

St Michael's School Lane Cove Association

Minutes Monday 23rd August 2021 Zoom

Present Caroline Lovejoy, Melissa Clifford, Jess Campanaro, Will MacIntosh, Alan King, Jude Jarvis, Jackie Heng, Dave King

Apologies Chris Bredenhann,

1. **Welcome**

The meeting commenced at 8.05pm

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

Minutes from the last meeting, held in Term 2 2021, were confirmed. Moved by Caroline Lovejoy and seconded by Melissa Clifford.

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

- **Handbooks** – **Caroline** has made some progress and aims to share at the end of the year.
- **Dave** is keen to make some changes to the **website**. Time constraints have prevented this being progressed. Aim for the end of the year.

4. **President's Update (Caroline Lovejoy)**

- Caroline has been investigating the **Active Kids voucher** – Caroline trying to resolve ABN issue and will keep clubs updated on progress
- Basketball would like to pay to have 2 more hoops installed on the side of the bottom court – Meeting with Ms Lee was cancelled due to lockdown. The 'where and how' for this needs to be discussed when this meeting is rescheduled. Also awaiting a response from Ms Lee as to whether 2nd hand uniform sale \$ can be put towards this. Netball keen to retain existing hoops which is the plan. Also putting forward for additional 2 netball and 4 basketball. Air con units would need to be moved.
- Soccer day was approved by the school but it was cancelled due to lockdown.
- Looking into outsourcing the Treasury role. Some discussions have been had but nothing is finalised yet.

- Election Day – school had offered BBQ for fundraising to the clubs. Caroline has confirmed that Yr 6 turned this down
- Caroline will speak to the school re. kindy orientation for next year and Jess/Jude will pass on any kindy orientation information they receive.

5. Child Protection Update (Jess)

		ACTION
1	WORKING WITH CHILDREN CHECK a. Changes to WWCC requirements - I have reviewed this and there are none in this quarter - There is a delay in processing requests. Here is a link to explain https://www.ocg.nsw.gov.au/about-us/news/delays-in-processing-applications - Working with Children Checks due to expire between 19 July 2021 and 26 September 2021 have been extended for three months. People who are granted an extension will be advised by email and the system will be automatically updated. https://www.ocg.nsw.gov.au/about-us/news/working-with-children-checks-extended-for-three-months b. WWC Register - There is a register of WWCC for the Association, at the start of every season, I check all parent coaches, paid coaches and managers have valid WWCC. Confirming for all clubs, we now require WWCC for all external coaches, netball graders etc.	All clubs please note
2	CLUB UPDATES All clubs please note fines apply (up to \$11,000) for not having a valid WWCC number and the onus is on both the individual and the employer (in this case the association and/or club). Clubs please note that within each club the responsibility for complying with WWC obligations falls to the club's representative to the association, unless the club has specifically appointed someone else to the role.	All clubs please note
	CHILD SAFETY / COMPLAINTS - No formal issues reported I will email the Eva Tarchichi, to request the school let Kindy parents know that they will need a WWCC to be volunteer for their child's school sport tea <u>SMSLA's Code of Conduct and Discipline Policy are our best tools for Child Safety.</u>	

6. **Football Update (Alan King)**

- Medal and photo to be posted out
- Refunds will be greater this year but still need to confirm how much they will be. Half the season was lost.
- Promoting summer soccer

7. **Basketball Update (Will MacIntosh)**

- Had 4 teams playing in winter comp – no direction from North's on refunds.
- Working on uniform supplies but not asking anyone to buy them

8. **Netball Update (Jude)**

- Junior teams had 8 games and NSG had 6 games.
- NSA are refunding a portion of rego fees but haven't confirmed amount. Its hard to refund from an admin perspective.
- Netball are awarding trophies/medals to all players (some teams receive a trophy for finishing 1st or 2nd e.g. 11 B team finished 1st.) Medal for each player is a strategy to help retention.
- AGM in October
- Only 91 registered players and need a minimum of 90 to keep playing.
- Buying back uniforms from year 6. Club also plans to reduce fees for next season by the amount that is to be refunded from this season.
- Netball prefer training at school to other locations. Caroline confirmed that the school will always give priority to us over other external organisations

9. **Other Business**

- Financials need to be sent to Chris. **Caroline to confirm deadline for this**

Meeting close

Meeting closed at 8.35pm.

Next meeting is Week 7 of Term 4 – Monday 15th November