



Executive Meeting

opened at 6:45pm 04 Feb 2010

Attendance: Greg Miles, Jason Graham, Neil Upton, Jeff Smith, Grant Foot

GENERAL BUSINESS

FINANCES

N.UPTON – Supplies copy of finances – see Appendix.

Still chasing individuals for payment of monies associated with Cairns Trip last year.

MAFQ MEETING

G.MILES – Attended the MAFQ AGM which saw the reinstatement of _____ as president. The draw for season 2010 will be discussed at their next scheduled meeting. Look at petitioning the MAFQ for an annual Gold Coast Vs Sunshine Coast Match every year (Rayners Trophy).

TRAINING

G.MILES – Assured that training will remain on Wednesdays 5:30pm to 7:30pm. Players still required to assist in paying a \$2 contribution to go towards the costs of lights.

JUMPERS SPONSORSHIP

G.MILES – Completed an “artists impression” of jumpers for both supers and masters teams for 2010. To approach sponsors (Haymans, Sportsmove, Rapid Hire) in relation to level of support and promotion. Discussion on what they get for money...2yrs?; banners; tickets to events / local games.

Action – J.GRAHAM / G.MILES to draft a suitable letter to prospective sponsors.

MEMBERSHIP FOR 2010

Discussion on cost of affiliation with MAFQ, provision of equipment, playing strip, shirts, last years fee, affiliation as a social member of Maroochydore Roos etc. led to the production of a figure of \$150 for a playing member. This would get a playing member voting rights at regular meetings, a social shirt, playing shorts and socks, access to playing jumper on game day and game day costs (not including bus trip fees).

Discussion also ensued around a Social Membership (Non-Playing Membership) – \$10. These members would have voting rights at regular meetings and affiliation as a social member of Maroochydore Roos (still being negotiated).

PRE-SEASON GET TOGETHER

G.MILES – Keen to have the social committee to arrange a get family-based together before the start of the season.

Action – G.MILES to contact Social Committee representatives regarding this.



CLUB POSITIONS / DUTIES

G.MILES – Need to assign key positions to ensure smooth operation of club with the absence of Mick Matson, Marty Rayner and others. The duties associated with the positions need to be made clear and transparent.

Property Stewards: The responsibility for this task was decided best left to the appointed coaches (for 2010 **Grant Foot** and **Rohan Collins**). It is important to note; responsibility does not mean that they have to do it; individual elements of the role can and should be delegated, where appropriate. Duties will include looking after training equipment, water bottles, balls, hats, bibs, etc.

Club Caterer: **Greg Miles** is happy to take on the responsibility for this role again for 2010. Duties include ordering of food and beverage items for training and game days, and finding chefs to assist in the delivery of the food and beverages.

Player Registration: **Greg Miles** is happy to take on the responsibility for this role for 2010. Duties include ensuring players complete registration forms and profile sheets before they take the field.

Action – J.GRAHAM / G.MILES to draft a suitable players' profile sheet to be completed at time of registration.

Team Manager/s: To be appointed for individual game days. Duties include ensuring players complete registration forms and profile sheets before they take the field.

Action – G.FOOT to draft a task-sheet (to-do list) to assist the team manager in the allocation / performance of their duties. Some duties may include votes, team sheets, ground readiness (home games), etc.

MEETING

G.MILES – last regular meeting was cancelled due to no news to pass on to membership – the MAFQ had not met on the 1 Feb. Still unsure when draw will be released...will schedule an Executive meeting for 1st March – hope to have materials to present at a regular meeting shortly after that.

Meeting Closed at 9:15pm.

**Next Meeting: EXECUTIVE Monday 1st March 2010 – 6:30pm.
Venue: UPPO'S**



APPENDIX

Sunshine Coast Masters A.F.C.

FOR MEMBERS ONLY

**AVAILABLE ON
APPLICATION**

**OR ON ATTENDANCE AT
REGULAR MEMBERS MEETINGS**