

Victoria Park Soccer Club



Management Committee Meeting 20 April 2017

Normal management committee meeting

When 20-04-2017 at 04:00 AM

Location: Parnham Reserve, Carlisle WA 6101, Australia

Chairperson Niki Ferreira

Minute
taker Hannah George

Present Niki Ferreira (President)

Minutes

1. Volunteer Coordinator Report (as required)

Peter no longer available.

Volunteers - Kat can help. Niki been liaising with operations. Maybe ask Beckie and others who would be good for operations chair. Alex? Giselle leaving in 2 months.

2. Attendance and approval of last minutes

Niki, Hannah, Andy.

3. Town of Vic Park (as required)

Mowing contractor and 7 may event noted.

Nikki discussed Maniana stuff collection or skip. Lease signed.


Key register - who to do this?


Contact - Andy to notify Tim not him.

Fees - check the draft invoice, Niki.

Bond to be checked by Jen.

Tasks

 Due date: 25-04-2017

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3.1. Community inclusion workshop 1 may 6-8pm

Hannah to attend, find a friend, maybe Niki.

4. Operations Committee Report

Committee chair discussed. Ongoing.

5. Football west (as required)

Note div 3 removed.

Female coach mentor scheme

Coach possible Jay.

6. Membership Committee Report (inactive)

Noting in to report.

7. Members to confirm

Nothing this meeting.

8. Sponsor Report

Picked up Grill'd vouchers.

9 may nutrition seminar - 6:30pm. Coaches be aware. Freebies.

Dave Palermo.

Membership pack in works. Bottle sponsor needed \$600. Target end of May.

9. Treasurer's report (as required)

No report.

Some concern with money being put in the right place in canteen.

Does Jen need help? Is Julian an accountant?

10. All other business

Tidy away the signs around the ground.

Look ahead for friendlies on bye/cup weekends.

10.1. Selection Policy - refer to Operations

How do we get everyone to sign up to policy?

Future - ensure part of sign up on MyFootballClub

Constitution and policy - copies. Code of conduct in changing room.

11. Next meeting (TBC) - regular meeting to be agreed

First Tuesday of every month. Next meeting 2nd may 8pm.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Management Committee Meeting 20 April 2017 on 20-04-2017

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
3.			25-04-2017
3.			25-04-2017