

Minutes of the Aquinas and Holy Family Rugby League Club November General Meeting
Held at the Clubhouse Tuesday June 14th 2022

Welcome: Meeting commenced 7:32

Attendees: Peter Kingham, Darren Elliot, Joel Reddy, Marion Matheson, Adam Goaley, Mick Toro, Brett O'Farrell, Shane Canavan, Courtney McShane, Ryan Krepp, Tamara Krepp, Dave Linguist, Mark Rowlands, Mark Stanton

Apologies: John Sweeting, Andrew Matheson, Anthony Uroa, Damien White, Peter Robinson

Previous Minutes:

- Distributed at start of meeting

<i>Moved</i>	<i>Mick Toro</i>
<i>Seconded</i>	<i>Simon Mollica</i>

Secretary's Report:

- JRL to train a person each club as Mental Health First Aider- need someone put forward
- Coaching/training credentials need to be up to date
- Vote taken on comp extension- not happening
- Girls have been asked to remove jewellery prior to games.
- We have AFS First Aid Officers this week both days

<i>Moved</i>	<i>Brett O'Farrell</i>
<i>Seconded</i>	<i>Adam Goaley</i>

JRL Report:

- 6's & 7's days were success- looking at other ages- non-semis, League Tag?
- Player Blitz coming- one senior & one junior player to come to club. Want clubs to have things for them to do
- Regrading- Conference Competitions - re-gradings coming out
- Trial coming up- game sheets to go- issues with them- illegible names, phantoms
- Call to 35's Tag- no one wants to ref, behaviour appalling- pull your heads in. Want preferred game time for future games
- No send offs til last week in all competitions
- Tags can't match shorts- use pink or yellow
- No taped numbers on jerseys

<i>Moved</i>	<i>Tamara Krepp</i>
<i>Seconded</i>	<i>Ryan Krepp</i>

Treasurers Report

- Sponsorships are in, payments made to JRL for regos. Canteen averaging \$1300 profit each week. Bar opening both days and making some money

<i>Moved</i>	<i>Mark Rowlands</i>
<i>Seconded</i>	<i>Marion Matheson</i>

Sub Committee Reports:

Covid

- nil

Registration – (Alyson Motuapuaka Candice Bruzgulis)

- nil

Compliance/WWC- (Andrew Matheson/Brett O'Farrell)

- WWC's done

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

- Link out about Dinner, some tables sold already

Welfare

- nil

Game Day Operations - (Stu Perrau)

- Have had helpers most days

Asset Management- (Mark Henry/Adam Lynch)

- Insurance claim in to fix balcony

Canteen Operations-

- nil

Funding & Sponsorship- (Andrew & Marion Matheson)

- Lodging form for grant to improve canteen

Social Group- (Marian Matheson)

- Table booking system up and being used, get your tickets soon

Player Insurance-

- nil

Recruitment Manager- (Tamara Krepp)

- nil

Coaching Coordinator

- nil

Grading- (John Sweeting)

- nil

Medical Officer- (Mick Toro/Stu Perrau)

- nil

Girls Football- (Ryan & Tamara Krepp)

- nil

Gear Steward- (Brett- Boys Tamara-Girls)

- nil

EOS Coordinator -

- nil

Bar Manager- (Brett O'Farrell)

- nil

Constitution- (John Sweeting)

- nil

General Business

- Team photos- timeslots over 2 days- date coming up, prob be a weekday
- Training allocation- need to redo some of it- Cano to send something out
- Marques serviced by Mick, been repaired, all good now
- Electrician coming Saturday to fix lights, speakers

Meeting Closed: 8:26pm

Next Meeting:

Tuesday 12 July – 7:30pm Clubhouse

Confirmed:

Dated: