



# THE FUTURE IS FOOTBALL REDBACKS FOOTBALL

elthamredbacksfc.org.au



## 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: 28/1/2020

Start time: 7:38pm

Location: Eltham Redbacks FC, Cedar Ave, Eltham North.

### Attending:

Rachel Cummins	Michael Kouranos	Kirsten McNally	Regan Carr
George Ohanian	Con Christov	Sue Cartledge	David Freeman
Ivan Dalla Costa	Grant Peden	Gabby Montagnese	Danielle Kibell
Laurie Alonzo	Justine Stojanovski		

**Apologies:** Andrew Lamers, Tariq Hashimi, Birgit Maurer, Cameron Lockhart, Kyle Luu

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

### Agenda:

- Welcome members and guests (Declaration under SECT 206B)**
  - All solvent
- Status update on Action Items from previous Committee Meeting**
  - Danielle to take on Registrar role
  - David still finalising Junior Boys TD
- Regos 2020 season & fees**
  - Regos open as of 28<sup>th</sup> January, 2019
  - All JBNPL registered, if more players come along George will liaise directly
- Clubrooms Opening – social activities**
  - Seniors 1<sup>st</sup> home match – clubroom opening possibly 20<sup>th</sup> March or 27<sup>th</sup> March – TBC when fixtures are released by Football Victoria
- Shirt Presentation Day**
  - Community - Shirt Presentation: 29<sup>th</sup> March
  - JBNPL - Shirt Presentation: Potentially Feb 8<sup>th</sup>

### Action items:

David to confirm JBNPL Shirt Presentation Day

Andrew to include Sat Prog kids in Shirt Presentation Day (encourage players to sign up at the Come & Try Day so they will be presented with their shirt)



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**6. Team Manager & Coaches Induction**

- Pat chasing Coaches for little kids, but still a hole
- 2 x u13 boys coaches still to fill

**Action items:**

Rachel to boost Coaches advert on Facebook

David to advise at next meeting a date for the Coaches & Team Managers Induction evening

**7. Member Protection Policy & WWCC**

- Everyone has to register with WWCC and register on Play Football – all TM, Coaches & Volunteers
- All coaches to comply with Code of Conduct
- Grey area is 'volunteers' – anyone with any contact with children

**Action items:**

Grant – to update Member Protection Policy

**8. Saturday Program**

- Come & Try 8<sup>th</sup> March

**Action items:**

Committee members to assist & encourage sign ups on the day – although it was noted that's a long weekend.

**9. Team App**

- Assistance required, was suggested that all members be added as: Parent name (Child name) as aligning children to parents is too time consuming

**10. Team Photos – pencilled in for May. Who can take lead on this?**

- Gabby agreed to oversee – Team photos

**Action items:**

Rachel to make email introductions to photographer & Gabby

**11. Other business**

- Canteen meeting needs to take place – Regan to coordinate
- 1<sup>st</sup> big test is 9<sup>th</sup> Feb when JBNPL's play at home – Regan and Sue to take lead
- Ivan – talk about pre-season – equipment needs to get ready – Saturday we need to bag balls 1<sup>st</sup> Feb 9am – 2hrs.
- Balls, bibs, cones. We need a register and coaches don't get paid until they return bag. Do we need to order more goal nets?
- NBN will be connected on 7<sup>th</sup> Feb – unlimited data
- Council – Ivan replacement of synthetic pitch
- Replace lights with LED – Ivan looking into it



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12. Set date for next committee meeting

- 25<sup>th</sup> February, 7.30pm

Meeting closed 8.45pm

Minutes prepared by: Rachel Cummins

