**CAMDEN HAVEN TOUCH FOOTBALL ASSOCIATION**

**AGM – Laurieton United Servicemen’s Club**

DATE: 7th August 2023

MEETING OPENED: 6PM

ATTENDEES: Kaine Faddy – President

 Bec Faddy – Secretary /Treasurer

 Tanino Sorbello

 Michelle Latham

APOLOGIES:

Minutes of 2022 AGM:

Moved by Tanino Sorbello

WELCOME: This meeting was advertised to our members through email and social media

PRESIDENT’S REPORT:

It is noted we are a small club and don’t usually have many attend our AGM. During our competitions, we like to check in with our players for feedback.

 It was discussed that we commence junior and senior competitions on the same day, 18th October 2023. We will go ahead with this date and finish on Friday 15th March. This includes a break over Christmas from 20th Dec – 17th January (recommencing on 24th January 2024.
The annual charity day will be held on Sunday 22nd October. Teams will be nominated to Bec Faddy and she will coordinate the draws and referees for the day. They have formed a committee and are working to finalise details.

 It was noted the coaching qualifications needed for Senior State Cup Teams and Eagles competitions so we can look at entering teams. We also need to get some more referees qualified to meet competition requirements. Working with Taree and Port Macquarie referee coordinators has been fantastic. We thank them for all their assistance for our semis and grand finals.

 We have players moving from juniors to seniors, which is great. It is a suggestion that if they play juniors, we will offer them a fifty percent discount to register and play in seniors if they have a team to play in. All agree. Bec Faddy will send out discount codes to these players.

 We will need to purchase new touch footballs for juniors and seniors and also first aid kit, sanitiser and hand wash for the toilets.

JUNIORS: 1) Hi Vis vests to be worn if refereeing a game. Bec Faddy will organise through Constable Printing

2) All volunteers must have WWCC – Bec Faddy will verify and note in the spreadsheet

3) Online registrations will open online 20th August and close on 10th September. This allows time for teams to be sorted by Bec Faddy and Singlets ordered through Inferno.

Please accept this as my report for 2022/23

President: Kaine Faddy

SECRETARY/TREASURER REPORT:

Mysideline working well. Senior draws online but junior one will still be emailed.

Senior referee allocations will be sent each week by text to the team organisers.

 Canteen – look at using a “square” for card payments.

The registration fee for junior and senior players will be $50.00 per player. Due to Players now paying an annual fee of $22.00 for insurance to Touch Football Australia, we have been able to reduce this fee.

Hastings Council has now taken over our fees for lighting, grounds and amenities. We have a season fee of $500 to pay for amenities.

Cheques are being fazed out and we will need to look at going online for payments.

Fields have been booked online through the council website for the Summer competitions.

All records have been sent to Service NSW and is up to date.

Please accept this as my report for 2022/23

Secretary/Treasurer: Bec faddy

NEXT AGM TO BE HELD AT THE END OF THE 2024 WINTER COMPETITION

Meeting closed 6:50pm

President: Kaine Faddy