

Minutes of the Aquinas and Holy Family Rugby League Club February Monthly Meeting
Held at the Clubhouse Tuesday 13th April

Welcome: Meeting commenced 7:32 pm

Attendees:

Shane Canavan, Brett O'Farrell, Andrew Matheson, Simon Mollica, Ryan Krepp, Tamara Krepp, Ben Bruzgulis, Adam Goaley, Alyson Motuapuaka, John Sweeting, Stu Perrau, Catherin Wilburs, Larissa Bridgmen, Amber Davidson, Matt Ross, Courtney McShane, Bryan Nowwens, Jonathon Aranjo, Anthony Uroda

Apologies:

Michelle Coupland, Mick Toro, Peter Robinson, Candice Bruzgulis, Marion Matheson

Previous Minutes:

- Minutes for March available

<i>Moved</i>	<i>Stu Perrau</i>
<i>Seconded</i>	<i>Brett O'Farrell</i>

Secretary's Report

- Official trial this week- draw being finalised but changes are pending and it should be circulated asap. Teams that are not ready to play need to let me know asap
- A training schedule being developed but ground availability is a real issue and teams will need to be flexible or find their own venue.
- Final grading & team master cards are being finalised.
- Thanks to Ryan/Tamara & Aly for attending season launch on April 24

<i>Moved</i>	<i>Ryan Krepp</i>
<i>Seconded</i>	<i>Andrew Matheson</i>

CSDJRL

- Concussion & Ground Managers Teams meeting was last week. Major concussion change is 2 concussions in the same season means special clearance now needed.
- Reminder that every tackle team 13+ and Tag team 16+ (including 35's) requires a blue shirt trainer each game. Younger teams need 1 present at the game
- All coaches/managers/trainers need a current WWC for round 1, completed WWC file to be submitted by compliance officer by round 2

<i>Moved</i>	<i>Simon Mollica</i>
<i>Seconded</i>	<i>Shane Canavan</i>

Treasurers Report

- \$72 000 in bank at present, a \$5000 day last week for trial + \$1500 in gear sales. Around \$6000 in pre orders on off field gear. Need to chase up our older age groups

<i>Moved</i>	<i>Adam Goaley</i>
<i>Seconded</i>	<i>Stu Perrau</i>

Sub Committee Reports:

Covid (Candice Bruzgulis)

Registration – (Alyson Motuapuaka Candice Bruzgulis)

- Boys 6-9-10's Girls 9 & 15's still open but all other ages closed off. Need Coaches/ Trainers / Managers names to Candice asap

Compliance/WWC- (Andrew Matheson)

- Need names in for coaches etc

Communication Manager – (Simon Mollica/ Adam Goaley)

- All good

Welfare – (Michelle Coupland)

- Nil

Game Day Operations – (Stu Perrau/Ben Bruzgulis/Simon Mollica)

- Thanks to Ben & Kreppy for getting field looking good & lines marked.

Asset Management (Mark Henry/Adam Lynch)

- nil

Canteen Operations-

- A roster to be done up for committee

Funding & Sponsorship (Andrew & Marion Matheson)

- Nil

Social Group- (Marian Matheson / Michelle Coupland)

- Will be 6-7-8's night around Round 3

Player Insurance-

- Nil

Recruitment Manager (Tamara Krepp)-

- Good to go- could do with some 9's & 15's in girls

Coaching Coordinator- (Ben Bruzgulis)

- Need names as already mentioned

Grading- (John Sweeting)

- Mostly done- some ages short & hard to make teams at present. 13's need another look this weekend

Medical Officer: (Mick Toro/Stu Perrau)

- Kits have been restocked & will be handed out at coaches & manages night- for Boys Under 10 & up, Girls Under 12 & up. Tape has been ordered and will be available round 1. Kits can be made up for younger ages if requested.
- Will need a table set up with paperwork etc for concussion protocols. Strict guidelines will be enforced.

Girls Football (Ryan & Tamara Krepp)

- Nil

Gear Steward (Brett-Boys/Tamara-Girls)

- Kits have been collected- if jumpers need to be exchanged see Brett

EOS Coordinator – (Alyson/Candice)

- Nil

Bar Manager- (Brett/Andrew)

- Nil

Constitution (John Sweeting)

- Draft constitution has been finished- to forward to exec

General Business

- Grounds & Training a real issue. Some coaches have not submitted training preferences. Tuesday is the biggest problem and adjustments will have to be made.
- Container to be delivered soon
- Club photos will be on again this year- will be over 2 days on a weekend
- Anzac Day on at Club Menai with Colts running it- all welcome
- Club and Pub are both sponsors- if you attending as a group book as the Colts 12's
- Coaches Managers night Tuesday prior to Round 1- April 27.
- Coaches applications- feedback on nominations to be sent out. Thanks & a decision will be made on Orientation Day.

Meeting Closed: 8: 18 pm

Next Meeting: Tuesday 11 May

Confirmed: _____

Dated: _____

