



## Management Committee Meeting

opened at 6:40pm 9<sup>th</sup> November 2011 (Fishermans Road)

- Attendance:** Dave Wippell, Jason Graham, Greg Miles, Peter Wilson, Andy Timmer, Grant Foot, Jeff Smith, Ronnie Dyker, Michael Matson, Kent Weightman, Mick Dawes
- Apologies:** Col Gray, Rohan Collins, Tony Vagg, Jason Gadsden, Richard Coward
- Minutes of previous meeting:** Photocopy tendered.  
**Motion (J.GRAHAM):** Minutes tendered are a true and accurate record of the previous meeting.  
**Second (D.WIPPELL).** Motion carried unanimously.
- Treasurers Report:** Photocopy tendered (see Appendix).  
**MOTION (R.DYKER):** The Treasurers Report be adopted, accounts confirmed and payments ratified.  
**SECOND (P.WILSON).** Motion carried unanimously.
- Correspondence:** **In:**  
Craig Scrase – Amalgamation of Training night with Roos  
(18/10/2011 Email)  
Ron Dyker – Balance Sheet up to 31/10/2011 (Email)  
Ink to image (Email)  
**Out:** nil

## BUSINESS ARISING FROM PREVIOUS MINUTES

### DEBIT CARD (May 2011)

Discussion over getting a debit card for President for purchases (especially bus hire). **Action** – Further investigation required. **Action** – R.DYKER to investigate further and obtain documentation from financial institution.

Ongoing – **R.DYKER.**

### END OF SEASON TRIP (August 2011)

Two weekends to look at...29-30 Oct. and 12-13Nov.

**Action** – T.VAGG with social committee to investigate further.

T.VAGG finalised dates and venue. Toowoomba Fri 18/11 – Sun 20/11 (coincides with Race Day). Accommodation booked for 20people at \$120/hd which includes accommodation, some meals, entry to races and much more. Bus scheduled to leave 3-ish Friday and return Sunday afternoon. Discussion of club support. **Motion (P.WILSON):** Rayners to support trip through provision of bus hire costs and drinks to and from Toowoomba. **Second (J.SMITH):** Unanimous. Motion Passed. **Action** – T.VAGG to liaise with R.DYKER for making payments for trip monies.



### RECRUITMENT (August 2011)

Flyer to be drafted for distribution to Senior AFL clubs on the coast. **Action** – T.VAGG to design and arrange. Ongoing – **T.VAGG**.

Posters have been made (refer Appendix). Members encouraged to hand these out at clubs. G.MILES to arrange for printing of more if required. Further discussion postponed until next meeting.

### STAMP / COMMON SEAL (August 2011)

According to constitution we need a common seal. **Action** – J.GRAHAM to design one for approval at next meeting. Ongoing – **J.GRAHAM**.

Completed – **J.GRAHAM**.

### REGISTRATION PAYMENTS (August 2011)

Discussion on registered / financial members. **Action** – J.SMITH / R.DYKER to liaise and check lists for presentation at next meeting. Ongoing – **J.SMITH / R.DYKER**

Ongoing with further discussion postponed until next meeting.– **J.SMITH / R.DYKER**

### MARTY'S GOLF DAY (September 2011)

Discussion of support of event on Friday 28 October 2011. **Motion (J.SMITH):** Rayners to sponsor a hole at the event. **Second (D.WIPPELL):** Unanimous. Motion Passed. **Action** – T.VAGG to make contact with Ashley Robinson (organiser) and arrange.

Great day reported from attendees. \$2300 was raised for the proposed Marty Rayner Bursary that will help up and coming junior footballers meet the costs associated with equipment.

**Action** – R.DYKER to investigate the setting up of a governing body and further details. To report back to executive.

**Action** – J.GRAHAM to draft a letter thanking Pearl for his organising of the event.

## **GENERAL BUSINESS**

### MOBILE PHONE FOR MATSO

Discussion of Mick Matson's duties around the club. Many have had difficulties contacting him – suggestion of a club mobile phone...pre-paid. Pro's and Cons discussed.

