

## **ACT AFL MASTERS MEETING MINUTES 7/3/18**

Attendees: Blue, Gaters, Cav, Jock, Cuzzo, Mick, Dave G, B.G,

Apologies: Luke, Hoef, Mal, Chynna, Manny

Meeting Minutes & Agenda - as per Blue's prepared Doc handed out and sent via email.

### **ACTION ITEMS:**

- 1) ACT Mini Carnival - awaiting date confirmation - response from Bryan Minns NSW President to see if we can lock in 5th May as preferred date. Expected response early this week - Tuesday/Wednesday - Blue will then confirm what date we will go with.
- 2) Jock will put together list of Masters teams contacts and Other teams that we will send out an invitation to once we confirm ACT Mini Carnival date with PDF program containing all relevant information.
- 3) Vic Country/Murray Crays match - potential end of year match - proposed date is 26th August. We will follow options of going depending on anticipated numbers who can make the commitment etc.
- 4). Cuzzo will send out an email to the Masters Google groups asking for players to pay this years Rego as we have not had Rego payments or Forms from players completed as yet. EFT preferred payment method.
  - Rego remains at \$120 for playing players
  - Rego \$20 for those wishing just to train
- 5). Dave Geramia will look at options pertaining to club Trailer - old one is unroadworthy.
  - Some options include:
  - Buying a new one.
  - Renting one as required
  - Not replacing old one
- 6) Blue will prepare an "Onboarding Document" for new players - mainly pertaining to Carnival Information.
- 7) Cav (with B.G's help booking grounds etc) will ask Mal to place a Fixtures table on our Website once games dates are confirmed. Usual details - date, venue, game type (intraclub/carnival/other team etc), time  
This will help players have advanced notice of our schedule for the year which helps people organise their availabilities better etc.
- 8) Proposed Trivia night - around August 10th - Importantly based on organising committee to organise the event - if we do not have a committee to do so unlikely we will have the Trivia night.
- 9) Club will purchase a football pump (Air drill thingo)