

Minutes of the Sacred Heart Mosman Sports Club Meeting

Held on: Wednesday 23 November 2011

Held in: Sacred Heart School Hall

In attendance: Greg Rector (Chairman), Natalie Muil (Secretary); Helena Rowston (Treasurer); Mary Ann Apte (Chess); Di Ballhausen (Basketball); Cath Hannan (Netball); Lisa James (Football) ; Miriam Morgan (Band); Sarah Vierod (Reps); Chris Pedersen (Football), Kate Drinnan (Band), Matt Gosper (School Rep), Shane Noye, Suzanne Pence, Libby Adler, Chris Mulcahy (P&F Treasurer), Vince Campbell (part-meeting)

Apologises/absences: Stephanie Dardis and Gizela Jones

Previous Minutes Accepted: Moved: DB Seconded: LJ

<p>Welcome GR briefed the meeting on his report to the P&F. With transparency being one of our main priorities, he would like to see the Sports Club significantly reduce the current surplus, maintaining a buffer of \$15K as per our Charter. He asked that everyone tables at the next meeting a 'wish list' of how they would like the surplus to be spent.</p>	All
<p>Financial HR tabled her Treasurers report which showed a year-end net surplus of \$945. She asked that all codes be mindful of the registration cut-off and this effects the e-matters reimbursement and makes it harder to ascertain which code is being credited. She also mentioned that she had trouble reconciling stock this year and we probably need to write-off several items that are passed their used-by date. Her closing recommendation was for two separate bank accounts – an operating account and an account to manage the surplus.</p>	All
<p>Basketball The BB surplus was due in part to a successful winter skills program. The Albury Comp was successful and a great experience for the children who attended. Problem going forward with Norths capping the number of teams we can register and this needs to be sorted out before registration. The meeting thanked Di for all her years of hard work on the basketball program.</p> <p>Grading The meeting discussed the issue of grading (carried over from the previous meeting). SN: asked what would happen if the scenario is 5 strong, 5 medium and 5 weaker players having to be graded into two teams. DB: The 5 strong players would go into the top team. The rest of the players would be selected looking at dynamics across BOTH teams, such as height, shooting ability, ball handling etc. CH: Netball will be graded this year and we will get a totally independent grader. She has looked at other options, but since we are playing in a graded competition, then the best choice is to grade. DB: No grading scenario is perfect. We can only do what we believe is the best option for the majority of the children.</p> <p style="text-align: center;">Outcome: No changes to our Charter on grading.</p> <p><i>Use of Children from other Schools: Children from other schools will not be used in future basketball teams if there are already 8 Sacred Heart children in the team. Moved: CP Seconded: DB. Motion passed – Charter to be updated to reflect this.</i></p>	NM

<p>Football Football numbers are down to 130 players last season, the main reason being a lot of the boys go to Rugby. LJ hoped to resign from football this year, but as no-one has stepped forward has agreed to do it in a reduced capacity, and will hand-ball a lot of the tasks to the managers. SV said that she will be happy to assist this year. NM also offered assistance.</p>	
<p>Netball CH mentioned surplus stock in sizes too small for the girls. NM suggested contacting Lizzie Adams re. sending this stock and good-quality second hand stock, no longer needed, to Cambodia.</p>	
<p>Band MM tabled her report. 47 players at the start of the semester, down to 33. Band now has a new conductor, so numbers should become stable. 7 children from Band will be leaving School this year. MM mentioned the P&F donation of \$1.6K to the Band and explained this money would enable children to attend concerts and buy key pieces of equipment, such as stands, cabinets, scores and amplifier. A further 'wish list' expense would be the purchase of instruments to enable children who can't afford to buy these pieces to maybe be in the position to undergo lessons and join the Band.</p>	
<p>Chess MAA tabled her chess report. 36 members have gradually dropped to 25. Sadly a few key players will be leaving the school this year. 24 children attended the Primary School One-Day Teams Tournament - there were 52 teams in the competition and two of our teams were equal 6th – a great result! Sacred Heart School Championship will be held 7th December.</p>	
<p>Reps The meeting noted several SHM children appearing in the Mosman Daily thanks to input from SV. MG mentioned several children making it through to the second round of rep Basketball. SV explained to the meeting the policy of using Year 5 children (about to go into Year 6) for reps, as the competition is tough and the children you are up against are predominately this age. In very few circumstances do we use children below Year 5.</p>	
<p>Other Business</p> <p>Name Change Perhaps we should look at a name change for Sacred Heart Sports Club. A new name which reflects all our codes. To be discussed at next meeting.</p> <p>P&F Donation <i>The meeting voted to donate \$2K to the P&F for Basketball Court upgrade. Moved: GR Seconded: CP. Motion Passed – Helena to arrange cheque.</i></p> <p>2012 Meeting Dates GP suggested setting 2012 meeting dates.</p> <p>Website Blog We could make use of this forum to upload information, but would need a co-ordinator to maintain consistency.</p>	<p>All</p> <p>HR</p>

Resignation and Election of Members

All members resigned.

The following resignations were accepted:

1. Helena Rowston
2. Di Ballhausen
3. Chris Pedersen
4. Kate Drinnan

The following members were re-elected:

- Greg Rector, President
- Natalie Muil, Secretary
- Lisa James, Football
- Miriam Morgan, Band
- Cath Hannan, Netball
- Mary Ann Apte, Chess
- Sarah Vierod, Reps
- Matt Gosper, School representative

The following new members were elected:

- Suzanne Pence, Treasurer
- Shane Noye, Football President
- Libby Adler, Basketball

The meeting thanked the outgoing members.

Chris mentioned that John Leydon had nominated for the position of vice-president. The committee does not need a vice-president, as per our Rules of Association, but would welcome John to any working role within our Committee.

Meeting closed 9pm

Minutes approved: