

# SOUTH MANDURAH JUNIOR FOOTBALL CLUB

## Minutes of Annual General Meeting

Held September 19<sup>th</sup> 2015 at South Mandurah Club Rooms

### Present

Darren Dews	Nicole Staplton	Chazelle Nolan Booth
Fiona Dews	Sam Wiltshire	Nick Schoeffer
Christine Mirchef	Bowie Sheppard	Lars Skov
Jasmine Cashell	Kevan Waters	Vicky Rodrick
Mirco Della Vecchia	Rhi Petreli	Jimmy Lee
Teresa Lennon	Liam Finagen	

**Apologies:** Joy Murray, Matthew Edwards, Sturt Mearns

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Meeting Opened at 1212 PM

### Previous Minutes

Minutes of 2014 AGM read.

**Motion:** Minutes of 2014 AGM are a true and correct record of events.

Moved: Jasmine Cashell

Seconded: N. Stapleton

Motion carried unanimously

**Please note lack of club member interest in Club meetings.**

### Business Arising from Previous Minutes

Training venues continue to be a problem for South Mandurah rapidly growing club. 18 teams with venues at Ocean Road primary school, Falcon Primary school, and Falcon Oval. Hard to manage all teams especially as the years 8-12 all should be able to train at the large Falcon Oval. This will need close managing in 2016.

Alcoa – any club member who volunteers their time for SMJFC can apply for a donation made to the club by Alcoa.

### President's Report

This year has been another successful year for the club.

Senior and Junior clubs, overall club champions for 2015.

Fantastic behaviour from parents and players during 2015.

- South Mandurah overall Club champions for 2015.
- Expectation of small growth of club members in 2016. Expect 18 teams again for 2016.
- Preparations will be made for 18 teams in 2016.
- Maintained Bronze level quality Club accreditation (September 2011) QC accreditation is about having best practises in place. The club is well placed to achieve silver in 2016. Focus

will be on the upgrade of accreditation.

- On-line registrations will be the preferred method of registration for 2016 with an email being sent out to parents in September /October.
- The club had approximately 20 players from years 8,9 and 10 participating in Peel Thunder development squads for 2015, well done boys, a great outcome for the club.
- Finals- the club had 3 youth teams represent the club in the 2015 Youth finals. All 3 teams' players should be proud of their achievements and there on field conduct this year. Congratulations to all the boys and girls.
- The club is financially secure (Treasurers Report to follow) however there are opportunities to further our sponsorship intake in the coming years and the club also needs to consider and explore opportunities to set up their own facilities and infrastructure if the club is to continue to grow.
- The club fielded a team of Youth girls who were very successful this year. The girls ranged from years 7-9 and enjoyed a full season on Friday nights.
- The South Mandurah Junior football club also continued with its own Facebook site. This proved to be very successful and will hopefully be a large part of our club in the future. It will play a critical part in communication between both our parents and players. Please be a part of the club social media site for all up to date information.
- The club is well situated administratively, financially and with participation numbers. The outlook of the South Mandurah Junior Football Club is very strong and it is well placed as one of the leaders in the Peel District.
- Thank you to all the Coaches and Team Managers for their dedicated and hard work throughout the year, thank you to all the game day volunteers and parents for their support as well.
- Our year 11/12's teams for 2016 will join the Peel competition again. The JCC are looking at the sides playing under the Senior club banner, for player retention and ease of transition into senior footy.
- And finally, thank you to my wonderful Committee for their support, hard work and dedication throughout this year.

## **Treasurers Report**

The beginning of 2015, still no treasurer had been appointed so the executive committee appointed Darren Dews as treasurer again for 2015. This was due to lack of interest from club members to take on the role.

At the beginning of the 2015 season, SMJFC started off with \$515. Due to rise in affiliation fees for the Peel District, WAFC and the Mandurah City council and affiliation fees for Auskick, an increase in fees for 2016 season will see the club will be back in the black. SMJFC is a not-for-profit organisation so all monies go back into the club for new and updated equipment, jumpers, trophies, windup for the kids, and youth end of year trophy presentation night, first aid supplies, insurance and of course our new shed which is due to go up in the next few weeks. Currently SMJFC has around \$9000 with bills yet to be paid.

Budget for 2016 is based on monies spent this year. For monies spent in 2015 see transaction document on request from Club President.

Next year new jumpers will be needed to replace some aging jumpers, and white required for multiple teams in the same year group. \$1100 to replace a new set of jumpers, average of \$45 per jumper. Power Play have been very good to SMJFC sponsoring a set of the 8 sets purchased in 2015.

One non SMJFC parent made an anonymous donation of \$500 to the club. Thankyou so much.

Even though there will be an increase in fees for 2016, the club still is able to keep Registration Fees at one of the lowest levels in the Peel Region making it affordable for all families to support AFL in our community in 2016. Also insurance costs to the club have risen during 2015 season.

Thanks to the many continued sponsors in Terry Chadwick Floor and Wall Tiling, Powerplay, Bill from Action trophies, Peel Legal, Cobblers Falcon, Kevin Green Real Estate, Matt Bassett Scarffe. Also again thanks to MUZZ BUZZ and Subway Falcon, and Red Rooster falcon for their generous support in 2015.

