

**Minutes of the Aquinas and Holy Family Rugby League Club Monthly Meeting
Held at the Clubhouse Tuesday 7th February, 2017**

Welcome:

Welcome to all from John Duggan, meeting commencing at 7.16pm

Attendees:

As per attendance list.

Apologies: Scott Walker, Ryan Krepp, Justin Coupland, Brett O`Farrell, Jim Taylor

Previous Minutes:

Minutes of previous meeting were accepted.

Moved: Peter Kingham

Seconded: Des Roll

Secretary`s Report from Darren Elliott

Secretary`s Report: As attached

Moved: Simon Mollica

Seconded: John Sweeting

CSDJRL:

Presidents and Secretary`s meeting Monday 13th February 2017

Moved: Des Roll

Seconded: Brian Burke

Treasurers Report:

Investment \$60,971

Working \$752.45

Moved: Matt Aldous

Seconded: Peter Kingham

Sub Committee Report:

Registration & Compliance – (John Sweeting / Mick Toro)

John Sweeting advised 150 have registered; we are 10 players up YTD.

We have 23 new players so far.

We are still coming to terms with the transfer rule, which will become clearer in the coming weeks.

Sunday 19th February – we will hold another registration afternoon.

John advised no WWC no Coaching, Managing or being a trainer.

Communication Manager – (Simon Mollica / Craig Smith)

Website is down and the people are looking into it.

The issue appears to be the expiration of the COLTS domain.

Rego signs to be taken down.

Game Day Operations – (Matt Aldous)

Line marking machine has been put in for a service.
Goal posts to be made up ready for the season.

Asset Management – (Mark Henry / Brian Burke)

Mark has advised he is putting together a list for the working Bee.
Mark also will check with Saltec re a new scoreboard.
Gym uses will have to be registered with the club.
Adam Lynch to look at the flooring in the clubhouse.

Canteen Operations- (Peter Robinson and Adam Lynch)

Canteen will have a list of jobs also for the working bee.
Adam to put together a roster list.

Funding & Sponsorship- (Candice / Andrew Matheson)

Andrew and Candice presented a sponsorship plan for the committee to discuss this was well received by all committee people and agreed we push forward in this direction.

Social Group- (Social committee)

Idea's for 2017

Colts Movie Night booked in for Saturday 6th May 2017

May 13-14 Mother's Day – Scones and Jam from the canteen.

Colts Friday football night at the clubhouse – once per month.

Colts 2017 footy tipping competition

Numbers board - \$2.00 per ticket

Keeping it local campaign – Prizes generated within the teams for our 25th Anniversary dinner.

Tattoos to be made as well as Water Bottles.

JL Delegate/Player Insurance- (Ryan Krepp / Peter Xiros)

Nil

Recruitment Manager- (Simon Mollica / Peter Xiros)

Mail out printed and ready for collection tomorrow at 900am Sarah will pick up.

Coaching Coordinator: (Brian Burke / Stuart Perrau / Justin Coupland)

All coaches to be re-accredited in 2017.

3rd April – Mod coaching course.

Grading-

Nil

Medical Officers :(Brian Burke and Mick Toro)

JL will be making sure that trainers will be certified.

CPR (apart of the sports trainers) is mandatory for a sports trainer

Gear Steward (Warwick Sainsbury)

Nil

EOS Coordinator – (Leon Patterson)

Nil

General Business

25th February Blaxland top becomes available for teams to train on.
No training at all on the main field.
Peter Xiros advised he has a plaque missing of his sons 100 game trophy.

Meeting Closed:

Meeting closed at 9.06pm

Next Meeting:

.Wednesday 8th March 2017.

Confirmed:

Dated: