



Minutes from the Ballina Soccer Club Meeting
21st April, 2008
Ballina RSL Club, Ballina
6.30pm

Time Commenced:

Meeting commenced at 6.38pm. Meeting was chaired by Peter Lang. The group was welcomed by Peter Lang

Attendees:

Peter Lang, Kim Vincent, Adam Smith, David Everett, Craig Mountford, Candy Tselepy, Phil Amery and Brent Maneiri.

Apologies:

David Hutchison, Marie Porter, Kelly Joseph, Lucas Wagland and Nicole Wagland, Dwayne Smith.

1. **Confirmation of Previous minutes 21st April, 2008.**

Minutes held over for confirmation

2. **Business Arising from previous**

None

3. **Treasurers Report**

Currently have 38k in the working account.

Eftpos facility will now come from the Greater Building Society to make accounting life a little easier. Kim has asked David to inform the ANZ. David to let Kim know when to go and sign the forms. Peter will have to sign also.

Kim to find out from FFNC if there is an opportunity to pay the refs via internet?

Kim to speak to FFNC in regards to Ball Boys for Friday Night.

Moved: Phil Amery
Seconded: Tony Dunn

4 **Correspondence In**

Wet weather field closures from Ballina Council and FFNC

Kim to ask Will in regards to clubs discretion to games being held after grounds have been officially closed by the council. If the answer is in the affirmative – a letter will need to come from the council to support this.

5 **Correspondence Out**

Kim RSVP's for the Liquor License Seminar.

Sent letter to The Red Cross for Craig to do his first aid course that was covered by Soccer. Kim to speak at the next Sports Club meeting to have ½ reimbursed from Touch Football.

5 **Licensee Report**

Craig will be attending the Liquor Licensing Seminar along with Kim and Glen Wooldridge.

Fridges have been purchased and are great. They make Craig's life much easier. Prices to increase in June. The prices have not gone up for a while. Craig has been instructed that when ever there is an increase our prices are to increase accordingly.

David Everett gives Craig a piece of Perspex to write up prices etc on.

Craig suggested a defibulator that could be used by Touch Football and Soccer. This is to go to a sports club meeting.

A pool table has been approved for use during the soccer season.

Moved: Phil Amery
Seconded: Candy Tselepy

6 **Sponsorship Report**

Leather Swivel Chairs have been purchased from Super Amart. These will be used in the corporate box. 2 small timber tables have been

purchased also. Each sponsor (4 in total) will receive 2 drinks. Dwayne/Adam will have lanyards made up to be sent to the sponsors before the game. If the box is not used during a game – the tickets will be auctioned off.

All front signage has been sold now. Monies to go back to Sports Club for signage space. Kim to enquire on the fee. It was about \$ 150.00 per sign.

A monthly newsletter needs to be designed for the sponsors to inform how their teams went in the last month – updates etc. Coaches could have a little write up each month.

Light audit will be under way shortly. Dwayne is waiting on some one from council to get back to him

Kim and Adam to work on the advertising for McDonalds.

McDonald wants one of the junior shirts. Adam to arrange

Photos will need to be taken of the men's teams in their new strips.

7 **Delegates Report FFNC**

Next meeting is not until the 6th May, 2008

8 **Delegates Report to Sports Club**

Peter Lang has agreed to do the cleaning for the clubs whilst he can.

The wish list is still an active list – if any one has any thing to add, please speak with Kim or Peter

9 **Junior Registrar Report**

Will will handle the field marking for the juniors. The pop up goals arrived from FFNC for the juniors.

Tony to let the coaches know we need content from them in regards to how the children did on the weekend for the website and the newsletters.

Brent will take on the 13's with help from Phil Amery.

It was suggested that all coaches have at least a level one training certificate.

Moved: Phil Amery
Seconded: Adam Smith

10 **Merchandise Co-coordinator**

Game balls will now be kept in the canteen. 1 Ball to be issued per field

Due to David's unavailability this will be held over to the next meeting

11 **President report**

Peter is very proud of the Premiers men's division for making it to the Tursa Cup this year. The club will receive a lot of publicity. – Well Done.

The sponsors for the girls are on the back of the shirts and the sizing was wrong.

Peter would like to see the pigeon holes go back into the canteen. Candy did not have a problem with this. New labels are to be organised for this also.

\$900.00 worth of dink bottles were bought. These need to be used. Milk crates are easy for the carrying of the bottles. Kim to speak with Murray Richardson in regards to getting milk crates donated – 20 in total.

The light audit has been given the go ahead from the committee but we are still waiting. Touch has offered to let us use their globes if there is an issue with the audit.

12 **General business**

The bench will be moved to the other side of the field.

The bare foot bowls day has been cancelled due to a lack of numbers and timing due to Tursa Cup.

Premier Men's team requires fleece jacket to wear to games. They are cheaper than we can get them from coach cap. Permission was given to Adam Smith to make the order.

David Everett has arranged for the paint for the change rooms. 10 liters of white for free. Sky blue paint to be used. David to be reimbursed.

13 **Meeting closed**

Meeting Close 9.45pm