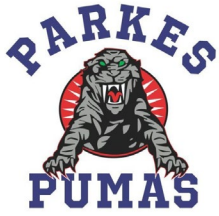


MINUTES OF THE BOARD MEETING OF PARKES TOUCH ASSOCIATION INC.



Date	Monday 19 August 2024			
Time	6.25pm			
Location	Parkes Services Club			
Attendance	David Porter	DP	Chris Reynolds	CR
	Renaë Smith	RS	Danielle McManus	DM
	Teegan Rogers	TR	Luke Clarke	LC
Apologies	Bronwyn Lowe, Sonia Jackson, Jono Barnes, Kerri-Anne Schembri			

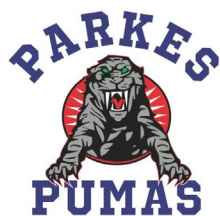
Item	Description		
1	Review of Actions from Previous Meetings		
	<ul style="list-style-type: none"> • AGM & Public Officer forms to be completed – RS to action • NSWTA & Suns to be sent new committee info – RS to action • WWCC – working with children checks for all committee members to be obtained – RS to action • Committee Shirts for all new members – DM to action • All from committee to have access to FB if they want – LC to action • Primary School Gala Day <ul style="list-style-type: none"> ○ Canteen – DM to email Middleton, PP, PEPS & offer this to their P & C – 1st in best dressed – DM to action ○ Advertise canteen options for gala day – CR to action ○ No clash with soccer gala day ○ Fridge needed – K-A S to action ○ Refs – some kids interested – working through logistics of whether kids need supervising or not - CR to action - ongoing • Coaches EOI – ongoing – no new people applied as of tonight to be re-advertised – LC to action <ul style="list-style-type: none"> ○ Ash Hogan from Forbes – keen to do 12 boys • Ref course for November – ongoing – CR to action • Sponsor for referees – BS to action • Rep Players – Fees – Payment process – BS to action <ul style="list-style-type: none"> ○ Uniforms – approx. \$140 to be paid by 27th September ○ Don Green \$40, Orange \$50, Canberra \$50, JSC \$120 • Advertise season competition dates – COMPLETED • Conduct FB survey on high school comp format – COMPLETED • Sponsorship Letters – RS to action • Doordash Grant – Ongoing – K-A S to action • Refs messenger chat groups to be recreated – COMPLETED 		
	<table style="width: 100%; border: none;"> <tr> <td style="border: none;">Moved:</td> <td style="border: none;">Seconded:</td> </tr> </table>	Moved:	Seconded:
Moved:	Seconded:		



MINUTES OF THE BOARD MEETING OF PARKES TOUCH ASSOCIATION INC.



2	Acceptance of minutes of previous meeting	
	Proposed resolution: That the minutes of the PTA Committee meeting held on Monday 29 July 2024 be accepted.	
	Moved: Teegan Rodgers	Seconded: David Porter
3	Finance Report	
	Nil	
	Moved:	Seconded:
4.	Administration Report	
	• Mitch Roberts – All kids in primary school can play up one year, but can't play down a year.	
	• Register of Correspondence reviewed	
	Moved:	Seconded:
5	2023/2024 Competition Update	
	• All comps updated – almost ready to open for nominations – CR to add extra teams and update pricing – will then confirm with DM to advertise on FB – CR to action	
	• Fees: <ul style="list-style-type: none">○ Mini Touch Fees – increase to \$60 + TFA \$22○ Junior & High School Fees - \$70 + TFA \$22○ Senior Comp – \$110 + TFA \$22	
	Proposed resolution: That the competition fees be increased as detailed above	
	Moved: David Porter	Seconded: Teegan Rodgers
6	2023/2024 Junior Representative Update	
	• Selection Sheets to be organised for each team – DP to action	
	• Nomination responses to be organised into teams / age divisions for Dave Porter – DM to action	
	• Rep pack – flyer to be created and handed out at first trial – DM to action	
	• Uniforms – DM to action	
	• Refs <ul style="list-style-type: none">○ send out flyers to refs with dates for tournaments with how much they'll be paid – DM to action○ Dates to be communicated via ref chat groups along with payment details (\$150/day + accommodation paid) – TR to action	
	Moved:	Seconded:



MINUTES OF THE BOARD MEETING OF PARKES TOUCH ASSOCIATION INC.

