



ELTHAM REDBACKS FOOTBALL CLUB INC.

ABN 34 394 819 801, **Reg No.** A0008940Y

Correspondence to: PO Box 236, Eltham, VIC 3095

Home ground: Cedar Ave, Eltham North

COMMITTEE MEETING

Date: 17/9/19

Start time: 7:35pm

Location: Eltham North Reserve, Cnr Wattletree Road and Cedar Ave Eltham North.

Attending:

Ivan Dalla Costa	Rachel Cummins	Kirsten McNally	Regan Carr
David Freeman	Laurie Alonzo	Andrew Lamers	Danielle Kibell
Birgit Maurer	Tariq Hashimi	Justine Stojanovski	Cameron Lockhart
Michael Kouranos	George Ohanian		

Apologies: Ben Lafford, Grant Peden, Kyle Luu, Gabby Montagnese, Con Christov, Sue Cartledge

A quorum is in attendance in accordance with 11.4 of the Constitution

Minutes:

a. **Welcome members and guests** (Declaration under SECT 206B)

a. All solvent

b. Welcome & Introductions

c. Committee Declaration

- a. Declarations received from: Kirsten McNally, Andrew Lamers, Michael Kouranos, Ivan Dalla Costa, Danielle Kibell, George Ohanian, Birgit Maurer, Laurie Alonzo, David Freeman, Regan Carr, Tariq Hashimi, Justine Stojanovski, Rachel Cummins
- b. Declarations outstanding: Ben Lafford, Grant Peden, Kyle Luu, Gabby Montagnese, Con Christov, Sue Cartledge, Cameron Lockhart

ACTIONS:

Ben, Grant, Kyle, Gabby, Con, Sue – To sign Committee Declaration (**Attachment A**) and email to Rachel

d. Roles & Responsibilities

- a. Ivan shared the proposed Eltham Redbacks FC Organisational Structure.
- b. Several committee members have multiple roles.
- c. Reminder that the committee works as a team, helping each other out when required.
- d. Vacancies exist for the following positions:
 - Junior Registrar u3-u12
 - Age Coordinators & Parent Liaison Boys u13-u18
 - Age Coordinators & Parent Liaison JBNPL
- e. The following elected committee as yet do not have defined roles:
 - Cameron Lockhart
 - Con Christov
 - Tariq Hashimi
- f. Feedback on Organisational Structure to be shared by next committee meeting.
- g. George confirmed JBNPL Registrar duties will fall within his scope of duties.



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ACTIONS:

Ivan – email soft copy of draft Organisational Structure to committee.

Cameron, Con, Tariq - discuss potential roles/areas of interest within Organisational Structure with Ivan.

e. Committee meetings and dates

- a. Committee consensus that meetings will be held on Tuesday evenings at 7.30pm.
- b. Meeting frequency will be approx. once a month.

ACTIONS:

Rachel - Calendar of meetings to be created and shared.

f. Committee emails and comms

- a. Committee email and mobile contact list currently being created by Rachel
- b. Reminder that all committee mobile numbers are confidential and should never be shared.
- c. Redbacks member Bora Seker has set up our email system and we understand he is absorbing all cost of running/maintaining committee email accounts.
- d. Bora is currently overseas, upon return fees are to be discussed with Bora.
- e. Kirsten suggested 'Connecting Up' – providing NFP with free Microsoft accounts.

ACTIONS:

Rachel – Distribute committee contact list.

Andrew, Rachel – Discuss with Bora email fees and his recommendation for best way forward.

Kirsten – Investigate 'Connecting Up'.

g. JBNPL update

- a. Licence signed.
- b. 100 players outside the club that have submitted EOI to play, majority in the u16 age group.
- c. Ivan is emailing players as they submit EOI – already sent 80 emails.
- d. David expressed a preference for JBNPL trials to be held on Sundays to avoid clash with other clubs and ensure availability of key coaches.
- e. David speaking with 3 potential Technical Director's for JBNPL.

ACTIONS:

Ivan – Email new players who have submitted EOI for JBNPL.

David, Ben – To confirm trial dates by 21st September.

David – To recruit/confirm TD for JBNPL.

h. Summer of Football

- a. Laurie taking the lead.
- b. Mailchimp almost completed, just awaiting confirmation on player insurance.
- c. Program only caters to u7-u13's this year – 2 sessions per week.
- d. Goal Keeping Program will be coached by Ethan Kibell and only cater to the younger players.
- e. Ben booking pitch space with council.
- f. Coach Michael's Summer Fun Program – pitch fees to be paid by Michael at \$55 per hour + gst.

ACTIONS:

Laurie – Speak to Football Victoria regarding insurance for 'new' players who were not registered with any club for the 2019 season - by Wednesday 19th September

Rachel – Send out Mailchimp - by Thursday 20th September



THE FUTURE IS FOOTBALL **REDBACKS** FOOTBALL

elthamredbacksfc.org.au



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Rachel - To post on social media.

Kyle – To share amongst local community groups.

Rachel – Add to Mailchimp insurance details.

Justine, Andrew – Confirm in writing with Coach Michael pitch fees.

i. Senior Women and Men Coaches

- a. Women's Coach - 9 applications and 1 withdraw.
- b. Men's Coach – 11 applications, 5 worthy considerations.
- c. Applications close Sunday 22nd September.
- d. Ideally, Senior Coaches should be appointed by 1st week of October, 2019.

ACTIONS:

Laurie – To interview & appoint Senior Women's Coach

David – To interview & appoint Senior Men's Coach

j. Club Information Session

- a. Informal Info Session on the 2020 Season & JBNPL – Saturday 21st September, 11am.
- b. Ivan will attend info session, any other volunteers welcome.
- c. Not expecting large numbers.

ACTIONS:

Rachel – Post Info Session on social media.

Committee – Advise Ivan if you will attend and respond to queries.

k. Senior Presentation Night

- a. 161 attendees.
- b. Regos closed.
- c. Ivan needs help on night.
- d. Raffle – anyone got prizes? Alcohol not permitted – as per Good Sports Accreditation.
- e. Suggestion to offer 'naming of chairs' as a fundraiser on the evening

ACTIONS:

Committee – Advise if anyone can assist Ivan on the night.

Justine – Arrange trophies.

Regan – Arrange sample chair with name plate.

Committee – Advise Ivan if you have prizes available to raffle on the evening.

l. General Business

Coaches and Team Manager's Thank You – Pizza Evening

- a. Wednesday 25th September, 7pm at the club.
- b. Team Managers to return match books & First Aid Kits.
- c. Coaches to return ball bags.

ACTIONS:

Ivan – To invite via email all Coaches & TM's - by Thursday 20th September

Birgit, Sue – To order pizza & alcohol

Meeting closed: 9.03pm

Minutes prepared by: Rachel Cummins