

Mt Gravatt AFC



Mt Gravatt AFC Planning Meeting

Two goals for this meeting are to map out a Calendar of Events.

Link to Shared Master Calendar (Excel Spreadsheet)

<https://1drv.ms/x/c/dd94d01fafc99c83/EYOcya8f0JQggN0-jwAAAAABk4FUIHQu5JkVZ3leXQmCQw?e=TtC0Um>

And

Look at Roles and Responsibilities / Org Chart.

Other items also listed should we have time / for subsequent meetings.

When 21-12-2024 at 09:00 AM

Location: Southside Toyota Oval Club Rooms, Southside Toyota Oval Club Rooms

Chairperson James Mavromati

Minute taker Bill Renner

Present James Mavromati (President), Joanne McLachlan (Treasurer), Penny O'Dwyer (Marketing/Promotions Officer), Gerry Phelan , Bill Renner , Peter Stirk , Andy Williams , Matt Winch (Facilities)

Minutes

1. Calendar of Events

Master Club Calendar.

<https://1drv.ms/x/c/dd94d01fafc99c83/EYOcya8f0JQggN0-jwAAAAABk4FUIHQu5JkVZ3leXQmCQw?e=NixNqd>

Bill will add relevant info to the calendar on the website

<https://www.mtgaafc.com/calendar>

1.1. Come n Try Days

Specific to Youth Girls - Carynne arranging for Wednesday 22 and Wednesday 29 January, 5.00-6.30pm

All other Junior & Youth Come n Trys will be linked into the commencement of Junior and Youth training from the Week of 3 February.

Tasks

- Bill to look at Lions appearances
Assignee: Bill Renner
Due date: 17-01-2025
- Gerry to work with coaches on start dates/times etc
Assignee: Gerry Phelan
Due date: 17-01-2025

1.2. Community Fun Day

Sunday 16 March, 10am

Include Season Launch

Combined Junior and Senior Event All Senior Teams Jersey Presentations.

Include lawn games, Optus Truck & inflatable. AFL Footy on the Optus screen (Adel v StK 11.35am, Melb v GWS 2.20pm)

Sponsors acknowledgement. Toyota vehicle.

Tasks

- James to request Optus Screen Truck & Inflatables
Assignee: James Mavromati
Due date: 31-01-2025

1.3. Jersey Presentations

Senior Teams to be included in the Community Day / Season Launch.

Junior / Youth teams TBC.

1.4. Trial Games

Youth - Across the 3 weekends before Easter, nothing across Easter, Round 1 is ANZAC Day weekend.

QAFL - Saturday 1 March v UQ (Home), Saturday 8 March v Noosa (Away), Saturday 15 March v PBC (Home).

Juniors - Can look at some intraclub type practice games leading into Round 1 - these would be good practice/training for teaching how to set up fields, how game day works etc

1.5. Junior/Youth Sign On Day

Link in with Community Day/Season Launch etc
No need to host a separate day.

1.6. Sports Lunch

Friday 7 March. Luke Hodge not available.

Tasks

- ✓ James to investigate Dayne Zorko
Assignee: James Mavromati
Due date: 31-12-2024
- ✓ Bill to investigate Simon Black
Assignee: Bill Renner
Due date: 31-12-2024
- ✓ Bill to investigate AFLW players
Assignee: Bill Renner
Due date: 17-01-2025

1.7. Stable

Saturday 3 May.

Rd 5 v Coorparoo, use the carpark with a Marquee.

Need to find out if the car park is ours/ask Southern Cross for permission.

Request Round 2 Home game for the Women's team.

Tasks

- ✓ Bill to request from Kelli that a Home game in the Women's fixture request
Assignee: Bill Renner
Due date: 27-12-2024

1.8. Bunning Sausage Sizzle

Date TBC based on our other events

1.9. BHA Youi Canteen Sausage Sizzle

lock it in

Tasks

- ✓ Bill to confirm with Lions
Assignee: Bill Renner
Due date: 10-01-2025

1.10. Trivia Night

Saturday 31 May

Men are away at Labrador, but this event needs to really focus on engaging the Junior/Youth families.

Request a BYE / earlier game for the Women as they like to support this event.

Tasks

Bill to request from Kelli that a earlier home game or a Bye in the Women's fixture request

Assignee: Bill Renner

Due date: 27-12-2024

1.11. Lions Player Visit and Dinner

Dates TBC based on availability. Do a Men's and a Women's.

1.12. Ladies Day

Saturday 7 June

QAFL v Sherwood at Home.

Women's High Tea, moving into Cocktails.

Potentially wont suit Women's team given they play but can request fixturing to suit.

1.13. Toyota Good for Footy Raffle

Need someone to own it. Need to have weekly prizes etc. Penny to ask Louise Chipperfield.

Tasks

Penny to ask Louise Chipperfield to run it

Assignee: Penny O'Dwyer

Due date: 31-01-2025

1.14. Junior Subway Nights

Mid week. Look at Player appearances. Pick a few nights throughout the year.

