

Mandurah Calisthenics Committee Meeting – May 2014

Meeting Time and Date:	Saturday 17 th May – 9:15am
Meeting Venue:	Subbies Training, John Tonkin
Attendees:	Janet Preston, Kelly Flugge, Bev O’Kane. Mags Kent, Sandi Hilson, Jodie Dawson, Linda Back
Apologies:	Wendy Faulkner, Julie Francis, Kaaren Flynn, Joelle Francis, Mia Bowden

Agenda Items:

1. Meeting Opened 9:45am
2. Approve Minutes of the previous meeting
Minutes of previous meeting not available – Approve at next meeting.
3. Business arising from previous minutes
JD - Burswood Trophy brochure given to JP
4. Correspondence In/out
Usual invoices / receipts

5. Reports

Treasurers Report

- All invoices have gone out to teams with the exception of seniors. A few subbies mums are questioning costs of rods/clubs on invoices. MF setting up income/expenses reports.
- Online banking almost set up, forms had to be resubmitted. Mandurah Cali has its own ID and Password to log onto internet banking, transactions need authorising by a 2nd person. KF to be authoriser.
- Current Balance stands at \$9,725.34. 24 members have paid direct credit in first few weeks. Kids Sport monies have come in of \$1,000. Hall hire is up to date and no big bills due to come out.

Presidents Report

- JP - After investigation and a few phone calls the club has been incorporated for many years, which enables us to be now legible for grant monies. All grants must have the correct name which was registered under at the time of Incorporation. A copy of the incorporation and certificate is \$58. Motion was passed to request copy of Incorporation.
- JP – Grants - A number of grants have been applied for, Mandurah Council \$500, Glitter and Dance \$500.
- JP – Sullivan’s wholesale – we have requested to set up an account as would like to set up a bulk order for braids, sewing machine needs, sequins etc. of approx. \$600. Approved - ALL
Action: Mags to look into setting up a Paypal account for Mandurah Calisthenics
Action: LB recommended Charles Parsons (website) JP to check it out
- Costume Request from Joelle – Seniors doing ‘Sister Act’ needs a black and white leo set. Request that club pays \$450 to make leos, then seniors can hire back. The Club can reuse Leo. As a club it will cost us just \$270 for another set of Leos. Approved - ALL.
- Fancy Costumes – An email has been sent out to coaches to say they can choose who they have as a choice to make costumes. JP requested \$500 deposit from club to enable her to buy fabric for fancy. – Approved - ALL

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Presidents Report Continued

- Attendance record – For 100% attendance suggestion to give certificate and small item
Options found so far – 'I love calisthenics website' selling gifts for \$2. Committee thought this would be a little too costly. Scrunchies considered as an option.
ACTION – Mags to get quote for certificates
ACTION – Linda to approach her contact for prices of scrunchies etc
- Auditor – no response to email sent out to club members asking whether anyone knew of an auditor available to audit clubs books for free.
- KF - Annual Concert –booked Pinjarra Civic Centre 17th August 201.

ACTION for concert

- Contact previous music/lighting guys to book - KF
- Contact Julie for order for acts -KF.
- List of jobs re annual concert to be sent to Janet to include in newsletter KF
- Approach businesses for donations of items for raffle JP
- Who did what prizes/food last year Parent Concert – SH
- Ask Wendy about contact for local newspaper for advertisement – BO
- Check USB from Wendy re APRA and contact APRA re parent concert - JP

6. Subcommittee Report

Fundraising Report

- Choc Drive – Ordered chocolates – ordered 80 boxes mixed arriving next Thursday
Would like liasons to collect on Thursday evening, and distribute straight out with monies due back in two weeks later. All chocolates to be sold and not returned.
We have to pay four weeks after they are delivered – so monies due back within 2 weeks. We will make \$2400.
- Bulb fundraiser – still not here, Wendy will hand deliver. All monies for bulb fundraiser were banked in Cali account, we need to refund Wendy the order total.

Coaches Report (attached)

Liason Report

- **Juniors** – members saying they are not getting emails.
- **Sub-Juniors** – Dance knickers are \$13.50 assorted sizes.
- **Kinders** - attached

7. General Business

- Could there be an extra flexibility class during the term? JP to check with Joelle 8.
- Jacket Orders – Bev to forward a price to Janet for Cali Jackets
- Cali 2013 pins. Received replacement pins to give out. Previous years to sell at \$5 each
- Few Cali Club leos for sale.. \$25 each
- Find another supplier for badges. Have individual ones for 5 year and 10 year. Bev to check prices for Cali 2013 badges so we have something to compare to.
- Don't need anything extra for Annual Concert. Bev to shop around for 2014 pins to give to every member

8. Date of next meeting

- **14th June 9:15am at Subbies**