



	<p>Greta Branxton Rugby League Football Club - Colts gretabranxtonrlfc@gmail.com</p> <p>Minutes</p>	Person responsible
Executive Committee	<p>President - Andrew Grieve Secretary - Katherine Geczy Treasurer - NaSharna Maskey Senior Vice President - Michael Irvine Junior Vice President - Brent Masling Group 21 Coordinator - Brady Hammond Schoolboys Coordinator - Shayne Cavanagh</p>	
General Committee	<p>Senior Registrar - Jess Thomas Junior Registrar - Heather Cavanagh & Courtney Ross Canteen Supervisor - Lana Grieve Merchandise Officer - Sally Grant Sponsorship Coordinator - Hope Hammond Web/Social Media Editor - Hope Hammond Licensee/ RSA Bar Manager - Kellie Payne Club First Aid Officer/ Coordinator - Jacob Thomas Coaching Panel- Glenn George, Brady Hammond, Luke Thomas Social/Events Coordinator - Hope Hammond Fundraising Team - Katherine Geczy, Nicole Collins, Rachel Irvine, Lana Grieve, Sharna Milgate, Heather Cavanagh Ground Maintenance - Wayne Jordan, Jacob Thomas General Committee- Ashlee Mikisch, Louis Mikisch, James Halpin, Nathan Pike, Garry Roberts, Matt Grant, Luke Day, Todd Masling, Mark Ostermann, Amy Roberts, Rob Ayscough</p>	
Quorum	The presence of a minimum of five (5) members of the General Committee shall form a quorum at any meeting of the General Committee.	
Current members able to vote	<p>Any committee member who is financial is eligible to vote. Current financial committee members: Michale Irvine, Rachel Irvine, Courtney Ross, Nathan Pike, Ashlee Miskick, Louise Mikisch, James Halpin, Garry Roberts, Sally Grant, Matt Grant, Luke Day, Brent Masling, Todd Masling, Jessica Thomas, Luke Thomas, Jacob Thomas, Karla Stapleton, Sharna Milgate, NaSharna Maskey, Nicole Collins, Heather Cavanagh, Shayne Cavanagh, Hope Hammond, Brady Hammond, Mark Osterman, Amy Roberts, Jacob Thomas, Wayne Gordon, Lana Grieve, Andrew Grieve, Kellie Payne, Rob Ayscough</p>	
Life members	<p>Junior: (no voting rights) Taylen Grieve, Brent Dries Senior: (voting rights) Andrew Grieve, John Hunter, John Martin, Glenn George, Mark Bercini, Paul Peters, Steve Bailey, Jaime Kowalski, Alison Hall, Mitchel Hammond, John Goman, Daniel Kowalski, Nathan Smith</p>	
Meeting Type	General meeting	
Date	18/03/2024	
Time	Opened 18:37 Closed 20:12	
Venue	<p>Zoom Link: https://us02web.zoom.us/j/81903119039?pwd=cFlkOtvV0tabXFRUEFPbllqek1BQT09 Meeting ID: 819 0311 9039 Passcode: 537883</p>	
Attendees	<p>Andrew Grieve, Jacob Thomas, Katherine Geczy, Brent Masling, Heather Cavanagh, Michale Irvine, Rachel Irvine, Ashlee Miskick, Louise Mikisch, James Halpin, Garry Roberts, Sally Grant, Brent Masling, Todd Masling, Jessica Thomas, , Sharna Milgate, NaSharna Maskey, Heather Cavanagh, Shayne Cavanagh, Hope Hammond, Brady Hammond, Amy Roberts, Jacob Thomas, Andrew Grieve, Rob Ayscough, Mitch Hammond, Luke Thomas, Kellie Payne, Lana Grieve,</p>	

