

Montrose Vikings Management Committee Minutes

	Date: 4th March 2024	
	Meeting Opened: 7:33 pm Closed: 8:45 pm	
	Present: Matt H, Nicky D, Joel E, Ash T, Brooke M, Taryn M, Ben W, Kylie T, Hayley R, Sam I	
	Apologies: Tessa D, Alister S, Jez B, Dom K	
	Minutes: Brooke Mealor (in Tessa's absence)	
	Confirmation of Minutes from previous meeting	Actions Required
1.0	<p>Minutes of the previous meeting- Moved that the minutes of the meeting held 5th February 2024 confirmed by Taryn, second by Joel.</p> <p>Previous minutes Actions Update</p> <ul style="list-style-type: none"> • Fill in confirmations list created -Joel Not yet • Website content to be sorted - Joel • Coaching night for Jez - Matt Not before the end of season - Matt will follow up with Jez. • Registration role - Ben Yes - Kylie has taken on receiving enquiries and communicating with necessary conveners • polo top order placed - Tessa - Ash is taking this 	<p>Not Yet</p> <p>-Yes - Joel needs list of pages to see if updates required - send to committee</p> <p>-Will be next season now</p> <p>-Ash to organise next order</p>
	Matters arising	
	<p>Polos- 1st round ordered ready for another order - no min order Surplus polos Feedback positive overall - womens sizing small Look at previous order Order % of each size Coaches to wear - strongly encouraged (black used for training only) Black polo - committee / non coach</p> <p>Warm up tops - go ahead - 4 orders other than committee Y/N</p> <p>Matt meeting with john Stroud this week to discuss branding on uniforms sponsorship grant logo on uniforms cant be any bigger than MV logo 10cm from number</p> <p>Up coming Presentation 22nd April Delegation TBC plenty of time</p>	
	PRESIDENT	
	<p>Big thanks to Taryn for communicating on all platforms for MV - 4 years and always welcome back to attend anything.</p> <p>PD review</p> <p>- no responses - all happy as is</p>	

	<ul style="list-style-type: none"> - Montrose Gym agreement same - Bimbadeen sorted for Thursdays (can also do Wednesday) <p>Ben has been in touch with montrose footy club to avoid training time clashes</p> <p>Sam - Older kids train for 1hr</p> <p>Set up some sub committee groups so not all committee members are involved in un necessary discussions eg exec committee chat</p> <p>Matt will be in all group as president</p> <p>Presidents dinner</p> <ul style="list-style-type: none"> • extra courts required • school charges almost doubled <p>courts of 3+ to make it viable</p> <ul style="list-style-type: none"> • grid canned - general interest in it <p>Hayden House sponsorship \$500 one per year possibly more</p> <p>sponsor box at NBL \$3k p/a use for prizes</p>	<p>To discuss with Ben</p> <p>All in attendance voted yes.</p>
TREASURER'S REPORT		Actions Required
6.1	<p>presentation night</p> <p>One off celebration day</p> <ul style="list-style-type: none"> • coffee van, hire gymc, inflatable etc • ERIC award only (No MVP) <p>coach votes</p> <p>criteria</p> <p>only voting a possibility</p> <p><u>Moving forward</u></p> <p>re word ERIC - one award</p> <p>by coach & team managers</p>	<p>No action all members in attendance said yes</p>
FUNDRAISING / SPONSORSHIP REPORT		Actions Required
6.2	<p>Dom not at the meeting</p>	
CONVENER's REPORT - ALL		Actions Required
6.3	<p>Boys transfer rules</p> <ul style="list-style-type: none"> • not going to happen • 12 months • internal admin rules • 47 teams 1 player/ per sex /per team 	

OTHER BUSINESS		
	<p>Google drive storage full - clean out emails</p> <p>Ash not receiving emails</p> <p>Raffle prizes for next family day (presentation)</p> <ul style="list-style-type: none"> • sporting globe - Dom ? • Butcher club - (Jane) <p>Socials - charitable donations</p> <ul style="list-style-type: none"> • pay rego for player/s <p>up to 5% income on charity - \$1300</p> <p>sports apparel - sporting globe voucher -woolies voucher</p>	<p>Joel has added extra storage should last a while</p> <p>Joel has now fixed the issue for Ash</p>
NEXT MEETING DATE		Actions Required
9.0	Next meeting is Monday 15th April 2024, Montrose Primary School Gym Atrium at 7:30pm. Subject to change if it clashes with Junior forum	MPS Gym