

Penshurst RSL Kookaburras JRLFC



PRSL Kookaburras Management Committee Meeting Feb 2024

First of our Management committee meetings for 2024 Season. Moving forward they will be held on the 2nd Wednesday of the month.

It is compulsory for Coaches and Managers to attend this meeting every month. It's essential as key information is provided to team staff and is the best forum to provide feedback and discuss issues that are affecting our club and to have input into decisions and direction of our club. Management committee members will be called upon to vote from time to time on crucial decisions or initiatives that our club is required to act upon. If coach and manager can not attend then it is their responsibility to organise a member from the teams parent group to attend on the teams behalf and to relay the information. This representative will need to be provided to club secretary prior to the meeting so that they can be included on the meeting invite and recorded in meeting minutes (note this representative would not have voting rights under the constitution). Things a really hotting up for this season and your Executive committee has already been engaged in a mountain of work so the expectation is that the Management committee can tap into that work and help to push our club forward with great momentum. I look forward to seeing you there and welcome to what is shaping up to be an amazing season.

Join Zoom Meeting ID: 85821373102 Passcode: 803356

(AU) +61 8 6119 3900 Passcode: 803356

Meeting host: sean.willett@mortgagechoice.com.au

Join Zoom Meeting:

<https://us02web.zoom.us/j/85821373102?pwd=QTdGRkY3T3VpRUF0VWh6MnVHK2hPUT09>

Regards

Sean Willett

President

Penshurst RSL KookaburrasJr Rugby League Club.

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58A Penshurst St Penshurst, NSW 2222.

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<https://www.prslkookaburras.com.au>

When 21-02-2024 at 19:30

Location: Zoom, Zoom

Chairperson Samuel WILLETT

Minute
taker John Sarraf

Present Michele Black , Manel Dennaoui , John Sarraf (Secretary), Melanie Savva , Samuel WILLETT

Minutes

1. Presidents Report

Implementation Player development Framework (PDF) Under 6s Tag all season, U7s Tag first half tackle 2nd Half. Competitive games but no Premiership or finals for 6-10s

Key Date for season discussed.

[Implementation_of_PDF_in_NSW_2_Feb_2024.pdf](#)

[Implementation_of_PDF_in_NSW_2_Feb_2024.pdf](#)

[2024_Southern_Sydney_Competitions_Schedul....xlsx](#)

[NSWRL_Southern_Sydney_Emerging_Cup_2024_P....docx](#)

Decision

We support the changes and will promote in a positive way.

2. Treasurers Report

Bank Balances presented and summary of major recent and upcoming expenses.

Decision

Treasurers report accepted

3. Secretary Update

Jerseys and Playing kit on the way for all teams except girls, women and A-grade due to finalising sponsors and player numbers.

Hoodies and Player shirt on the way.

Jersey presentation planned for 6th April

Decision

Keep posted for distribution plan

4. Registrations Update

Registration numbers and progress were discussed

 [NRL_Junior_Registrations_Update_21.02.24.xlsx](#)

Decision

Toufic to provide players registered list for each manager to follow up on and ensure all players get registered.

5. Nominations for Positions that are casually Vacant.

Sara Assaf Elected Unopposed to Treasurer Position.

Congratulations and well wishes for Sara.

 [Positions_for_Election_2023_AGM_-_Provide....docx](#)

6. General Business

No items of general business.

Decision

Next meeting 08/04/24.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of PRSL Kookaburras Management Committee Meeting Feb 2024 on 21-02-2024

Summary of Matters Arising

Decisions

Item	Decision
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- | | |
|----|---|
| 1. | We support the changes and will promote in a positive way. |
| 2. | Treasurers report accepted |
| 3. | Keep posted for distribution plan |
| 4. | Toufic to provide players registered list for each manager to follow up on and ensure all players get registered. |
| 6. | Next meeting 08/04/24. |

Summary of Attachments

Attachments

Item	File Name
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- | | |
|----|--|
| 1. | Implementation_of_PDF_in_NSW_2_Feb_2024.pdf
Implementation_of_PDF_in_NSW_2_Feb_2024.pdf
2024_Southern_Sydney_Competitions_Schedul....xlsx
NSWRL_Southern_Sydney_Emerging_Cup_2024_P....docx |
| 4. | NRL_Junior_Registrations_Update_21.02.24.xlsx |
| 5. | Positions_for_Election_2023_AGM_-_Provide....docx |

Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [PRSL Kookaburras Management Committee Meeting Feb 2024](#)