



South Mandurah Junior Football Club Minutes from Annual General Meeting

16th October 2020

South Mandurah Club Rooms

Present:

Nick Schoeffer, Christine Mirchef, Mel Clements, Sharyn Rush, Mandy O'Donnell, Jade Bowler, Jodie Moyes, Tinet Tuck, Stuart Ball, Brooke Vos, Lisa Hogarth, Mike Hogarth, Corey Hiddlestone, Cynthia Graham, Moana Jansen-Moran, Paul Lekias, Rachel Lekias, Katherine Smith, Mark O'Neill, Joel Grey, Kim Minoughan, Rohan Axford, Amanda Axford, Casey Ginbey, Michelle Lewis, Ant Carna, Louise Preston

Apologies: Kevin Waters, Jess Fleay, Michelle Cherubino, Bowie Sheppard, John Barker, Renae Stockley, Leigh Coleman, Marilyn Nicotra

Meeting opened at 6:10pm

1.0 Previous Minutes

1.1 Motion for 2019 AGM Minutes to be agreed as a true and correct record of events.

Moved: Jade Boaler
Seconded: Lisa Hogarth
Motion carried unanimously

2.0 Business Arising from Previous Minutes

No business arising from last year

3.0 President's Report

- Another very successful year with Registrations. Covid meant a slow start but registrations flowed in as the season commence. Slightly down on Auskick numbers but all Clubs were. 520 players
- **3.1 Equipment**
Purchased from new supplier Slater Gartrell and was easy to deal with. We did stock up on discounted gear when Sports power closed down.
- No new jumpers this year due to short season and long lead times. New jumpers required next year.
- **3.2 Good sports Level 3**
Level 3 Good sports maintained this year. Good Sports accreditation is about creating a safe and family-friendly environment and being mindful of alcohol and smoking at junior sport. We want to be THE club of choice in the Peel, and continue to work towards providing the best game day environment for the kids.

3.3 Ocean Rd and Northport Oval

- Northport development completed for junior games. \$120k development funded by City. We built the dugouts for \$12.7K

3.4 Season 2021

- Next season we will again look at a no pay-no play policy from round 1 to avoid the extra work in chasing money. It worked well the last two seasons.
- Will look to renew existing sponsors next season and add new sponsors. Hoping for 10 major sponsors to cover 2021/22.

3.5 Coaches and Managers

- Next year's Coaches and Managers – For returning coaches and managers there is an incentive of \$50 fee discount for each of your kids you coach or manage, plus the normal free polo for first time coaches and managers, free photo, free coach accreditation, free wind-up.
- If you have already agreed to volunteer as a Manager or Coach next season, the Club thanks you once again for your invaluable support and for supporting our community youth. If you are unable to do so, then thank you for your past support and hopefully your continued support as a general member. If you aren't continuing, we would also like to ask you to please try and arrange a replacement within your team. It makes it a lot easier at the start of the season.

4.0 Treasurers Report and Financial Statements

- 4.1 Budget Position is very sound. We finished the financial year with \$115k in the bank. However there is a lot of spending to be done after the EOFY on 30 June. We need to pay levies, fees, photos, wind-ups and trophies.
- 4.2 At the time of this meeting (October 2020) we currently have \$81k in the bank with an estimated spend of \$20k still to occur on trophies and windups. This will leave us with \$60k in the bank.
- 4.3 Major expenditure - \$15k Loan to Senior Club for payment of coaches. In 2018. This is being paid back at \$100 per week over 3 years. We have received payment of \$3200 so far. Payments were suspended due to covid.
- 4.4 Ex-gratia payment of \$7k to Senior Club in 2020 to pay their coaches
- 4.5 Northport Oval build - \$13k
- 4.6 We had \$2k in the bank when I became Club Pres 5 years ago so we are now in a very sound position.

Moved: Mel Clements
Seconded: Mandy O'Donnell

5.0 Election of Office Bearers

5.1 Firstly Thank you to all of our Committee for the excellent work they have done over the season. I hear what happens within other Clubs and some of the internal politics and our Club is very lucky to have such good people who demonstrate such great ethics toward the running of the Club.

5.2 Thanks to Jade Boaler for her work as Youth Registrar and Manager Coordinator. We had a few tricky situations over the year but managed to navigate them all.

5.3 To Jessica Fleay for her fantastic work as Auskick Coordinator.

5.4 Mandy O'Donnell for her role as VP and Sponsor and Events coordinator. New sponsors coming on board as we speak.

5.5 Stewart Ball for his work as Coach Coordinator/ Operations Manager. Work commitments have been intense due to Covid but when he has been in town he has done a lot of work for the Club.

5.6 Christine Mirchef for the work as Treasurer and setting up Managers Packs and helping Jade.

5.7 Jodie Moyes for her work as Secretary and getting our Youth fairest and Best Counts and presentations together.

5.8 Mel Clements – Merchandise and organising our 40th year merch. Huge job and we are still stocked up for next season.

5.9 Sharyn Rush – Kidsport. Large amount of fees from KS

5.10 Kevan Waters– Thanks for your work as a general committee member helping set the teams on team app.

5.11 Tinet Tuck for her continued support on the general committee and helping out when she can.

5.12 All of our committee who helped as Match Day Official.

6.0 Executive committee positions up for election

6.1 Appointment of positions

Incentives for Committee members for 2021 – free fees for up to two kids, \$100 in merchandise for their first year, free photo up to 2 kids, free polo, and free wind-ups up to 2 kids.

Need to be organised and have initiative, have a pc and good it skills especially email, and be prepared to work

Club is in a fantastic position now, and it has never been easier for people to step into roles in a well-run club.

- **President** - Paul Lekias
Nominated by Nick Schoeffler
Seconded by Mark O'Neill. Nomination accepted
- **Vice President** – VP position has been postponed until further notice
- **Treasurer** – To be confirmed
- **Secretary** – Jodie Moyes
Nominated by Nick Schoeffler
Seconded by Sharyn Rush. Nomination accepted

- **Registrar** – Jade Boaler
Nominated by Nick Schoeffer
Seconded by Katherine Smith. Nomination accepted

- **Auskick Coordinator** – Jessica Fleay
Nominated by Nick Schoeffer
Seconded by Stewart Ball. Nomination accepted

- **Sponsorship** – Mandy O'Donnell
Nominated by Nick Schoeffer
Seconded by Sharyn Rush. Nomination accepted

- **Events** – Nomination to be confirmed

- **Merchandise** – Mel Clements
Nominated by Nick Schoeffer
Seconded by Lisa Hogarth. Nomination accepted

- **Kidsport Coordinator** – Still to be filled

- **Manager (Game Day Operations)** – Stewart Ball
Nominated by Nick Schoeffer
Seconded by Christine Mirchef. Nomination accepted

- **Manager Coordinator** - Still to be filled

- General Committee** – Kevan Waters.
Nominated by Christine Mirchef
Seconded by Nick Schoeffer

7.0 General Business

7.1 Premierships to 7 Gold and 7/8 Girls. Congrats to the teams and especially Daniel and James for their coaching. Unlike other Clubs we focus on home grown talent which makes these premierships so much sweeter!

7.2 2021 Fees - No increase, although there will be an increase from the WAFC.

7.3 Thank you all once again for your support of our Club.

7.4 Finally Nick and Chrissy finish up in their roles this season. They have been in these roles for 5 years and look back on their time with immense satisfaction on what our Club has been able to achieve.

Meeting closed at 6.33pm