

# Henley Football Club



## Senior Committee Meeting

When 09 Jun 2021 at 04:30

Location: Henley Sharks Football & Netball Club, Atkin St, Henley Beach SA 5022, Australia

Chairperson President Henley Sharks

Minute Secretary Henley Sharks  
taker

## Minutes

### 1. **Welcome and Apologies**

Apologies received from Micah Williams, Kate Williams, Lorraine O'Dwyer and Dave Nicol.

Welcome: Rod Hill, Brenda Smith, Wayne Pierson, Wayne Richards, Josh James, Tom Bingham, Jamie Butterfield, Janine Vella, Kym Metcalfe and Paul Sibley

#### **Decision**

### 2. **Minutes from previous meeting**

The Minutes were moved by Wayne and seconded by Kym Metcalfe

Kym reported the cardboard bin is working well.

### **3. Correspondence**

Good Sports are holding an interactive webinar on Wednesday 23rd June. Craig Scott, President of Goodwood Saints Football Club will speak on his experience with the Good Sports Program. A live tutorial on how to use the new Good Sports platform. Brenda and Janine will join this webinar.

Poor behaviour from our Juniors - email complaint received. Rod phoned the lady as he knows her and advised he had advised all members and committee members to keep a look out as well as the Police. Seems to be happening on a Friday night.

Josh also spoke to someone after a facebook complaint.

Rob Christiansen (150 game player / chairman ) - Attended the life members day and was disappointed not to see 3 x honour boards. Thought it was disrespecting the old players by not having displayed in the Club. Possibly to be put up next to bar on the side wall. Memorabilia in the loft - to go through and display some items.

### **4. Sponsorship**

Payments have been very good from our Senior Men. Women still a lot of payments outstanding

Sponsors all received their invoices and a lot have paid.

Wayne Richards advised he will be deleting last years Sponsors that are still showing as outstanding. No point following up now but hopefully they will again sponsor the Club next season.

Player and sponsor to be put on a usb and have rolling thru a tv also include our major sponsors.

David Haskard is doing an amazing job and has now agreed to do all Sponsorship for netball, juniors and seniors next season. A huge job and it is very much appreciated by the Club.

### **5. Bar**

Handover to WTDC for Summer season.

Discussion put forward that the Football Club to walk away over the summer season and handover to the Cricket Club.

Grange Cricket Club and Fulham run their bar this way and seems to work well.

Sub Committee to be formed to investigate the pros and cons and to speak to these clubs and see how they do it.

Paul Sibley, Kathryn (secretary Cricket Club), Rod Hill, Wayne Richards, Kym Metcalfe and Dave Nicol to be this Sub-Committee.

Eftpos issue -Currently have 3 systems to collect eftpos payment - Square/Bendigo Bank eftpos/Stripe

preferred option is with Bendigo Bank and to have one system. Interim Wayne will purchase another tablet.

## **6. Football Director**

Womens - Des O'Dwyer is the new coach after Dale resigned. Going really well and a big win on the weekend. More girls are now coming back to the club for presentations. Cassie Bonython is interested in taking over Danielle's role maybe a shared role with Zen. Janine and Wayne Pierson to work together with them.

Mens - A grade has been in a flat spot the last few weeks. Timely break over the long weekend. Hoping a few of our injured players will soon return. Vinnie is working really hard and has engaged Gavin Colville to help with game-day and mentoring our younger coaches. June 30th is the cutoff for player transfers . Hoping to gain a few players.

Ollie Miller has taken on the role of Team Manager for the A's. This has freed up Wayne Pierson and has given him the opportunity to speak with players and see how they are going. Has spoken to a few of the younger B's players and hopes to get to all players by the end of the season.

## **7. Netball Report**

No items to report

## **8. Junior Report**

No items to report

## **9. Treasurer Report**

Low income second half of the year. A lot of away games.

Senior women still player payments outstanding. No pay / no play has not been instilled.

Costs the Club \$160k to have Football running per year.

Next year expenses to be monitored. Too many disbursements being put through the club.

## **10. Building & Maintenance Report**

New tap installed in medical room.

Plumbing in cold room.

Hole in roof fixed - Jamie to paint.

Bifold door is still a work in progress but the lock is now fixed.

Light to be installed in umpire room.

One sign to still go on the back of the bench seats - Jamie to complete

Peak sign to be put up again in the gym - Jamie to complete

## **11. Social Report**

Neon function held a few weeks ago was the best event held in a long time. Great feedback received.

Ball in 6 weeks - tickets to be advertised.

Saturday 3 July - Netball function at the Club and presentations will be held at the Ramsgate.

Footy Raffle raised to date \$4940- halfway through raffle - promote again on social media - Sam Haskard to promote.

## **12. Membership**

232 paid memberships.

QR code going around which takes you straight to membership.

Micah to send out to all junior members.

Current cards - not over \$60 value - expire after certain time. Audit to be conducted by Josh so all cards are re-set to not be over \$60. All except 2 Sponsors.

Josh has a goal of another 70-80 more memberships by the end of the year.

Suggestion - Henley Heroes to be included in the membership draw on a Friday night?

## **13. Player Health & Welfare**

## **14. Other Business**

Wayne Richards encouraged all Committee to enjoy are very well earned break over the long weekend.

And to come back refreshed and ready to work hard for the last 4 home games.

A big thankyou to Josh and Tom. Last Friday night sold old merchandise and raised \$1600 for the Club.

Tom Bingham will be setting up a Marquee and selling merchandise at our next home game.

Wayne Pierson to speak with Coaches regarding some language being used on Presentation nights.

Rod thanked the Committee again for their hard work this season. Particularly Josh, Tom, Dave, Kym, Wayne R and Wayne P for the endless hours they put in at the Club.

## **15. Date of next meeting**

Wednesday 14th July at 6pm

## **16. Meeting closed**

7.20pm

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

# Minutes of Senior Committee Meeting on 09 Jun 2021

## Summary of Matters Arising

### Decisions

Item	Decision
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