

Minutes of the Aquinas and Holy Family Rugby League Club November General Meeting
Held at the Clubhouse Tuesday February 8th 2022

Welcome: Meeting commenced 7:32pm

Attendees: Darren Elliott, Shane Canavan, Ryan Krepp, Tamara Krepp, Peter Kingham, Simon Mollica, Joel Reddy, Dean Spiros. Adam Goaley, Andrew Matheson, Marion Matheson, Simon Mollica, Ben Bruzgulis, Mick Toro, Brett O'Farrell

Apologies: John Sweeting, Stu Perrau, Adam Lynch, Alyson Motuapuaka, Mark Henry

Previous Minutes:

- Distributed at start of meeting

<i>Moved</i>	<i>Simon Mollica</i>
<i>Seconded</i>	<i>Tamara Krepp</i>

Secretary's Report:

- 14 coaches nominated/appointed- younger & older boys & younger Tag have none at present
- Sat Feb 12/19 Rego Days
- Sunday Feb 27- Orientation Day- D-Fence mouthguards here
- Saturday March 5- Trial v St Johns (away)
- Sat/Sun March 12/13 Trial v Como (away)

<i>Moved</i>	<i>Shane Canavan</i>
<i>Seconded</i>	<i>Adan Goaley</i>

JRL Report:

- Cronulla number 1 in Girls Tag
- Team nominations due March 1, April 2/3 Round 1 No play Easter, Anzac Day, Queen's Birthday
- 26 March- grounds available
- COVID- no vax requirements, no Safety Plan, density limits or Check In needed now
- Coaching workshops being organised locally in late May/early June- more details TBA- check PlayNRL

<i>Moved</i>	<i>Andrew Matheson</i>
<i>Seconded</i>	<i>Simon Mollica</i>

Treasurers Report

Balance sheet distributed

Just under \$90k, holding some \$\$ for Sportsman's Lunch from 2021, \$10k in regos so far. Get players registered before Orientation Day please

<i>Moved</i>	<i>Ryan Krepp</i>
<i>Seconded</i>	<i>Ben Bruzgulis</i>

Sub Committee Reports:

Covid

- Returning to normal at present

Registration – (Alyson Motuapuaka Candice Bruzgulis)

- 80 registered- mostly younger players

Compliance/WWC- (Andrew Matheson)

- nil

Communication - (Simon Mollica/ Adam Goaley/Ryan Krepp)

- nil

Welfare – (Michelle Coupland)

- nil

Game Day Operations -(Stu Perrau)

- Stu can do Saturdays now, Sundays will need help

Asset Management- (Mark Henry/Adam Lynch)

- Sat March 26- Working Bee

Canteen Operations-

- To clean out on Working Bee day

Funding & Sponsorship- (Andrew & Marion Matheson)

- nil

Social Group- (Marian Matheson)

- Looking at 30th Year celebrations, Women in League, Old Boys. Sportsman's Lunch- 1 table left

Player Insurance-

- nil

Recruitment Manager- (Tamara Krepp)

- Social Media blitz is on

Coaching Coordinator- (Ben Bruzgulis)

- More to come after rego/Orientation Day.

Grading- (John Sweeting)

- nil

Medical Officer- (Mick Toro/Stu Perrau)

- Still need some medical kits

Girls Football- (Ryan & Tamara Krepp)

- nil

Gear Steward- (Tamara-Girls)

- Looking at some possible trials within club

Gear Steward- (Brett O'Farrell)

- New gear arriving any day, jumpers will be ready for trials. Kits ready Orientation Day

EOS Coordinator -

- nil

Bar Manager- (Brett O'Farrell)

- nil

Constitution- (John Sweeting)

- nil

General Business

- A Grade- around 20 players, sponsors on board to the tune of \$20k.
- 20's going ahead too- 17 at training this week
- Orientation Day- starting 8:30 with Under 6. Girls after lunch. Timetable to be distributed

Meeting Closed: 8:20 pm

Next Meeting:

Tuesday 8th March – 7:30pm Clubhouse

Confirmed: _____

Dated: _____