# AGENDA ALSC FOOTBALL ANNUAL MEETING

@ALSC clubrooms, Thursday 17th October 2019 @7:30pm

**//MEETING START: 7:35pm**

**//ATTENDANCE:** Caleb Hoklas, James Zubrinich, Brock Gifford, Nick Lane, Wayne Gladigau, Joh Duffield, Matt Dicker, Michael Emmett, Ben Noll, Geoff Brereton, Scott Babolka, Elijah Brereton, Tim Liebelt

**//APOLOGIES:** Craig Bentley, Steve Temme, Shane Munchenberg, Riley Blackwell, Joey Elms, Michael Henderson, Joel Clarke, Darren Milligan

**//MINUTES ADOPTION/ARISING MATTERS**

* Refer to Last Year’s AGM MINUTES and the MINUTES from the last MEETING
* Last year’s AGM Minutes:

Moved: Wayne Gladigau

Seconded: Joh Duffield

Minutes adopted. No comments on previous minutes.

**//PRESIDENTS REPORT – Caleb Hokals**

**\*\* Full Report Attached \*\***

* 2019 successful year 2/3 premierships
* Renamed ‘club person of the year’ trophy to Garry Feige award. Awarded to Steve Temme
* Congratulations to Michael Emmett on a successful year
* Congratulations to Joh Duffield on another successful year
* Well done to Brock for successful 1st year
* Farewell Shane Hickey
* Life memberships
* Caleb stepping down after 7 years as president
* Thanks to committee members
* Thanks to John Halbert Club Patron
* Thanks to De Kupke
* Well done to Shane Munchenberg for getting nearly 100 Captain’s Club members

“*That’s it for my current time as president. Thanks for the memories, enjoy yourselves and don’t break anything!*” – Caleb Hoklas, President of Football AT ALSC 2019

Moved: Wayne Gladigau

Seconded: Tim Liebelt

**//TREASURERS REPORT – Steve Temme (absent)**

**\*\* Full Report Attached \*\***

Expenses

* Umpires - $11,794 (up slightly due to B & C grade making finals)
* Footballs purchased - $1,688 (slightly up)
* Trainers wages - $13,530.97 (up significantly)
* Medical supplies - $4,492.22 (up around $1K)
* Amateur League fees - $6,751 (same as last year)
* Other football items purchased - $4,621.80
* Coaches payments - $8,000 (same as last year)
* Total = $51,163.97

Income

* Subs collected - $19,170 (up $5,280)
* Sponsorship - $2,420
* Fund raising - $3,607 (not including People’s Choice raffle tickets $1,640 as funds have not been received)
* Total - $25,197

Moved: Scott Babolka

Seconded: Matt Dicker

Comments

* Steve to get back to Tim Liebelt what the ‘other football items’ purchase expense is.
* Ben Noll enquired into trainer expense increase. The increase is mainly due to not having student trainers, needing more support around main trainer, going deep in finals with multiple teams.

**//COACHES REPORT – Brock Gifford**

**\*\* FULL REPORT ATTACHED \*\***

* Thanks to volunteers throughout the year, assistant coaches (Matt Dicker, Michael Emmett, Shane Hickey), Team runner Andrew Scott, Team manager Finn Borgas.
* Congratulations to B & C grade on winning their flags
* Thanks to Club Captain Tom Kowald, and the leadership group
* Acknowledged individual efforts: Shane Hickey (2nd club B&F, 4th in league medal count, Team of the Year), Daniel Burgess (team of the year), Glenn Siviour (team of the year). Damon Siviour (most improved), and Nick Lane on runner-up B&F.
* Several new players joined the club and made valuable contributions
* Sadly Brendan Kupke due to on-going concussions will prematurely retire from football.
* Onwards and upwards to season 2020

Moved: James Zubrinich

Seconded: Ben Noll

Comments

*No Comments*

**//FACILITIES REPORT**

**\*\* FULL REPORT ATTACHED \*\***

Key improvements made this year include:

• Completion of door and plasterboard wall between bar and toilet area.

• Patching of plasterboard walls.

• Painting over of graffiti.

• Replacement of blown oval light globes.

• Establishment of a works list to identify existing issues and potential improvements and the associated costs.

• Fixed main shower hot water system.

• Fixed locks and toilet roll holders to toilets.

• Fixed blown lights throughout clubrooms.

• Installed tiles around urinal.

• Installation of outdoor power outlets.

• Oval linemarking – on-going.

Costings are being prepared for the following items to present to sports club committee for approval as part of $10,000 refurbishment fund. Implementation of approved items expected early 2020.