**Motion (G,MILES):** The club purchase a pre-paid phone for use by Mick Matson to assist in his performance of duties around the club

**Second (P.WILSON):** Unanimous. Motion Passed.

**Action** – G.MILES to investigate and liaise with R.DYKER over payment.

### REGISTRATION 2012

Discussion of registration for next season. Value for money / inclusions in membership pack. Discussions over club policy (name and shame / private chat) around 2011 members who are NOT FINANCIAL. Further discussion postponed until next meeting.



## REGISTRAR 2012

J.SMITH called for nominations from the executive for the position of registrar (player registration). Andy Timmer self nominates

**Motion (J.SMITH):** Andy Timmer takes on the roles of club registrar for 2012

**Second (G.MILES):** Unanimous. Motion Passed.

**Action** – J.GRAHAM to train A.TIMMER in the use of Sporting Pulse for player registration.

## CHRISTMAS PARTY 2011

Discussions about X-mas activities. Low-key preferred after headiness of National Carnival. Dates bandied.

**Motion (J.SMITH):** Rayners Xmas Party Sunday 11 December – 12pm @ Mooloolaba Spit

**Second (G.FOOT):** Unanimous. Motion Passed.

**Action** – J.GRAHAM to advertise on website.

## 2012 SEASON START

Discussions about official training start for 2012. Traditionally 1<sup>st</sup> Wed. in February.

**Motion (J.SMITH):** Pre-Season official start to training to commence on Wednesday 1<sup>st</sup> Feb 2012 at Mooloolaba Spit.

**Second (R.DYKER):** Unanimous. Motion Passed.

**Action** – J.GRAHAM to advertise on website.

## 2012 COACHES

Both 2011 coaches indicated they were standing down – need to fill positions. Advertise internally and on website for coaches. Closing date for positions to be before next meeting. 13 January would give time for candidates to be interviewed (if necessary)

**Action** – J.GRAHAM to advertise on website.

## 2012 TRAINING NIGHTS

Discussions about amalgamation with Roos for training. Executive keen to maintain our own identity – happy to help out Roos where possible. Need to attract Supers/Masters players from all clubs on the coast

Traditionally 1<sup>st</sup> Wed. in February.

**Motion (J.SMITH):** Training nights to remain Wednesday nights from 5:30pm to 8:30pm, starting Wed. 18<sup>th</sup> February.

**Second (D.WIPPELL):** Unanimous. Motion Passed.

**Action** – J.GRAHAM to advertise on website and contact MMSC to book ground for training and make known our intention to play 6 games on a Sunday throughout 2012 season.



## 2012 TRAINING NIGHTS

Discussions about amalgamation with Roos for training. Executive keen to maintain our own identity – happy to help out Roos where possible. Need to attract Supers/Masters players from all clubs on the coast

Traditionally 1<sup>st</sup> Wed. in February.

**Motion (J.SMITH):** Training nights to remain Wednesday nights from 5:30pm to 8:30pm, starting Wed. 18<sup>th</sup> February.

**Second (D.WIPPELL):** Unanimous. Motion Passed.

**Action** – J.GRAHAM to advertise on website and contact MMSC to book ground for training and make known our intention to play 6 games on a Sunday throughout 2012 season.

## 2012 CLUB POSITIONS

Discussions about Umpires, Trainers, Sponsorship from Rebel Sport. Further discussion postponed until next meeting.

## 2012 BOOT CAMP

Proposal of a “Boot Camp” weekend involving an overnight camping trip to Noosa North-shore in late February. Further discussion postponed until next meeting.

**Meeting Closed at 8:10pm.**

**Next Meeting: 4pm Sat. 21<sup>st</sup> January 2012**  
**Venue: TBA**



## APPENDIX

Treasurers Report – October 2011

FOR MEMBERS ONLY

AVAILABLE ON  
APPLICATION



**FOR MEMBERS ONLY**

**AVAILABLE ON  
APPLICATION**



**FOR MEMBERS ONLY**

**AVAILABLE ON  
APPLICATION**