



Committee Meeting Agenda

Monday April 28, 2014

1. Welcome & Apologies

Bryan, Lisa A, Sandra, Lisa Ms

Present: Brett, Andrew, Cathy, Ian, Brittany

2. Review Previous Minutes & Outstanding Actions

Thank-you letter sent to Virgin Airlines

Brittany to check the Essendon tops name embroidery

3. Office Bearer Report

- 3.1** President – congratulate Darren and Cathy on the U18 girls campaign where our girls came an unlucky 5th. Thanks also to the parents that worked behind the scenes preparing for the trip and billeting the Thai International Team.

There will be no access to the grandstand during the Winter Season but spectators need to be back from the teams and managers. **Andrew to ask Lisa M-S to put a note in the wrap.**

- 3.2** Vice President- absent

- 3.3** Secretary - both Facebook and Twitter are on the Web front page. Also a calendar added. History to be updated once the yearbook is out.

- 3.4** Treasurer- auditor to finish off so we can have AGM, cost about \$200. Office bearers will need to produce reports. Some fees are still outstanding. **Sandra to email all outstanding fees.**

- 3.5** Vic Polo Delegate - no report

- 3.6** Essendon Football Community Sporting Club Inc. Delegate – Essendon mentioned the there was to be a Best Sportsperson (Male and Female), we will keep vigil to nominate people if appropriate. Hoping to have a night that brings all clubs together.

4. Fundraising – need brainstorm for our next few months. There will be raffles etc at the presentation night. Looking for prizes at the AGM, 2 hoodies, VU membership, club caps and make-up voucher.

Another Trivial Night to be run with the Junior Parents to be asked to assist.

Next year's committee will also have a Junior Delegate.

Need to look at organising the flight simulator at the next meeting to get it organised

earlier, with the idea of running of it every second year but check to see if we can run it this year as there is a significant interest.

The other item we may be able to sell is honey

5. Media – a number of articles have been displayed on the website. Smash FM is also chasing an interview.

6. New Business

6.1 Merchandise - we have a few orders. **Andrew** We are going to push with parents to show the club colours poolside in the wrap. Towels to be mocked up, beach towel size, black with red writing with white around it. Robes for poolside.

We have \$1000 from Vichealth for robes.

Essential Sporting Grant \$2400, Need an audit of caps to see if they are good enough quality. **Andrew** to purchase caps from Turbo with black caps to have white around red numbers.

Online orders, **Brett** to add please be aware that minimum orders need to be met before an order is sent.

6.2 Presentation Night- about 25 already booked and to be pushed in the Weekly Wrap. **Brett** to MC. **Millie** to do music and photos. **Andrew** to check with Lisa A with respect to trophies. **Andrew** to get awards off Darren and Team Managers.

6.3 Training – an accident associated with a new player brought to the fore the issue of insurance with respect to new players. Marcus took Lesh to hospital and had him overnight and he has since indicated that he wishes to play on. All players need to be registered as at least a “Come and Try Registration” which covers insurance for training. Between seasons we can create a train only registration fee, may be suitable for older members who are not playing games, suggested this not needed that people just pay normal registration.

6.4 **Bryan** On interstate trips we need to clarify where liability lies and what WPV Insurance covers. What paperwork Essendon needs to cover the club on these trips.

7. To be advised and combined with the AGM

Closed 9.00pm