Apologies	Nicole Collins - Has allocated proxy vote to Heather Cavanagh John Gorman - Has allocated proxy vote to Jessica Thomas Glenn George - I Glenn George life member of the Greta Branxton Colts would like to vote against the purchase of trailer for merchandise Steve Bailey - Allocated proxy vote to Brady Hammond Courtney Ross -Allocated proxy vote to Heather Cavanagh	
Visitors		
Welcome		
Acknowledgement of Country	"I would like to begin by acknowledging the Traditional Custodians of the land on which we meet today, the Wonnarua people, and pay my respects to elders past, present and future. I would also like to acknowledge the Aboriginal and Torres Strait Islander people who now reside in this area, and who are present here today."	
Declaration of Conflicts	Nil	
Previous Minutes	"I move that the minutes be confirmed as a true and accurate record of the last meeting." Moved by: Hope H Seconded by: Jacob T	
Presidents Report	Lachlan Rae upcoming Brady and team made northern rep side, good achievement Council - in discussions, ground work not going ahead as planned	Andrew Grieve
Secretary Report	Feedback on registered teams and growth for 2024 U6 - 19 registered U7 - 22 registered U8 - 21 registered U9 - 30 registered U10 - 17 registered - awaiting approval for Joey A to play down U11 - 15 registered - awaiting approval for Logan C to play up U12 - 19 registered U13 - 22 registered U14/15 - 20 registered U12 LTag- 10 registered - awaiting approval for Sophie C to play down U16 LTag - 22 registered - awaiting approval for 14's to play up, club to purchase belts if needed as gear will be delayed. U18's - 19 registered LLT - 14 registered reserve / grade - 23 registered <u>Change in role - Katherine submitting resignation.</u>	Katherine Geczy
Treasurers Report	Wi-Fi Financial Forecast - See below on report. Estimate for this years forecast. Liquor Licence - aplication has been submitted. Secretary required to complete training as well.	NaSharna Maskey
Senior Vice President Report	Working out a plan to get juniors and seniors working together	Michael Irvine
Junior Vice President Report	Utilise reserve grade for younger years Senior to help with older junior age group for specific skills, notice for seniors required, meeting to confirm x2 teams for Lachlan Rae Trial and look at teams after that	Brent Masling
Group 21 Coordinator	Refs will charge another \$100 per game Draw constantly being changed Scanlon shield draw changing as well Filming fee from footy fever to come as well May 8th next meeting	Brady Hammond
Schoolboys Coordinator	Feedback from HJRL meeting, issues with trial dates clashing. Pathways for juniors, committed to 30% of new recruits to come from the Hunter U12 last year for a grand final, next year will be a development stage Keep track of how often players are swapped.	Shayne Cavanagh
Merchandise report	Merchandise coming in, aim to have merch afternoons at grounds this week. Hopefully jumpers and jerseys coming in a few weeks Samples of hat and kids flannos coming Country Truckers hats have arrived	Sally Grant

Registrar report	Encouraging players to complete their registration profiles for the weekend	Jess, Heather, Courtney
Canteen/Bar report	Canteen has been cleaned today. Bar fridge ? Broken ? Electricity, Could Nasharna please check this. Needing both drinks fridge this weekend RSA register and signs for bar coming along. Kelly has food safety certificate to place up in canteen	Kellie/ Lana
Grants update	Glencore grant for \$7000 junior, limited options to apply for. Anything above \$7000 the club must commit to pay for. Place on hold until Andrew H and Andrew G agree on what to do with scoreboard, answer by 25/3/24. Garry R will reach out to Glencore to define consumables. Unwilling to apply for more grants without written approval from committee and committee agrees to action grants if successful. Andrew R will sort out the container to be upgraded. Committee approved. Shayne will organise scrap metal.	Nicole Collins / Sharna Milgate
Fundraising Report	Footy Tipping start \$625 so far, please encourage more to join. Needing a prize for this. ?BVH Building donating holiday voucher, suitable for all age groups. Ball date locked in Family photographer, Heather to speak to a business options	Hope Hammond
Sponsors Report	Total of \$142200 potential revenue in sponsorship including Little T x3 year deal Looking ahead to next year as juniors 2yr span starts again	Hope Hammond
Ground Maintenance report	x2 signs to be ordered. One for each access gate indicating ambulance access & no parking - Hope . Council require formal grounds maintenance agreement between them and the club. Andrew G Council mower the grounds without Wayne G consultation. Breakdown in relations. Wayne G taking a break. Rye grass being sown in March, all fields being completed. No stoppages to training or playing. Upcoming cost for white and red paint.	Wayne Jordan / Jacob Thomas/ Andrew Grieve
First Aid report	Audit outcome of first aid supplies	Jacob Thomas
New Business		
Suicide prevention	Free programme offered to colts, we just need to host. Programmed for juniors called changing rooms. This focuses on self confidence, bullying and promotion in sport. To be done one training afternoon. Senior presentation focuses on suicide prevention and mental health. Aimed at 15 and up. This to be held at Greta workers. All voted yes to proceed. Awaiting NRL response, may need to push back. Last minute offer and locked in, State of mind programme this Thursday for U13, U14/15 and U16LLT to attend, run by the NRL. Sam Brennar and Joel Thompson attending as NRL ambassadors.	Sharn Milgate
PA System	Plan for upgrade or repair? Aim to repair first if possible.	Andrew Grieve
Wish List	The club's wish list to be donated, granted, or purchased: 1. Lockable Trailer Bar -Lockable Trailer Bar: L3500 x W2000 x H2220 \$27495.00. This was from Foxy Trailers and price is subject to extra additions. 2. Training Gear: Approx. \$8000 to cover the costings for training equipment. Not including balls as little treasurers are covering these. 3. Portable Grand stands: Felton Industries. See attached documents depending what we go with , these are without roofs. Like what we borrowed from pony club. - 24 adult seating approx. \$6200 4m x 3 Tier with back rest on each tier. 4. Gazebos -3x3 with back wall, half side walls and frame. With signage. \$1757.47 www.gazeboguys.com.au -3x6 with back wall, half side walls and frame. With signage. \$2745.82 www.gazeboguys.com.au 5. Ice Machine -Devanti Ice Machine Can hold up to 45kg- Makes 15kg a day. \$544.95 (Bunnings) -Polar Ice Machine- Makes 50kg a day. \$1649.89 (nisbets.com.au) 6. Drink Fridges: 688ltr 2 hinged glass door. \$1899.00 (Commercial Kitchen Supplies) 7. Lockable Shed/Shipping Container: - Shipping container 10ft \$5800.00 (containersfirst.com.au) https://www.containersfirst.com.au/ - Shipping container with roller door 10ft \$4345.00 https://www.containersfirst.com.au/ 8. Gator: - Polaris Ranger SP530 \$16995.00 The Mower Superstore - Polaris Ranger 150 \$8995.00 The Mower Superstore - GYC- Kawasaki Mule SX 4x4 (2023) Utility Vehicle \$16507.00 The Mower Superstore 9. Chest Freezer – See attached 300ltrs good guys -Westinghouse – \$595 -Hisense – \$677 11. Stainless steel bench for canteen area \$600 (flat bench) bar area \$1000 (sink tubs) 12. Speed till for bar area and cash draw \$600 Speed saws paint of sale screws for bar \$1100	Katherine Geczy

