

Henley Football Club



Senior Committee meeting

When 14 Jul 2021 at 04:30

Chairperson President Henley Sharks

Minute taker Secretary Henley Sharks

Present Tom Bingham , Secretary Henley Sharks (Secretary) , Treasurer Henley Sharks , Kym Metcalfe , Wayne Pierson , Janine Vella (Committee Member)

Unconfirmed Dave Nicol

Minutes

1. **Welcome & Apologies**

Present: Rod Hill, Wayne Richards, Wayne Pierson, Brenda Smith, Micah Williams, Jamie Butterfield, Kym Metcalfe, Dave Nicol

Apologies received from Tom Bingham, Lorraine O'Dwyer, Paul Sibley, Kate Williams, Josh James

2. Minutes from previous meeting

Honor board is displayed and a few of Rob's friends commented they are happy it is up and looks good.

Bar - cricket club - not over excited about us handing over to them, not keen to pay any extra and not wanting to use our bar manager. Paul Sibley and their Secretary happy to run. 6 month each is there option for license. We forgo for 6 months.

Wayne offered them to use the bar and stock the fridges themselves.

Not worth us financially opening just for Little Athletics.

Meeting again in another month. Using our license and banking through our bank accounts. Angela (our Bar Manager) is happy to only work for 6 months of the year and take on the role again next season. Looking at lease is a set fee for the 6 mths \$12k and pay 60% of utilities and 60% of insurance. If they took over we would increase this charge. They not keen for this

Moved by Janine and seconded Jamie

3. Correspondence

*Schweppes have given us \$800 credit to go towards purchase of football, drink bottles, coolers, etc.

Janine to look into this and possibly arrange to raffle.

* Responsible Service of Alcohol training night - 9 August 6pm-9pm. Charles Sturt will cover the cost of 2 participants per club.

To be advertised on our social media.

* Breakthrough Community Round - Saturday 14 August. The round is an opportunity to start the mental health conversation. We will join more than 100 clubs all committed to investing in mental health research and the well-being of our community.

Both juniors and seniors to be involved in this day and wear purple and blue arm bands.

Wayne to look into having a speaker - Zane Kirkwood

 [RSA_Flyer_-_Semaphore_SLSC_-_Mon_9_August....pdf](#)

Decision

4. Sponsorship

Blair Baxter - Laurinex Cleaning has approached David Haskard for a guernsey sponsorship (multiple years). This would be for 4 Senior men's teams and 2 female teams.

To be confirmed amount and what year of commitment. Another sponsorship deal to look at could be goal post covers.

5. Bar

Kym doing a great job working the bar. Dave has been away a lot for work but his help is always appreciated.

Senior men have played 5 away games which hasn't helped the bar takings. Saturday was a good day with Men all playing at home and the Female's playing home late Saturday and having a good win.

Brenda to speak to Kathleen regarding possibility of trialing selling cheese platters from the bar or the canteen on a Saturday.

6. Football Director

A grade men have been Struggling on field last 6 games.

Good signs on Saturday for half the game. Just need to claim a win.

5 rounds to go and 2.5 games clear of relegation and 1 game out of playing finals.

B's, C's and D's are all playing well and will play finals. 17.5 had a few weeks off. Jamie played them up which was great for them to be introduced to senior football. Credit to Jamie Butterfield for arranging this. Also joined the seniors at training last night.

Gavin Colville has been engaged to assist with our coaching staff and match day. We have very young coaches in the A's and Gavin will be a good mentor for them.

Looking at employing him as the Coaching Director who could also work with Juniors and the Women's teams.

Women's are going fantastic. Des and Cherryl are doing a wonderful job. Cassie Bonython and Zen interested in taking on the role of Womens Director role. Janine and Wayne to meet with them to discuss.

Wayne Pierson the work he does with all players to keep them motivated and at Henley is amazing.

7. Netball Report

Would like to thank the Football Club for trying to move presentations so we could hold our Junior Neon party. Covid shut it down the first week and luckily the club was free the weekend after. Angela (Bar Manager) ensured we could make this happen. It was a great success, mainly for the little ones.

Work continues on securing better facilities for the Netball Club and finals are fast approaching. Next meeting we will know how much representation we will have for finals.

Jamie Butterfield did an amazing job fixing 7 out of 8 netball posts and nets. His work saved a lot of money and has made them look brand new. Extremely grateful.

Request to have netball goal post installed near the club for practise whilst girls are at the club. Jamie will look into this and install.

Approval given to arrange Pilates or a gym class in the Female changeroom's or clubroom's on a Wednesday night if raining.

Confirmation on the week of as this is the same night our Women's team has football training.

8. Junior Report

Presentation date - Under 7-10 boys and girls - Sunday 22 August - week after last game

Best and fairest 11's to 17.5 boys - Sunday 12 September and girls - 19 September

Micah to source prices and Score board options and report back to the Committee.

9. Treasurer Report

10. Building & Maintenance Report

Jamie advised bi-fold doors have been fixed, Visitor changerooms all good, trip hazards with the pavers all repaired and

Garden wall cover repaired.

11. Social Report

Social Committee need to be accountable to Committee on their events and spending.

Presentation night - Janine to look at function options and report to Committee. To be held first or second week in October.

Best and Fairest count to be held at the club the week before the Presentation night.

12. Membership

13. Player Health & Welfare

14. Other Business - Good Sports

Tom held a merchandise sale on Saturday and was a great success. Will look at holding another one before the season is over.

He also held an "Old stock" merchandise sale end of May which was also a good money maker.

Tom has a great handle on the merchandise and has put a lot of work into this which is greatly appreciated.

Heritage guernsey round 18 has been cancelled. Decision by Football Committee.

SA Good Sports Webinar: Janine and Brenda joined the Webinar which included hearing from Craig Scott, Goodwood Saints Football Club President, and his club's experience with the Good Sports Program. Very informative. Being a part of Good Sports shows our community that our club is a welcoming place. Once we tick off action items we then become accredited and can share this with all members. A work in progress to commence over the remainder of the season and bring into season 2022.

Mental Health awareness posters to be displayed in both female and male toilets. As well as "Smoke -free" posters displayed around the club.

 [Good_Sports_Seminar.docx](#)

15. Date of Next Meeting

Wednesday 11th August

16. Meeting Closed

9pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Senior Committee meeting on 14 Jul 2021

Summary of Matters Arising

Decisions

Item	Decision
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3.	
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Summary of Attachments

Attachments

Item	File Name
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3.	RSA_Flyer_-_Semaphore_SLSC_-_Mon_9_August....pdf
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14.	Good_Sports_Seminar.docx
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Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [Senior Committee meeting](#)