

GOSNELLS CITY FOOTBALL, SPORTING & SOCIAL CLUB INC



Committee Meeting – Minutes

Meeting held 5 February 2025
6.30pm – 8.00pm



Apologies: Alison Claxton and Laszlo Jakso
Did not attend: Mark Hollings and Alex Papalia
Attendance: Ossie Pereira, Dawn Pereira, Alison Claxton, Ann Devereaux, Stacy Brooke, Darren Brooke, Mary McKinnon (arrived 6.50pm) and Sue Nickisson

1. Welcome

Ossie welcomed everyone to the meeting.

2. Approval of Minutes of previous meeting (8.1.25).

Minutes of the meeting held on 27 November 2024 were updated and accepted as a true record by Ann and seconded by Dawn.

3. Actions outstanding / updates from previous minutes.

- I. Sue to seek interest from coaches re: First Aid training when they have been confirmed.
Action: Carried forward to next meeting when coaches have been confirmed.
- II. Email received from Football West (FW) re: u15s incident for support and direction.
Action: Ossie to draft a response to u15s parents.
- III. Registrations have been advertised on social media.
- IV. FW key dates were emailed out to all Committee members.
- V. The link for all FW policies has been added to the GCFC website
- VI. Junior coaches from the 2024 season were invited to a coaches' meeting on 23.1.24. This was successful and there was a good turn out
- VII. It was agreed that the charging of gate entry fees be reviewed next season (2026) when a potential dedicated person to staff this has been identified.
Action: Sue to send out Ossie's email from last year to all Division One Presidents asking them to remove their Club's entrance fee charges for GCFC members for the 2025 season.

4. Treasurer's/Sponsorship update:

Sue presented an overall update regarding the Club's finances and the Committee accepted the update as a true record of accounts.

Stacy advised the Committee that Sam Hatt, the new Club Treasurer, has requested the below requirements:

- a. Printed copy of MYOB chart of accounts
- b. Club bank account BSB and Account number details to enable the setting up of Xero and the monthly fee be direct debited.
- c. To have own log-in to bank account to download the bank statements etc.
- d. Have an authorised signature on Xero bank feed form.
- e. Set up two factor authentication on all bank payments (not negotiable)
- f. Be provided information of all Club card holders and copies of the cards to be place on Xero.
- g. Access to/setting up of a Treasurers email to be used for Xero

Action: Meeting to be set up with Sam, Stacy, Garry, Ossie and Noel to discuss the above.

Ossie advised that we have lost some significant sponsors from last season, for various reasons, and encouraged committee members to source new options where possible.

Ossie also advised that Colleen Egan, the Labour member for Thornlie, has promised the Club \$30k in sponsorship **to upgrade the concrete terracing** if she is successful in the upcoming elections.

5. 2025 Registrations update

Ann advised that there have been 108 registrations to date and reminded everyone that Committee members are also required to register via playfootball.com.

The committee agreed to continue with the Coaches Loyalty Award again for the 2025 season.

Action: Sue to ask Garry to design a poster informing players/parents of the changes to the registration process for this season.

6. Parents' Handbook

Action: Ann to email the final copy of the handbooks to the committee and for distribution at the Parents' meetings planned for March.

7. Social media/Bullying Policy & action plan

Actions: Sue to finalise the above-mentioned documents for distribution to the Committee.

Sue to add a link to the eSafety Commissioner's website (<https://www.esafety.gov.au/>) to GCFC website and to the above policies.

8. General business:

- I. The committee agreed to advertise the clubroom as a space to hire.
Darren advised that he may have a possible booking for a Monday evening for a women's rehabilitation dynamic tai chi session.
Action: Sue to organise a poster to place on our social media platforms and our website.
- II. All junior teams to be asked to leave training to the week of 24 February, unless training can be completed by 6pm, until the pitch maintenance has been completed.
- III. **Action:** Sue to email Ralph Saywray's parents and arrange to meet regarding payment of last season and the current season's fees.
- IV. Sue informed the meeting that the line marker position has been filled by Danny and a meeting will be arranged with Rob so that he can run through the procedure with Danny before the start of the season.
- V. The committee agreed that when players play for the State League Teams, they are required to pay the full State League fees regardless of their age.
- VI. Darren and Stacy offered to donate a dryer to the club, to sit alongside the washing machine and also a projector for the Clubrooms. Darren also advised that he will ask his company if they can donate an unused drinks fridge for the canteen, as the old fridge keeps tripping out and will need replacing in due course.
- VII. Dawn advised that the same training kit will be utilised this season, and only new State League players will be provided with a new one.
- VIII. Dawn advised that 21 new chairs and a few stools have been purchased for use outside on match days.
- IX. Ossie advised that the Socials team from Kelmscott are now training at GCFC, and have also brought across a few o35s players, with a view to commencing a new o35s team. The socials team will train with our existing team, hopefully creating two socials' teams again this season.
- X. The Committee agreed that the Club's Veo Camera is only to be used at home games and Coaches/Team Managers will need to sign out for this usage and put it on charge on return.

Date of next meeting: *Wednesday 5 March 2025 @ 6.30pm*