

Minutes of the Aquinas and Holy Family Rugby League Club February Monthly Meeting
Held at the Clubhouse Tuesday 11th August

Welcome: meeting commenced 7:35.

Darren acknowledged the Perrau family at this difficult time.

Attendees:

Peter Kingham, Mat Aldous, Andrew Matheson, Brett O'Farrell, Alyson Motuapuaka, Michael Toro, Shane Canavan, Leon Patterson, Darren Elliott, Angela Robinson, Courtney McShane, Justine Johns, Simon Mollica, Lucia Sinclair, Mark Maverick, Melissa Lopez, Ben Bruzgulis, Tamara Krepp, Ryan Krepp, Sandy Lewis, Phil May, Marion Matheson

Apologies:

John Sweeting, Adam Goaley, Candice Bruzgulis, Adam Lynch

Previous Minutes:

Minutes from July meeting accepted

<i>Moved</i>	<i>Brett O'Farrell</i>
<i>Seconded</i>	<i>Simon Mollica</i>

Secretary's Report

- My Sideline App- there have been numerous issues/many complaints about it but it has to be used. Scores need to be entered and teams rolled over. Managers need to be on top of this.
- WWC's need to be done asap- anyone involved in teams. Clearance time is up to 21 days so you need to act now if you don't have one- fines and missed grand finals can result.
- Email from Nathan admitting there was some errors with the grading of our 15's team. All those who have left free to return to club in 2011.
- We need committee help on Sundays for senior games- canteen, bar, ground manager etc. Please assist- even for 30 mins will help. Less of an issue Saturdays but could still use help.
- Council has warned us & threatened a fee on cleaning oval- please encourage your team & supporters to clean up after they leave.

<i>Moved</i>	<i>Andrew Matheson</i>
<i>Seconded</i>	<i>Ben Bruzgulis</i>

CSDJRL

- Trainers- rules still as previous to Covid except they cannot take water on field. Blue shirt at any time to check on injury, yellow during any breaks in play
- Coaches cannot enter field, call team over at ¼ & ¾ times. Trainers to only take out water
- If players leave bench and enter field for purposes of brawling/affray- the team loses 3 competition points for each player that does
- After round 5 teams in 9-13 years will be re-graded to form strong/ weaker pools. This will be done as evenly as possible to allow for more competitive games. It will affect qualification for Grand Finals. Please raise with committee asap if you wish for your team to be graded into weaker pools.

<i>Moved</i>	<i>Leon Patterson</i>
<i>Seconded</i>	<i>Simon Mollica</i>

Treasurers Report

- Approx \$60k in bank- around \$27 to come out of that. Canteen was well stocked to start year and we are making \$1500 per week. Have Gala day coming up. Gear is running low. End of year costs to be discussed

<i>Moved</i>	<i>MatAldous</i>
<i>Seconded</i>	<i>Damien White</i>

Sub Committee Report:

Covid (Candice Bruzgulis)

Needs attendance registers sent to her. Teams can use clubhouse- book through Shane. Keep a register

Registration & Compliance – (Alyson Motuapuaka Candice Bruzgulis)

Updating mastercards- chasing up a handful

Communication Manager – (Simon Mollica/ Elizabeth Roberts)

Everything ok

Welfare – (Michelle Coupland)

Covid breaches- can affect those in club with vulnerable family members. Clubhouse needs to be secure.

Game Day Operations – (Adam Goaley/ Stu Perrau)

Need assistance on Sunday

Asset Management (Mark Henry/Adam Lynch)

Nil

Canteen Operations- (TBA) -

Canteen ok

Funding & Sponsorship (Andrew & Marion Matheson)

Lodged invoice for container, please fill in survey for showers- get family to- we need the numbers

Social Group- (Marian Matheson / Michelle Coupland/ Elizabeth Roberts)

Need to set maximum for clubhouse

Player Insurance (Leon Patterson)

Forms on website of JL

Recruitment Manager- (Simon Mollica / Ryan Krepp)

Getting signs. May be filming

Coaching Coordinator (Stuart Perrau/ Ben Bruzgulis)

Nil

Grading- (John Sweeting)

Nil

Medical Officer: (Mick Toro)

Rolls of tape have been disappearing- please register when you take them

Girls Football (Ryan & Tamara Krepp)

Lack of referees- JRL were trying to address this

Gear Steward (Damien-Boys Tamara- Girls)

Not a lot of stock left- shorts and small socks still available.

EOS Coordinator – (Alyson/Candice)

Nil

Bar Manager- (Matt Aldous)

RSA done- bar prices have gone up

Constitution

John Sweeting is working on this

General Business

- If you are doing extra sessions please let Shane know- there is a roster and we have Covid restrictions
- Signage- need to log signs with council
- Photos- may not get to them this year- time & photographer availability is an issue
- Fundraising- chocolate drive? Brett O'Farrell/Tamara Krepp offered to coordinate
- WWC- teams have to be submitted before grand finals with current WWC for all coaches, trainers etc
- Scoreboard shutter damaged in storm- Mick talking to company
- WiFi through Telstra- need to take Keith Jones, Terry Turner, Jim Taylor and Frank Iacano (Previous Executive) off account and replace with Darren Elliot, Peter Kingham, Shane Canavan & Brett O'Farrell
- Presentation Day? Saturday & Sundays after Grand Finals- low key celebration. 6-7-8's week before?

Meeting Closed: 8:38

Next Meeting: 8 Sep 2020

Confirmed: _____

Dated: _____