Trial days Junior	<p>7th April -Colts vs Northern Lakes - Colts Travelling to Northern Lakes.</p> <p>24th April - Lachlan Rae Memorial Trial Day - Colts vs West Maitland - Colts Hosting</p> <p>Team submission /trial day application- completed 54 teams including Greta playing</p> <p>Ground allocation - completed</p> <p>Team allocation - completed</p> <p>Traffic Management - Andrew G, Garry R</p> <p>Facilities management (toilets, garbage, change rooms) - Courtney R</p> <p>Canteen - Lana</p> <p>Canteen runner for supplies - Lana, Andrew G, Lana</p> <p>Presentation - Andrew G</p> <p>MC for the day - Mark Bercini</p> <p>We need someone to make sure games run to time and be accessible for questions/help on each ground.</p> <p>*Supervisor / ground manager International field - Andrew Grieve</p> <p>*Supervisor / ground manager - Field 1 -</p> <p>*Supervisor / ground manager - Field 2 -</p> <p>Merch to sell -</p> <p>Information Tent lower fields - Brent, Mich, Garry to help man.</p>	Katherine Geczy
HJRL meeting feedback	<p>Hunter Junior Rugby Club Meetings, please see below dates -</p> <p>Tuesday 12th March</p> <p>Tuesday 7th May</p> <p>Tuesday 9th July</p> <p>Tuesday 13th August</p> <p>Tuesday 12th November Annual General Meeting</p> <p>Meetings will be held at Mox Club, Mayfield, 58 Hanbury Street Newcastle @ 6:30pm</p>	Shayne Cavanagh
Group 21 meeting feedback	See above	Brady Hammond
Coaching training days	<p>Date: One in April, One in July</p> <p>Time: 18:00</p> <p>Location: Greta Fields</p> <p>Person responsible: Brent, Katherine, Shayne</p> <p>Content/Agenda: Education for coaches, opportunity to share skills, opportunity to seek help for difficult issues within teams. Possibly get NRL to come along.</p>	Katherine /Shayne / Brent
Uniform pick up	<p>Aim for pick up at the end of this week. All help needed.</p> <p>Kit bags given out, need to hand out jerseys and drink bottles.</p>	Sally Grant
Club goals / financial plan for 2024 season	nil	all
scoreboard	Andrew Grieve is talking to Andrew Hughes about what he wants to do. Would need to purchase another laptop.	
Replacement of secretary role	Andrew G will speak to Exec	Andrew Grieve
Huntlee Tavern	Huntlee have reached out to Garry R. They have confirmed they will sponsor the club	

Financial forecast below

Quick Key	Income Estimates	Expense Estimates		Income YTD	Expenses YTD
Active Kids Vouchure	\$4,000			\$2,900	
Sponsorship	\$108,700	\$10,000			
Player/Match Payments		\$65,000	Does not include Finals		
Merchandise	\$9,000	\$65,000			
Registration Cash Payments/Refunds		\$195			\$195
My Sideline Payments	\$35,000	\$3,000		\$30,000	
Fundraising	\$25,000				
Council payments		\$3,000			
Lights		\$1,770			
Content Insurance		\$2,118.43			
Membership Payments	\$140				
Promotion Material/items		\$5,000			
Equipment/Upgrades Gear		\$10,000			
Ref Fees			NO data available to know		
Canteen	\$45,000	\$27,000			
Canteen Jrn					
Canteen Snr					
Bar	\$47,000	\$18,000			
2023 Expenses		\$2,600			\$2,600
Jersey washing		\$1,000			
First Aid Supplies		\$10,000			
Ground Maitnace		\$5,000			
Presentation		\$25,000			
Season Launch	\$15,000	\$6,000			
Ball	\$ 16,000.00	\$ 15,000.00			
Austion	\$10,000				
Raffles	\$10,000	\$5,000			
Skip Bin					
Gate	\$9,000				
Admin		\$5,000			
Grant/ Donations			not sure what we have applied for already		
Players Insurance		\$ 20,000.00			
Footy Tipping	\$650				
Starlink		\$1,312			
Cash on Hand					
Totals	\$ 334,490.00	\$ 304,683.43		\$ 32,900.00	\$ 2,795.00