

PARKES AND DISTRICT AMATEUR SOCCER ASSOCIATION INC., COMMITTEE MEETING MINUTES Monday 14th August, 2023

ATTENDANCE:

W Osborne (President), A Bottaro-Porter (Secretary), C Lawrence (Jnr Comp Sec), R Hunter (U12 Victory),

APOLOGIES:

C Evans (Snr VP), R Guess (Open Juniors Thunder), N Lucas (Treasurer), L Lovell (Ladies Comp Sec), , S Lamond

MEETING OPENED: 6.40pm

- a. **CONFIRMATION OF PREVIOUS MINUTES:** Meeting 17th July 2023
- Couldn't be confirmed due to lack of numbers attending

Moved: Seconded:

b. REPORTS:

- 1. PRESIDENT (W Osborne):
 - Sports Council AGM and Executive were re-elected. In relation to Harrison Park, started weed-spraying; Updating security lights outside Parker-Stone clubhouse. Wayne suggested asking for more security lights for Harrison Park clubhouse. Also, Woodward Oval will be renovated during off-season.
 - Red card issued 5th August to Levi Edwards (Open Juniors Stallions) email sent 10 August stating that Levi is suspended from all football activities & matches until Monday 21st August 2023.
- 2. TREASURER (N Lucas):
 - No report copy of bank account balances provided by Secretary.
- 3. SECRETARY (A Bottaro-Porter):
- We've applied for 2 grants via NSW Football Legacy Fund. One for Participation (Girls Academy 2024) and another for Infrastructure (refurbishment of Clubhouse and Goals posts/nets).
- Another grant was submitted through Office Of Responsible Gambling to upgrade the Amenities block at Parker-Stone field.
- 4. JUNIOR COMPETITION SECRETARY (C Lawrence):
 - all going smoothly except for a few concerns. Discussed in General Business
 - Calendar some concerns regarding Presentation/Finals date as Eugowra show is on 16th Sept. Discussion. DECISION: 9th Sept Non-competitive Gala/Presentation and Competitive Semi-Finals. 16th Sept U12 & Open Juniors Final/Presentation, Open Ladies Semi-Finals. Awaiting decision for Ladies Finals after LASA



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(Men's) meeting tomorrow night. PDASA to request tiered seating for Ladies Finals (23 Sept).

- Ordered another four sets of U6 foldable goals.
- Peak Hill will be holding their Presentation TBC so PDASA member can attend.
- Trophies discussed and recorded. ABP to visit Signs You see and WO to check perpetual trophies on Saturday.

c. **GENERAL BUSINESS:**

- Facebook message from R Guess (Thunder Coach) read by ABP
 - First query: game result from 1 July as Spartans forfeited against Thunder, so points should go to Thunder. *CL will adjust*.
 - Second query: U12 subbing up for Open Juniors. Committee agrees that subs should only be used to if have less than 11 registered players for that age group.
 - Third query: unsportsmanship behaviour after game. PDASA remind everyone that this should be reported. Response was sent via Facebook messenger.

NEXT MEETING: Policy & Procedure Meeting Monday 17th Sept, 6.30pm at Harrison Park.

MEETING CLOSED: 9.00pm