fees

- a. Capital football have released fees
- b. Subsidization of \$50 for non-students and \$10 for non-students
- c. Brett reminded the committee that there needs to be a difference of \$140 between students and non-students
- d. **Greg moves that the fee structure as presented to the committee be adopted for the 2020 season**
 - i. **Jonno seconded**
 - ii. **The committee unanimously adopted the resolution**
- e. Administration of fees was brought up by Greg
 - i. Issue is players need to be quickly registered to continue training
 - ii. Idea of splitting fees to allow players to train while not registering
 - iii. Jonno mentioned this is logistically difficult, both in terms of the website, and in terms of training



- iv. Brett moves that we put full fees on Capital Football ASAP, with a **deadline of next Sunday (28/06/2020)**, after this deadline registering is needed to train

- 1. Harrison seconded

- v. **ACTION: Greg to make membership packages available**

- f. Capital Football to give refunds to those already registered

- b) Return to play plan

- a. Greg: compliance to plan is quite low

- b. Brett mentioned the possibility of modifying the plan to make it more clear to members

- c. Committee is waiting for ANU Sport to allow contact training

- d. Brett mentioned difficulty in finding link to register training attendance

- e. **ACTION: Jonno to post link to homepage**

- f. Committee needs to assure players are registering training attendance

- i. Possibility of checking on teams in the beginning to insure

- ii. **ACTION: Brett to check on one field on Monday and extrapolate data**

- c) Training Plan

- a. Sent and closed

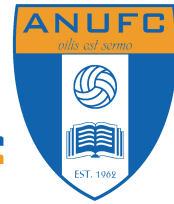
- d) Team nominations

- a. Team nomination deadline 25/06/05

- b. Brett mentioned possibility of requiring fees early

- c. Harrison countered

- d. Deadline Wednesday evening 24/06/2020



- e. **ACTION: Jonno to email with fees, team registration deadline, player registration, and reminding coaches to remind their players to register training attendance**

e) Fields

- a. No complaints = good
- b. South oval 7:30-9 on Monday to be cancelled
- c. South Oval North East pole has one functional light
- d. **ACTION: Brett to point out South Oval lights**

f) Summer 9s

- a. Left open

g) AGM

- a. Closed

h) ANU Sport board nomination meeting

- a. Closed

i) Hand Sanitizer

- a. Brought and distributed
- b. **ACTION: Brett to buy another 8 bottles**

VII. New Business

- a) ANU FC move from cash to accrual accounting
 - o Greg has contacted ANU

VIII. Adjournment at: 9:12pm



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- a) Next ANUFC Committee Meeting scheduled for: 7:40pm 25/06/2020