

Violet Town Football Netball



August General Committee Meeting

When	20-08-2024 at 18:30
Location:	Violet Town Recreation Reserve, 25 Tulip St, Violet Town VIC 3669, Australia
Chairperson	Matthew Holmes
Minute taker	Adam Barton
Present	Gary Abley , Adam Barton (Secretary), Lachlan Ellis , Maggie Hamill , Matthew Holmes (Treasurer), Thea Leigh , Bryan Loomes , Robyn Reed , Simon Riddle , Tim Ross (President), Anna Toland
Apologies	Ryan Lloyd-Williams , Jack Smyth , Mel Smyth , Emma Warnock

Minutes

1. Minutes of Previous Meeting

Meeting opened 6.40pm

Minutes of previous meeting were read (attached).

Moved correct: Maggie Hamill

Seconded: Anna Toland and carried.

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1.1. Business Arising

- Matt discussed o

- Robyn created a mission statement for junior football, information bellow in agenda item 9.

- Matt will discuss a season debrief with Wally and all other coaches and committee will discuss outcomes at the next meeting.

Maggie talked on her opinion with being judged by the committee in her coaching ability. Robyn described the reasoning for the assessment, not being personal, rather to identify weaknesses within the coaching team so the club can put things in place to support the coaches and help the club progress and succeed. Gary shared Maggie's concerns however were become supportive of the process after having the reasoning described.

Matt wants to re-do questions in the coach self assessments to outline that the club will support coaches with their weaknesses.

Adam to re-send Robyn's coach self assessment KPI email amongst the general committee.

Thea asked should coach self assessment be performed mid-season in the future to display progress-regress?

Maggie thinks players should also self-assess as well, general consensus is this would be difficult but could be addressed at a later date.

Tasks

- ☒ Send Robyn's Coach assessment email to General Committee members
Assignee: Adam Barton

2. Correspondence

In:

- GMCU - statement
- KDL - multiple league related emails.
- Robyn Reed - coach review proforma.
- Robyn Reed - Worksafe grant application un-successful.
- AFLGM - Murray Bushrangers nomination forms.

Out:

- Robyn Reed - VTFNC application for \$10,000 shortfall for lights to Op-Shop.

3. Treasurer's Report

Attached


- Matt supplied a summary of financials since we have been using xero.
- Sponsorship has dropped off this year from about 40k to low 30s.
- Robyn asked what is the financial projection for the year? Matt suggests a slight loss.
- Anna asked about the cattle. We have 13 Hereford steers, they are being sold next month. Definitely 8 will go, projecting 1400-1500 per head.
- Thea asked about money in the market account, Matt said could be used for lights as market account is used for infrastructure.
- Robyn asked if it is viable to have cattle into the future? Matt said it has been good in the past but is reliant on property availability, feed ect...
- Matt said that money sitting in auxiliary accounts can be used for the lights now but it all needs to be replenished over the next 12 months via fund raising.
- Robyn presented the committee with an idea. 1000 tickets at \$200 each for a Ford Ranger (\$68,000), very positive discussion was held, need someone to contact clubs currently running this type of raffle and report to next meeting. Lachlan has said he will contact clubs and report next meeting.
- Emma suggested "name a trophy" type fundraiser for the presentation night? The idea wasn't supported by the committee.

Moved that the treasurer's report be accepted: Matthew Holmes

Seconded: Maggie Hamill and carried.

 [july24_financials.pdf](#)

Tasks

-  Contact clubs re: vehicle raffle
Assignee: Lachlan Ellis

4. Football Report

- Gary presented the football report. Seniors and 2nds are finished for the year.
- Gary happy with commitment from players and coaches despite results.
- 3rds and 4ths through to the finals.
- Fantastic to have had under 12s this year.
- Coaching applications shut 24th August, Wal and Shan have applied. A couple of others being spoken to. All applicants will be interviewed.

5. Netball Report

Attached.

- Regarding coaching payment, have done in the past. No issue with that.
- Motion moved, we cover expenses for netball coaches (Club membership, VNA & away gates entry, also \$150 merch voucher) Moved: Gary Abley. Seconded: Bryan Loomes.

Matt added amendment to include all unpaid HEAD coaches, assistants may be considered by the committee (football included). Amended motion carried.


 [Netball_Report_-_Mtg_2024_08_20.pdf](#)

6. Update On Grant Applications

- Worksafe netball application declined.
- Op-shop hasn't been considered yet. We will follow up.
- TAC grant submission has to be done by next week. Matt will put everything together and submit it.

