

WOLLONGONG TOUCH ASSOCIATION INCORPORATED

GENERAL MEETING

Venue, Date & Time	Collegians City Club, 31 st August 2006			
Meeting Opened	at 6.20pm with Barry Jackson in the chair			
Attendance	G Brickell, K Kyriacou	G Corby M McGrath	T Emery	B Jackson
Apologies	B Bresolin N Rixon	W Cardillo T Rixon	A Day T Sylvester	D Kiely
Previous Minutes	Minutes from 27 th July 2006 were accepted as a true record			

Matters Arising:

1. *Capital Improvement funds need to be increased in some way, with the view of upgrading lights & facilities. Also need to review options of how our money is invested to ensure maximum interest return.*
2. *Concerns over current publicity, focus tending towards the senior women's teams, and not the entire association*
3. *Computers – A Day's & G Corby's are available if required*

Correspondence In

1. WCC – Sponsorship JSC acceptance
2. Mick McCall - Rep sponsorship - SOO
3. Jess McCall – Rep Sponsorship - SOO
4. Jess McCall – Rep Sponsorship – National 18's
5. Stephanie Jackson – Rep Sponsorship -SOO *Paid*
6. Barry Jackson – Rep Sponsorship - SOO *Paid*
7. Gary Brickell – Rep sponsorship National 18's *Paid \$177.50*
8. Michael McGrath - Rep sponsorship National 18's *Paid \$177.50*
- 9.

Correspondence Out

- 1.

Matters Arising: Items 2,3 & 4 (inwards)- left over awaiting confirmation receipts

Notice of Motion – Nil

Reports–

Referees :

Level 1 referee's course has been scheduled for 23rd September at Thirroul

Finance:

Outstanding Winter fees -	Dunrooten \$80.00	
	Morning Ronny \$50.00	
Current Reserved funds -	Junior Development	\$17,481
	- Capital Improvement	\$43,377

General Business

1) Junior Competition

- Toni Emery has taken over the role of Junior Director
- To be run in the 4th term of the current school year.
- Competition to commence 17th / 18th October
- Most sponsors have accepted new sponsorship offer (Renewing \$130, New \$170)
- Registrations are going slowly with a further day to be scheduled for the 6th September
- Team nominations have been accepted
- Only u/10's to use size 4 ball
- Modified rules only in U/8's, all other ages to play standard rules, with modifications only in the first few weeks of the competition
- Minimum age is 6,
- Uniforms to be sourced from Adel as in the past, purely because of time restraints and a new director. GB to follow up and advise Illawarra Embroideries.

2) Summer competition

- To commence 16th & 17th October

3) Hiring of Facilities

- All hiring out of lights or canteen to be charged out. \$25.00 per hour light, \$10.00 per day canteen.
- No one is to lend their keys out to non committee members. GB to pursue keys still held by out going committee persons.

4) Southern Suns

- Forum Coaching section was the only one attended and was very valuable.
- Regionals in 2007 to be held at either Moruya or Nowra. Early reports are that Lyrebird Park (Nowra) is unsuitable because of existing goal posts, which cannot be removed. The only way we will host them is if we outsource all canteen facilities

Next Meeting Date **21st September 2006**

Meeting Closed **8.00 pm**