



GM2008/9

Minutes of General Meeting held at Harrie Denning Football Centre on Tuesday, 14th October, 2008.

Meeting opened at 7.35 pm

G. O'Rourke presiding

ATTENDANCE: G. O'Rourke, B. Rivett, G. di Stefano, D. McGoldrick, B. Charlton, R Foulcher, C. Rigby, C. McCallum, G. MacFarlane, G. Lockwood, S. Wackwitz
Clubs as per Attendance Sheet
B. McIlveen – Life Member

CLUBS NOT IN ATTENDANCE: BONNET BAY, GWAWLEY BAY, KIRRAWEE

APOLOGIES: J. Jones (LOA), B. Jones (LOA), T. Hill, D. Anderson, S. Simonovski, B. Molan, Bonnet Bay

BUSINESS ARISING

1. **Minutes**

1.1 GM2008/8

M/S Minutes be taken as read. Carried.

M/S Minutes be adopted. Carried.

2. Several Club's AGMs have taken place. New members to Association General Meetings are Barden Ridgebacks and North Sutherland. Greg welcomed all new members.

3. **Operations Manager**

3.1 **Building Update**

3.1.1 Tom Hill appointed as Building Project Manager for Bates Drive.

3.1.2 Minimum disruption to Association activities on playing fields.





- 3.1.3 Council are the certifying authority for building works. \$1,280 paid to Council.
- 3.1.4 Meeting with Council on Wednesday, 15th October to sign Lease and some negotiations on tenure.
- 3.2 State Titles October– Shoalhaven Heads/Mudgee/Dubbo – Regional Co-Ordinator
- 3.2.1 13 boys and 14 girls won State Titles. 12 boys were runners-up. 16 girls were equal first on points but runners-up on goal difference. 12 girls had an enjoyable experience but often struggled on big pitches.
- 3.3 Joint venture with Council/Junior Cricket to supply an all-surface (both cricket and football) at Canberra Road. Initial assessment indicated that it was better suited to cricket than football. The Redbacks/Grays Point removable surfaces seem to be the best solution to a quick transition between sports and playability for football.
- 3.4 Rep. trials for Metro League/WPL commence Sunday 26th October.
- 3.4.1 From final trial process, 31 players will be selected to decide the 15 rep team players and the 16 children for DS.
- 3.4.2 DS will include: 10/11 and 12 boys; 11-14 girls.
- 3.4.3 Appointment of Asst. Coaches/Development Coaches are being finalised.
- 3.5 CAP grants are due in to NSW Sport and Recreation.
- 4. **Gary Lockwood**
- 4.1 SSG changes for 2009 will be on website next week including identification of coaches.
- 4.2 Sport and Recreation Program for Rooball Referees will be introduced to all Clubs in 2009. Yellow vest instead of black shirt – Bosco confirmed the program works well.
- 4.3 Sport and Recreation Training Program for MPIOs will be run at SSFA in 2009.
- 4.4 Development Squad – 11 and 12 boys, 12 and 14 girls - 64 positions, 4 keepers.





5. **Treasurer**

- 5.1 Accounts at end of year 30th September, 2008. \$110,000 profit. Building Fund approx. \$500,000.
- 5.2 2009 Registration and Match Fees will be completed next week. Approximately 2-3% increase by Football NSW. Insurance remains the same.
- 5.3 We are still looking at sponsorship to boost SSFA income.

6. **Constitution**

- 6.1 Constitution discussed at length and changes to be made will be forwarded back to Clubs in time for voting at Special General Meeting next Wednesday, 22nd October, 2008, at 7.00 pm.

Next Wednesday, 22nd October, 2008. 7.00 pm

Each Club will have two (2) votes and each Management Committee Member can vote.

Nomination forms will be available at this meeting. Short meeting to vote on Constitution changes.

Meeting closed at 10.20 pm.

