



PO BOX 90 DAPTO NSW 2530

e: daptoeagles@hotmail.com

w: www.daptoeagles.com

President: Alan Pearce

Secretary: Tony Baerwinkel

Treasurer: Michael McManus

DAPTO EAGLES AFL CLUB AGM MINUTES, 8th November, 2010

PRESENT: Alan Pearce (President, Chairperson), Jim Steele (acting Secretary, Registrar), Zuzana Cowling, Ana Steele, Michael McManus (treasurer), Tony Baerwinkel, Clark Holloway, Phil Ralph, Dave Johnson

APOLOGIES:

Meeting commenced 7:05pm

Presidents Report

No Report

Treasurer Report

To this point Alan (President) has been acting treasurer so far as he is the only person in the current committee who has bank signatory permissives.

The canteen takings from the fun day and the first round were \$205. This was questioned as the fun day was supposed to be free for club players and parents, but it appears some parents were donating on the day.

SECRETARYS REPORT: No report to make.

COACH / AUSKICK COORDINATOR REPORT: 16 Auskick players registered. 5 Under 9 players registered. Stabilised team numbers playing up from Auskick up to Under 9's.



PO BOX 90 DAPTO NSW 2530

e: daptoeagles@hotmail.com

w: www.daptoeagles.com

President: Alan Pearce

Secretary: Tony Baerwinkel

Treasurer: Michael McManus

General Business

Work experience

Alan queried Dave Johnson re the Exercise Science Students involvement, however the aim of the student's involvement is aimed at exercise, warm ups, fitness. No real applicable positions at Eagles. PE teachers polled but no real takers. Commerce students polled for interest in administrative postings but no responses as yet.

Alan feels the players are suffering having only one coach. AFL are trying different sources for volunteers: Retirees, Senior clubs. Phil Ralph is to discuss issue with Sun's coaching staff re: availability of coaching. Phil Ralph is trying to locate Brian Carling – foundation president to discuss ideas.

Actions: Phil Ralph

Andrew Connors could be approached, but is working around the country at present.

Sponsorship

Phil Ralph to draft letter and give to committee for review.

Action: Phil Ralph

The use of Dapto Leagues Club vs Dapto Citizens Bowling club discussed. One offers rooms for free and the AFL are starting to utilise the club a lot more. The other may be able to provide a meeting room and may be willing to provide some sponsorship. Phil Ralph to approach Bowling Club and present offer to committee for discussion.

Action: Phil Ralph

Parsons Funeral Services – approach when letter template agreed on.

Other possibilities: Dapto Chamber of Commerce, Stocklands.

Hungry Jacks at Yallah for new Auskick jumpers

The new way of looking at Sponsorship is not about just collecting funds, but to form partnerships with the business and be prepared to show sponsors what their money provided to the club. In a lot of cases items are what is provided rather than cash, so it is important to have a brief of what you need and approach the right businesses rather than just try to collect funds.



PO BOX 90 DAPTO NSW 2530

e: daptoeagles@hotmail.com

w: www.daptoeagles.com

President: Alan Pearce

Secretary: Tony Baerwinkel

Treasurer: Michael McManus

Signage at Park, near roadway

Lots of hoops to jump through, liability, vandalism to consider. Put on the wish list and approach council one day with a plan.

Container

Can the containers be re-arranged to provide an area we can put a roof over? Provide some shelter from rain.

Can the roof of the container be patched up or covered with a thin sheet of metal to stop leaks?

Can container be replaced? It belongs to Andrew Connors.

This is the best support Andrew Connors can provide, and it was decided to approach him on this regard rather than any other involvement or monetary support. Dave to contact Andrew as he knows him where others do not.

Action: Dave Johnson

Club joint ventures? Dapto Cricket club is obvious. Dapto Chiefs Baseball club?

Kanahooka Lodge as alternate home Ground

Tony has discovered this is very unlikely due to the way the relationship between Kanahooka Lodge and the Soccer club ended, and the changed surrounds with residential development and the current commercial use of the ground.

Jumper washing Roster

Opinions sought on whether we need to have a roster for washing Auskick jumpers. It was decided that even though some people don't mind doing it frequently a roster would be better so families can be informed before the day that they need to wait until after the game to collect the jumpers for washing.

Also decided that Auskickers need to change jumpers if they are playing in Under 9's, so the Auskick jumpers can remain together.

