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# **ANUFC**

## **ANUFC 2020 committee meeting**

Date: 23/07/2020

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

### **II. Apologies**

- |                |                |
|----------------|----------------|
| - Ryan Vickers | - Tom Crossley |
| - Dom LS       | - Tom Cutler   |

### **III. Absences**

#### IV. Welcome

#### V. Approval of minutes from last meeting

- **Resolved:** Minutes from ANUFC Committee Meeting 16/07/2020 are accurate to the proceedings of said meeting, and subsequently approved
  - o **Moved Harrison, seconded Greg**

#### VI. Open Issues

##### a) Return to play plan

- o **Action: Brett to modify Stage 2.2 plan**

##### b) Team nominations

- o Brett – need to be clear next year that CF assign teams to appropriate divisions, can't guarantee to members/teams that they choose times they want to play
- o Closed

##### c) Kits

- o Jonathan – no issues
- o **Action: Dylan to pick up plastic box from North for orange kits**

##### d) Macca scholarship

- o Pending final decision of winner

##### e) Rego issues

- o Greg – still 3 more to follow up about double registering
- o **Action: Greg to modify terms and conditions, Brett to assist**

##### f) Bush week tournament

- o Cancelled

- Closed
- g) Training attendance
  - Working well – need to remind some coaches to fill out timely
- h) Canteen
  - Unlikely to go ahead at this stage
  - **Action: Arthur to write draft application for Stage 3**
- i) AGM minutes
  - **Action: Harrison to follow up with ANU Sport**
- j) Trivia night
  - Ryan not present, will leave open
- k) Coaches
  - Jonathan – still awaiting lots of responses on 2<sup>nd</sup> coaching contact for teams
  - Brett – will be good for future
  - **Action: Various members to nudge coaches to provide 2<sup>nd</sup> contact**
- l) Fields
  - Harrison – SL2 fields and access to goals
  - SL6B allocated to South Field 3 both nights – no access to goal
  - Greg – happy to rotate Wednesday night 6pm w/ SL6B and 7:30pm w/ M1
  - SL6B to rotate Mondays w/ Felix/Ryan L and Wednesday w/ Greg
  - Use AFL square in middle to mark 6 fields
  - **Action: Jonathan to communicate changes/rotations with coaches**

## VII. New Business

### a) Newsletter

- Brett – provided proposal format for first newsletter
  - Welcome to season – Harrison
  - COVID-safe plan – Brett
  - Playing kit requirements/merch sales – Jonathan
  - Preview – Pat (done)
  - ANU Sport board elections – Jonathan
  - Match reports – as received
  - Trivia night – Ryan
  - Events calendar (NPL home games, Trivia night, preso) – Arthur
  - Committee opportunities – Harrison
  - Macca scholarship results – Jonathan
  - Club policies - Jonathan
- Need someone to collate, review – may not publish all match reports (provide all elsewhere)
- Other ideas
  - Photo of the week?
  - Golden boot/glove race – contact Tom Cutler to collect each week?
  - Team of the year?
  - Sponsors page
  - Announcements/calendar

- Merch
- Comp tables page?
- Aim for monthly publication
- Try to get first edition out soon
- Contact ANUWFC about input?
- **Action: Harrison to contact Tom Cutler about collecting stats for golden boot race**
- **Action: Jonathan to design rough outline, Harrison to collate – others to write up assigned sections**

b) Masters bookings

- Moving masters games from clusters to South Oval
- Brett – move games listed as ‘home’ teams
- However, may not get refs at South? – clusters designed to have refs
- **Action: Leave as is unless more feedback from Masters**

c) Goalkeeper coaching

- Greg – proposed 1hr session w/ goalkeeping coach – 6-8 person limit
  - Subsidised by committee?
- Brett – 19 teams, how would we allocate opportunities?
  - Dependent on interest
  - Greg – favours higher teams keepers
- Issues w/ prices and accessibility – whether it is worth investment– can’t come to agreement
- **Action: Greg to look at other prices – present next week**

d) Bush week

- No physical market day – ANU Sport want 3min video or pictures to promote club
- Submit images, have virtual stall (via video call) for people to contact during specified time
- Plug Summer-9s
- **Action: Jonathan and Harrison to attend virtual stall, Jonathan to submit description**

e) Juniors

- Potential for expanding to juniors
- Start w/ U6-9s or U10-18s?
  - Brett – easier to start at bottom – build foundations
- Would have to gather interest from existing members w/ kids
- Difficulties w/ legislation, ANU Sport – difficult to have juniors as member of club
- Would need to set up junior policies, WWVPs, etc

VIII. Adjournment at: 21:53

- a) Next ANUFC Committee Meeting scheduled for: 30 July 2020 , 7:40pm

