

ANUFC
ANUFC 2020 committee meeting

Date: 25/06/2020

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: 19:43

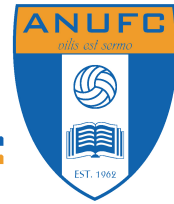
Attendance:

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

II. Apologies

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

III. Absences



IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 18/06/2020 are accurate to the proceedings of said meeting, and subsequently approved
 - o **Moved Vlahos, seconded Jonathan**

VI. Open Issues

a) Rego Fees

- o Well received
- o **Issue closed**

b) Return to play plan

- o Modified by Brett
- o Uploaded on website
- o Greg – CF asked to fill in checklist for Stage 2.2
- o **Action: Greg to do Stage 2.2 checklist**

c) Team nominations

- o Likely 19 teams, 18 have confirmed so far
- o Merger between 5W/6O unlikely now – enough players, will be 2 separate teams
- o Brinley team can provide players if necessary?
- o **Action: to submit to CF tonight**

d) Fields



- Brett – booked weekend fields at O’Connor
 - Want home games at South, Lyneham
 - Key to access South Oval sheds from ANU Sport for nets, flag poles
 - Jonathan – most nets at North
 - **Action: Brett to manage field bookings with coaches for pre-season games, Brett to make sure nets accessible for trial games at O’Connor**
- e) Summer 9s
- **Closed until later**
- f) Hand Sanitizer
- Brett sorted
 - **Closed**
- g) ANUFC-CBE Internship - move from cash to accrual accounting
- Greg – talked to academic from CBE – 120hrs total work, need non-undergraduate student supervisor from club
 - Also combine w/ research project for intern to conduct for club – internship office will help us formulate internship proposal
 - Need to confirm by next Friday
 - Jonathan – need to have enough work for whole internship
 - Dylan – suggests cash to accrual unnecessary, willing to do it himself
 - Jonathan – main problems is that accrual is better framework for us into the future
 - Dylan – if we do it through CBE internship, Dylan won’t do it – give opportunities to other member from club



- Greg – advertise for club members, if no one takes the offer, Dylan to do it
- Jonathan – suggests intern should have taken BUSN1001, BUSN1002 courses as background
- **Action: Greg to contact Jakob Voo, how to proceed with program**
- **Action: Jonno to advertise on FB, talk to coaches for interest**

VII. New Business

a) ANUFC referees course

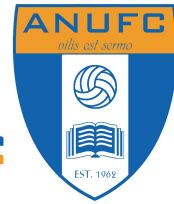
- Greg – talked to referee coordinator from CF
 - Ref course to be late-July, early-Aug
 - Candidates must have completed laws of game course prior
 - Cost: \$55 for course, \$80 for uniform, flags, cards
 - Minimum 10 people for course – not limited to ANUFC
- Jonathan – suggest postponing until next year – response won't be that strong, limited games to ref
- **Action: Greg to contact CF to postpone until next year**

b) SL5W/SL6O merger

- See above, merger off

c) Trial Matches

- Jonathan – contacted UC for trial matches, UC open to it – UC would prefer games at UC
 - However, less teams than ANU
- Brett – will likely have to pay for refs if we play at UC



- **Action: Brett to contact ANU Sport to see if Black Mountain Intersarsity Challenge going ahead**

d) Kits

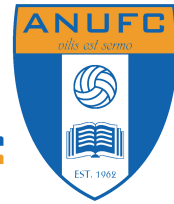
- Not enough kits for 19 teams
- Some teams already have personal kits
- Can combine kits that are short to make up some numbers
- Next year, will buy new kits for teams
- **Action: Jonno and Tom to coordinate combining kits**

e) Macca Scholarship

- No responses yet
- Deadline 5 July
- Macca to review applications and decide winner

f) Team size

- Ryan – if people willing to have 18+ players in team, is this ok?
- Jonathan - essentially yes, but 16+ inappropriate given size of season and rego fees
- CF rego closes 31 August, ANUFC deadline this Sunday
- Ryan – what happens in event of 2nd wave?
- Jonathan – disclaimer has already been given to players that season could be cancelled at any time
- Tom – keep players up to date with what is happening, remind of deadline
- **Action: Greg to call CF asking about contingency plan for possibility of second wave, cancelled season**



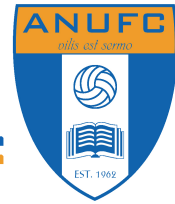
- **Action: Keep rego deadline of this Sunday, but give players some flexibility and time to register – remind players through coaches to ensure all register**

- g) Constitution
 - Jonathan – very slow contact from ANU Sport

- h) Logging in at training
 - Brett – need to make sure players signing in at training, need better encouragement/enforcement
 - Ryan – get everyone to do it at start
 - Jonathan – purpose is archiving where people are in case someone is positive

- i) Presentation Night
 - Ryan – waiting for confirmation from Hellenic for dates
 - Brett – potentially replicate small sided tournament before Pres?
 - Ryan – depends if Friday/Saturday

- j) Gear/merchandise
 - Tom – Pat looking at doing hoodies/merch – need idea of numbers
 - Jonathan – doesn't think it's worth it, but if Pat/others happy to organise it – go for it
 - Brett – add to website for people to order off
 - **Action: Pat to give us details with pictures, prices**
 - **Action: Brett to help hand out gear at North when orders come in**



VIII. Adjournment at: 21:16

- a) Next ANUFC Committee Meeting scheduled for: **Thursday 2 July 2020, 7:40pm**