



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: 3rd November 2021
 Start time: 7.34pm
 Location: Zoom

Attending:

Andrew Lamers	Gabby Montagnese	Mandy Hogg
Joe Montagnese	Margo Fox	George Ohanian
Connie Bonacci	Steve Hogan	
Mel Basile	Rachel Cummins	

Apologies:

Laurie Alonzo, Ivan Dalla Costa, Danielle Kibell, Shane Vipond, Regan Carr, Con Christov, Kyle Luu, Adrian Ong'ara

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

Minutes:

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

All solvent

2. Refunds - COVID

- Form closed on 31st October
- Treasurer and Assistant Treasurer working through processing refunds
- Remaining members who have not responded will need to contact Assistant Treasurer directly
- Honour board acknowledging members who donated refunds will be delayed until February 2022 and only members who expressly donated their fees through filling in the form will be listed

3. Boys Program overview (Joe)

- Changes in technical football structure in place now for 2022
- Focus on player & coach development
- Trials:

JBNPL

Nov 8-16, preseason commences Nov 23

Community Boys

Nov 18-20

Mini Roos Boys

Nov 22 - Dec 3

U21's (Reserves)

Dec 6-22

ACTIONS: Kyle & Coordinators – Communications to members regarding trials





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4. Girls Program overview (Laurie)
 - Appointment for Senior Women's Coach being made w/c 8th November
 - Girls program not holding trials, but there will be some training sessions in December – TBC
5. AGM
 - Sunday 28th November, 10.30am in the clubrooms.
6. Uniforms
 - Kappa has presented packages and proposed jersey circulated within the committee
 - New online merchandise line will be launched in January to generate income for the club
 - All Coaches & Assistants (not Sat Prog) – receive full uniform
 - Team Managers – receive top only
 - Saturday Program – to discuss with Gabby suitable uniform options
7. Summer social activities at club
 - Connie to discuss with Phil a Christmas style event on Friday nights, or Sunday afternoon (speak with Cricket Club)
8. Saturday Program Lite (Andrew)
 - Commences 6th November for 6 weeks
 - No charge
 - 105-110 kids – 7 squads
 - Coach Michael is taking the Spiderlings session
9. Coaches for Community (Margo)
 - Survey closed and findings circulated to committee
 - Information to be available at trials encouraging parents to coach – aimed at the u7,u8 age groups
 - 16 Days of Activism, commences late November

ACTIONS: Margo to follow up with Fabrizio to run formal coaching sessions
10. Member Protection Policy – proposed amendments were voted in by Committee (Policy attached with amendments in red)
 - No objections

ACTIONS: Rachel to update and post on website
11. Conflict of Interest Register – was voted in by the Committee (Register attached)
 - No objections

ACTIONS: Shane to manage the Conflict of Interest Register and create guidelines/procedures

Meeting closed 8.43pm
