



Figtree AFC Committee Meeting
Meeting Date: 06.01..2021
Meeting Opening Time: 7:36pm
Meeting Location: Virtual via Zoom
Meeting Called by: Figtree AFC Committee
Attendees: Neil Rowsell, Monica McTiernan, Bruce Roberts, Roberto Giampieri, Sean Kendall, Brendan Brooks, Josh Turnbridge
Apologies: Frank Serrano, Glen Cook, Peter Bright, Michael Dobie
Authorisation: Chairperson signs minutes as a true record, minutes can be a legal document
Note: please leave the action items in the fields so that we can tick them off
Previous Minutes & Submitted Reports
Acceptance of Previous Minutes and Submitted Reports
Bruce moves that the previous minutes 07.10.2020 and submitted reports be accepted. Second by Roberto. Carried.
Business arising from Previous Minutes:
Special Business Decisions
Action Items:
GENERAL BUSINESS
Bruce moves to remain the Senior coaches allowance or 2021 season at \$7,500-.Seconded by Josh. Carried.
Monica moves to open a 3rd NAB bank account for 2021 to manage to the coaches fund and would have the same signatories, Neil Rowsell, Frank Serrano, Sean Kendall and Glen Cook, as for the other club accounts and will be managed primarily by the Clubs Treasurer Frank Serrano who has been appointed to set the new account up. Seconded by Josh. Carried.
Monica moves that the total amount of \$16,000 be moved to the new 3 rd NAB account comprising the coaches discretionary amount of \$7,500 plus a roll over amount of \$8,500 of the previous coaches budget to be used for football operations. Seconded by Roberto. Carried



Josh moves that Will Ryan be offered life membership of the club for his outstanding efforts as senior coach over 3.5 years leading the club to the unprecedented achievement of three senior premierships in the same season. Seconded by Bruce. Carried. **Please note that subsequent referral by the FAFC Chairman to the FAFC Constitution about life membership has resulted in this proposal being forwarded as a recommendation to the FAFC committee meeting in August 2021.**

Regular Business

SENIORS PRESIDENT (including Facilities Maintenance): Glen.

Report Summary:

No report submitted

Action Items:

WOMENS FOOTBALL: Brendon

Report Summary:

No report submitted

Action Items:

Brendon organising a 'come and try day' for 9 -13 yr girls with Stella from the Saints. Sean to send the details to the whole club.

JUNIORS PRESIDENT: Sean

Report Summary:

No report submitted

Action Items:

TREASURER: Frank

Report Summary:

No report submitted

Action Items:



MEMBERSHIP & RECRUITMENT:
Report Summary:
No report submitted
Action Items:
JUNIOR GIRLS: Brendon
Report Summary:
No report submitted
Action items:
PROMOTIONS & PUBLICITY: Bruce
Report Summary:
No report submitted
Action Items:
FIRST AID COORDINATOR: Roberto
Report Summary:
No report submitted
Action Items:
APPAREL & EQUIPMENT: Josh
Report Summary:
No report submitted



Action Items:
Josh to follow up with Glen Cook this week regarding apparel for the Seniors.
Monica proposes to remain blue and white colours for the 2021 season uniform for both male and female apparel not including pink colour. Seconded by Josh. Carried.
EVENTS & FUNDRAISING:
Report Summary:
No formal report submitted
Action Items:
SPONSORSHIP: Michael
Report Summary:
No report submitted
Action Items:
Brendon moves the club structure and vacancies provided by Neil at the meeting be accepted and advertised. Seconded by Josh. Carried
Logo on the shirts is a concern without confirmed sponsorship. The order needs to be placed now ready for delivery prior to the start of the season.
Michael will contact Peter this week for their handover of the sponsorship coordinator role
Evolve are not sponsoring the club this year? Sponsorship coordinator to confirm with Evolve. Evolve are on all our short apparel.
Tim Grey, U Physiotherapy interested in taking care of the club, Peter, Roberto and Glen to discuss and approach U Physiotherapy.
Monica to contact Peter and Michael via email regarding the sponsorship queries raised at this meeting for action.
FACILITIES MAINTENANCE: In Seniors Report
Report Summary:
No report submitted
Action Items:
CANTEEN OPERATIONS:



Report Summary:
No report submitted
Action Items:
CORRESPONDENCE: IN/OUT
Meeting Closed:
Meeting closed at 8:34pm
Next Meeting:
February 3rd @ 7:30pm @ via zoom unless covid restrictions change and we can have the meeting at the Figtree Sports. Monica to contact Figtree Sports 1 week prior to the next meeting.