

St Michael's School Lane Cove Association

Meeting Minutes Monday 19th September 2022

Present

Jenni Priestley, Lisa Khatchadourian, Will MacIntosh, Jess Campanaro, Dave King

Apologies

Mike Lennon, Valerie Kwok, Ruth Boccola

Welcome

The meeting commenced at 7.00pm at The Longueville Sporting Club

Confirmation of Minutes from previous meetings

Minutes from the last meeting, held in Term 2 2022, were confirmed.

Actions carried forward from previous meetings

- Basketball & Netball hoops proposal – Jenni to discuss with Ms Jacqueline Lee about the quotes given to the school for new Basketball & Netball hoops.
- Jen to check with previous President Caroline about Liability Insurance and Active Kids vouchers for use when enrolling in Basketball.
- The Association Treasurer role remains vacant despite members seeking a parent to fill the position. The Association financial report is due for the previous financial year. Dave King is to ask Chris Ahrens about auditing and preparing this annual financial report for the Association.

Other Business:

- Valerie Kwok has been nominated as Vice President of SMSLCA. Nominated by Lisa Aggett, seconded by Jess Campanaro. Welcome Valerie 😊
- We need to double check constitutional compliance – is a parent automatically a member of the Association?
- There is an expectation that a representative from each club attends every SMSLCA meeting.

- Jess is to email Ms Jacqueline Lee regarding a meeting for the Fundraiser cash.
- When is Orientation for 2023? Is it in the school hall? Can we have stalls to promote the sports clubs?
- Lyanne Harrison and Amanda Burian have new roles in the Netball club and will be added by signatory to the Netball club bank account.

Child Safety Update:

	ACTION
CHILD SAFETY / COMPLAINTS	
- No formal issues reported	All clubs please note

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

Soccer update: No new items to raise at this meeting as emailed in by Mike

Basketball update:

Basketball Update Term 3 2022

Registrations:

This has been our largest ever season with 231 players across 28 teams. We have had strong take up from Kindy and Year 1, following a couple of flat years they are now back a typical levels of about 30 from each year. The big surprise has been the boys in general across the older age groups but especially years 2 through 4 which have doubled in numbers. There were over 90 new players to the club.

We have a banner designed and looking to get printed for MB1 advertising.

Coaching & Facilities:

Coaching is back on the table due to coach shortages. Greg is working through potential solutions for us.

The hoop proposal has been drafted and is with Jen for progression with the school.

Finances:

MB3 2022 forecast is below. We are expecting be slightly positive due to refunds from byes. Costs at Norths have gone up again so we are looking for additional sponsorship options as the season has

cost us \$270 per player. Cloudwave has also indicated that they won't be able to fund any further uniform advertising.

Miniball 3 2022 (F)

Revenue	
- Registrations	\$60,717.06
Expenses	
- NSBA Fees	-\$31,310.00
- NSBA Refunds (F)	\$2,500.00
- Training (F)	-\$28,800.00
Uniforms (net)	-\$177.00
-TOTAL NET GAIN / (LOSS)	\$2,930.06

Committee:

Ruth Boccola has joined as the Year 1 representative.

Uniforms & merch:

No changes to uniforms

We are looking into rolling out additional merch at some stage this year

Meeting close:

Meeting closed at 8.15pm

Next meeting is the SMSLCA AGM – proposed date Monday 14th November 2022