FURY NETBALL CLUB MINUTES OF GENERAL MEETING

Held on Tuesday 13th April 2021 SNA Clubrooms.

Meeting started at: 7.32pm

Present	Kay Di Bisceglie	Alison Paterson	Garren Skinner
Louise Skinner	Kelli Oven	Kate Pow	Jada Shields
Rachael Dillmann	Dee Zile	Rosalie Stonehill	Jacqui Young
Charmann James	Michelle Donald	Tenille Black	Alexis Williams
Dianne Smith	Lynn McDonald	Steph Young	Nicole Wilton
Rachael Munut	Emma Patterson		
Apologies			
Mel Stewart	Fiona Farmer		

1. Minutes of Previous Meeting/AGM tendered and passed by Rachael Munut

Seconded by Nicole Wilton

2. Treasurers Report

As at 13/4/21

Money in bank \$25,872.63 89 players owe full fees and about 30 are on payment plans or have a small balance owing. Every Team has people who owe fees.

Feed due to SNA as follows:

Seniors: \$175 x 52 = \$9,100

Juniors: \$140 x 103 = \$14,420

NSG: \$104 x 26 = \$2,704

TOTAL \$26,224

As well as approx. \$450.00 per week in umpire fees for the rest of the season and windup and trophy costs.

WE need to do another sausage sizzle and really promote the merchandise we have purchased

Business Arising from Treasurers Report

Discussions were held regarding players who haven't not paid fees, no pay no play policy will have to be reinforced. As if they haven't not paid they are not insured.

ACTION: Fiona to give copies of unpaid invoices to Coaches/Team Managers to be handed out. These need to be paid before the first game on Friday/Saturday.

	Business Arising from Previous Meeting	Discussion/Action
1.	Umpires – 6 slots to fill 3x 8am 1x 9.40 1x 11am 1 x 12.40 Dee will ask Craig to see if he will come and umpire at least 1 game for us. Rose said she will umpire her seniors team at 11am. Need to speak to Chole Evans has shown interest in umpiring for 2021.	Emma P Advised we have enough umpires, although we are short this 1 st week. Fiona will umpire 8am game, however her team plays at this time, so Emma is confirming with Fiona. ACTION: ITEM CLOSED
2.	12B Team – Still need 2/3 players to fill the team	Still short players, Kay has 2 of her 13's who are young enough to play in the 12's team to fill in. Alexis managed to find another player during meeting, who is keen to play and is going to come to training on Thursday. ACTION: ONGOING
3.	Bunnings Sausage Sizzle on 10 th April- Results from Sausage Sizzle	 Profit from Sausage Sizzle was \$1015. As thought the sausage delivery from Ryan's Meats was 350 sausages short. So we are in credit 350 sausages on next order! Rosalie mentioned that the buns from Bakers Delight which we pay to be pre-cut were very poor this time. Probably better to get buns from Woolworths ect and cut them ourselves. A big thank you to everyone who gave up their time to help cook, serve and clean. Was a very good result! Nicole mentioned that Karnet Prison Farm also give donations of sausages to non-for profit. We will definitely make contact prior to our next sausage sizzle ACTION: ITEM CLOSED
4.	Training Shirts/Uniforms – Adelle asked if we would be looking at getting training shirts – everyone agreed it was a great idea – A Sponsor would be even better! Will get prices and see what response we get from players/parents.	The Vale mock up's have been done, however waiting for The Vale to give their final okay, before placing the order for jumpers/jackets and training shirts. The question was asked if Fury umpires can be given white shirts with a small fury logo on them, or even a name badge? ACTION: Kay to check with SNA as to what is allowable for umpires to wear.

	New Business	
1.	The Vale Sponsorship Deal – Players awards	Still waiting for The Vale to confirm sponsorship details. Asking for kids ½ price meals to be full price and instead, offer a Junior player of the Day award giving a free kids meal to each team each week.
		ACTION: Ongoing, awaiting The Vale to confirm
2.	Coaching Books for 2021-	Kay gives these out at the start of each season to coaches. Really important for these to be filled out weekly by Coach or Team Manager and handed back to Kay at the end of the season so that the club can keep track of players who have reach milestone number of games with Fury, so these can be celebrated by the club.
		ACTION: Kay will hand these out at training on 15/4. Reminder to all coaches for these to be completed.
3.	Fund Raising Committee	Emma Patterson, Tenille Black, Alexis Williams, Charmann James, Michelle Donald, Steph Young, Jacqui Young and Dianne Smith all agreed to join the Fundraising Committee along with Rosealie Stonehill, Louise Skinner, Dee Zile, Alison Paterson, Lynn McDonald, Kelli Owen, Garren Skinner and Adelle Takiari who joined at the AGM.
		Fundraising Committee Meeting has been scheduled for Tuesday 20 th April at 7pm at The Vale to lock dates in for The Vale fundraisers and also decided on any other fundraisers to be organised this season.
		ACTION: Alison to book table for meeting and get dates from The Vale when we are able to hold these 2 events so that we can lock dated in at this meeting.
5.	Team Managers	Kay went over the role of the Team Manager: Make up captains roster for the season, posting weekly fixtures on team page, filling out of stats book weekly. They are also encouraged to come to committee meeting and be the go between in getting communication out to the teams and players, would also love for them to then delegate parents from the team to help with fundraising.

6.	Website Updates	Lisa has offered to keep the Fury Website up to date, which is great.
		ACTION: Lisa to do updates as needed ITEM CLOSED
7.	Facebook Birthday Messages	Lisa has also offered to post the Facebook Birthday messages, which is a rather big job now that we have 20 teams!
		ACTION: Lisa to post Birthday messages ITEM CLOSED
8.	Fundraising Levy 2022	Discussions were had regarding next year, each family needs to either pay a fundraising levy or volunteer so many hours per season to help fundraise money for the club. Most people agreed that this was a reasonable request. ACTION: ONGOING Further discussions to be had
9.	Role of the Coaching Co-ordinator – Rose	Rosalie discussed her role as Coaching Coordinator. She is a go between the coach and the club. She is happy to be approached if help is needed by the coach or parent. Any coach that has any issues with grading after 1 st game please see Rosealie, also any problems with umpires she is the person to help you.ACTION: This to be communicated to all Coaches/Parents
10.	2021 Team Photos	 Phill is happy to be our team photographer, although not sure how many games he will get to this season. Will try and schedule team photos earlier in the season this year. Also aim to have them on a Thursday training session again, we are able to use the clubrooms for this. ACTION: Kay to check with Phil regarding dates for team photos to be done.