

# 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 liasing 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.

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*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