



WAIMAKARIRI UNITED FOOTBALL CLUB

Kendall Park, Kaiapoi

P O Box 545, Rangiora 7440

Ph (021) 192 4625

Email waimakunited@xtra.co.nz

Web www.waimakunited.org.nz

Waimakariri United Football Club – Board Meeting Minutes

Held on 30th November 2023 at Five Stags, Rangiora

Present: Brad Eiffe, Kurt Brandso, Kevin Pawson, Chris Ward, Michelle Williams, Dave Price, Krystal McLaughlin

Apologies: Matt Peterson, Deb Foord, Glenn Fountain

Meeting commenced at 7.00pm

- Approval of the minutes from the previous meeting held on 9 November 2023

MOTION: That the minutes of the above meeting are held as a true and accurate record.

Moved: Brad Eiffe

Seconded: Kurt Brandso

Operations Update:

Please see report attached

Finance Update:

Kurt updated us on the end of financial year information. The club made a loss and he is working on the draft budget for next year so if there are other costs we may have, please let Kurt know asap so he can add into the next budget.

The Board discussed the possibility of paying Coaches or giving them some recognition for the job they do. This could be in the form of a set amount given per team for the Coach to use how they wish (e.g. paying for their own children's subs, towards a meal or ice creams for the team etc.)

General Business:

AGM Preparation has been done. A Life member has been selected and will be announced at the AGM

Showgrounds Meeting Update:

Brad and Deb went to a meeting with the Showground Board to discuss using the grounds, buildings etc They have said the club can use these facilities, we just need to organise with the Council that they will be able to do the mowing etc.

Fundraising – a fundraising committee would be a good addition, this could be something we put out to club members to see if anyone wants to start this.



Grants:

Grant application ideas:

Kit for Juniors – Shirts only – we had 18 Teams last year (need final numbers).

Jackets for In-House Football Team Leaders – Volunteers – Jacket only – 40 Teams.

Balls & Bibs – Juniors/In-House – Need bibs that fit correctly to our Juniors and In-House kids.

Moveable Goals – not sure what is needed, but we need them for our growing numbers – Juniors and spread across multiple grounds.

Mini Dribblers/Walking Football/Futsal Programmes – I would like to build these up, and would like to see Dribblers, Walking Football free for Term 1.

Any of the Grants could be Sponsorship instead – but we need to try for all grants we can. We should try for Mainland Fees as well, and Deb will be talking with Lisa at Mainland (who does Grants outside Mainland), to get some information on Funding, what to apply for and when etc.

Next Meeting:

The next Board Meeting will be on Wed 7th February – 7pm at Five Stags, Rangiora

Meeting closed at 8.45pm

Signed as a true and accurate record _____