

St Michael's School Lane Cove Association

Minutes

Monday 15th June 2020
Longueville Sporting Club

Present Caroline Lovejoy, Jackie Heng, Melissa Clifford, Will MacIntosh, Alan King, Tim Jarvis, Chris Bredenhann, Dave King

Apologies Jess Campanaro

1. **Welcome**

The meeting commenced at 7.36pm

2. **Confirmation of Minutes from previous meetings**

Minutes from the last meeting held in Term 1, 2020 were confirmed. Moved by Caroline Lovejoy and seconded by Melissa Clifford.

3. **Actions carried forward from Term 1 meeting**

- Sponsorship opportunity for all clubs with McGrath – Alan advised that there is some uncertainty around the soccer sponsorship but he is hoping to meet with McGrath in the next few weeks. **Alan will still sound out the concept with McGrath and update the committee on these discussions**
- 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. **Logo**

Meeting on Wednesday with Jacqueline to move logo forward. Other issues will be raised as required – access to school hall was raised as an important issue to be followed up with the school. **Caroline will advise the clubs on outcomes from this meeting.**

5. **COVID discussion and club updates**

Soccer

Training started 2 weeks ago. Now 20 per quadrant. Strict guidelines for COVID that have been communicated to everyone. Parent supervisor role introduced by

St. Michael's club to meet child safety requirements. This role will continue or parents need to return to supervise the younger children at training. Competition starts 4th July and season extended to October instead of August. Games in school holidays. No children withdrew from soccer.

Action – all clubs to check with their association in terms of insurance and who carries any liability with COVID.

Basketball

Unsure what is happening with the winter season with COVID. Basketball club has been unable to do any skills clinics as they are unable to use the hall. Term 1 fees will not be refunded at all and awaiting any further advise from Norths on this. Basketball club requested update on logo and access to hall which will be discussed with Jacqueline this week.

Netball

Games start 17th July. 97 registrations with 3 withdrawals. Training starts next week. Netball club also keen to find out when they can train back at the school.

6. Child Protection Update – Caroline Lovejoy

Each club to respond to Jess on 1) What is currently in place with 3rd party training companies in terms of Child Protection? 2) Do they all have WWC? As an association we need to understand what we need to do to ensure our 3rd party training companies have the necessary policy's and training in place

If there is a complaint it needs to be acted on straight away, it needs to be reported to Jess ASAP and it needs to remain confidential.

Meeting close

Meeting closed at 8.13pm.