

# **WOLLONGONG TOUCH ASSOCIATION INCORPORATED**

## **GENERAL MEETING**

**Venue, Date & Time** Collegians City Club, 21<sup>st</sup> September 2006

**Meeting Opened** at 6.10pm with Barry Jackson in the chair

**Attendance** B Bresolin G Brickell, A Day D Kiely  
T Sylvester B Jackson M McGrath A  
Rixon N Rixon L Zaremski

**Apologies** P Anthony W Cardillo G Corby T Emery  
K Kyriacou

**Previous Minutes** Minutes from 31<sup>st</sup> August were accepted as a true record

**Matters Arising:** *Nil*

### **Correspondence In**

1. Commonwealth Bank – Credit Card offer & terms
2. Commonwealth Bank – on demand term deposit details
3. Chronic Fatigue Advisory Centre – JSC vendor – snow cones, Slushee, Cappuccino, Fairy floss

**Correspondence Out** *Nil*

**Matters Arising:** *Nil*

**Notice of Motion – Nil**

### **Reports–**

**Referees : M MCGrath**

We have had an indication from referees who have newly moved into the area that they maybe joining us for summer, variety of levels and ages.

**Coaching : A Day**

Level 1 Course needs at least 6 – 10 people before we can run one.

Level 2 course will cost \$180.00 per candidate; NSWTA has suggested Mick McCall can run the course which we have declined.

**Publicity: N Rixon**

Struggling with the Mercury & WIN TV to get any coverage.

The notice board at the grounds to be used more.

A News Letter will be published regularly from now on.

**IT & Assets: P Anthony** refer Gen Business Items 5 & 6

**General Business**

- 1) Junior Competition
  - Tuesday 4:30pm (9 fields) Wednesday 4pm – 6pm (7 fields)
- 2) Summer competition
  - Monday competition can take no more nominations – 12 fields to be used
  - Tuesday still has room for another six teams
- 3) Upgrade of Thomas Dalton Park –
  - We received the number 2 ranking at the Sports “Grants” presentation behind Mt Kembla Joggers.
  - Council has agreed to fund the design the upgrade of the power required and design a second tier on the current building.
  - A full filed watering system will also be part of the agreed upgrade to the complex
  - TPE about getting a better power supply to the site. TPE will be giving them some budget figures next week
  - we have been short listed for solar panels and solar hot water on the roof here
- 4) Line Marking.
  - to be done on 7<sup>th</sup> October at 8.00am – volunteers to be requested
  - New line marker to be purchased, include a battery charger
  - Old line marker to be sold to Albion Park at a cost of \$300.00
- 5) Line Marking (PA Recommendations)
  - New machine

Paul has priced up a new line marker with Fountain Line marking with the following extras that I think we need as follows -

- (1) Base unit - \$1,034
  - (2) Pneumatic Wheels - \$90.20
  - (3) White marking discs as front - \$115.50
  - (4) Deep Cycle Battery - \$121.00
  - (5) Charger with cut-out - \$77.00 (might be better for us since we leave batteries on overnight and don't want to overcharge them)
  - (6) Delivery - \$35
- Total = \$1,472.70

They also asked about the 'stay down' time of the white paint and offered to give us a free can of black paint when we buy the line marker so that we can trial. They reckon the black isn't too bad to see on the fields.

They also have a link you can go to see how the linemarker looks - [http://www.fountainline.com.au/proline\\_liquid\\_marker.php](http://www.fountainline.com.au/proline_liquid_marker.php)

In regards to selling the old one to Albion Park touch, but say 20% - 25% of the cost of a new one (i.e. around \$300 and include a battery)?

- New line marker to be purchased, include a battery charger
- Old line marker to be sold to Albion Park at a cost of \$300.00
- Field marking to be done on 7<sup>th</sup> October at 8.00am – volunteers to be requested

6) Computer Upgrade (PA Recommendations)

- (1) Purchase new computer (slightly lower spec with 256Meg RAM, 120GB Hard Drive, DVD Burner) for Mick McGrath approx \$500 (does not include monitor)
- (2) Give Mick McGrath GB's 17" monitor
- (3) Purchase a new 19" LCD Monitor (with crystal clear coating) for Gary's Computer - approx \$450
- (4) I have Ali's computer (Gary's old computer) that I will have installed with the latest database at the Grounds with 15" monitor
- (5) Salvage old computer from Corby. Paul keep monitor as a spare and possibly salvage a couple of bit and pieces although it's mostly worthless
- (6) Paul to get Gary's computer for a weekend to install latest virus scanner etc and make sure it has Windows XP installed
- (7) In approx 12 – 18 months time upgrade Gary's computer to latest & greatest and give his current computer to someone else on committee

All up it will take around about \$1,000 in materials, but a lot of my time, so please get approval for the dollars from the committee and I will just have to handle the juggling of swapping computers around etc over the next few weeks.

The recommendation were accepted by the meeting

7) Junior State Cup

- Corrimal Rotary Club is interested in assisting.
- Go Hire – GB to discuss any changes and report to next meeting
- Vendor options for next meeting – each person to come up with ideas
- Letter to be sent to prospective sponsors offering signage packages / options

8) U 14's & 16's Regionals

- NSW has suggested this tournament be held at Albion Park, approximately 40 teams.
- If any last minute problems we would be prepared to host the event, but we would need to sub let all canteen requirements out.

9) Representatives

- New gear – samples were presented. Ali / Natalie to investigate more and finalise quickly.
- Ali / Natalie to pursue sponsorship from the Mine
- Regionals at Wagga Wagga –
  - a) Numbers to be finalised by
  - b) Tent required – GB to organise
  - c) Accommodation - \$50.00 per person two nights including Saturday BBQ
  - d) Training run to be held on 22<sup>nd</sup> October; time to be advised
- State Cup – Four teams to go; M 40's, Mx O, W O & W 20's
  - e) Numbers to be finalised by
  - f) Tent required – GB to organise
  - g) Accommodation – each team to make their own arrangements

**Next Meeting Date**

**12<sup>th</sup> October 2006**

**Meeting Closed**

**7.30 pm**