

St Michael's School Lane Cove Association

Minutes

Monday 14th March 2022
Longueville Sporting Club

Present

Caroline Lovejoy, Melissa Clifford, Jude Jarvis, Mike Lennon, Lisa Khatchadourian, Jenni Priestley, Will MacIntosh, Ruth Buccola

Apologies

Jess Campanaro, Dave King

1. Welcome

The meeting commenced at 7.10pm

2. Confirmation of Minutes from previous meetings

Minutes from the last meeting and the AGM, held in Term 4 2021, were confirmed. Moved by Caroline Lovejoy and seconded by Melissa Clifford.

3. Actions carried forward from previous meetings

- **Dave** is keen to make some changes to the **website**. This will be progressed as time allows.

4. President's Update (Caroline Lovejoy)

- Jenni P is replacing Caroline as President. Jen already has access to bank accounts and Insurance. Caroline needs to be removed and this will be done at the same time as changes made to Soccer accounts.
- Ruth Buccola replacing Mel as Secretary
- **Caroline has been investigating the Active Kids voucher** and will follow this up. Aim to finalise before handing over to Jenni.
- Basketball and netball hoops – netball and basketball have agreed on scope of works and are currently getting a quote. **Jen and Caroline will present to school for approval.** School will also have job quoted to see if they can get a better price. Need to get quotes before it is decided who is paying for it.
- Looking into outsourcing the Treasury role. **Chris and Caroline are getting quotes for this.**
- Training program agreed and shared with the school

- 2 complaints from OOSH related to basketball training. The first was to do with the 6.15pm finishing time and this communication issue has been resolved. The second was to do with children's behaviour and a broken gate. Netball are aware of these issues going into their season.
- **Caroline will re-visit the 6pm timeslot for the hall with Miss Lee for netball.** Basketball would like to do Skills and Drills again on school site. **Caroline to ask school for Wednesday's 3-4pm.**
- Banners and Compass all okay.

5. Child Safety Update

	ACTION
1 WORKING WITH CHILDREN CHECK a. Changes to WWCC requirements • None in this quarter There were two questions from last meeting *How long are WWCC valid = 5 years *Are there any issues surrounding privacy with our register of volunteers details = No because it is a requirement of the Association to keep records. Jess - Clubs questioned whether they are allowed to keep the same records as the Association is allowed to? i.e. can the clubs share these details?? Below is from the office of The Children's Guardian; <i>Organisations need to keep records for each worker, including:</i> 1. Full name 2. Date of birth 3. WWC number 4. Verification date 5. Verification outcome 6. Expiry date 7. Whether the worker is in paid or volunteer work. https://ocg.nsw.gov.au/working-children-check/organisation/role-employer-working-children-check	
2 CLUB UPDATES Basketball Basketball is up to date with all WWCC for all volunteers and paid coaching staff. Netball Netball in finalising managers and coaches this week and will send me their list to be verified shortly.	Basketball Club Netball Club

Football Football is also finalising managers and coaches this week and will send me their list to be verified shortly.	Football Club
CHILD SAFETY / COMPLAINTS • No formal issues reported • Thank you to the Football club, who has shared it discovered a parent volunteer coach from several years ago, did not have a WWCC. The club has committed to ensuring everyone has a valid WWCC. 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

SMSLA's Code of Conduct and Discipline Policy are our best tools for Child Safety.

6. **Football Update**

- New professional coaches (Tieran)
- Changes to the Committee and new team are learning the ropes – 3 new kindy parents
- 253 kids registered (230 pre-covid, last year 280)
- Costs are increasing – haven't passed on yet but will need to at some stage
- Teams are formed, 90% of coaching/manager roles filled (seems to be easier with people working from home)
- Planning presentation day
- Jen suggested a demonstration BBQ day with all 3 sports – **Clubs to consider interest and feasibility**

7. **Basketball Update**

Registrations:

MB2 and S&D 2021 was cut short due to covid.

MB3 2021 went ahead very last minute as a "Summer social" comp. Given the nature of the competition we treated it like MB2 and asked teams to register their interest directly as a whole team. We fielded 4 teams, which were basically our winter comp teams.

MB1 2022 is back to normal so to speak, although registrations are down due to the recent disruptions. We have fielded 17 teams with 134 players. This includes 22 in the U8s which are predominantly year 1s but we have had a few kinders join as well.

The U8 format has changed this year to be two half court games (similar to soccer's split team format at this age group) with a hoola hoop hanging off the basket for kids to score a 1 point "behind". Unfortunately though, the games are half court rather than cross court, so there is only one hoop. We will be pushing for norths to utilise portable hoops to make it cross court next season to get a more natural flow to the games.

Coaching & Facilities:

The year started out with StepUp closing shop a few weeks before the season started. Their business was taken over by a group called Luminate who we engaged with to provide coaching services. The experience was terrible. Following several weeks of trying to get a better service out of them and a couple of weeks of searching for an alternate solution we have decided to terminate their contract for the rest of the season. The new coaching solution will be provided by a school parent (and basketball committee member) Greg Virgona who has secured a couple of resources to take on the training program for the rest of term. We will see how this goes and assess the viability of continuing with Greg for MB3. **Will to update Jess in terms of WWC**

Planning for the additional hoops has progressed with agreement between basketball and netball as to what the hoop lay out should look like. A proposal is currently being put together to present to the school.

Finances:

Given the disruptions last year we have passed on credits for MB2 and S&D covid impacts in our MB1 ticket pricing this year.

MB3 and Uniform sales are somewhat immaterial but will result in slight positive impacts to our finances.

MB1 2022 forecast is below. We are expecting to be profitable by about \$3k due to the change in coaching costs that occurred after we set the registration pricing. Luminates solution was negotiated at about two thirds that of Step Up.

Miniball 1 2022 (F)

Revenue	
- Registrations	\$26,422.00
Expenses	
- NSBA Fees	-\$15,130.00
- NSBA Refunds (F)	\$500.00
- Training (F)	-\$8,500.00
Uniforms (net)	\$250.00
-TOTAL NET GAIN / (LOSS)	\$3,542.00

Committee:

Will MacIntosh has taken on the president role with Jenni moving on. Mike Powrie has taken a sabbatical til 2024. No other changes have been made at this stage but we are looking to recruit – especially year1/kindy rep.

Uniforms:

Our uniform situation seems to have stabilised with Coast 2 Coast completing a couple of uniform runs for us with about a 4 week turnaround.

Mike Powrie's Cloudwave is our current sponsor and they have agreed to continue to sponsor any new strips ordered this calendar year.

8. Netball Update

- 96 regos, 11 teams (3 x yr6, 2 x yr5, 2 x yr4, 2 x yr3, 2 x yr2)
- Coaches and Managers meeting tomorrow night
- Season starts 1st April

9. Other business

- Steve White wants to enter teams into CSNSW gala days – **Jen wants to push this and see how we can highlight kids achievements in sport more**
- Sport Facility Development – Basketball to send Soccer club the email they sent on this development so soccer can look to send to their distribution list
- Basketball thinking about approaching school to use Basketball court on Sat for Norths games
- Soccer form needs to be completed for Fair Trading – **will send to Caroline**

Meeting close

Meeting closed at 8.30pm.

Next meeting is Week 7 of Term 2 – Monday 6th June, 2022