
AGM MINUTES / ACTION ITEMS

Point Cook Soccer Club

Wednesday 1st October, 2008

Board Room

Sanctuary Lakes Club House

7.30pm

ATTENDEES

Attendees	Mark Britton	Dennis Smith	Helen Lancuba
	Fraser Devan	Samantha Smith	Tony Trifnov
	Robert Palmariccio	Hussein Moustafa	
Guest	Peter Stojevski		

1. Statement of Purpose Review

1.1 Opportunity to Play Soccer

With the help of schools, volunteer coaches and parents this purpose was generally met and an increase of skills was observed over the year.

The exception being for the age group of 12 or older. Due to the restrictions of playing within a school gym environment a number of children in this age group transferred to other clubs who could offer the required facilities and the opportunity to play competitive games.

1.2 FFV

1.2.1 Registration

Over 50 children were registered with the FFV for PCSC in 2008. As the club is new and developing it was noted that the process for registration needs to be improved for 2009.

Registration forms will be made available to parents during the first weeks of the new training year with an expectation that forms are completed and returned to the FFV by the end of the first training month.

Post meeting note – FFV have advised of a far simpler registration format for 2009, this is to be advised

1.2.2 Assistance

It was noted that the FFV have provided a great deal of support to the club during our first season. Representatives attended council meetings and presentations.

These ties with the FFV need to be further nurtured and developed in 2009.

Action: Appoint a PCSC FFV Coordinator to receive correspondence, liaise and meet with FFV representatives.

2. Financial Statements 2008

It was agreed that the first year of operation for the PCSC has been very successful and despite set-up costs for equipment etc the club made a small profit which has been put back into the club for running costs and equipment purchases.

2.1 Annual Report Analysis

Treasurer Rob P, distributed copies of the Annual Financial Report and it was noted that the club made a small profit for its first year.

3. Committee of Management

The current President, Mark Britton thanked all committee members and volunteers for their dedication to the Point Cook Soccer Clubs inaugural year.

Current Committee members, who were present, were re-nominated and accepted onto the Committee for 2009 with the exception of Rob Palmaricciotti who resigned his position as Treasurer and committee member. Rob was thanked for his continued support and guidance in helping to establish the club. Rob will still be available to provide advice.

3.1 2009 Appointments

- President - Mark Britton to continue
- Vice President - Dennis Smith to continue
- Treasurer - Rob Palmaricciotti resigned his position on the committee
- Helen Lancuba was voted in as the new Treasurer.
- Secretary - Helen Lancuba to continue in role with support from Samantha Smith & Hussien Moustfa
- Ordinary Members
 - Samantha Smith to continue
 - Hussien Moustfa to continue
 - Tony Trifunov nominated and accepted to 2009 Committee

4. Grants / Fundraising

4.1 Melbourne Victory Raffle

Funds raised from the Melbourne Victory Raffle were used to purchase participation trophies presented to the children at the Point Cook Homestead end of season picnic.

4.2 Coles & Telstra

The club was successful in obtaining a Sponsorship donation from the new Coles Point Cook Town Centre and from Telstra.

4.3 International Skin Care Vouchers

International Skin Care in Laverton has kindly donated beauty vouchers for the club to sell. It was agreed that PCSC would sell the vouchers for the same price as Laverton Soccer Club, \$15.00.

There are many more fundraising opportunities available and an effort will be made in 2009. The club will seek volunteers to assist with the 2009 fundraising events.

4.4 Wydham City Council – Community grant was received for new equipment.

5. Coaching

5.1 Coaching Coordinator

A suggestion was put forward for the club to appoint a coaching coordinator. This issue was discussed and it was agreed that the current size of the club does not warrant a need for this role and that we will revisit the idea in the future.

6. Communications

6.1 Website

General discussions were held regarding the new Web-site. It was agreed that work in this area should continue and that Samantha Smith would update the most recent draft and forward to Axel for publishing on-line.

6.2 Newsletter

It was agreed that there should be one more Newsletter issued via email before the end of the calendar year to provide parents with an update on the ground for next year and general information.

7. General Business

7.1 Coles Sponsorship Photo session

Coles Point Cook Town centre approached the club to provide 10-12 children for a photos session. Unfortunately the photographer was delayed and a photo was taken with our own digital camera and provided to Coles.

7.2 Sporting Ground Availability in Wynham

7.2.1 Council Meeting

Dennis and Helen attended a council meeting to discuss potential sites for PCSC to locate in 2009.

The council continue to push the use of Werribee Park as a venue for 2009. Werribee Park has made available for hire a number of Polo Fields with lighting and a canteen with refrigeration.

It was agreed that this site would not be ideal due to the location being in Werribee and not Point Cook. The founding principle of the Point Cook Soccer Club was to make the sport of soccer available locally for the children of Point Cook without the need to travel outside of the area.

Committee members also felt that parents may not be willing to travel to Werribee Park for training sessions.

It was agreed that Werribee Park could be used as a last resort to play home games but not for training purposes.

Cost of hire for ground and canteen need to be obtained and reviewed.

7.2.2 General

An Age News article reporting the conditions of existing sporting groups in the municipality was distributed and discussed.

PCSC will continue to negotiate with Lumen Christi and Council for access to the school's artificial soccer pitch in the 2009 season, and with Carranballac College for use of current and proposed facilities.