



Riverton Football Club Inc.

Committee Meeting Minutes
20 September 2006

Meeting Opened: 7:05pm

Attendance: Trevor Holford (TH), Barry Cable (BC), Trevor Croke (TC), Eddie Clouter (EC), Ray Gibson (RG), Mick Kersey (MK), Murray Jones (MJ), Bob Perhavec (BP), Dean Lewis (DL), Lucy Hames (LH)

Apologies: John Townsend.

Correspondence In: Email 21/8/2006 from Marilyn Grant – Sharks District 1st and 2nd Semi Finals fixtures plus final round ladders for 13s through to 17s.

Email 30/8/2006 from Marilyn Grant – Request to Trevor Croke to provide an article for the EF Grand Final booklet.

Email 3/9/2006 from Marilyn Grant – Sharks District Preliminary finals fixtures.

Email 6/9/2006 from Steve Miguel – Invite to the Sharks District 2006 Association Medal count and Presentation, 13 years – 17 years.

Email 11/9/2006 from Marilyn Grant – Sharks District Grand Final fixtures.

Riverton Football Club bank statement from BankWest.

Cheque from Canningvale of \$110 for 9s Lightning Carnival.

Riverton Leisureplex promoting services during summer.

Correspondence Out: Nil.

Minutes Previous Meeting: Accepted by the committee, BP and seconded by EC.

Agenda Items

Presidents Meeting Update: TC provided update to the committee.

TC did not attend and there was no other representative from the club in attendance.

TC took the opportunity to thank the committee members who were involved with the organising of the 9s carnival. Everything went well on the day and it was a huge success.

Treasurer's Report: MJ reported.

Latest Profit and Loss and Balance Sheet statement distributed to the committee for queries and feedback.

MJ felt the club would finish \$2,000 or \$3,000 in front.

TC reported outstanding invoices for Photo Hendricks (team photographs), trophies, Palace Lighting and Sports Medicine Australia.

Property Officer
Report:

EC said he was still waiting for the 11s equipment to be returned.

Stock Take performed by EC and everything appears ok. All football jumpers accounted for, no jumpers missing.

TC and EC to update the club's asset register e.g. BBQ, Microwave prior to finalising accounts.

DL raised the probability of there being two 9s teams next year and the implications this may have e.g. need for an extra set of jumpers, EC says he has it covered.

TC and committee thanked EC for his outstanding work throughout the year.

General Business:

Annual General Meeting (AGM) date set for 22 October 2006, 3pm. TC stressed the need for involvement from the lower grades 9s – 11s. EC would like the event advertised as a social function e.g. AGM followed by drinks and some fellowship. RG suggested holding the AGM mid season or possibly electing office bearers mid season, something for the committee to consider.

TC asked the committee to consider Roy Kershaw award nominees, and each committee member was encouraged to nominate someone. TC will email official nomination forms. Nominations requested by the 14/10.

TC would like to advertise for 2007 coaches asap, the suggestion was to advertise in the newspaper at the same time as advertising the AGM. The goal for 2007 is to get more than one coach for each team. EC will approach current coaches to nominate assistants. BC to make available application forms via the rivoroo website. Nominations will be required by 18/10.

TC suggested a busy bee on 18/10 to sort out the mounting of photos, honour boards and Mitchell Clarke's Brisbane Lions jumper.

TH will produce another newsletter for September, TC suggested the newsletter have advertisements for the AGM and 2007 coaches.

MK presented receipts in relation to the 10s end of year social function.

There was some debate over the recognition of lightning carnival games as official games played. LH pointed out that EF wouldn't recognize these games, TH was of the opinion that it should be the club's decision on whether the game is recognized. RG said it was difficult to identify or substantiate because no official game sheets exist for lightning carnivals.

Committee agreed to pay 50% of the canteen profits to the current canteen manager (approx \$1,900) which is consistent with previous years. TC will confirm the canteen profit prior to making any payment.

Meeting Closed: 8:15 pm

Next Meeting: 18/10 Wednesday, at 7pm