



# Kapunda Football Club

## Annual General Meeting

Friday, 17<sup>th</sup> November 2017

### Present:

- Warren Bevan
- Richi Mickan
- Peter Tralaggan
- Jason Vidovich
- Tom Leslie
- Andrew McKinnon
- Greg Mickan
- Sam Ryan
- Geoff White
- David Leslie
- Corey Ryan
- Michael McCarthy
- Mark Leslie
- Adam Turrell
- Pete Smith
- Wesley Farley
- Craig Dawe
- Dan Ryan
- Matt Ryan
- Tristan Kerr
- Adam Butcher
- Trevor Leslie

### Apologies:

- Darren White
- Paul White
- Meagan Menzel
- Terry Ryan
- Henry Smith
- Andrew Hayward
- Emma Valentine
- Brad Valentine
- Rosie Wendt
- Mark Johnson

- Matt Ryan opens and welcomes attendees, Club Patron, life members, members and supporters, players and committee members.
- **Previous year's minutes:**  
Delivered by Matt Ryan
  - Moved by Pete Smith; and
  - Seconded by Greg Mickan.
- **President's Report:**  
Delivered by Matt Ryan (Attachment 1)  
Highlights:
  1. *Restructured Committee*
  2. *Events held this year; sponsors' day, progressive dinner, Goods and Services*
  3. *Financial Health is steady*
  4. *Female Football introduction and premiership U14*
  5. *Club Vision*
  6. *Coaching effort from A Grade through.*
  7. *Club support in trainers, canteen, merchandise, meals, bar*

▪ **Treasurer's Report:**

Delivered by Tom Leslie

Highlights:

1. *Facilities investment (gym equipment, projector/screen, lights)*
2. *Junior Football guernseys across all grades and footballs*
3. *Sundry Expenses up (i.e., electricity, GF weekend, trainers L1 and 2)*
  - Moved by Tom Leslie; and
  - Seconded by Pete Tralaggan.

▪ **2018 Coach's Report, David Leslie:**

- Confirms his gratitude for the appointment; and
- Congratulates and endorses Craig Dawe's role as Head of Coaching and Player Development
- Acknowledgment of players coming, going and potentials; locals and imports

▪ **Nominations and elections of Committee:**

Greg Mickan reads out the Nomination Forms collected for the evening, confirming the committee members for 2017.

**Patron:** **Terry Ryan** nominated by Paul White; seconded by Tom Leslie.  
Motion passed.

**President:** **Matt Ryan** nominated by Richi Mickan; seconded by Tom Leslie.  
Motion passed.

**Vice President:** is **Corey Ryan**; in his second year of tenure

**Secretary:** is **Jason Vidovich**; in his second year of tenure.

**Treasurer:** **Tom Leslie** nominated by Matt Ryan; seconded by Jason Vidovich  
Motion passed.

\* *The roles of President, Vice President, Secretary and Treasurer are two-year tenures.*

**Nominations for General Committee:**  
*1 -Year General Committee Nominations*

<b>Nominee</b>	<b>Nominated by</b>	<b>Seconded</b>
Matt Ryan, PRESIDENT (2yr tenure)	Richi Mickan	Tom Leslie
Tom Leslie, TREASURER (2yr tenure)	Matt Ryan	Jason Vidovich
Terry Ryan, PATRON (2yr tenure)	Paul White	Tom Leslie
Dan Ryan	Corey Ryan	Richi Mickan
Kane Ryan	Matt Ryan	David Leslie
Mick Woods	Peter Tralaggan	Tom Leslie
Wes Farley	Corey Ryan	Jason Vidovich
Tristan Kerr	Corey Ryan	David Leslie
Peter Tralaggan	Tom Leslie	Mark Leslie
Emma Valentine	Greg Mickan	Jason Vidovich
Abbey Leslie	Matt Ryan	Corey Ryan
Adam Butcher	Jason Vidovich	Pete Tralaggan
Geoff White	Peter Tralaggan	Matt Ryan
Jake Smedley	Jason Vidovich	Matt Ryan
Henry Smith	Matt Ryan	David Leslie
Sam Ryan	Richi Mickan	Jason Vidovich
Richi Mickan	David Leslie	Peter Tralaggan

▪ **Other matters:**

**Women's Footy – Pete Tralaggan**

- Start time looks likely to be early April (11<sup>th</sup>?); finish early July.
- Will get an association game
- U14s and U17s again; possibly another club or two (e.g., Freeling, Clare?)
- An adult division is likely

**Association and County Football League Update – Matt Ryan**

- Proposed draw (draft) is out; looks like 5 byes through the season
  - There are two Saturday showdowns
  - Wednesday split round to start off. In discussion with Freeling.
  - Association DGM, December 6<sup>th</sup>
  - Salary Cap will remain unchanged at \$3.5K
- *Corey Ryan shared that community Football Representative reviewed all Clubs. KFC fared well.*

**Meeting Closed** Friday, 17<sup>th</sup> November, 2017 @ 8:45pm

# ATTACHMENT 1

- President's Report 2017

I would like to first welcome everyone here tonight – to put the finishing touches to the 2017 season, and open up the 2018 season with a new and vibrant committee.

