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**ANUFC**  
**ANUFC 2020 committee meeting**

Date: 16/07/2020

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: 20:11**

Attendance:

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

**II. Apologies**

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



III. Absences

IV. Welcome

V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 09/07/2020 are accurate to the proceedings of said meeting, and subsequently approved
  - o **Moved Jonathan, seconded Brett**

VI. Open Issues

a) Return to play plan

- o Reviewed, accepted by ANU Sport
  - However, require more info about canteen if it is happening

b) Team nominations

- o Decision over SL6B moving into SL3 to allow higher teams to fit into preferred timeslots
  - Majority over minority
  - In future, emphasise to teams that CF decide on timetabling, can't guarantee specific timeslots for specific teams
  - Need to develop clear selection policy for next year

- o Greg – wants SL5W to be ANU13 – draw fits in better with SL1 draw
- o **Action: Greg to email Nick at CF for ANU10 to be swapped with ANU13 in CL4**

c) Kits

- o Each team gets 15 blue shirts



- 3 orange kits at South for derbies – teams to wash and return after use
  - Tom – NPL23’s orange kit can be also used potentially after round 1
  - **Action: to provide 3 plastic boxes with lids for kits to take home and wash in alignment with COVID safe plan**
- d) Macca scholarship
- Macca narrowed down to 3 candidates, still awaiting final decision
  - Brett engaged w/ Aus Sports Foundation, ANUFC can’t qualify (not incorporated), ANU Sport can
  - **Action: Brett to engage with ANU Sport**
- e) Presentation Night
- Ryan – nothing new
  - Closed
- f) Rego issues
- Issues with non-students registering as students sorted
  - As of now, 308 registered
  - Dylan – only 5 more NPL players to sort rego out
  - **Dylan – to talk to Tom about sorting out**
- g) ANU Sport stage 3 submission
- Government announcement to remain at Stage 2.2, with modifications
  - Closed
- h) Bush week tournament
- Brett – hasn’t progressed



- **Action: Brett to contact ANU Futsal Club**
- i) Training attendance
  - Changed to online check form by coaches
  - Keep reminding coaches to fill it out
- j) Canteen
  - Generally opposed to running canteen
  - Postpone to next year
  - **Action: Brett to rejig return to play plan to include canteen**
- k) AGM Minutes
  - Open – Harrison still to find

## VII. New Business

- a) Trivia Night
  - Ryan – talked to 99 Trivia – will discuss fee
  - 1st August, 6:30-9pm
  - Limited to 80 people attendance
  - Brett – to talk to past ANU trivia hosts
  - Charge ~\$10/pp
  - **Action: Ryan to approach Hellenic about COVID safe events/food**
- b) Coaches
  - **Action: Jonathan to find second point of contact for all teams in case coach isn't contactable, spread workload**



c) Fields

- Brett – now have to book through ACT Sport
- **Action: to engage w/ CF about fixing this**

VIII. Adjournment at: 20:49

- a) Next ANUFC Committee Meeting scheduled for: Thursday 23 July 2020, 7:40pm