



ANUFC

ANUFC 2020 committee meeting

Date: 9/07/2020

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

II. Apologies

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

III. Absences



IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 02/07/2020 are not entirely accurate to the proceedings of said meeting
 - **Action:** Arthur to revise Open Issues C Action – emphasise Willows not to be used
 - **Amended minutes are approved**
 - Moved Greg, seconded Brett

VI. Open Issues

a) Return to play plan

- Submitted, pending acceptance
- Brett – Stage 3 move postponed

b) Team nominations

- Time slots for teams – structural issue
 - Brett – all new teams seem to get stuck at 11am, don't move
 - Jonno – want to change in future
- Draws published by CF tomorrow
 - CF has rejected our requests for changes
- Greg – have to be more reasonable
- CF draft grading released
 - Issue of teams who rego'ed under assumption of playing at 11am, but scheduled by CF to play at 1pm



- Brett - team nominations list was so that CF could figure out strongest teams
- Difficulty aligning timeslots with skill level
 - Particularly with 11am teams – skill level varies across lower divisions
- Greg – round robins between 4 lowest teams to figure out ranking
- **Action: Assign teams based on skill level as opposed to time preference (few teams worse off), propose to coaches, then let coaches decide on allocation**
 - Draft allocations below:

COACH	DIVISION	KICK-OFF TIME
GREG KELLY	1	3PM
IAIN WARNER	1R	1PM
LACHLAN BAYLISS	2	3PM
RHODRI DAVIES	2	3PM
FELIX FRECKMANN	2R	1PM
RYNA LOVIE	2R	1PM
ADAM WILSON	3	3PM
JONATHON LIESCHKE	3	3PM
SCOTT SHARP	3R	1PM
CHRIS BRINLEY	3R	1PM
GREG KELLY	CLM3	11AM
JONATHAN SAUNDERS	CLM4	11AM
TIMOTHY HARRIS	CLM4	11AM
RYAN VICKERS	CLM4	11AM

c) Fields

- Brett – field booking rejections
 - Multiple bookings/duplicates of fields – resolved
- Lyneham 201, 202 booked for weekend



- O'Connor booked 11am-5pm Saturday
- South Oval now proper pitch with correct lines, NPL now has proper home ground – thanks ANU Sport!
- Closed

d) Trial Matches

- All trial matches cancelled due to restriction postponement
- Closed

e) Kits

- Enough kits to get us through to next year
- Brett – has kits waiting for pickup
- **Action: Jonno to sort out kits, Tom to repair numbers**

f) Macca scholarship

- 8 responses
- Macca to review, advise of winner
- **Action: Brett to engage w/ Aus Sports foundation to set up account for Macca scholarship**

g) Presentation Night

- Preso confirmed for Saturday 10th October
 - Brett – pre-presentation night tournament to get more interest?
 - Ryan – have it as club day
- Trivia night – can have 80 people
- **Action: Ryan to continue organising**



h) Gear/merchandise

- Still waiting response from Pat for merch
- Brett distributing purchased gear at North Oval Pavilion – success
- Closed

i) Rego issues

- Staff member registered as student
 - Possible to deregister, refund then re-register as non-student
- Greg – been a few instances where had to deregister then refund etc
- Some invalid student numbers/mistakes – followed up
 - Brett – any way to filter this/reduce potential for mistakes with student numbers?
- Brett – need to clarify what to do if you want to register as club member and are already member of ANU Sport
- Coaches/players rego
 - If coaching but planning to play, need to register as player
- **Action: Jonno to contact person to undertake process of correcting rego (deregister, refund, re-register)**
- **Action: Greg to amend drop downs in register process to improve data collecting**

j) ANU Sport stage 3 submission

- Submitted, pending acceptance

k) Capital Physio

- Greg – CP will run free assessment from next Monday



- **Action: Greg to inform coaches of process**

VII. New Business

a) Bush week tournament

- Bush week from 27th July
- Brett – proposed tournament to ANUWFC, ANU Futsal Club – were receptive
 - However, limited interest due to comps starting up again
 - ANU Sport will provide 9hrs free equip/field hire
 - Brett – hoping Futsal Club to be main drivers behind it, us and ANUWFC more preoccupied with season

b) Stage 3 restrictions pause

- Changerooms – are they required by CF?
 - If cleaning required – we can provide disinfectant to teams to carry out themselves, sweep floors

c) Training

- Attendance – shifting onus to coaches, rather than players registering themselves
 - Needs to include anyone training with squad, not just if member of squad
- Need records in case of outbreak

d) Canteen

- Not possible while restrictions up



- Closed
- e) AGM Minutes
 - **Action: Harrison to find minutes from 2019 AGM**
- f) ANU Sport member meeting tomorrow
 - Brett – number of issues will be raised, Brett to attend

VIII. Adjournment at: 21:40

- a) Next ANUFC Committee Meeting scheduled for: Thursday 16 July 2020, 7:40pm