

Cooma Cats Australian Football Club - Minutes

Monthly Meeting:

18 November 2012

Attendance:

Dave Paterson, Karen Innes, Kevin Smith, Mark Macklin, Damien Asanovski, Stu Wood, Adam Azzo, Mark Fitzgerald, Kylie Johns, Dulcie Thirstleton, Rob Barnes, Dave Innes

Apologies:

Chooka

1. Meeting opened at: 15:45pm

2. President's remarks:

* Need to confirm coaches for 2013
* Need to plan major events, such as Gala Day
* Need to get on with uniform orders
* Equipment and Canteen preparations
* Finalising Bronze Accreditation

3. Confirmation of Minutes from previous meeting:

* Confirmed.
* NSTR

4. Business Arising from previous meeting:

* NSTR

5. New Business

* Correspondence:
	+ Contacted by Canberra Gaelic Football Association seeking team nominations.
		- Pass to Canberra Connections to coord
* Finance:
	+ Opening Balance Operating Account:$7,470.85
	+ Term Deposit: $8,500
* Governance:
	+ Need to continue program of Governance Improvement
	+ Registrations to be completed
	+ Child protection forms to all key personnel
	+ Stocktake completed.
* Seniors:
	+ Azzo nominated as Senior Coach for 2013
		- Agreed
		- Moved - Stu
		- Seconded – Adam
	+ Trainers need to appointed and accredited
	+ Approval for club coaches & assistant coaches to attend Annual Coaching conference. Club to fund. Azzo to plan.
		- Moved: Dave
		- Seconded: Karen
* Supercats:
	+ Coaching options needs to be explored for 2013.
* Youth Girls:
	+ 2 girls from Cooma played with Tuggeranong in AFL NSW State Carnival on 17 Nov 12.
	+ Working towards entering a team in 2013.
* Auskick:
	+ Welcome to Matt Tronerud as Auskick Coordinator for 2013
	+ Need to get Matt nominated for Level One coaching course
* Equipments & Assets:
	+ Orders for shorts and socks for Seniors, Supercats and Youth Girls to be placed.
		- Moved: Stu
		- Seconded: Azzo
* Canteen:
	+ Approval to fund training for Food Handlers Supervisors Course
		- Moved: Adam
		- Seconded: Dave
* Fundraising & Sponsorship:
	+ Investigate major sponsor options for 2013
* Social:
	+ Start investigating Casino Night fund-raiser for 2013
* Other:
	+ Investigate “Lucky Joker” fund-raiser at The Aussie.

6. Confirmation of tasks arising:

* Meet council (Mark Williams) re Canteen - Rob
* Orders for socks and shorts – Mark Fitz
* Letter to the Aussie Hotel investigating sponsorship options for 2013 - Rob
* Letter to Rose Cottage investigating sponsorship options for 2013 – Rob
* Need to investigate status of affiliation with Woden in 2012 – Stu & Adam
* Approaches to clubs for Gala Day (Belconnen, Woden, Tathra) – Rob
* Lucky Joker proposal – Dave
* Master Team options - Dave

7. Next meeting: 03 Dec 12 (after AGM)

8. Meeting Closed at: 4:45pm

Rob Barnes

Secretary

Cooma Cats AFC