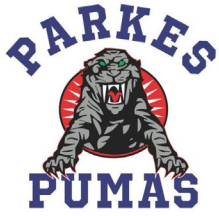


	2023/2024 Senior Representative Update	
7	Nil	
	Proposed resolution:	
	Moved:	Seconded:

	Committee Update			
8	<ul style="list-style-type: none"> Nominations for Positions 			
	Position	Name	Nominated	Seconded
	Representative Coordinator/s	Teegan Rodgers Danielle McManus	David Porter	Luke Clarke
	<ul style="list-style-type: none"> Vacant Roles 			
	Position	Name		
	Referee Director	Vacant		
	<ul style="list-style-type: none"> Vacant Positions 			
	Position	Name		
	Canteen Coordinator	Vacant		
		Proposed resolution:		
	Moved:		Seconded:	

	Referee & Technical Development Update	
9	Nil	
	Proposed resolution:	
	Moved:	Seconded:

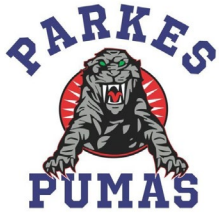
	Sports Council Meeting Update	
10	<ul style="list-style-type: none"> Fields closed for remediation works – Parker Stone will be closed in school holidays for works AGM held last week Cheney Park upgrades – lighting – Committee has put recommendation to Council requesting investigations into the power availability and costs to light up remaining area of Cheney Park to be reviewed. 	
	Proposed resolution:	
	Moved:	
	Seconded:	



MINUTES OF THE BOARD MEETING OF PARKES TOUCH ASSOCIATION INC.



11	Master's Update	
	<ul style="list-style-type: none"> Looking to run again in March 2025 Need to let them know to send all correspondence to parkespumas@gmail.com – RS to action 	
	Proposed resolution:	
	Moved:	Seconded:
12	Grants/Fundraising Update	
	Sports grant – 30 th September – Evolution Mining – K-A S to action (RS to forward email to Kerrie-Anne)	
	Sponsorship letters to be sent to all committee members to send out to contacts – RS to action	
	Proposed resolution:	
Moved:	Seconded:	
13	Suns Update	
	Junior trials have been confirmed for 18 & 19 January – not sending selectors to Dubbo, so if players want to be eligible for selection they must attend the Orange tournament.	
	Proposed resolution:	
	Moved:	Seconded:
14	General Business	
	14.1	Player fill-in policy – update & display – CR to action
	14.2	Rep players based on pumas last year and who was selected for junior state cup
	14.3	NSW TA – Affiliate Summit & Awards Dinner – if anyone wants to attend – tickets are on sale now – let Chris know
	Proposed resolution:	
Moved:	Seconded:	




MINUTES OF THE BOARD MEETING OF PARKES TOUCH ASSOCIATION INC.



Actions Arising from Meeting			
15	Action	Who	Due
	1 MySideline to be finalised so that team nominations can commence	CR	asap
	2 Selection Sheets to be organised for each rep team	DP	asap
	3 Rep nomination responses to be organised into teams / age divisions for Dave Porter	DM	asap
	4 Rep pack – flyer to be created and handed out at first trial	DM	asap
	5 Rep uniforms	DM	asap
	6 Send out flyers to refs with dates for tournaments with how much they'll be paid	DM	asap
	7 Dates to be communicated via ref chat groups along with payment details (\$150/day + accommodation paid)	TR	Asap
	8 Request Masters correspondence be emailed to Parkes Pumas	RS	Asap
	9 Send email re Evolution Sports Grant to Kerrie-Anne	RS	asap
	10 Apply for Evolution Sports Grant	KA-S	Asap
	11 Sponsorship letters to be sent out	RS	Asap
	12 Player fill-in policy to be updated and displayed	CR	asap

16		Next Meeting
Date:		Tuesday 17 th September
Time:		6pm
Place:		Parkes Services Club
Meeting Close 8.00pm		

Director of Administration:	Renae Smith
Signed:	
Date:	25/8/24