

West Ivanhoe Junior Football and Netball Club
AGM Minutes – 7 February 2015
10 November 2014

Present (in no particular order):

Cameron Harper (Football vice-president)
Ricc Germano (Football)
Mark Borg (Football)
Matt Kirby (Auskick coordinator)
Jenny Kelly (Netball – Vice President)
Sara Hearn (Netball – Saturday comp coordinator)
Sue (Minutes – Netball secretary)
John Tobin (Football / Netball)
Teresa Martinelli (Netball - treasurer)
Dave Dillon (Football all sorts and President)
Glen Franklin (Football)
Nicole Blowfield (Netball)
Louisa Tillig (Netball – NetSetGo coordinator)
Adam Dunn (Football)
Simon Hutchings (Football PR)
Fran Scott (Football team manager)

Apologies

Paul Bamford (Football property)
Dean McGrath

Chair

The meeting was initially chaired by Nicole Blowfield

Registration Days

Junior Football and Junior Netball

Sunday 1st March from 10am to 2pm. There will also be a family day with free rides. We will have 4 trampolines, a bouncing castle, a truck selling slushies and ice-cream, free BBQ, etc. Netball rings and footy things will be out for clinics.

A/P Jenny Kelly to arrange roster for staffing registration table for Netball, and also ask for NetSetGo mums to help with registration day for NetSetGo. Football will run ad-hoc roster.

A/P Jenny to ask Netball coaches to run netball clinics during the day.

Football and Netball to use NFL forms

A/P Nicole to source NFL netball forms. (Cameron already has football forms)

A/P Cameron to source socks as free hand-out on sign-up for the netball. Footballs for the football sign-ups are already on their way.

A discussion about the naming of Auskick and NetSetGo agreed to register as 'Ivanhoe Auskick' and 'Ivanhoe NetSetGo'.

Auskick and NetSetGo

Registration day will be Sunday 28th March from 10am to 2pm. Will start their season on 2/3 May. We also need to let people know that they can register for both online.

Flyers will go out to the schools and letter-box drop to this area in the next week or so.

A/P Cameron to coordinate distribution

A/P Nicki to send Simon pictures of the netball players/ teams to produce invitations to previous players to come and re-register.

A/P Nicole/ Teresa and Sara to coordinate to send out the invitations.

Fees

There was a short fee discussion. It was noted that the netball subs are quite a bit higher than the football. Netball has to pay court fees per girl per match. The football has to pay the umpires, but covers this with canteen takings. There was a discussion about increasing the football subs to cover the magazine.

Resolution It was agreed to raise the football subs by \$15 to \$210 to cover the magazine. It was also agreed to offer a 10% reduction for *each* subsequent child. Note: The club (football and netball) also will negotiate for hardship as required.

Fund Raising and Sponsorship

Fund Raising

Discussion of whether we need to form a separate committee – it was decided to keep fund raising together for netball and football.

It was decided that another family day will be held Saturday 5th September with much the same activities etc as last year.

A/P Cameron to send out an email to set up a separate committee for the family day.

Sponsorship

John mentioned that 'Paul' from miles Real Estate is keen to be involved. We need to try and swing their involvement to cover the netball as well. Could consider 'Bronze', 'Silver', 'Gold' sponsorship packages – or other strategies.

A/P John , Adam, Glen and Sara to meet and discuss sponsorship strategies, desired budgets, etc. Note, stats on number of kids, growth, breadth of activity etc of the club all help.

Presentation Nights and social events

Netball is considering one presentation night, possibly in October at the end of Winter comp. Football needs to think about presentation night as well.

Netball is considering a social event in March on a Friday Night (see Netball minutes below). No clash is expected with football. The club now has a chef on a Thursday night who cooks counter meals etc. This will be opened up more to Sundays etc and can be extended for the netball social night.

Auskick / NetsetGo

Auskick will start 2 May. Web page is set up. Registration is already open online. The numbers are expected to be around 150. The program will finish last weekend in August (same for NetSetGo). Note, the following week is the family weekend so that works well.

NetSetGo – Our previous coordinator, Tracy Cox, resigned. Louisa Tillig will take over registrations and administration. We are looking to get towards 100 students this year. The program will run at St Bernadette's with two sessions for two different age groups. We're looking for coach(es) to run the program. The general discussion was that younger coaches would be the way to go (rather than trying to recruit a mum). (Nicole will action)

A combined event half way through the season to be held at West Ivanhoe was briefly discussed and held to be a good idea, particularly as the NetSetGo families don't usually come to the club.

Communication

New email addresses are up and running.

Website

Cameron asked for volunteers to write a short spiel about each group for the website.

A/P Sara to coordinate sourcing and editing copy for the site and forward to Nikki to put on the site.

Notes: Answer all the questions about what people might want to know about the club in one paragraph! Some focus on logistics ... helps avoid the phone call! John mentioned St Mary's sports club Greensborough as a great model site. John Tobin volunteered for footy and Auskick. Teresa and Louisa to contribute on Netball/Auskick. Cricket can wait for a while

Newsletter:

It was hard to coordinate the consolidated newsletter last year. It is growing out of double-sided A4. A discussion suggested distributing the newsletter electronically and having a number of hard copies at the club. The problem of getting reports from each coach each week was raised.