During the 2016 season new sponsors will need to be sourced to keep this great club giving the great support to our kids.

### **2015 Key Points**

- Registrations down on last year to 464 kids. Auskick-110 registrations. 18 youth and Junior teams, including the girls youth team.
- Overall expenses increased in 2015, this was due to the upgrade of general equipment, jumpers and first aid materials.
- 2015 included the purchase of a new storage shed that will cost the club approx. \$8000 upon completion.
- The club continues to support the new Yr 8 teams with complimentary polo shirts. This helps out with costs for parents as it's the first year the attend games in club uniforms. 2016 will see the year 7s will also receive a polo shirt to wear as part of the youth uniforms to their games. The committee will continue to locate sponsors to assist with team uniforms/equipment to minimise the costs for parents.
- Fees will unfortunately have to be reviewed and increased. With increases in council affiliation fees, WAFL affiliation fees, Auskick affiliation fees, continued equipment purchases and purchase of up to 5 new sets of jumpers, and the instillation of the new storage facility.
- 3 Youth teams in the grand finals, unfortunately no premiership flags but well done to all to get to their respective grand finals. Hopefully another successful year in 2016.
- SMJFC overall club champions in 2015.

### **New Business**

- Level 2 coaching in 201, any other coaches who want to attain this please speak to Nick Mirco.
- Fees are stated as for 2016.  
Auskick- \$115  
Junior- \$150  
Youth- \$180.  
Voted by all executive and committee members and those who attended the general meeting and passed unanimously.  
Still continue to be one of the cheapest registration fees in the peel district.
- Club registrations open online in November 2015 for the 2016 season. Emails will be sent

out to parents to remind them. If parents have a new email address they will need to go to sporting pulse to change email and register child.

- Modernisation of SMJFC Constitution. Changes being
  - Banking. Online banking 3 x signatures Executive committee required plus a key coder. Changes to be made at Bendigo Bank Halls Head where SMJFC hold their account. Currently, S.Wiltshire (club secretary), F Dews (club registrar) and D. Dews (club president) are signatories and have approval rights on the account. New Signatories and approval rights will be Nicholas John Schoeffer (club president), Christine Mirchef (club Treasurer) and Kevan.Waters (club vice president). All details will be changed at a later date.
  - Social Media introduced into the club.
  - Liaison between the Junior and Senior clubs. More interaction as the junior club provides and develops future players for the senior club. Help these players to transition from the junior to the senior club.
  - Impartibility in executive position's.
  - All changes made by K.Waters.
  - Motioned by S.Wiltshire (club Secretary)
  - Seconded by Liam Tinagen (SMJFC member parent).
  - New constitution changes will be forwarded by K.Waters to the Australian Sports Commission. Department of Commerce
- Auskick gala day 2015. SMJFC looked unorganised and unprofessional. Need to invest future income into the auskick teams, such as new playing shirts, new equipment, SMJFC banner. Need to access ideas from other clubs in the peel district.

### **Election of Office Bearers**

#### **All Executive committee positions are up for election.**

Executive committee Positions are as follows for 2016

Note: Position of President is a 2 year term as per the Constitution. All other positions are a 1 year term.

**President** – Nicholas John Schoeffer. Nominated by Darren Dews  
Seconded by Lars Skov. Nomination accepted.

**Vice President** – Kevan Waters. Nominated by Fiona Dews.  
Seconded by Darren Dews. Nomination accepted.

**Treasurer** – Christine Mirchef. Nominated by Darren Dews  
Seconded by Lars Skov. Nomination accepted.

**Secretary** – no nominations taken. Position remains open.

*Note: Due to the size of the club 2 registrars will be nominated for 2016.*

**Registrar – Youth Registrar-** Jasmine Cashell. Nominated by Fiona Dews  
Seconded by Darren Dews. Nomination accepted.

**Junior Registrar-** Louise nominated self, nomination accepted.  
Seconded by Fiona Dews.

**Auskick Co-ordinator** – Chazzelle Booth nominated by Darren Dews.  
Seconded Fiona Dews. Nomination accepted.

**Coach Coordinator**- Mirco Della Vecchia nominated by Nicole Stapleton,  
seconded by Darren Dews. Nomination accepted

**General Committee** - Nominations accepted for:

Matthew Edwards nominated self, seconded Darren Dew

Mirco Della Vecchia, nominated by self, seconded by Darren Dews

Nicole Stapleton nominated by Jasmine cashell, seconded by Fiona Dews.

All coaches and managers will be considered committee members in 2016. Any new members are welcome.

### **Nomination for Life Membership for SMJFC**

Fiona Dews 2015 for her contribution to SMJFC for the last 8 years. Plaque received.

Other considerations for life members include Daniel Haines and ray Stevenson.

Kevan Waters looking into previous records and memorabilia of South Mandurah Junior Football Club. Some has been lost or damaged due to the way that this has all been stored. Kevan Waters will look into sporting Pulse for more information.

Meeting Closed at 1256 pm

**Sam Wiltshire**

19<sup>th</sup> September 2015