

## Rockdale City Raiders Soccer Club Inc

**Meeting type:** General Meeting

**Date, time:** 2 December 2019, 6.30pm

**Attendees:** Ron, Pip, Monte, Paul, Phil, Jason, Huw, Matt, Jo, Chanel, Gerald, Riad


**Apologies:** Nancy, Suzi, Ray, Claire, Chris

### Agenda:

Item #	Item	Action and responsibility
1.	Welcome and formal opening	
2.	Endorsement of Minutes from previous meeting – accepted without amendment, endorsed by Jo and Gerald	
3.	Actions from previous meeting – all complete, with exception of Pip writing to Sydney Airport to seek their continued sponsorship – Ron in contact and will continue to liaise	
4.	<p>President's Report</p> <p><u>The end of a very successful year</u>, culminating in Raiders winning Best Small Club Award by SGFA, and involvement by our finals team in a club march past at a Sydney FC game in November.</p> <p><u>Significant progress in developing our ground</u>, with the main field already having been grassed, Ron in discussion with Council about regressing the mini field, the toilets have been painted and had cisterns replaced, the lighting is being improved.</p> <p>Ron noted there was some sort of mix up by Council/SGFA in the measurements of the field, which may reduce the options available on site in the future; however Ron has raised this with them, ensuring they are aware that there is sufficient space for a full sized pitch.</p> <p>Claire provided an artist's impression of J Graham which is on public display by RMS, see <u>attached</u>.</p> <p><u>Relations with Council continue to be excellent.</u></p> <p><u>Thanks to those who attended key meetings in Ron's place</u>, particularly Chanel and Claire who</p>	

	<p>attended the SGFA AGM and Chris who attended the Presidents' meeting.</p> <p><u>SGFA news:</u> concerns around the push to promote St George City, some conflict of interest between City and SGFA; three new Directors have been appointed, including one female, with Craig remaining as GM; some issues have been raised regarding the leases of grounds by clubs, with SGFA seeking right of access regardless of arrangements made with other organisations; Ron noted a policy change with suspension for players possible if an individual posts on social media negative comments about officials; propose changes to the competition structure are being considered for 2020, with clubs ultimately playing fewer games but less double ups on Saturday/Sunday.</p> <p>Ron updated the group on the outcomes of a <u>subcommittee on mini-roos</u> he led; see <u>attached</u>. This proposals have been put to SGFA for their consideration.</p> <p><u>Grants</u> – Ron noted the success of our \$2k grant application to Council and the submission of three other grant applications to the Office of Sport.</p>	
5.	Treasurer's Report – see <u>attachment</u>	
6.	<p>Proposed subcommittees</p> <p>Ron sought nominations to take on roles under the following headings for the 2020 season:</p> <ul style="list-style-type: none"> <li>• Registrar – Chanel, assisted by Gerald</li> <li>• Grants – Pip</li> <li>• Sponsorship – Chris</li> <li>• Ground coordinator – Monte and Jason</li> <li>• Communications – Pip</li> <li>• Players and promotional gear – Jo</li> <li>• Training/coaching equipment – Ron</li> <li>• Delegates to SGFA meeting – Chanel, Claire, Riad</li> <li>• Child protection/welfare – Chanel</li> <li>• 6/7 age coordinator – Jason</li> <li>• 8/9 age coordinator – Pip</li> <li>• Teens age coordinator - Ray</li> <li>• 10 to 12 age coordinator – Ron</li> <li>• All Age – self manage</li> <li>• Coaching manager – TBC</li> <li>• Strategic planning – Pip</li> <li>• Social activities – Chanel and Claire</li> </ul>	
7.	Playing fees for 2020	

	<p>It was agreed that 2019 fees will be increased by the same amount as SGFA's increase plus \$5. 2019 fees were as follows:</p> <ul style="list-style-type: none"> <li>• 6/7 = \$130</li> <li>• 8-12s = \$210</li> <li>• 14-16 = \$240</li> <li>• AA = \$330</li> </ul> <p>A sibling discount of \$20 will apply, with no cap. The Club will provide jerseys, with shorts and socks to be purchased by players with their registration.</p>	
8.	<p>2020 registrations</p> <p>Gerald and Chanel noted that there is a new system for 2020, with minimal changes for the user (players) but improved processes for clubs. One key change is that a coach must have a WWC check in order to register as a coach.</p> <p>2020 registrations to open 1/1</p>	Gerald and Chanel to prep for registrations opening 1/1
9.	<p>Players and promotional gear</p> <p>Jo updated the meeting on the stocktake of numbers of usable uniforms stored in the shed. Agreed to order 150 sets of uniforms, with Jo to use her discretion as to sizes and numbering.</p> <p>Agreed to retain Rockies as an official sponsor on the jersey, despite them being currently out of business.</p>	Jo to order 150 sets of uniforms
10.	<p>Training and coaching equipment</p> <p>Agreed list of equipment to purchase</p> <p>One pair PAG aluminium 3mx2m goals \$1,792.80</p> <p>Garden Hose Cart Trolley Reel \$199.94</p> <p>150 x training balls (\$19.95 each) \$2,992.50</p> <p>2 x 5mx2m pop up goals (\$549 each) \$1,098.00</p> <p>4 x 3mx2m pop up goals (\$449 each) \$1,796.00</p>	Ron to commence purchasing this list of equipment
11.	<p>Canteen clean up and use</p> <p>Discussion around the use of this resource during the season.</p> <p>Agreed a working bee will be held in early 2020, when informal training is scheduled, to clean up the canteen.</p> <p>Riad to raise with Coptic members the possibility of operating the canteen.</p>	Riad to raise with Coptic members the possibility of operating the canteen
12.	<p>Coaching proposal for 2020</p> <p>The group discussed what support, for those who are coaches, they would like in 2020. Various ideas were expressed, however no consensus was</p>	Riad to revert with a coaching proposal, based on the Coptics' experience to date

	reached. Riad to revert with a coaching proposal, based on the Coptics' experience to date.	
<b>13.</b>	Timetable for 2020 Informal training on Saturday 18 and 25 January, possibly at Ador Avenue Registrations will open 1/1.	Ron to investigate possibility of hiring Ador on 18 and 25 January
<b>14.</b>	Filming/surveillance at games The group agreed the Raiders would not endorse the formal filming of football games at our grounds. Raiders to write to Council cc SGFA to advise them of this, as tenants.	Pip to write to Council cc SGFA that our position as a club is no formal filming of games
<b>15.</b>	The group agreed that the below logo is confirmed as our official logo 	
<b>16.</b>	Meeting closed 8pm	