Need warning – COLD WATER ONLY – AND NO DRYERS!!



PO BOX 90 DAPTO NSW 2530

e: daptoeagles@hotmail.com

w: www.daptoeagles.com

President: Alan Pearce

Secretary: Tony Baerwinkel

Treasurer: Michael McManus

Auskick Jumpers

Question raised about using jumpers supplied by West Coast as Auskick jumpers, as current jumpers are too small and only the larger ones can be removed from kids without tears and tantrums.

Concern about needing permission to change strip not valid as the SCAFL committee don't administer Auskick. We should let them know we are changing jumpers though as courtesy. If they are close to other jumpers in Auskick the bibs can be used in games (should be anyway) to distinguish teams.

Need to approach Hungry Jacks at Yallah re sponsorship (added to earlier minute)

Need to get numbers printed on them. Phil has contacts available, and will get 3 quotes for different options. Should include Aceit Sports – Gino (owner) was previous club member.

Action: Phil Ralph

Under 9 jumpers

Decided to let the players choose their own jumper numbers and keep them for season (changes allowed occasionally). The player's family will then need to wash and bring the jumper to each game. Again, cold water only – no dryers allowed.

Ana to get jumper numbers allocated on Wednesday.

Action: Ana Steele

Canteen and BBQ roster

Question raised about whether we allocate a roster for canteen and BBQ duties at home games.

No real need seen, until active parents get frustrated with repeat jobs. Parents can be approached on the day.

Coaching assistance for Auskick

Alan now has the Auskick co-ordinators pack, handed over by Dave

Dave Johnson will turn up on Wednesday 9th to have a discussion with parents and run a small parent training session.

Dave to approach staff to consider helping out at training and game day for 3 weeks.

Dave Johnson to consider burning DVD's to show parents how some skills can be taught

Actions: Dave Johnson

Alan to set up stations and start warm ups with assistance. Need 4 parents to run stations.

Alan to move on to U9's coaching after that.



PO BOX 90 DAPTO NSW 2530

e: daptoeagles@hotmail.com

w: www.daptoeagles.com

President: Alan Pearce

Secretary: Tony Baerwinkel

Treasurer: Michael McManus

Role reductions discussions

Some people with multiple roles need to have burdens eased, even if it is hard giving things up or delegating.

Treasurer

Alan to handover the treasurer's role to Michael and Daniela as soon as possible. Bank signatory addition to take place Saturday 12th May. Alan to hand over or deposit cash tin contents. Michael and Daniela to commence active treasurer role forthwith.

ACTION: Alan, Michael, and Daniela

IT – Website / Facebook

Clark Holloway volunteered to take over the Website updates.

Jim steele to instruct Clark on getting Sportingpulse account and set him up as administrator.

Information for website will come from secretary in general. Clark has free reign to add things as best he can.

It was decided that the Facebook account will not really be updated, as no-one is actively using it. Email and SMS seem to be much more accepted this year.

Clark can monitor it for any relevant information.

Action: Jim Steele

Club Development and Community Liaison

Phil Ralph is the perfect fit for this role.

Secretary

Tony Baerwinkel volunteered to take over the secretary role.

Jim Steele to provide Tony with email account details and club information.

Action: Jim Steele

Vice President

This position will be left as a floater, to be filled when required.



PO BOX 90 DAPTO NSW 2530

e: daptoeagles@hotmail.com

w: www.daptoeagles.com

President: Alan Pearce

Secretary: Tony Baerwinkel

Treasurer: Michael McManus

Auskick Packs

Will be handed out Wednesday 9th. Dave Johnson to bring.

Discussions still continuing re: price of packs, following discussions at first meeting of the year with Simon Smyth.

2010 Grant

Simon Wilson contacted by J Steele re how to apply for grants as this one was lost due to lack of knowledge about it.

Simon hinted that the AFL (via Dave Johnson) would be able to provide some much needed items such as Auskick balls, goalposts, gas hooter, goal flags (maybe), Size 2 game ball, Ground Manager vest, shirts. Jim stated that the club's immediate future would be determined by the cost of the packs, as the registration was kept low (at the cost of the packs) deliberately to attract players, and that full payment would financially break the club.

Action: Jim to contact Simon again

Action: Dave to check his stocks for items on the immediate list

Meeting closed at 9pm.