1.15. Cash Splash

Cash Splash Draw. Saturday 16 August v Redland-Victoria Point.

This day will also be the Chisel Medal, and be one for the old boys.

Need someone to drive it. Ben Costa has offered to support as Men's team liaison.

1.16. Book Launch

TBC

1.17. Wheelchair Team Launch

Monday 12 May. The Nest.

Season runs May/June, then rep games (Lions v SUNS), then Queensland team in National Comp.

1.18. ANZAC Day

An event on the actual day now wont happen - QAFL have a Bye that round.

Could be QFA related but we haven't seen fixture dates yet.

1.19. End of Season Presentations

Seniors. Go back to two nights. One for Jim Fletcher & Kate Guy Medal. One for Masters Men, Masters Women, QFA and Wheelchair team.

One day for Auskick/Superstars/Juniors at the Club.

Youth Dinners for each team, use the format that Wade used. u13s on their own, u15/u17 combined.

Juniors - Sunday 7 September

13s - Saturday 13 September (lunch)

15s/17s - Sunday 14 September (lunch)

Jim Fletcher & Kate Guy - Friday 3 October

QFA, Masters, Wheelchair - Friday 10 October

Tasks

- James to request Optus inflatables
Assignee: James Mavromati
Due date: 28-02-2025

1.20. Volunteer Appreciation

TBC, need to work on something.

1.21. Other Events

AFL Grand Final - Optus truck at back of Beer Garden? Field likely closed September.

Christmas Event - pick a pub, have a feed, kid friendly, simple raffle. Lunch time event on Sunday 7 December.

Working Bee - Speak to Mick and lock in a date early February.

Ferg Reid Day will be Saturday 12 July (vs Morningside) based on current DRAFT QAFL fixture.

2. Roles and Responsibilities

James - QAFL

Gerry - Junior Football & Sponsorship

Jo - Retail

Penny - Events & Media

Matt - Facilities

Andy TBC

Bill TBC

We still need a board member to own Fundraising, Masters, QFA, Women, Membership amongst other things that we can hash out at the next meeting.

Gerry to reach out to Louise Chipperfield - Will she be Team Managers Coordinator? If so, we need to ask her to pull together the Team Managers meetings.

Advertise Junior Football Director - report to Gerry.

We also need an 8-11s Coordinator and a Youth Coordinator, they will report into the Junior Football Director. Kelly Militoni maybe as Youth Coordinator or Junior Football Director. James to speak with her. James to speak with Jacinta Stark about u8s - u11s Coordinator.

Tasks

- Gerry to contact Louise Chipperfield
Assignee: Gerry Phelan
Due date: 10-01-2025
- Bill to advertise Junior Football Director role on Spond
Assignee: Bill Renner
Due date: 27-12-2024
- James to speak to Kelly Militoni and Jacita Spark for 8s-11s Coordinator and Youth Coordinator roles
Assignee: James Mavromati
Due date: 03-01-2025

2.1. Sub-committee appointments

Held over

3. Strategic Plan

Held over

4. Communication Platforms

Held over

5. Shed Build

Held over

6. Website / Socials / Messenger

Held over

7. Griffith Uni MOU

Held over

8. NINES

Held over

9. Women's Football Structure

Held over

10. General

Set up rosters, not all Board members should be at everything,

11. Next Meeting

Next Meeting - Saturday 11 January, 9am-12noon. Focus on org charts.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Mt Gravatt AFC Planning Meeting on 21-12-2024

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
1.1	Bill to look at Lions appearances	Bill Renner	17-01-2025
1.1	Gerry to work with coaches on start dates/times etc	Gerry Phelan	17-01-2025
1.2	James to request Optus Screen Truck & Inflatables	James Mavromati	31-01-2025
1.6	James to investigate Dayne Zorko	James Mavromati	31-12-2024
1.6	Bill to investigate Simon Black	Bill Renner	31-12-2024
1.6	Bill to investigate AFLW players	Bill Renner	17-01-2025
1.7	Bill to request from Kelli that a Home game in the Women's fixture request	Bill Renner	27-12-2024
1.9	Bill to confirm with Lions	Bill Renner	10-01-2025
1.10	Bill to request from Kelli that a earlier home game or a Bye in the Women's fixture request	Bill Renner	27-12-2024
1.13	Penny to ask Louise Chipperfield to run it	Penny O'Dwyer	31-01-2025
1.19	James to request Optus inflatables	James Mavromati	28-02-2025
2.	Gerry to contact Louise Chipperfield	Gerry Phelan	10-01-2025
2.	Bill to advertise Junior Football Director role on Spond	Bill Renner	27-12-2024
2.	James to speak to Kelly Militoni and Jacita Spark for 8s-11s Coordinator and Youth Coordinator roles	James Mavromati	03-01-2025