The club has come along way in the past couple of years after an extensive review a few years ago, with a huge restructure of our committee. We joined the senior and junior committee's together. We now run 3 main areas and report back to our executive with some great ideas. The areas we run are on field, off field social and off field fundraising. The off field social has seen some great social events this year, we hold a huge sponsors day – which pays tribute to the fabulous support we get from the community, we've also had a Gourmet day which was well attended and enjoyed by all, plus a progressive diner which was fantastic and a great end of year presentation diner which was finished off with the netball club joining us for the end of season celebration.

The off field fundraising committee did a magnificent job, led by our Vice president and treasurer, and many other members of the committee, who did a great job on raising money to keep the club healthy financially.

It was a great effort by the team, and hopefully we can continue to hold such high standards. The on field committee also did a sterling job, which shone through with the improvements in performance, as well as fielding more sides and players than we ever have before including the introduction of 2 female football teams – of which the U14's went on to win the inaugural girls premiership – well done to those girls, coaches and management that helped out with this.

So well done to those on the committee, I would like to thank all those who helped out and hope most stay on again this season in what are exciting times. For those who are stepping down, thank you from the club for your help and we hope to still see you around and many have indicated they are still happy to help, but not in the official position.

I would like to thank all coaches of the Kapunda Football club, for their efforts over the year, all grades worked hard and the club message about becoming a strong and unified club which people want to be part of shone through.

In the A grade – Firstly I would like to thank Mick McCarthy and his assistants for the work they have done over the past 12 months. We recruited well and filled our points which is something we hadn't done so well over the previous few seasons. This showed as there were dramatic improvements as a team, and Mick was able to also get improvement out of players from the previous year.

Some of the highlights during the year included finishing the minor round in 2nd position, and playing what was a brilliant Semi final to knock over a very strong Barossa districts team. Making the Grand Final was a fantastic achievement – but unfortunately things didn't go as planned on the day – but hopefully that will make us stronger and more determined going forward.

We are hoping this year we will have a few returning bombers and a couple of good recruits will keep us knocking on that door to play that last game in September.

As many of you know, Mick McCarthy has decided to step down as senior coach, but won't be walking away from the Bomber – he has indicated he will be around the place to offer any support required, and help out while watching his kids play sport for the 2018 season.

I would like to thank the other coaches in, Sam Ryan and Tom Leslie in the reserves who continue to develop players that are ready to play – when they are called up to go up to the A grade as well as getting some good game time in to the juniors coming through. Brodie Cox has done a great job in the U17 and ½, without great numbers there was definitely improvement and he has been setting the kids up to transfer smoothly into senior footy over the coming years.

The U15's was coached by Dave Cobbledick so thanks to Dave, and we saw the transformation from mid season – and he has these kids ready for our 2018 season – so well done to all these coaches.

Also thanks to all support staff, assistant coaches, runners and helpers etc.

The onfield committee would also like to thank the mini junior coaches for their support during the year in Adam Menzel – U13's, Brendan Moten and Nathan Brady U11's Matt Bishop and Kallan Pfitzner U9's as well as Junior girls coaches Steve Sleep and our premiership coach of the U15's – Adam Butcher – well done to all of these people

I would also like to thank our trainers, Brian and Kay Flynn, as well as Dani Ryan in the seniors – and in the Juniors we had , Janine Dew, Anna Mudge, Kylie Zivic and Nikki Tralaggan who all helped out and did a great job during the year.

I have a few other people I would like to thank for their support, in the rest of the committee for their efforts this year; we have Paul and Sharee White with their efforts behind the bar, Deb and Lilly Moten and Trina White for their job in the Canteen, Tracy Wilson has done a tremendous job over the past 7 years with merchandise – and although she is stepping down – will still be around the place next year. I would like to thank the Terry Ryan's Thursday night crew for their wonderful meal preparation and the McKinnons for their services in the kitchen over the past heap of years.

I would like to thank the players for their commitment in 2017.

I lastly would like to congratulate Cam Matters on winning the Jack Dermody medal and David Leslie on our B grade best and fairest on their awards also.

I am proud to say thanks to our sponsors and supporters for their kind sponsorship and donations that our club has used to keep improving our facilities which are on display here at the club every week.

In closing I hope the Kapunda Football club continues to improve in 2018, and we can see some premiership success improvement in all area's.

Thanks,



Matt Ryan  
**PRESIDENT**  
Kapunda Football Club

### Announcements

Now – I have a couple of announcements for our members –

As most of you may have heard – the club has announced David Leslie as our A grade coach for the coming season – so well done to Dave – but we also have another couple of Announcements. We have just appointed our B grade coach for 2018 – which is Brodie Cox – Coxy's coached our U17's for the past 2 seasons, so hopefully he can bring with him that coaching experience and freshness, as well as having a good repore with the juniors coming through.

Another announcement is the new position of Coaching director – which the club has done a bit of work on what's important to us, and having a clear message and support for our coaches, as well as an experienced assistant coach to help mentor crocky in his first year as a senior coach.

This appointment went to Craig Dawe –

Craig has extensive experience as a coach, he has coached at Div 1 amateur level – with Salisbury North as well as A grade level in the BL&G – with Gawler Centrals, as well as in the York Peninsula League at A grade level for the last couple of seasons. He has passion for coaching and we see him as a positive influence to all our coaches.