A/P Simon to come up with a proposal.

Working Bee

Saturday 21st March 9am until done (advertise 9-12am). Sausage Sizzle lunch will be provided.

Works coordinated by Cam/Dave.

Footy and Netball to advertise the working bee.

Uniforms

Several from the committees met to agree a consistent uniform across Netball and Footy. The current supplier has been very slow in producing uniform (5 months!). Adam is waiting for costings and samples for uniforms being made overseas but will only affect uniforms for the 2nd half of the year.

First Aid trainers

Netball is covered by the stadium.

Football will running a training day. Cameron to advise when it is on.

A/P Sue to advertise to Netball families and coaches once information is received.

AT THIS POINT THE NETBALL AND FOOTBALL COMMITTEES SEPARATED

Football:

The football meeting (AGM) was chaired by Cameron Harper

Financial Report

Cameron presented the financial report (exclusive of the family day). Key points:

P&L:

- Total Income: \$50,526
- Expenses \$45,191
- Profit \$5,335

Balance Sheet:

- Current assets:
 - Bank \$3,889
 - Equipment \$7,000
 - Total \$10,889
 - Plus
 - Auskick acc \$1,300
- No liabilities

Motion to accept: Fran

Seconded: Dave

Passed.

Uniforms

Have been ordered. Paul Bamford will coordinate uniforms this year. New shorts, socks and jumpers have arrived. There should be enough.

Rules

New rules have been release this year – copies were circulated. U9 and U10 will have no scoring. U10 will play on 2/3 size ground. Cones will have to be put out to reduce the size of our ground.

A/P Cameron to confirm with NFL that our ground is $\frac{3}{4}$ of a full size ground.

Team Managers and coaches

Team managers and coaches for this year will be:

Grade	Team manager	Coach
U12	Carolyn Exton	Keith Carey
U11	John Tobin	Daniel O'Reagan
U10	Fran Scott	Matt Hillman (TBC)
Tackers	Dean McGrath (TBC)	Mark Borg with Adam assisting

Football Committee Election

Note: David Honey retired as secretary during last year.

Chrissie is resigning as treasurer.

Cameron, as public officer of the association declared the committee dissolved and opened the committee positions for re-election.

The following positions were elected:

Position	Nominated	Nominated	Seconded
President	Dave	Mark	Adam
Senior VP	Matt	Dave	John
VP	Dean McGrath	Dave	Cameron
(Junior) VP	Cameron	John	Mark
Treasurer	Glen Franklin	Cameron	John
Secretary	Adam Dunn	Cameron	Fran

Note: Glen will effectively take over as treasurer from the date of the last accounts – July 2014.

Other Issues

North Ivanhoe Football Club

North Ivanhoe Football Club (Shelly St West Heidelberg) is holding a multi-cultural day at their ground at 4-8pm on Friday 20th March. They have invited us to get involved and will let us promote the club (sell slushies) etc. They will also advertise the club on all the notice boards etc.

They have also invited us to play home game(s) there, taking the money from the canteen, etc.

The discussion was that playing before their reserves doesn't have much merit as the only families who will be around will be the football teams' families. Dave proposed playing a home game *between* their reserves and their seniors. They may have to bring their reserve match time forward. This could be a practice match (4x10 minute quarters) or an Auskick session.

Resolution: Ask the club to schedule an hour space between reserves and seniors and we will put on an inter-club practice match twice a year. They should also provide umpires etc.

A/P Cameron to liaise with North Ivanhoe Football Club.

Good Sports

Are organising an information night on kids and drugs (ice, alcohol etc) on 18th March from 6-8pm at Plenty Ranges Art and Convention Centre, Sth Morang. We should encourage as many people to go as possible. Nominees: Adam, John, Nicole plus representatives from Cricket.

A/P Cameron to chase up other reps and interested parties (cricket) and email out info.

A/P Adam, John and Nicole to register.

Football meeting closed at 4.10pm.

Next Meeting – TBC.

Netball:

Social Night

There will be a netball social night on Friday 13th March. We will get the club chef in to cater. We need to ask team managers to advertise for helpers to come early and clean up (&decorate?) the space.

A/P Nicole to send info to team managers.

Subs

Should be based on 4 teams of 8. Will aim to make consistent between Friday night and Saturday morning.

A/P Teresa to work out the costs by 1st March.

Northern Netball League

Are starting a NetSetGo program on Friday nights and are trying to get U10s, U11s, U13s, U15s comps. There no real visible progress in the Junior comp however signs are that the winter comp will have more teams. Team make-up was discussed, but we may have to split the teams by age groups. Parents raising concerns about team makeup need to be told that all team make-up will be reviewed each season.

Privacy

Opt-out from photos needs to be investigated.

Saturday Morning

Competition up and running. There was good feedback about the uniform.

Friday Night

Still running fine at the moment. No problems. Great umpires

NetSetGo Round Robin

There is a round robin on at the end of the season on a Tuesday nights 9th, 16th June and 23rd June. We could advertise and if any girls want to play this it is open to anyone and could be a good transition from NetSetGo to full comp.