

BROOKLYN UNITED SOCCER CLUB,
COMMITTEE MEETING
ANGLERS REST HOTEL, THURSDAY 2nd December 2010.

1.0 OPENING OF MEETING AND APPROVING OF AGENDA

- Meeting opened 8.05 pm

2.0 PRESENT AND APOLOGIES

- Present: Committee Members: Jenny Fenwick (treasurer), Michelle Raison (secretary), Kaz Hughes (fund raising) Kim Wilson (Vice President)
- Position vacant: Equipment officer

3.0 MINUTES OF PREVIOUS MEETING

- Minutes from previous meeting confirmed. Michelle moved Kaz seconded.

4.0 CORRESPONDENCE

In/out:

- 2011 affiliations documents
- Notification for special meeting re: break way
- Invoice for webhosting and invoice all season trophies
- Thank you from Shirley Singleton re: presentation day
- Email from BRFB asking for contribution to new electronic sign
- Thank you to Hundi re goals for grass – need to check money has come into the bank - Jenny to follow up and let Kim know

5.0 TREASURER REPORT

- Final report 31 October 2010 : \$ 22,376.73
- All documents relating to financial state of club sent to committee members
- Auditors report has been completed

6.0 GENERAL BUSINESS

6.1 AGM for 2010

- Kim organising report
- Kim will organise to send out to all member – via mail / e-mail 8th January - some will be printed off and sent to life members
- Date changed from 26th Nov – more likely to get people during day
- AGM date **Sunday 30th January** – before registration and on ALL STARS cricket game
- Kazz will do colour page for life members
- Need secretary, presidents and fundraising report
- Treasurer report done and sent to Kim

6.2 All Stars Game / Cricket Game and 1st registration day

- Sunday 30th January
- Kazz and Lyn to organise

6.3 Resolution re: committee members being offered a subsidy on fees for incentive to work on committee

- Needs further discussion – need resolution
- What would it look like
- i.e., registration up to the value of ???
- Needs to go in AGM – resolution – for encouraging people to join committee – incentive. Michelle will work up resolution

6.4 Registration Fees for 2010

- To stay the same as 2010
- However NO shirt deposit fees for 2011 – too difficult to administer

6.5 BRFS Sign contribution

- Email received requesting consideration of donation
- Proposed \$1000
- Kim to organise re possibility re major events – rego day
- Committee has voted that \$1000 will be donated – moved Michelle and seconded Kim
- Jenny Fenwick to organise payment

6.6 Christmas ion the Park 3rd Dec 2010

- Soccer has donated raffle slot to Christmas in the Park for 3rd Dec
- Jenny F cancelled meat order
- Excess stock has been given to Christmas on park – Lyn has organised this

6.7 Senior Shirts

- Men's 35 / women 35
- 80% of M O 35 still outstanding
- Kim is still chasing

6.8 Equipment

- Shirts OK
- Training Balls needed
- Matches bags OK

6.9 Asserts registered

- New canopy needs to be added
- Jenny F to do

6.10 Extra signature on account

- Michelle R has completed paper work. Jenny F to go to bank and counter sign

6.11 PA system

- Kim proposed that the club implement \$100 deposit and \$50.00 hire fee
- Committee voted and agreed. Moved Kim seconded Jenny

6.12 Season licence for 2011

- Michelle to organise full season licence

6.13 Pub Raffle for 2011

- Discussed pub raffle – it was felt that 5-6 trays too many
- Suggested 4 trays – meat x 4. F & V
- Jenny F to investigate with butcher – 4th tray to be bigger – with F & V – charge \$2.00 per ticket.
- Kim to do up dates

9.0 CLOSE OF MEETING

Meeting concluded at 9:30pm

Next meeting 2 weeks before AGM – **week of 17th January** - Michelle to ask Noddy what suits him – Noddy can not to Thursdays

NEXT MEETING: to be confirmed – week of 17th January 2011