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ANUFC ANUFC 2020 committee meeting

Date: 30/07/2020 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 - Dylan Kim

Jonathan Saunders - Ryan Vickers

- Brett Graham - Arthur Treloar

- Greg Kelly

II. Apologies

- Tom Crossley - Tom Cutler

- Dom Leal Smith

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- III. Absences
- IV. Welcome
- V. Approval of minutes from last meeting
 - **Resolved:** Minutes from ANUFC Committee Meeting 23/07/2020 are accurate to the proceedings of said meeting, and subsequently approved
 - Moved Greg, Seconded Vlahos

VI. Open Issues

- a) Return to play plan
 - o Submitted by Brett, modified to included Canteen
 - Greg issues on Saturday at South w/ NPL crossover of 8 teams at start/end of games
 - More emphasis needed on spreadsheets to record attendance at games
 - Brett need someone from each team responsible for recording attendance for that game
 - Possibility of cordoning middle of South b/t pitches to be player only –
 keep spectators on outer side to separate
 - Set up table at South for checking in?
 - Action: Greg to write-up spreadsheet for game attendance, Harrison to email coaches with spreadsheet, completed spreadsheets to be sent to Arthur who will follow up any missing sheets
 - Action: Note to be added to SCUM from plan to highlight important elements to wider ANUFC
- b) Kits
- Action: Jonathan to follow up orange kits

- o Closed
- c) Macca scholarship
 - o Won by Rob Illingworth
 - o Write up in SCUM
 - Action: Harrison to interview Rob for SCUM
- d) Rego issues
 - Action: Greg to continue working with Dylan to process refunds
- e) Canteen
 - o Permission from FoC to operate canteen, sale of alcohol not permitted
 - o Will not operate until Stage 3
 - o Closed
- f) AGM minutes
 - o Harrison waiting for reply from ANU Sport
- g) Trivia night
 - o Ryan will halve food from last year only 4 platters
 - o 80 attendance 8 tables of 10 people
 - Brett has organised trivia host (himself)
 - 5 rounds: ANUFC history, etc
- h) Fields
 - o Wet weather plan
 - Ask for individual interest from players if they want to train, instead of coaches potentially

		0	Action: Jonathan to talk to coaches about rotations at South				
	i)	SCUM					
		0	Success!				
		0	336 clicks as of meeting				
		0	Add option to subscribe to SCUM on website				
	j)	Goalkee	Goalkeeper coaching				
		0	Greg – one more potential coach				
		0	Brett – talked another potential coach				
		0	Brett – might be better to have 2 coaches so that all keepers receive coaching				
		0	Jonathan – has another GK coach potentially interested				
		0	Enough room on South				
		0	Action: Brett/Jonathan to provide contact details to Greg, Greg to continue researching				
	k)	Bush W	'eek				
		0	Closed				
	1)	Juniors					
		0	No new news				
		0	Closed				
VII.	New Business						
	a) Fixture clash						
		0	NPL clash with AFL on South in final round – AFL have redone draw				

- o South Oval is only CF compliant NPL field on campus
- o If move game, have to also move training sessions from Mon/Wed to Tues/Thurs
- Action: Brett to contact ANU Sport about AFL moving initially, if not an option, NPL can play Sunday but will have to move trainings to Tues/Thurs
- b) Hoodies
 - o Awaiting response if going ahead
 - o Will order 100
- c) ANU Sport election
 - o Jonathan elected to ANU Sport board
 - o Closed
- d) Wet weather policy
 - Discussed above
- e) Teamsheet submissions
 - Action: Harrison to approach Tom Cutler about chasing up teamsheet submissions
- VIII. Adjournment at: 21:16
 - a) Next ANUFC Committee Meeting scheduled for: Tuesday 11 August 2020 at 7pm