



Boroondara Eagles FC Inc

2020 ANNUAL GENERAL MEETING MINUTES

Monday 16 November 2020

7.00pm

Via Zoom

Present:

Chris Constantine

Darren Bridges

Marina Scherbanuk

Fil Simao

Danni Stella

Graeme Smith

Dilan Lomas

Umberto Mecchi

Jason Fraumano-Brady

Steve Wong

Manny Koutroulis

Andrew Alford

Angela Bridges

Lachlan Edgecumbe

Aubrey Roga

Chair – Chris Constantine

Open and Welcome by President – Chris Constantine introduced himself and welcomed everyone to the meeting. There were no proxy forms received for this meeting.

Acceptance of Minutes from 2019 – Chris Constantine proposed that the minutes from the 2019 AGM were correct and this was seconded by Danni Stella, thus the minutes were confirmed as correct.

Presentation of Reports

President - Chris Constantine.

Thanks to all those Board Members serving this year. We have done a mammoth amount of work and set ourselves up for 2021. It was a tough ask this year and I would like to thank the Board for their efforts. We need to be robust as individuals may come and go but the Club continues.

Key points:

- Annual Report was circulated to the membership
- Didn't get onto the field as we would have liked
- Undertook an extensive process to maximise refunds to our members thanks to the Board and Staff

- We won't be increasing fees to keep football accessible for all.
- We have an exclusive arrangement with FC Select. Arthur Pappas has been engaged for BEFC Coach Development.
- There was a lot of work at Board Level with many challenges off the field, but we still provided a quality program.
- We also welcome Dilan Lomas who has filled the role of Operations Manager

Treasurers Report

Key point:

- This year we will have a net loss of \$33,000. This was determined to be a sustainable loss while offering support to the membership.
- We looked at what loss we could sustain to maximise refunds and offer financial hardship refunds.
- Some members took advantage of the Australian Sports Foundation tax deductible donation.
- On the basis of this giving (donations) we will roll out with new equipment throughout the club in 2021

Appointment of Auditors for 2019/2020

Syntax have been appointed as auditor and they are currently reviewing the accounts. They are aiming to complete the audit in the next couple of weeks.

Branding/Football Identity with FC Select – Manny Koutroulis

There is not much to report from an on-field perspective, but we did have a strong coaching line-up and strong number in registrations. We managed to get two preseasons going with great community spirit.

Off the field, we have commenced our Coach Education with Arthur Papas who is currently working with our key coaches; Luka Vah, Sean Vah, Fil Simao, Steve Wong & myself. We are currently going the process and working through a style of play and clear identity going forwards.

It is a long process. Just past the infancy stage and will end up with a unified approach for both males and females. Part of this process is to make sure we are NPL compliant if this is a direction we wish to go through. This has been in consultation with Football Victoria.

Introducing the Nominations – Chris Constantine

Graeme Smith

Junior component of the Club was built on the foundation of equal opportunities for both males and females. Graeme will assist in identifying strong leaders within the Club.

BEFC was previously in the top 2 – 3 Clubs for female participation in the State. This was simply achieved by treating everyone as equals. In 2005 we started with 6 Girls teams and 5 Boys teams and in 2011 hosted the first Senior Women's team.

We have managed to keep the Club going strongly despite not having NPLW. We continue to prosper on the women's side. Macleay Park has a great hub for sport – netball, Balwyn high school, scouts which we will build on.

Fil Simao

Has been involved on and off with BEFC since 2004. This has been in a variety of roles including coaching, coach education and youth development.

Fil has a Masters in Sports Coaching and comes from a Football Operations background.

His role will be linking Coaching with FC Select and providing technical input.

Jason Fraumano-Braddy

Jason's two children are members of the Eagles. Prior to joining the BEFC Board, Jason was a Scouts Group Leader for 7 years and is currently the IT Manager at Janome. His area of expertise is system integration and management. Jason will also be tasked to incorporate BEFC Coaching Resources into the website.

Questions from Members

Andrew Alford asked how the FC Select model will be implemented and how will the parent coaches be upskilled? Parent Coaches need more than just some resources, they need hands-on coach development.

Manny replied that there is an initial group going through the FC Coach Education process. There will then be a long pause and a Technical Director will be built into each age group who will then educate parent and non-parent coaches.

Dilan Lomas is also tasked with the job of engaging with parent coaches & preparing resources to help them.

Key Changes planned for 2021

There are plans for the following additions:

- Board Positions consisting of a female & a male player representative with limited voting rights.
- Appropriate staff input into Board level discussions
- Review the pillars previously identified with a Strategic Planning Process

On a final note, I would like to congratulate the 2020 Board Members who have done an amazing job this year.

Election of Directors/Board

All Directors/Board positions were declared vacant in line with our constitution.

The following nominations have been received for the Directors/Board positions:

1. Chris Constantine – President, Facilities
2. Aubrey Roga – Treasurer, Reporting & Recommendations
3. Umberto Mecchi – Brand & Communications
4. Jason Fraumano-Braddy - IT
5. Graeme Smith – Growing the Women's Game
6. Fil Simao – Coach Education & FC Select Partnership

As there are 10 director positions available and only 6 nominations were received, all the above were automatically accepted as the 2021 Directors. There were no objections raised by anyone present.

Annual General meeting closed at 8.01pm