Cygnet Football Club



Cygnet Football Club Committee Meeting

Joe Chivers - AFL Club Help Coordinator - South, will be in attendance. Please send through any agenda items

When 17-08-2022 at 05:30

Location: Cygnet FC Clubrooms, Cygnet FC Clubrooms

Conferencing Join via Zoom

https://us02web.zoom.us/j/81161861581?

pwd=RFNkNmtZUDdYWVdSZDNuY2ExeXkrdz09 (ID: 81161861581)

Chairperson David O'Neill

Minute taker Jessica O'Neill

Present Cynthia Ashlin , AFL Club Help Co-ordinator South , Tayla Clifford , Trent Cowen

 $\hbox{(Vice President - Football Operations), Mitch Direen , Samantha Kluga , Jessica}$

O'Neill, Jessica O'Neill, Grant (Yakka) Polley, Amy Sharp, Isabel Sharp

Minutes

1. Attendees & previous minutes

Joe Chivers, Jessica O'Neill, Amy Sharp, Isabel Sharp, Paddy O'Neill, Kerrie-Lyn O'Neill, Georgia Jones, David O'Neill, Trent Cowen, Jason Doyle, Dave Townsend, Channi Lovell, Mitch Direen, Damian Burnett, Cynthia Ashlin, Will Polley, Grant Polley and Sammy Kluga

Apologies: Andrew Lovell and Sophie Lovell

Previous minutes: Confirmy by Channi, 2nd by Cynthia

2. Business Arising

Game vs Dodges Ferry (13/8), Channel game & Auskick day (30/7) and Murrayfield trip (31/7) all went well. Channi to contact her brother regarding freezer for women's changerooms

3. Correspondence In/Out

SFL requesting assistance for SFLW grand final day

SFL board meeting minutes sent discussing salary cap, age limits, player points and Mercury views

4. Treasurer Report

Credit card account - \$4,864.81

Working account - \$48,335.15

Trust account - \$61,421.47

5. Football Department

Selections have been difficult and will continue to be for remainder of year

6. Operations

Home final - Coaches, leadership team and SFL to decide which ground is suitable to play Channel game payments - Channel to retain canteen funds to cover the \$500 to be donated for seating

CFC Dinner - Will meeting with Hobart Function Centre, booked for 8/10

Club awards - best clubman and club spirit, KL sending info, requesting nominations and sending poll for votes

Life members - Dave Townsend to talk to life members committee for nominations

Best & Fairest Count - Date not set, considering 17/9

Celebrations after women's grand final - Liquor permit being organised for 28/8, bus for players, bar staff and food to be organised, strongly encourage men to attend

End of year celebrations - Sat 10/9 bus for players, second bus for supporters and return to clubrooms afterwards, Sun 11/9 breakfast at the bottom pub, clubrooms during the day, top pub for dinner. Mon 12/9 Longley in the morning and Fun Bus picking up at midday.

Women's 'SFL' game - Proposed game against Claremont (Div1) prior to men's grand final games on 10/9

Salary Cap - Proposed salary cap from SFL discussed; \$65,000 for senior and reserve players, \$30,000 for senior coaches, travel allowance and declare 50% only of payment for players over 30. Majority of committee agree with \$95,000 for players and coaches but would like reserves coach included in cap, not supportive of 50% declared for players over 30.

7. General Business

Playing shorts - Confirmation if Duggans still sponsor

Banjo vouchers from SFL to be used

Discussion around SFL facebook page bias, certain clubs receiving more posts than others, David mentioning to SFL

Apparel sales to be on TidyHQ only

8. Joe Chivers - Start of meeting

Discussed and provided information on how to gain and retain volunteers, strategic plans, Volunteering Tas, unemployment/retired funding and benefits resources, gate volunteers and work plan.

End of minutes.