• Replacement of flooring to community space and rear hallway.

• Replacement of kitchen hot water system.

• Non slip tiles for urinal area.

• Verandah for supporters over paved area.

• Door to men’s toilet.

• New chairs to dining area.

Moving forward:

• The works list that has been established is being updated and items continue to be closed out.

• Having recently met with Mark Borgas (ALSC Facilities Manager), Tom Cull (ALCC Facilities Manager) and Lucy Finlay (ALNC Facilities Manager) it is clear that the facilities team is motivated, has direction and will continue to improve and maintain the facilities.

• With the sports club working towards obtaining funding and the on-going push towards upgrading our grounds and clubrooms we look forward to seeing continued improvements pushing into 2020and beyond.

Moved: Elijah Brereton

Seconded: Joh Duffield

Comments

* Wayne Gladigau commented that unlikely to get veranda outside clubrooms due to council restrictions

**//ELECTION OF NEW COMMITTEE**

**\*\* All positions declared vacant \*\***

**President** Currently C Hoklas

Nomination: Michael Emmett

Nominated by: Caleb Hoklas

Seconded: Geoff Brereton

**Secretary** Currently J Zubrinich

Continuing in role

Seconded: Elijah Brereton

**Treasurer** Currently S Temme

Continuing role

Seconded: Wayne Gladigau

**Hospitality Representative** Currently S Babolka

Continuing role

Seconded: Tim libelt

Comments

Riley Blackwell & Damon Siviour keen to help out next year

**Player’s Representative** Currently M Dicker

Nomination: Nick Lane

Nominated by: Caleb Hoklas

Seconded: Trevor Jenke

Comments

* Considering most of the committee are players, is one actually required?
* Should the rep be separate to the committee (conduit between playing group and committee)

**Facilities Representative** Currently C Bentley/E Brereton

Craig continuing but can’t line mark

Elijah continuing role

Seconded: James Zubrinich

**Marketing Representative** Currently T Jenke

Continuing in role

Seconded: James Zubrinich

**Sponsorship Representative** Currently D Milligan

Darren Milligan absent but considered to be stepping away.

Nomination: Matt Dicker

Nominated by: Caleb Hoklas

Seconded: James Zubrinich

Comments:

* Matt to get some help from Michael Henderson and Joel Clarke in this role

**Football Director** Currently T Liebelt

Continuing in role

Seconded: Michael Emmett

**//ANY OTHER BUSINESS**

Club Delegate/Club proxy

* Caleb raised needing a new club delegate and club proxy. Michael to do the club delegate role, Caleb to do club proxy role.

ALSC Strategic Planning Meeting

* November 11th ALSC strategic planning for the club @7:00pm at the Cathedral all committee invited.

Concussion Clinic

* Everyone at the club to do the Concussion clinic test. Then all players have a baseline and negates need to pay for the testing (if they got it done otherwise) because club will pay on behalf of players

Subs & Player Levy

* $15 levy per player introduced by SportsTG. This levy is payed during the online registration process. Discussion around if the club raises subs slightly to account for this new cost.
* **Michael moved:** keeping the subs as they are, and the player incurs the $15 registration fee through SportsTG.

**Agreed by all. Motion passed.**

General Committee Members

* Wayne (historian), Darren (Statistician) and Geoff & Caleb (general committee member) continuing as participants of the board

Online Merchandise Sales

* Payment gateway on the SportsTG website (4% taken by SportsTG) can be used to purchase club merch. Trevor Jenke mentioned looking at a new site where club merchandise can be purchased.

Player Recruitment

* Ben Noll opened discussion on attracting new gun recruits by increasing player incentives etc.
* Sports club are not against player payments, but neither for player payments. They would need to be contributing to the club in a variety of ways. E.g. Assistant coach.
* Brock suggested we have a player “package” to attract new recruits. Training tops, socks, shorts, captains club etc.
* **Michael moved**: that we endorse Brock to go seek new players with the incentive being the aforementioned “players pack”. A cap of 5 total players can have this package offered.

**Definition of players package**: 2 x pairs of shorts, socks, polo ($130), stubby holder, no subs ($260), captain’s club($180)

**All agreed. Motion passed.**

* Football club will need to do extra fundraising to cover the player package expenses.
* Leadership group to get together to discuss recruitment of players.

C Grade Coaching Role

* Michael to continue coaching the C Grade but stepping away from A grade assistant role.

‘Football Direction’ Meeting

* Meeting to be had Tuesday 29th of October @7:30pm at ALSC involving the committee to discuss football direction.

**//MEETING CLOSE: 9:05pm**