

WOLLONGONG TOUCH ASSOCIATION INCORPORATED

GENERAL MEETING

Venue, Date & Time Collegians City Club, 1st March 007

Meeting Opened at 6.10 with Barry Jackson in the chair

Attendance P Anthony G. Brickell B. Bresolin A. Day
T. Emery B. Jackson K. Kyriacou N. Rixon
L. aremski

Visitor: Rob Summers NSWTA

Apologies D Kiely M McGrath

Previous Minutes Minutes from February were accepted as a true record

Matters Arising:

1. Level 1 coaching course to be run by Allyson Fisher, date TBA
2. Sponsorship with NRE still unresolved, not contactable
3. Credit Card – fine print suggests that not economical – bank charges – GB to pursue an pewsronel card with a \$5k limit to be reimbursed monthly.

Correspondence: In

1. Nil

Correspondence: Out

1. Brendan Dickenson – Shifters Suspension – 3 weeks

Matters Arising: Nil

Notice of Motion – Nil

Reports– Nil for this meeting

General Business

1) Junior State Cup

- Coaching –

A special mention to the under 16 girls for winning their division, defeating Wagga Wagga in the final.

This is the 3rd year in a row this team has been successful, moving from the 14's through to the 16's.

The under 14 boys were the first ever male team from Wollongong to advance to the final.

The 14 girls & 16 boys made the plate final and the 18 girls were defeated in the semi final.

Wollongong came 2nd overall in the club championship.

Complaint from one parent in the U 12 boys – re lack of game time given to his son – suggestion that coming from a league background where he plays as a hooker limited his adaptation to touch

Some players made themselves unavailable at different times to do other activities, which will not be acceptable in future. If unavailable for the full weekend they will not be selected in the squads

Receipt book must be included in the managers pack – some players failed to pay the necessary fees and honesty policy was not good enough.

The following players & coaches have been selected in the Southern Suns teams to play at the U14's & 16's regionals later in March

14's GIRLS

Georgia Fisher, Caitlin Nixon. **Shadows:** Paige Heggi
Allyson Fisher (Coach); Ashleigh Dobbins (Assistant Coach).

14's BOYS

(Zac Blay, Blaise Gassin, Chris Meta, Lachlan Mitchell, David Ognenovski, Adam Sansone;
(Robert Ognenovski (Coach); John Ognenovski (Assistant Coach); Dori Meta (Assistant Coach

16's GIRLS

Sophie Broadhead Rachel Beck, Caitlin Emery, Allana Ferguson, Kyah Grogan, Rebecca Mounsey, Madolyn Ryan, **Shadows:** (Sinead Bailey, Michaela Morgan Annette Mounsey (Coach); Nicole Beck (Assistant Coach).

16's Boys

Jacob Kara, Todd Simpson, **Shadow:** Andrew McKay

- NSWTA – Rob Summers again thanked the WTA for their assistance in this tournament. It only works as well as it does because of our contributions & efforts
- Canteen –
 - a) Parents & representatives contribution was less than expected (again) and was only helped by the fact that other parents stayed beyond their designated time
 - b) We have now plateaued with what we can expect in sales etc, so next year we do away with the steak sandwiches and increase the fresh sandwiches and combine coffee/canteen together so we get a better use of resources etc
- Finance – accounts still to be rec'd from
 - Go Hire – approx \$15000
 - Illawarra Frozen Foods
 - Thiess Saervices - \$1300
 - Tip Top – Bread

- Council involvement – suggestion that council could assist with the moving of the grandstands in future – GB noted grand stand hire policy which clearly notes it is the responsibility of the hirer
- Volunteers – lack of assistance from parents on the Sunday – senior rep players to be approached to make themselves available at least for the Sunday to fill the shortfall of parents wishing to watch their children in the final series
- 2008 –
 - Volunteer Illawarra to be approached – more resources are required
 - A greater effort to recruit from the senior players must be made
- 2009 – option – to be reviewed following a full discussion meeting on the JSC and it's future in June 2007

2) Winter competitions

- Format – three time slots, 6 fields (2, 3, 4, 5, 6 & 7)
- 36 teams each night, 6 or 10 team divisions?
- Grand Finals – 23rd & 24th July or 30th & 31st July

3) Representatives

- New playing gear – quotes finally resolves – to purchase 120 sets of gear. – GB to follow up with comparative quote from Sportsman Warehouse
- Coaching Nominations – 2007 – leave open until March 30th – review policy
 - Men's Open – Barry Jackson
 - Men's 35's – James Bell – Southern Suns Tournament only
 - Men's 40's -
 - Women's Open – Mick McCall & A Mounsey
 - Womens 20's – Natalie Rixon
 - Mixed Open – Tony Rixon
 - Women's 30's -

4) U 14's & 16's Championships – 24th & 25th March

- Ben & Ali to co-ordinate
- Format – 8 fields, 8.00am – 4.30 Saturday, 9.00 am – 2.30 Sunday
- 32 teams, approximately 700 people
- 6 tents to be erected by Go Hire? On the Southern end only
- Canteen requirements
 - Go hire – Mobile Fridge, awning,
 - Coke Van – 1
 - Mr Icee
 - Ken's Cones / Mr Whippy
 - Coffee – 2 machines to operate from Canteen – W Cardillo
 - Pie ovens – 2 already in canteen – enough stock in freezer
 - Cash registers – Kerry to organize 2
 - Ice supply – Illawarra Frozen Foods – 200 bags plus container
 - Milk for coffee shop
 -
- Power source – Paul to organise extra switch board near canteen
- Garbage – Thiess – 30 mobile bins, 1 cardboard, 4 waste (2 car park, 2 on fields)
- Toilet Requirements – Skid mounted block – Ladies, Trailer mounted - Men's

- Car Park – VIP in main area – all competitors & spectators near surf club – passes to be organised, distributed and controlled by Rob Summers
- Security will be on site
- **Line marking – 17th March** – BB / BJ to organize

5) Annual General Meeting – 17th April 2007

- President Barry Jackson
- Administrator Gary Brickell
- Finance Kerry Kyriacou
- Coaching
- Juniors Toni Emery
- Referees Michael McGrath
- Canteen Diane Kiely
- Publicity Natalie Rixon
- Technology & Assets Paul Anthony
- Committee
 - Ben Bresolin
 - Karen Ruzzene
 - Ali Day
 - Lee Zaremski
 -

Next Meeting Date **17th April 2007 – following AGM**

Meeting Closed **7.45 pm**