

**Minutes of the Aquinas and Holy Family Rugby League Club Monthly Meeting  
Held at the Clubhouse Tuesday 11<sup>th</sup> April, 2017**

**Welcome:**

Welcome to all from John Duggan, meeting commencing at 7:42pm

**Attendees:**

As per attendance list.

**Apologies:** Scott Walker, Candice Bruzgulis and Stu Perrau.

**Previous Minutes:**

Minutes of previous meeting were accepted.

*Moved: John Sweeting*

*Seconded: Matt Aldous*

**Secretary's Report** from Darren Elliott

As attached

*Moved: Simon Mollica*

*Seconded: Craig Smith*

**CSDJRL:** Ryan Krepp

No Report as no meeting. Andrew Matheson attended the ground managers meeting and gave a brief report. Major points were singing on 20min before and Blue Vest has all the calls in the case of an on-field emergency.

*Moved: Brian Burke*

*Seconded: Adam Lynch*

**Treasurers Report:** Brett O`Farrell

**Investment \$84,765.28**

**Working \$413.07**

**Business Account \$5,010.00**

*Moved: Simon Mollica*

*Seconded: Craig Smith*

## Sub Committee Report:

### Registration & Compliance – (John Sweeting / Mick Toro)

John Sweeting has the copy of all master cards – only those on the list can play.  
Only four of our sides are compliant in terms of coaches and managers.  
Our WWC is at 95%. For the record, there is a Modified coaches course at Cronulla Leagues on Tuesday 5<sup>th</sup> May starting at 6.30 as well as the blue vest course at the same time.

### Communication Manager – (Simon Mollica / Craig Smith)

NRL will be using an APP for all members of clubs to access all areas of the NRL.  
This will be interfaced with our Face Book page.

### Game Day Operations – (Matt Aldous)

Grass has been mowed on the main field..  
Line marker is now in operation and Stu Perrau has been trained on how to use the equipment.

### Asset Management – (Mark Henry / Brian Burke)

Brain to repair front light that shines onto the main Colts building sign facing Old Illawarra Road.

### Canteen Operations- (Peter Robinson and Adam Lynch)

The two trials have given the club some good revenue.  
Adam asked the coms team to advise all home teams' helps in the BBQ/Canteen area.

### Funding & Sponsorship- (Candice / Andrew Matheson)

Andrew asked for some extra activity with the sponsors logo`s and Instagram.  
The goalpost pads to be quoted to have sponsor logo`s.

### Social Group- (Marian Matheson, Sarah Raymond)

Movie Night is the first event, Marian is organising some equipment for the night.  
Select shower screen has donated \$500 to help fund the night.- Warren Braiding.  
Champagne Breakfast is on at Spada Illawong 28<sup>th</sup> May.  
Five-cent challenge is underway.  
Mother's Day – from the canteen we will be offering scones and cream.  
Colts Car wash 4<sup>th</sup> June – Darren to organise signs.  
Gala Dinner – allot of work going on in the background.  
Sportsman's Lunch – To follow the Gala dinner – Andrew Matheson organising.

### Player Insurance- (Ryan Krepp / Peter Xiros)

An Ambulance has already been called to Blaxland Oval, its important all forms are filled out.  
In case of an insurance claim.

**Recruitment Manager- (Simon Mollica / Peter Xiros)**

No Report.

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

Justin said that we should be looking at the NRL offered coaching training in regards to tips on drills.

**Grading- Des Roll**

Teams have been finalised for 2017. No fall out reported yet.

**Medical Officers: (Brian Burke and Mick Toro)**

First Aid Kits are still to be collected from a few teams  
We need a few more Blue Vests to be operational for the season start.  
The Coms team will advertise it on the clubs FB page.

**Gear Steward (Warwick Sainsbury)**

No report

**EOS Coordinator – (Leon Patterson)**

No Report

**General Business**

Shane mentioned many teams are training on the top field on the usual days Tue, Wed.  
We need to spread our teams training over the whole week.

Darren mentioned all managers to have the necessary game day forms printed with them.

If anyone needs any jersey changes, please have this done prior to round one.

**Meeting Closed:**

8.44pm

**Next Meeting:**

Wednesday 10<sup>th</sup> May 2017.

Confirmed: \_\_\_\_\_

Dated: \_\_\_\_\_