

St Michael's School Lane Cove Association

Minutes

Monday 16th March 2020
Longueville Sporting Club

Present

Caroline Lovejoy, Jackie Heng, Melissa Clifford, Will MacIntosh, Alan King, Jude Jarvis

Apologies

Chris Bredenhann, Jess Campanaro, Dave King

1. Welcome

The meeting commenced at 7.40pm

2. Confirmation of Minutes from previous meetings

Minutes from the last meeting held in Term 4, 2019 and from the AGM 2019 were confirmed. Moved by Caroline Lovejoy and seconded by Melissa Clifford.

3. Actions carried forward from Term 4 meeting

- Alan is the contact at St. Michael's Football Club for McGrath sponsorship. **Caroline and Chris to discuss what proposal could be taken to McGrath in terms of sponsorship opportunities for all St Michael's clubs.**
- SMSLCA looking into developing handbooks detailing roles and responsibilities to make passing over of roles easier (like handbook Lucy developed for netball) **(Caroline WIP)**

4. Presidents update – Caroline Lovejoy

Logo

Logo is on hold. Father Geoff on sabbatical until end of the month and need his approval. Met with Miss Lee at the end of last year and she supported the new logo but as we didn't have the time left for it to be approved we were given the green light to proceed with the old logo.

Corona

Caroline met with Miss Lee today and updated her on where each club is at. Miss Lee advised that CSA sent letter to her today advising Catholic schools can have no external sport taking place on their grounds and no pathways sport will proceed

at this stage. Kidfit has been cancelled and curriculum sport will be non contact. All agreed to keep updating all regularly as the situation is rapidly changing.

Hall

Gentle reminder than OOSH has agreement with Father Geoff that we are not privy too so please understand OOSH are not getting preference over sport, its to do with their lease. Miss Lee will bring it up with Father Geoff on his return.

5. Basketball Update – Will MacIntosh

Registrations:

We have fielded 22 teams for mini ball 1 this year with 147 players registered. This is down from 164 last year.

Kindy comp unfortunately didn't go ahead do to lack of courts. Norths are hoping to resolve this for next year.

Norths is pushing to host a full winter comp and has indicated if we don't enter teams then we may lose spots for MB3. That is they will no longer give preference to MB1 registrations for MB3. We are working with Norths on this but this could impact our MB3 registrations.

Last week's game and now the remainder of the MB1 comp has been cancelled due to Covid19 outbreak.

Coaching:

StepUp is continuing with the coaching programme for this year, however they recently indicated that GST will be payable on top of current pricing. We are currently looking to test the market more thoroughly given this price increase.

The remainder of MB1 training has been cancelled following the School's response to Covid19

Finances:

MB1 forecast is up in the air with Covid19 outbreak, we are awaiting further information from Norths as to whether game fees will be refunded.

Miniball 3

Games Fees

- Income	\$39,820.00
- Credit Card Fees	-\$995.50
- Expenses (NSBA Fees)	-\$23,584.00
- Refunds (NSBA)	\$3,448.00

Training

- Expenses (Coaching Fees)	-\$17,350.00
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TOTAL NET GAIN / (LOSS)	\$1,338.50
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Committee:

Jenni has formally taken on the President role

Georgie will be moving on from the committee following MB1

We have two new committee members Rowena Byrne and Lee Thompson who are year group heads and we will be recruiting to replace Georgie.

Uniforms:

We have made do with existing stock and soccer uniforms – awaiting logo finalisation

6. Netball Update – Jude Jarvis

Rego's slightly down from 112 last year to 95. There are 11 teams with 1 team not complete. Issue with clash with soccer – lost 1 year 2 team. Large number of girls left in year 5. Committee is almost the same – Chris Ahrens new Treasurer and Tim Jarvis new Association Representative. There will be changes to the committee this year as there are Year 6 parents who are leaving the school. Training has been cancelled until further notice but still proceeding with WWC checks etc.

7. Football Report – Alan King

Rego the same as last year. Kind orientation was successful and would like to repeat next year. Financials good. Child protection issue from grading day – Alan will contact Jess ASAP to document.

Meeting close

Meeting closed at 8.37.