

Minutes of Annual General Meeting

22 August 2019

South Mandurah Club Rooms

Present:

Nick Schoeffer, Christine Mirchef, Kevan Waters, Mel Clements, Sharyn Rush, Mandy O'Donnell, Tinet Tuck, Ant Carna, Cory Wilson, Helen Pusenjak, Stuart Ball, Rhys Cherry, Kym Minoughan, Leigh Coleman, Tanya Fitch, Brett Mackey, John Barker, Brooke Vos, Renee O'Callaghan, Shannon Caroll, Siahn Caroll, Jessica Fleay, James Fenton, Lisa Hogarth, Corey Hiddlestone, Bowie Sheppard, Brent Gwynne, Cynthia Graham, Moana Jansen-Moran, Paul Lekias, Rohan Axford, Jade Bowler, Mark Penkala, Rhiannon Petrilli, Casey Ginbey

Apologies: Brooke Dunning, Lucy Moran, Michelle Cherubino, and Melissa Milner

Meeting opened at 6:05pm

Previous Minutes

Motion for 2018 AGM Minutes to be agreed as a true and correct record of events.

Moved: Kevan Waters
Seconded: Mandy O'Donnell
Motion carried unanimously

Business Arising from Previous Minutes

No business arising from last year

President's Report

- Very successful year with Registrations. Increase in numbers has meant most teams were closed-off well prior to season due to maximum playing list numbers. 520 playing members and have grown to be the third largest club in the district.
- **Equipment**
Club supplier Sportspower is closing down. We have purchased a large amount of gear at cost price, but will need to find another supplier for 2020. Sportspower owners company can still provide jumpers.
- **Goodsports Level 3**
Level 3 Good sports maintained this year. Good Sports accreditation is about creating a safe and family-friendly environment and being mindful of alcohol and smoking at junior sport. We want to be THE club of choice in the Peel, and continue to work towards providing the best game day environment for the kids.

Ocean Rd and Northport Oval

- Northport development underway for junior games. Cost \$120K and we have committed \$10k plus we will build our own dugouts and have received building approval for these. Green space for training remains a factor in carefully managing the growth of team numbers – more Friday training.
- Next season we will again look at a no pay-no play policy from round 1 to avoid the extra work in chasing money. It worked well the last two seasons.
- Will look to renew existing sponsors next season and add new sponsors. Hoping for 10 major sponsors to cover 2020 and 21.

Coaches and Managers

- 2020 Coaches and Managers – Incentive of \$50 fee discount for each of your kids you coach and manage for returning coaches and managers, plus the normal free polo, free photo, free coach accreditation, free wind-up.
- The Club thanked all Managers and Coaches that have committed again for the 2020 season, and noted their invaluable support to the club and for supporting our community youth. A reminder to those that will not continue in their current roles to advise teams at wind-ups and ask the parent group to please consider volunteering for next season.

Treasurers Report & Financial Statements

- Budget position is very sound. We have \$71k in the bank which has increased from \$2K four years ago.
- Major expenditure - \$15k Loan to Senior Club for payment of coaches. The money was to be returned on 30 June but due to contract issues with the builder of the changerooms, the funds remain outstanding. Will be returned in due course, but further expenditure on the Senior Club cannot occur until the loan is cleared.
- 2020 Northport expenses will be approx \$20k.

Moved: Mel Clements
Seconded: Kevin Waters

Election of Office Bearers

Thank you to all Committee for the excellent work done over the season. After reports from other Clubs of some of the internal politics they deal with SMJFC is very lucky to have such good people who demonstrate such great ethics toward the running of this Club.

Special thanks to Sophie Petty for her fantastic work as Auskick Coordinator. She left in May 2019 but left the Auskick program in excellent shape.

Mandy for her role as Vice President and Sponsor and Events coordinator.

Chrissy for the work as Treasurer and as Manager Co-ordinator.

Tinet for her role as Registrar.

Jodie for stepping in to become Secretary when Jane Watson had to resign.

Mel – Merchandise

Sharyn – Kidsport

Kevan – Thanks for your work as a general committee member helping set the teams on team app and working on the website and providing valuable input and advice at Committee level.

Executive committee positions up for election

Appointment of positions

Incentives for Committee members for 2020 – free fees for up to two kids, \$100 in merchandise, free photo, free polo, free wind-ups.

Need to be organised, have a pc and good IT skills, especially email.

Club is in a fantastic position now, and it has never been easier for people to step into roles in a well run club.

- **President** - Nick Schoeffer (Two-year term has concluded but is able to go one last year to enable a handover and show someone the ropes. At the end of 2020 he will be stepping aside from the role.)

Nominated by Mandy O'Donnell

Seconded by Mel Clements. Nomination accepted

- **Vice President** – Mandy O'Donnell

Nominated by Nick Schoeffer

Seconded by Mel Clements. Nomination accepted

- **Treasurer** – Christine Mirchef (2020 will be the last year.)

Nominated by Nick Schoeffer

Seconded by Mandy O'Donnell. Nomination accepted

- **Secretary** – Jodie Moyes

Nominated by Nick Schoeffer

Seconded by Mel Clements. Nomination accepted

- **Youth Registrar** – Jade Boaler

Nominated by Nick Schoeffer

Seconded by Sharyn Rush. Nomination accepted

- **Junior Registrar** – Tanya Fitch

Nominated by Nick Schoeffer

Seconded by Christine Mirchef. Nomination accepted

- **Auskick Coordinator** – Jessica Fleay

Nominated by Nick Schoeffer

Seconded by Christine Mirchef. Nomination accepted

- **Events and Sponsorship** – Mandy O’Donnell
Nominated by Nick Schoeffer
Seconded by Christine Mirchef. Nomination accepted
- **Merchandise** – Mel Clements
Nominated by Mandy O’Donnell
Seconded by Sharyn Rush. Nomination accepted
- **Kidsport Coordinator** – Sharyn Rush
Nominated by Nick Schoeffer
Seconded by Christine Mirchef. Nomination accepted
- **General Committee** – Kevan Waters
Nominated by Nick Schoeffer
Seconded by Mandy O’Donnell. Nomination accepted

New Positions

- **Manager (Game Day Operations)** - Stu Ball
(Duties included coach coordinator, equipment and facilities coordinator)
Nominated by Bowie Sheppard
Seconded by Mandy O’Donnell. Nomination accepted
- **Manager Coordinator** - Vacant
(Managing the Team Managers – updating manager packs, central point for managers to liaise with) Preferable someone who has been a manager prior.

General Business

40 year celebrations in 2020. Can include limited edition hoodies and other items to celebrate our Club turning 40 years old.

Close

Nick thanked the meeting and the Club volunteers as follows:

Thank you again for a great season.

Thank you all once again for your support of our Club. Good luck to the teams playing finals this year. Win or lose, I am sure you will all do the Club proud.

Meeting closed at 6.40pm