

**BROOKLYN UNITED SOCCER CLUB,  
COMMITTEE MEETING  
ANGLERS REST HOTEL, THURSDAY 13<sup>TH</sup> OCTOBER 2010.**

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**1.0 OPENING OF MEETING AND APPROVING OF AGENDA**

- **MEETING OPENED 7:45PM**

**2.0 PRESENT AND APOLOGIES**

- **PRESENT: COMMITTEE MEMBERS: ALAN MONK (PRESIDENT), JENNY FENWICK (TREASURER), MICHELLE RAISON (SECRETARY), KAZ HUGHES (FUND RAISING)**
- **APOLOGISE – KIM WILSON (VICE PRESIDENT), LYN SHAKESHAF (FUND RAISING)**
- **POSITION VACANT: EQUIPMENT OFFICER**

**3.0 MINUTES OF PREVIOUS MEETING**

- **MINUTES FROM PREVIOUS MEETING CONFIRMED. MICHELLE MOVED KAZ SECONDED.**

**4.0 CORRESPONDENCE**

**IN/OUT:**

- **BILLS KDSA – CLUB NOT PREVIOUSLY BILLED FOR 035 M REGISTRATIONS**

**5.0 BUSINESS ARISING FROM CORRESPONDENCE /PREVIOUS MINUTES**

- **MULLET CUP – MADE \$137.00**

**6.0 TREASURER REPORT**

- **BANK BALANCE 13 OCTOBER 2010 : \$22,590.02**

**7.0 GENERAL BUSINESS**

**7.1 JUNIOR PRESENTATION DAY**

- **WAS FANTASTIC, GREAT FEEDBACK. HELD 12<sup>TH</sup> SEPT - AS RAINED OUT ON 4<sup>TH</sup> SEPT. WENT REALLY WELL. EVERYTHING WENT WELL. ACTIVITIES GOOD, PRESENTATION GREAT.**
- **ALL STARS IN THE AFTERNOON WAS GREAT**
- **PRESENTATION TO SENIORS AFTER ALL STARS WENT WELL**
- **COULD DO MORE BREAKFAST BARBEQUE**
- **LYN KEPT A LIST OF WHAT WORKED AND WHAT DIDN'T**
- **ALL CHILDREN HAVE TROPHIES**

**7.2 ALL STARS GAME /BROOKLYN INTER-CUP COMP**

- **WENT EXTREMELY WELL**
- **SHIRTS FANTASTIC**
- **GAME AND PRESENTATIONS WENT OFF WELL**

- **GREAT FEEDBACK**
- **NEXT YEAR RUN BARBEQUE A LITTLE LONGER**

### **7.3 MULLET CUP**

- **MADE \$137.00**

### **7.4 SENIOR DINNER DANCE**

- **23<sup>RD</sup> OCTOBER 2010 TO LATE – NOW – TIME HAS GOTTEN AWAY FROM EVERYONE**
- **?? 30<sup>TH</sup> OCTOBER – BUT THIS IS THE PEARLS NIGHT OUT**
- **?? 6<sup>TH</sup> NOVEMBER – HAWKESBURY CRUISES ??? – KAZ FOLLOWING UP - \$30.00 X 2 HOT MEATS, BAR, CRUSING TIME 395.00 PER HOUR X 4 HRS = 15.80 ?? LEAVE FROM KPOINT... ?**
- **OTHER OPTION - ?? DAVE'S RE BUFFET – 60 PEOPLE ???**
- **LUCK DOOR PRIZE – ??**
- **JF FENWICKS – DONATE CLEAN**
- **KAZ – CAROL SULLIVAN – JEWELLERY**
- **MONKS – PIZZA PARTY VOUCHER**
- **TEAHA BREAKFAST – RUDIE'S**
- **MARELE – VOUCHER – JF VOUCHER**
- **SONJA – BEAUTY ROUTINE – AL TO ASK**
- **BIL GLOVER – WEEKEND LUXURY AFOAT - ??? FOLLOWING UP**

### **7.5 A G M**

- **26<sup>TH</sup> FRIDAY NOVEMBER AT DAVE'S RESTAURANT**
- **JENNY F DID MENTION TO DAVE – KAZ WILL FOLLOW UP**
- **INVITE LIFE MEMBERS**
- **AL INFORMED MEMBERS THAT RAY JAMES INTERESTED IN NOMINATING FOR EQUIPMENT OFFICER**
- **ALL COMMITTEE MEMBERS TO WRITE REPORTS. JENNY F TO GET BOOKS AUDITED.**

### **8.0 OPEN TABLE DISCUSSION**

#### **8.1 CRICKET DAY – RED AND WHITE BARBEQUE ALL STARS GAME**

- **SAME AS PER LAST SEASON – WHITE AND RED**
- **TO BE HELD 1<sup>ST</sup> REGISTRATION DAY – MAKE A SUNDAY ????? LAST WEEKEND IN JANUARY 2011. IF WE DO THIS NEED TO ADVERTISE NOW AS TIME WILL GET AWAY. NEEDS TO GO ON WEBSITE?? ANNOUNCE AT DINNER DANCE**

#### **8.2 \$4000 DONATION / WON**

- **MANY THANKS TO KIM WILSON WHO WAS THE DRIVING FORCE BEHIND THIS. A FABULOUS OUTCOME FOR THE CLUB**

#### **8.3 TRAINING SHIRTS**

- **ISSUE OF PROVIDING TRAIN SHIRTS FOR ALL TEAMS**
- **NEED TO COST – KAZ TO FOLLOW UP ON THIS**

#### **8.4 TERM DEPOSIT**

- **CONSIDER TERM DEPOSIT – JENNY F WILL CHECK RATES. WILL COME BACK TO COMMITTEE FOR A DECISION ON HOW MUCH. ONCE RECENT CHEQUES CLEARED,**

**DINER DANCE EXPENDITURE AND REFUND 2010 SHIRT DEPOSITS =  
APPROXIMATELY \$19,000 + \$4,000 FROM GOALS FOR GRASSROOTS = \$23,000.**

#### **8.5 TROPHY CABINET**

- **KIM RAISED ISSUE (BY WRITTEN REQUEST) OF THE NEED FOR ADDITIONAL TROPHY CABINET. KIM HAS SPOKEN TO PUB AND BRETT HUGHES. COMMITTEE AGREED THAT THIS SHOULD BE COMMISSIONED.**

#### **8.6 M035**

- **2 PEWTER MUGS SHORT FOR MEN'S OVER 35 PRESENTATION. KIM HAS CHECKED WITH KDSA = AND ORDERED. GUB WILL PAY FOR THESE.**

#### **8.7 SENIOR SHIRTS**

- **KIM IS STILL IN THE PROCESS OF FOLLOWING THESE UP**

#### **8.8 LIFE MEMBER**

- **NEED CRITERIA**
- **NEEDS FURTHER DISCUSSION**
- **EARNING POINTS / YEARS INVOLVED / CAN'T JUST HAVE PLAYER / MUST HAVE GIVEN TIME TO CLUB**

#### **9.0 CLOSE OF MEETING**

**MEETING CONCLUDED AT 9:00PM**

**NEXT MEETING: THURSDAY ??? NOVEMBER ?? AFTER DINNER DANCE 12<sup>TH</sup> NOV ??**

**AGM FRIDAY 26<sup>TH</sup> NOVEMBER**