

WOLLONGONG TOUCH ASSOCIATION INCORPORATED

GENERAL MEETING

Venue, Date & Time	Collegians City Club, 1 st February 2007			
Meeting Opened	at 6.15m with Barry Jackson in the chair			
Attendance	P Anthony B Jackson	G Brickell D Kiely	A Day K Kyriacou	T Emery L Zaremski
Apologies	B Bresolin	M McGrath	T Sylvester	N Rixon
Previous Minutes	Minutes from November were accepted as a true record			

Matters Arising:

1. Level 1 coaching course to be run by Allyson Fisher, date TBA, 10 people from the Kiama Association to be involved
2. Sponsorship with NRE still unresolved, efforts to discuss have not been fruitful
3. Outstanding financial assistance (\$100.00) Jess McCall now to be paid – receipt supplied
4. Credit Card – following problems with payment of Chariot invoices Kerry to fast track credit card application

Correspondence In Paul Purcell – The Bulls Appeal – suspension

Correspondence Out

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|--------------------------------------|---|
| 1. Paul Purcell – The Bulls | send off – two week suspension |
| 2. Jim Bell – The Mob | Non financial \$155.00 <i>now paid</i> |
| 3. Paul Purcell – The Bulls | Non financial \$150.00 <i>now paid</i> |
| 4. Jessica Lane – Accnt Profess | Breach - Duty Failure – 28 th November |
| 5. Shaun Blacka –DJJ Concreting | Breach - Duty Failure – 5 th December |
| 6. Simon Irish – Nth Gong Students | Breach - Duty Failure – 5 th December |
| 7. Terry Deegan – Morning Ronny | Breach - Duty Failure – 18 th December |
| 8. Belinda Morgan– Mustard Undies | Breach - Forfeit 19 th December |
| 9. Paul Purcell – The Bulls | Suspension to continue |
| 10. Scott Davies – Milita | Second Breach – team suspended |
| 11. Simon Irish – Nth Gong Students | Breach - Duty Failure - 8 th January |
| 12. Peter Corbett – Boogie Knights | Breach - Duty Failure - 8 th January |
| 13. Craig Grayson – Illaw Tiling | Breach – Duty Failure – 8 th January |
| 14. Daniel Lacey - Cougars | Breach - Forfeit – 8 th January |
| 15. Jill McGuinness – Speedos | Breach - Forfeit – 9 th January |
| 16. Rebecca Williams – Carpet Choice | Breach - Forfeit – 9 th January |
| 17. Simon Irish – Cooneys | Second Breach – team suspended |
| 18. Belinda Morgan– Mustard Undies | Second Breach – team suspended |
| 19. Brendan Dickenson – Shifters | Breach - Duty Failure 16 th January |
| 20. Marin Ivaneza – Mountso | Breach - Duty Failure 22 nd January |

21. Daniel Lacey – Cougars	Second Breach – team suspended
22. Clare Fitzgerald – Academy	Breach - Duty Failure 23 rd January
23. Tim Gray – Unanderra Physio	Breach - Duty Failure 23 rd January
24. Sean Blacka – DJJ concreting	Second Breach – team suspended
25. Tim Gray – Unanderra Physio	Second Breach – team suspended
26. Peter Brown – Redbacks	Breach - Duty Failure 30 th January

Matters Arising: Nil

Notice of Motion – Nil

Reports–

Finance: K Kyriacou

There are still five teams not financial for the current competition. Current balance \$160K

I T & Assets: P Anthony

Problems with M McGrath computer have been corrected, currently having problems with GB's email, which should be, resolved this weekend.

Line marker has been delivered

The old groundkeeper's room at the grounds has been acquired to be used as an office, to allow the canteen to function as it was designed. Computer and phone lines need to be installed

Coaching: A Day

JSC teams nearly finalised, U10 & U18 boys still undecided

Referees: G Brickell

Dwindling numbers are a major concern. Macca unable to rectify the situation at the moment

Grounds: G Brickell

Ground quality has become a major problem due to the drought. Serious consideration needs to be given to resting them for winter period

Publicity: N Rixon

Illawarra Mercury & WIN Television have been contacted and will be covering the week end and week leading up to.

General Business

1) Summer competition

- Duty referees failures to attend have high lighted problems with referee shortage
- Mixed 1 & 2 finals were brought forward following the suspension of DJJ concreting. Teams would have had two or three weeks without games

2) Winter Competition

- Format – due to the current drought conditions, consideration was given to cancelling the winter competition. A shortened comp to be offered of 10 weeks and reduced number of teams consolidating to five fields
- Three time slots of 5 fields, 30 minute games, 5.45, 6.25 & 7.00
- Entry fee of \$650.00
- "If games are cancelled due to sudden inclement weather, completed game results will stand; incomplete games may not be replayed and if so, will be considered as drawn games."
- "Each team is required to supply two representatives for "duty refereeing", on two nights as indicated in their draw and will receive possible five available competition points for each of the duty people ..."
- Starting date 30th April & 1st May
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3) Representatives

- New playing gear styles have been decided; need to finalize quantities before placing order.
- GB met with local representatives of Sportsmans Warehouse to discuss opportunities of supply. They are agents for Kombat and will "do us a deal" if the order is put through them.

4) Junior State Cup

- Mr Cash Register man has been put him on Notice for 5 registers. He just needs the final price list 1 - 2 weeks before
- Illawarra Frozen Foods re: Ice Truck. They don't have the old truck anymore, but have already been thinking about us and put a contingency in to deliver us some sort of fixed type container. Advised we will need around 1000 bags of ice, so if it's not big enough, then they may just have to do us a top-up delivery on the Saturday afternoon or something.
- Themis Commercial Food and he is going to lend us a couple of 3-door fridges
- Thirroul scouts to assist in BBQ area – issue raised re steak sandwiches drying out – PA to speak with Go Hire re other options of heating
- Car Park arrangements as last year- assumed Terry Sylvester has control of the situation – Paul Coxhead available to assist as well
- Mac's Pies – reduce pie quantity this year
- Lee & Ali to supervise canteen workers, all to be over the age of 16.
- Campbells – reduce quantity of choices – GB / KK to resolve. Mars Bars, Kit Kats, Snickers & Crunchies – no poppers
- Paul, Lee & Toni to finalise sandwiches / rolls – Tony's Takeaway to supply
- Coffee shop – Jeff Masters to control
- Cakes need to be pre packed – may take donut offer off the table – GB to discuss further with Krispy Kremes
- Coke delivery (800 cartons) to be delivered on Thursday 15th, two coke vans to be supplied
- Line marking to go ahead on Saturday 3rd February

5) Annual General Meeting

- Collegians – 17th April 2007
- President – Barry Jackson

- Administrator – Gary Brickell
- Finance – Kerry Kyriacou
- Referees
- Coaching
- Juniors – Toni Emery
- Canteen – Diane Kiely
- Publicity
- IT & Assets – Paul Anthony
- General Committee – Ben Bresolin, Lee Zaremski, Karen Ruzzene, Ali Day

Next Meeting Date **1st March 2007**

Meeting Closed **8.15 pm**