Decision

Tasks

-  TAC submission
Assignee: President (Tim Ross, Danielle Byers)

7. Presentation Night Planning

Proposed run sheet attached.

- Presentation night confirmed for 21st September.
- Smart casual dress.
- 4.30 arrival / start.
- How many people for dinner? Maybe 200?
- Maggie suggested have under 17s netball after dinner with senior grades. Matt will change this on the run sheet.
- Contact hire place and source tables & chairs locally. Tim to do.
- Anne & Craig to cater at \$40ea.
- Prices \$55 per person or \$100 for a couple with a meal.
- Awards, Lachie is taking nominations for junior & senior club person of the year. (open up to all club members) this will be advertised on Spond.
- ANZAC Spirit awards donated by VT RSL, one netball and one football (player) to be arranged by football and netball co-ordinators.
- Also organise what trophies are required (co-ordinators).
- Power point presentation needs to be put together (Adam will ask Emma).
- Pre-event set up Thursday before.
- Tickets to be purchased by the weekend before for catering purposes.
- Invites to sponsors, burden past winners & life members.
- Club to cover costs (tickets) of all committee members.
- Vote reading, leader board at half way mark then live counting by nominated person.
- Burden trophy counted round 1-16.

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Tasks

- ☒ Contact hire places for tables and chairs
Assignee: Tim Ross
- ☒ Advertise "club person of the year" on Spond
Assignee: Lachlan Ellis
- ☒ ANZAC spirit award (football)
Assignee: Gary Abley
- ☒ ANZAC spirit award (netball)
Assignee: Emma Warnock
- ☒ Ask Emma about doing powerpoint presentation
Assignee: Adam Barton

7.1. Entertainment For Presentation?

Tim, band will take up space. Negative.

8. Season 2025 Planning

- Expression of interests for all office bearers. Matt will post a link to apply with his president's letter on social media.

9. Junior Mission Statement

- Compiled by Robyn and attached.

- Another KDL club leaders meeting at the end of the season, this draft should be taken to that.

 [Mission_Statement_-_Proposal_for_VTJFB.pdf](#)

10. General Business

- Robyn will follow up with VTAG about the \$20000 light grant money that was approved but hasn't been transferred to us yet.

- Adam proposed a sportsman's night and a comedy night. Thinks the club can run both on separate nights in the off-season to help with off-season income and fundraising. Club agreed on a comedy night for November 23rd and a sportsman's night for March following a practice match which is yet to be arranged, with the plan of having all the players attending. Adam will contact the Classic Comedy Company to see what availability they have for that date.

- Brian was quoted \$2200 for new bar roller door fitted. Motion moved we do it Moved: Gary Abley. Seconded: Maggie Hamill and carried. Matt will look through insurance.

- Tim said the kitchen door lock needs repair. It is a shire responsibility.

- Next meeting September 10th, 7pm at club rooms.

- Meeting closed 9.25pm

Tasks

- ☒ Follow up on \$20,000 grant money from VTAG
Assignee: Robyn Reed
- ☒ Contact Classic Comedy Company for November 23rd
Assignee: Adam Barton
- ☒ Organise roller door
Assignee: Bryan Loomes
- ☒ Check on insurance for roller door
Assignee: President (Tim Ross, Danielle Byers)

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of August General Committee Meeting on 20-08-2024

Summary of Matters Arising

Decisions

Item Decision

6.

Tasks

Item	Task	Assigned to	Due date
1.1	Send Robyn's Coach assessment email to General Committee members	Adam Barton	
3.	Contact clubs re: vehicle raffle	Lachlan Ellis	
6.	TAC submission	President (Tim Ross, Danielle Byers)	
7.	Contact hire places for tables and chairs	Tim Ross	
7.	Advertise "club person of the year" on Spond	Lachlan Ellis	
7.	ANZAC spirit award (football)	Gary Abley	
7.	ANZAC spirit award (netball)	Emma Warnock	
7.	Ask Emma about doing powerpoint presentation	Adam Barton	
10.	Follow up on \$20,000 grant money from VTAG	Robyn Reed	
10.	Contact Classic Comedy Company for November 23rd	Adam Barton	
10.	Organise roller door	Bryan Loomes	
10.	Check on insurance for roller door	President (Tim Ross, Danielle Byers)	

Summary of Attachments

Attachments

Item	File Name
1.	064329135e317a7c.pdf
3.	july24_financials.pdf
5.	Netball_Report_-_Mtg_2024_08_20.pdf
7.	20240820_191657.jpg
9.	Mission_Statement_-_Proposal_for_VTJFB.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [August General Committee Meeting](#)