

Cooma Cats Australian Football Club - Minutes

Monthly Meeting:

18 November 2012

Attendance:

Dave Paterson, Karen Innes, Kevin Smith, Mark Macklin, Damien Asanovski, Stu Wood, Adam Azzo, Mark Fitzgerald, Kylie Johns, Dulcie Thirstleton, Rob Barnes, Dave Innes

Apologies:

Chooka

1. Meeting opened at: 15:45pm

2. President's remarks:

* Need to confirm coaches for 2013
* Need to plan major events, such as Gala Day
* Need to get on with uniform orders
* Equipment and Canteen preparations
* Finalising Bronze Accreditation

3. Confirmation of Minutes from previous meeting:

* Confirmed.
* NSTR

4. Business Arising from previous meeting:

* NSTR

5. New Business

* Correspondence:
  + Contacted by Canberra Gaelic Football Association seeking team nominations.
    - Pass to Canberra Connections to coord
* Finance:
  + Opening Balance Operating Account:$7,470.85
  + Term Deposit: $8,500
* Governance:
  + Need to continue program of Governance Improvement
  + Registrations to be completed
  + Child protection forms to all key personnel
  + Stocktake completed.
* Seniors:
  + Azzo nominated as Senior Coach for 2013
    - Agreed
    - Moved - Stu
    - Seconded – Adam
  + Trainers need to appointed and accredited
  + Approval for club coaches & assistant coaches to attend Annual Coaching conference. Club to fund. Azzo to plan.
    - Moved: Dave
    - Seconded: Karen
* Supercats:
  + Coaching options needs to be explored for 2013.
* Youth Girls:
  + 2 girls from Cooma played with Tuggeranong in AFL NSW State Carnival on 17 Nov 12.
  + Working towards entering a team in 2013.
* Auskick:
  + Welcome to Matt Tronerud as Auskick Coordinator for 2013
  + Need to get Matt nominated for Level One coaching course
* Equipments & Assets:
  + Orders for shorts and socks for Seniors, Supercats and Youth Girls to be placed.
    - Moved: Stu
    - Seconded: Azzo
* Canteen:
  + Approval to fund training for Food Handlers Supervisors Course
    - Moved: Adam
    - Seconded: Dave
* Fundraising & Sponsorship:
  + Investigate major sponsor options for 2013
* Social:
  + Start investigating Casino Night fund-raiser for 2013
* Other:
  + Investigate “Lucky Joker” fund-raiser at The Aussie.

6. Confirmation of tasks arising:

* Meet council (Mark Williams) re Canteen - Rob
* Orders for socks and shorts – Mark Fitz
* Letter to the Aussie Hotel investigating sponsorship options for 2013 - Rob
* Letter to Rose Cottage investigating sponsorship options for 2013 – Rob
* Need to investigate status of affiliation with Woden in 2012 – Stu & Adam
* Approaches to clubs for Gala Day (Belconnen, Woden, Tathra) – Rob
* Lucky Joker proposal – Dave
* Master Team options - Dave

7. Next meeting: 03 Dec 12 (after AGM)

8. Meeting Closed at: 4:45pm

Rob Barnes

Secretary

Cooma Cats AFC