



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: 14/4/2020

Start time: 7.34pm

Location: Remote, via Zoom

Attending:

| | | | |
|------------------|------------------|---------------------|------------------|
| Rachel Cummins | Michael Kouranos | Justine Stojanovski | Cameron Lockhart |
| George Ohanian | Con Christov | Andrew Lamers | David Freeman |
| Ivan Dalla Costa | Grant Peden | Danielle Kibell | Danielle Kibell |

Apologies: Regan Carr, Kirsten McNally, Laurie Alonzo, Birgit Maurer, Kyle Luu, Sue Cartledge, Tariq Hashimi, Gabby Montagnese, Mel Basile

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

Agenda:

1. Welcome members and guests (Declaration under SECT 206B)
 - All solvent
2. Refunds
 - 600 active regos in system
 - To date, 12 inquiries for refunds for 2020 season
 - Registrar is responding to refund requests – we are taking a consistent approach
 - Awaiting advice from Football Victoria on the 2020 season and their intentions response to fees
 - Expect more refund requests to come once FV announce their stance at end of May
 - Refunds are based on 2 months of incurred running costs
- Refund table – sent to all Committee Members on 14th April (prior to meeting) was approved by Committee, along with the following discount on Building funds – 0% on 1st child, 50% on 2nd child, 100% on 3rd child (subject to no objections from Treasurer)
- Copy of refund table available by request

ACTIONS:

All refund requests to be sent to registrar@elthamredbacksfc.org.au and treasurer@elthamredbacksfc.org.au
Requests to be responded to via Registrar

3. Football Victoria Update
 - FV are keen to proceed with a season of some 'sorts' this year – perhaps running into spring summer
 - FV are consulting with clubs on options – especially availability of venues (issues sharing facilities with cricket)
 - 31st May – FV will announce way forward, will have more certainty on the way forward
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ACTIONS:

Ivan – consult with Council on ‘sharing grounds’ with cricket over spring/summer

Ivan/Gabby – Discuss with Eltham College potential to use their grounds if the season is extended

Ivan – To respond to FV email seeking feedback on Community Competitions for 2020 Season

David - – To respond to FV email seeking feedback on JBNPL Competitions for 2020 Season

4. Website

- Meeting was hosted by Con on Tuesday 7th April – attendees – Danielle Kibell and Rachel Cummins
- Determined that the Club Secretary should ‘own’ the website

ACTIONS:

Con – Table up what was spoken about at website meeting after further consultation with the Football Department and Saturday Program. To present at next Committee Meeting.

5. Online Training

- Following resources have been pushed out to all members:
<https://elthamredbacksfc.teamapp.com/articles/4579666-online-training-resources-overview>
- Initially the resources were sent to Coaches and TM’s with the intention of them circulating amongst their teams but this was not consistently distributed so a decision was made to send out to members
- Coaches were promised online resources – this is currently being developed by JBNPL TD – Javier

ACTIONS:

David – To work with Javier on online resources for Coaches - Elements, tips and drills. Valuable for coaches to know and understand. Timeline – by end of April.

6. Other Business

- Depending on what the outcome is for the 2020 season through FV, we could look at hosting some gala days at end of year – this would keep members and teams engage

7. Set date for next committee meeting

- Tuesday 12th May, 2020 - 7.30pm via Zoom

Meeting closed 8.42pm

Minutes prepared by: Rachel Cummins
