



MEETING AGENDA

Meeting Name:	PDASA Monthly meeting – February 2024		
Date of Meeting:	19 February 2024	Time:	7.00 pm
Chairperson:	Wayne Osborne	Location:	Harrison Park Clubhouse

Meeting Agenda		
Topic	Owner	Time
Correspondence	A Bottaro-Porter	5 mins
Committee Members' reports <ul style="list-style-type: none">• President• Treasurer• Secretary• Senior VP• Registrar• Junior Comp Sec• Open Ladies Comp Sec• Grants• Social Media	All	15 mins
2024 Season planning	All	5 mins
2024 WYL Update	W Osborne/ A Bottaro-Porter	5 mins
General Business		10 mins



MEETING MINUTES

Meeting Name:	PDASA Monthly meeting – February 2024
Date of Meeting:	19 February 2024
Minutes Prepared By:	A Bottaro-Porter

Attendees			
Name	Representative	Name	Representative
W Osborne	PDASA President	C Evans	PDASA Snr V.P
L Lovell	PDASA Jnr V.P/Ladies Comp Sec	A Bottaro-Porter	PDASA Secretary
L Nash	PDASA Treasurer	C Lawrence	PDASA Jnr Comp Sec
S Lamond	PDASA Committee	A Moon	PDASA Registrar
J Cowling	PDASA Grants Officer		

Apologies			
Name	Representative	Name	Representative
M Walker	PDASA Committee	D Parker	LASA

CONFIRMATION OF PREVIOUS MINUTES

Discussion: January 2024 meeting minutes

- First Aid and Defib require updated equipment – C Evans investigated and reported back. Total cost approx. \$800. **APPROVED**
- Registration portal is open, however AKV and Football NSW are still organizing it, so cannot accept yet.
- Open Ladies team nomination form- L Lovell suggested changing process to nominating only team not all players by 28th March. **APPROVED**
- Soccer balls stock take done by S Lamond. Need to order extras for registered players. **APPROVED**
- Net clips for goals posts and corner posts to be ordered. **APPROVED**

MOVED: W Osborne

SECONDED: C Lawrence

CORRESPONDENCE

- Email from Steve Hooper regarding Christian school gala day for Wednesday, 8th May
- Email from PSC Grants guide for February – nothing suitable
- Email from PSC (Property team) to create sporting agreement for the sporting groups within the Parkes Shire

REPORTS

President:

- contacted BDN kitchens to complete works in Canteen
- reported back on coffee cart purchase option. A Moon suggested renting a 'automatic' machine from a company and will report back next meeting.

Treasurer:

- MYOB subscription has been paid and Profit/Loss report for the month. See attached.
- Invoices have been sent to Mens teams for 2023 season. **MOVED: WO SECONDED: JC**

Secretary: Harrison & Parker-Stone fields have been booked awaiting approval from PSC.

Senior VP: Struddies rep coming next week. Sponsorship packages presented and discussed. Committee encouraged to gain sponsorship.

Registrar: A Moon to organize a time with WO or ABP to learn how to accept registrations.

Junior Comp Sec: nil

Open Ladies Comp Sec: potential to attract more players. At this stage, we have 5 teams. Suggestion to advertise on social media for new players and PDASA organize the team. ABP to design a flyer.

Grants:

- Quote required for lighting upgrade at Parker-Stone.
- Grant application open for NorthParkes Mines/PSC and discussed ideas. **APPROVED** to apply for corner posts and portable goals with PDASA co-contribution.

Social Media: lots of Facebook messages and emails regarding registration and details. ABP suggested having a FAQ posted on Facebook once a week. **APPROVED**

2024 Season planning:

- Working Bee this Thursday to sort Juniors kit bags and prepare for dry-cleaning.

2024 WYL Update:

- Three teams have been formed U12, U14, U16 boys only.
- Playing kits have arrived and training will commence. Emails have been sent to all players, coaches and Associations.
- Email received from Western Convenor with dates for WYL competition with 9 rounds starting Sunday 7th April and ending on Sunday 30th June

General Business:

- Joel - Super Sixes one-day competition is awaiting approval from FNSW for 16th March. So far, 6-8 Mens teams have expressed interest and Ladies can play too. Rules available. Minimum age is 15 years. Current members can play for free and social players can register for \$15. Team nomination is \$30. Social media promotion to be done once approval. Canteen will be operational
- Good luck to C Lawrence –completing 'C' Diploma in Wagga.

Next Meeting

Date:	25 March 2024	Time:	7pm	Location:	Parkes Bowling & Sports Club
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