



## Committee Meeting Minutes

Meeting held 15 January 2024  
6.30pm – 8.00pm



**Apologies:** Mary McKinnon

**Attendance:** Ossie Pereira, Jon Head, George Driscoll, Laszlo Jakso, Alison Claxton, Dawn Pereira, Peter Allen, Ann Devereaux, Lucy Batchelor, and Sue Nickisson.

### 1. Welcome to the new Committee members:

Ossie opened the meeting by welcoming new Committee members.

### 2. Approval of Minutes of previous meeting (18 December 2023).

Minutes of the meeting held on 18 December were accepted as a true record by Alison and seconded by Dawn.

### 3. Actions outstanding / updates from previous minutes:

I. Ossie to continue to contact Hyundai re: outstanding monies.

**Action:** Ossie to continue to attempt to contact Hyundai.

II. Registration window for SL1 closes 1 February 2024

III. Update re: football carnival on 23 March 2024

Ossie advised of no further update as the meeting with the City of Gosnells Council has not yet occurred.

### 4. Treasurer's update:

Alison advised that two new donations have been received to support the new bar upgrade.

Ossie informed the meeting that sponsorship has been received for a new firestick, sender, and subscription for the clubroom.

Alison provided an update regarding the Club's finances and the Committee accepted the update as a true record of accounts.

**Action:** George to meet with Alison, Ossie, and Noel regarding the Treasurer role.

### 5. 2024 Registrations/Fees/Coaches etc. update:

I. Registration fees

The Committee agreed the registration fees for the 2024 season.

The Committee also agreed that the cut-off date for payment of fees is 30 June 2024. After this date players will be unable to play until all fees are paid in full.

II. SL1 roster

Sue advised that the roster for State League players is due to Football West by 1 February 2024

Sue also advised that all players on the roster and playing in the Night Series will need to be registered and activated by 1 February 2024, with the Football West fee component also paid.

**Action:** Sue to work with SL1 coaches to ensure roster and registrations are completed.

III. Night series – Men/Women

Ossie advised that the entering of all competitions is required to come through the Committee for approval.

**Action:** Lucy to advise the coaches for the Women's team of this requirement.

#### IV. Kit purchase

All kit purchased for the 2024 will need to go via Dawn as Merchandise Coordinator.

#### V. Junior coaches

Sue provided an update on coaches who have agreed to return for this season.

**Action:** Committee members to speak to any existing coaches regarding the possibility of coaching again this season.

#### VI. Training areas

Sue advised that we are unable to use Hume Road Oval this season before 6.30pm for training purposes.

**Action:** Sue to look at dedicated training areas for all teams due to the restrictions.

### 6. Women's Teams:

#### I. Increase of female team

Lucy advised the committee that this season will hopefully include an u8s and u10s girls' team.

#### II. Changing rooms

The Committee agreed that the changing room nearest to the shed can be utilised as a female only changing room.

#### III. Lock up space.

The committee agreed that due to limited storage availability this can not be accommodated.

### 7. SL1 Coaches awards:

**Action:** to be determined at a later date.

### 8. Extension/bar update:

Sue advised that King Road Brewing have kindly loaned their portable bar for us to use while ours is currently being rebuilt.

### 9. General business:

#### o Club membership 2024

The Committee agree for this to remain at \$30 for the 2024 season.

#### o Physio

**Action:** Sue to follow up with last year's physio regarding their availability for this season.

#### o Saturday Set-up

**Action:** Ossie to speak with the u18s team for volunteers to assist with setting up the pitches on home games.

#### o Committee roles

The following roles were agreed:

Jon Head	Ground Marshall Coordinator
Alison Claxton	Registrar
Ann Devereaux	Assistant Registrar
Dawn	Merchandise Coordinator
Lucy	Female Coordinator (including Juniors)
Laszlo	Junior Coordinator

Additionally, the Committee agreed that Lee Claxton will be the SL1 Coordinator and will be supported by Ossie.

**Action:** further discussions to be held at the next Committee Meeting

**10. Date of next meeting:** Monday 12 February 2024