



# Football Supporters Group

## Meeting Minutes

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<b>Date and time:</b>	21 February 2024, 6:30pm
<b>Location:</b>	Sutton Building – St Paul's School
<b>Attendance:</b>	Amanda Carter, Janet Payne, Lisa Smith, Chris Bevin, Craig Norton, Paul Carroll, Karl McLaren, Rowena Derksen
<b>Apologies</b>	Stephen Brown, Simone Zylstra, Belinda Merchant, Linda Bevin, Megan Noone

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### Confirmation of previous FSG meeting minutes (meeting held on 24 January 2024)

Moved by Amanda Carter, seconded by Lisa Smith

There were no matters arising from the minutes.

### President's report

#### 1. Dinner

- Kedron Wavell is not available on Saturday 8<sup>th</sup> September, the proposed date for the dinner. The venue is available on Sunday 9<sup>th</sup> September. The cost will be 20% more expensive, making it not a financially viable venue to hold the end of year celebration.
- The school is considering holding a larger "Celebration of Achievement" dinner for all sports. More information to be provided by Ms Litherland (Ms L).
- The football dinner makes enough funds to cover trophies etc
- All agreed to hold a sausage sizzle at the end of both girls and boys seasons (as done last year for girls), and hold a dinner at the end of the boys' season for both First XI teams and Year 12 students involved in football throughout school years

#### 2. Met with Ms L on kits. The school is looking to revamp all sports kits and designs with a view to upgrading to new kits for 2025

- The school will cover replacement / backfill costs for any 2024 teams' kit
- JTAS will wear sports uniform
- As FSG money will not be needed for uniforms, funds can be rolled into 2025

#### 3. There is enough money for training uniforms etc. for this year – aim to order ~70-75 training jerseys for boys from Dynasty

- There will be a new design with sponsors names printed on the jerseys
- Craig's work will sponsor \$1,500, FSG fund the remaining shortfall ~\$450;

- Direct Chemist Outlet is a new sponsor
  - More sponsors are needed
  - Craig to email Dylan Malloch to get approval for his company as a sponsor, then send logo to Amanda to mock up design by end of March – **action CN**
  - Send proposed training shirt design to FSG for feedback before next meeting - **action AC**
4. Dynasty indicated that they would donate 2x NRL jerseys for a raffle: choice from Gold Coast, Cowboys, Warriors and Manly. General preference – Gold Coast and Cowboys. Due to rules and regulations with bigger/online raffles, it is proposed that the raffle will to be kept in-school.

### **Vice President's report**

1. The first canteen did not make much money - revenue \$7 cash and \$139 eftpos. Expenses to claim - cost of drinks (\$105).
  - Leftover drinks will be sold at future home games
  - We under-ordered 28 burgers for the last Firsts' game and there wasn't enough food to cover both teams, coaches and referees. Will order more this weekend - **action LS**
  - Currently short 2x linesmen for the weekend – **action KM**
2. Only drinks will be available at the next canteen as not too many baked goods were purchase at the last canteen

### **Head of Football report**

Not in attendance

### **Treasurer's report**

1. Bank balance - \$22,203.93
2. Outstanding invoices for 2023 coach and trophies/medallions have been paid

### **General business**

Ella is the only coach available for TAS teams this weekend. Note: Phillip and Yubo will still around and may be able to assist.

**Meeting closed at 7.10pm.**

**Next meeting 20 March at 6.30pm.**