



ANUFC

ANUFC 2020 committee meeting

Date: 2/07/2020

Time: 19:40

Type of Meeting: Online Video Meeting

Meeting Facilitator: Jonathan Saunders

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: 19:47

Attendance:

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

II. Apologies

- | | |
|-------------------|--------------|
| - Tom Crossley | - Tom Cutler |
| - Harrison Vlahos | - Dom LS |



III. Absences

IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 25/06/2020 are accurate to the proceedings of said meeting, and subsequently approved
 - o **Proposed by Greg, Seconded Jonathan**

VI. Open Issues

a) Return to play plan

- o Accepted
- o First session stopping 7:20pm, second session starting 7:40pm
- o Brett – will need to submit another plan
- o **Action: Brett to reword plan consistent with Stage 3, submit to ANU Sport**
 - CF still awaiting checklist for Stage 2.1
 - **Action: Greg to submit Stage 2.1 to CF**
- o Make plan consistent with checklist

b) Team nominations

- o 19 teams submitted
- o Greg's SL5W team needs ~3 more players
- o Team nominations sheet up to date
- o Generally players have registered, some still to sign up, some teams with more non-registers than others



- **Action: Jonathan, Greg to chase up players/teams yet to register**

c) Fields

- Brett – O'Connor booked this/next weekend for pre-season
 - Hackett booked for O45s for next weekend
 - Brett to meet with ANU Sport
 - Booked Lyneham for 6hrs, fields 207, 208
 - Jonathan to cancel his booking
 - Fill in remaining 6 games
- Jonathan – engaging with UC over pre-season games
- If playing both on/off campus, don't want CF to preference Willows
- **Action: Greg to contact CF to request change in home grounds to South Oval and Lyneham (stating explicitly not to play at Willows)**
- **Action: Jonno to source pegs for nets**

d) ANUFC move from cash to accrual accounting

- Greg – thinks we left it too late, should let go
- Dylan – happy to research potential software
- **Action: Dylan to transfer from cash to accrual**
- Issue closed

e) ANUFC referees course

- Greg – postponed
- Issue closed

f) Trial Matches



- Discussed above
- Need 6 more games than all filled

g) Kits

- Tom has keys to shed from Jonno
- Tracking down who has what
- Will be ok to make up numbers, some kits will be mixed
- In future, will need to replace kits on a more regular basis
- Issue closed until later notice
- Tom has access to numbers press at Radford, could use potentially to fix some kits
- **Action: Brett to contact Plastic to contact Tom to repress numbers**

h) Macca scholarship

- Two responses so far – very poor response
- Coaches not relaying info broadly

i) Constitution

- Jonathan – no contact from ANU Sport
- **Action: Jonathan to chase up**

j) Presentation Night

- Ryan – Hellenic says date to find out 7 July – will know by next meeting
 - Trivia night – still waiting response about size of room
- Presentation night – Ryan to work on format - lots of room for improvement
- No time to organise season launch



- Jonathan – however, potential to squeeze in 5 events
- Greg – we need to talk to Hellenic about situation, how this has been changed due to COVID-19, find compromise over sponsorship
- **Action: Ryan to message Charlie about trivia night potential**
- **Action: Ryan to work on preso format, to come back in next month or so with plan; to enquire about food/catering**
- **Action: Jonno to contact Charlie about sponsorship post-COVID**

k) Gear/merchandise

- Pat to provide pictures/prices/details
- Jonno – to have week sale on website for people to purchase items
- Brett – success in finding scarves/beanies

VII. New Business

a) Club colours – kits

- No discussion needed

b) Rego issues - Greg

- Sports TG data coming in
- Players registering for wrong team/class (ie: for U23s, etc)
 - Greg - trying to arrange full refund for this with CF
 - Brett – can cancel credit card purchase
- NPL partial rego refunds
 - Greg – to talk to CF about refunds



- Greg – life members need to deregister, then reregister
 - Deadline for refunds in mid-July, need to contact players about this
 - Brett – needs list of registered players to provide ANU Sport on monthly basis
 - Jonathan – file in admin folder
 - **Action: Greg to contact CF about refunds**
 - **Action: Dylan to investigate rego refunds in next week**
 - **Action: Brett to be provided w/ list of registered players each month**
- c) CF Checklist submission
- d) ANU Sport stage 3 submission
- Brett – potential for shifting membership window from current (May-April) to Jan-Dec - can get discounted 6 month membership fee from CF (\$60)
 - Committee would need to establish membership fees at end of year
 - **Action: Brett to request from ANU Sport for changing membership window**
- e) South Oval field markings
- Brett – ANU Sport coming down to have a look
- f) Capital Physio
- Greg – contacted capital physio about whether free check-ins will happen this season – no reply yet, but likely to be yes
- g) NCDP Application
- Jonathan submitted application
 - Brett – should reflect more on policies and implementation



- Closed until response
- h) L3 accredited
 - Brett – ANUFC L3 accredited club
 - **Action: Brett to pass info on to ANU Sport**
- i) ANUFC Website
 - Jonathan – website working well, added plugins to help with ease of use
 - Need to find club member willing to run website in future once committee moves on – want website to last well in to the future
 - Need to build institutional strength in club admin
 - **Action: Brett will register account, learn website**

VIII. Adjournment at: 21:18

- a) Next ANUFC Committee Meeting scheduled for: Thursday 9 July 2020 at 7:40pm