



100 YEARS STRONG
MINUTES
Committee Meeting

Date:	5 January 2026
Start Time:	7:00pm
Location:	Magpies Club

ATTENDEES (apologies are marked with an "x")

Gaetano Sirna (GS)	<input type="checkbox"/>	Daniel Stevenson (DS)	<input type="checkbox"/>	Jack Sciara (JS)	<input type="checkbox"/>	Bridget Carson (BC)	<input type="checkbox"/>
Chris Luppino (CL)	<input type="checkbox"/>	Ken Chaves (KC)	<input checked="" type="checkbox"/>	Shaun Kilbane (SK)	<input checked="" type="checkbox"/>	Vicki Costaras (VC)	<input type="checkbox"/>
Corey Klower (CK)	<input checked="" type="checkbox"/>	Michel Ayoub (MA)	<input type="checkbox"/>	Mayoor Thievendram (MT)	<input checked="" type="checkbox"/>	Louie Stavropoulos (LS)	<input type="checkbox"/>
Franca Sirna (FS)	<input type="checkbox"/>	John Moufarrege (JM)	<input type="checkbox"/>	Antonella Papadimitriou (AP)	<input checked="" type="checkbox"/>	Marissa Ellias (ME)	<input type="checkbox"/>
Paul Quinn (PQ)	<input checked="" type="checkbox"/>	Christina Gill (CG)	<input checked="" type="checkbox"/>	Peter Munton (PM)	<input checked="" type="checkbox"/>	William Cox (WC)	<input checked="" type="checkbox"/>
Paul Foley (PF)	<input checked="" type="checkbox"/>	Alessia Sirna (AS)	<input type="checkbox"/>				

The Minutes from the last meeting were true and correct: Accepted: CL Seconded: VC

1.0	CDSFA Correspondence IN	Actions
	<ul style="list-style-type: none"> Football NSW Club Development Conference at Valentine Sports Park - Saturday 7th February 2026 – we have 2 complimentary tickets. KC & DS to attend FC – EOI for Standing Committees 2026 – KC, KW, WC nominations submitted FNSW Member Protection: Managing Sideline Behaviour – webinar link distributed FC updated Brackenbury/Martin Rule Amendments for 2026 Girls Love Football Program information. AS to get WWC check as coach. 	KC, DS Note AS/GS
2.0	CDSFA Correspondence OUT	
	<ul style="list-style-type: none"> Nil 	
3.0	Treasurers Report	
	<ul style="list-style-type: none"> Sponsorship update <ul style="list-style-type: none"> \$43k committed \$25k paid JS to meet with Arada to confirm 2026 commitment 	Note
4.0	Gear & Equipment Manager Report	
	<ul style="list-style-type: none"> Move all training gear from Lees to Croydon Shirts to be ordered will be \$35. Stocktake to be done. 	



5.0	Registrar Report <ul style="list-style-type: none">Play Football update.15 registrations, 8 paidAll volunteers must register	Note
6.0	Safeguarding Report <ul style="list-style-type: none">Nothing to report	
7.0	General Business <p>Registration Dates – Lees Park</p> <ul style="list-style-type: none">Sunday 11th & 18th Jan. Sunday 1st Feb.Need as many people and computers as possible <p>Preseason Location – Canterbury Boys</p> <ul style="list-style-type: none">Canterbury Boys to be used as a preseason location.<ul style="list-style-type: none">To be booked for 2nd Feb 6-8pmInsurances have been paidSessions: 1 night per week, 90 minutes per sessionFee: \$70 per hour <p>Girls Love Football Program</p> <ul style="list-style-type: none">FNSW will facilitate the programRoselands has agreed to participateDuration: 6 weeks (Feb-Mar)Cost: \$50-\$60 per childCG to confirm final cost with FNSWProposed Schedule: Week of 2nd Feb, Thursday nights 6-7pmUnanimously voted in favourPQ to contact Canterbury Boys to book these dates.	Note PQ Note PQ
8.0	Committee Business <p>2026 Gala Days</p> <ul style="list-style-type: none">Vince & Val Laws – Sat 20th JuneFrank Nobbs – Sun 26th JulyKC to request FNSW sanctions	Note KC
	<p>Bank account</p> <ul style="list-style-type: none">GD & DS to be added as bank account authorisation Jan/Feb 2026.JS to make appointment with bank <p>2026 CLFC FIFA Night</p> <ul style="list-style-type: none">June/JulyCheck times of games to see if timing worksKC to request FNSW sanctionJumping castlesTo-do list circulatedProposed Club Burwood screening. Revisit in Jan/Feb	GD/DS JS Note



	Note
Review of CLFC Constitution & Bylaws	
<ul style="list-style-type: none">• VC to add & distribute changes• Comp Secretary back as Executive committee• Next EGM/AGM	
Grants update	
<ul style="list-style-type: none">• MA to provide an updated quote and council approval letter required.• BC to source council approval letter• Updated information required by Jan as grants commence in 2026.	MA BC
Lees Park clubhouse	
<ul style="list-style-type: none">• Remaining task floors to be polished.	
Coaching Coordinator update	
<ul style="list-style-type: none">• LS to work with coaches• LS to look into coach training – possibly March• Coaches training ensure accreditation is current• Grading for age groups where needed<ul style="list-style-type: none">▪ U14s to be graded• Mandated training to be conducted onsite by CLFC.• LS to follow up to determine the procedures for running the training.	LS LS LS LS/KC Note LS
Croydon Park canteen	
<ul style="list-style-type: none">• New freezer to be purchased for Croydon Park.• MA has volunteered to remove the bars.• Working Bee - 10th January 2026	Note MA Note
WWC	
<ul style="list-style-type: none">• Ensure WWCC's are current.	Note
Club Changer update	
<ul style="list-style-type: none">• FNSW has added additional modules. Total of 16• 15 modules are currently excelling. Women & Girls Football module requires attention.	Note



	<p>Game Leader update</p> <ul style="list-style-type: none"> • MT / WC to recruit volunteers and organise training. <p>Incident Coordinator update</p> <ul style="list-style-type: none"> • Nil update <p>Compliance Officer update</p> <ul style="list-style-type: none"> • Nil update <p>Ground official</p> <ul style="list-style-type: none"> • Nil update 	MT/WC																										
	<p>Notes from November minutes</p>																											
	<p>2026 sub committees as below -</p> <p>Gala Days & Events</p> <table> <tr> <td>DS</td><td>VC</td><td>AP</td><td>CG</td><td>KC</td><td>MA</td><td>MT</td></tr> </table> <p>Grants</p> <table> <tr> <td>AP</td><td>KC</td><td>DS</td><td>MT</td></tr> </table> <p>Disciplinary</p> <table> <tr> <td>DS</td><td>WC</td><td>GS</td><td>JS</td></tr> </table> <p>Canteen & Volunteer Roster</p> <table> <tr> <td>FS</td><td>ME</td><td>DS</td><td>MA</td><td>MT</td></tr> </table> <p>Game Leader Committee</p> <table> <tr> <td>DS</td><td>GS</td><td>MT</td><td>AS</td></tr> </table> <p>Referee Delegate LS</p> <p>Media Coordinator JS</p> <p>Women's Delegate BC</p> <p>FC Delegate 1 & 2</p> <table> <tr> <td>GS</td><td>JS</td></tr> </table> <p>Registration incentives</p> <ul style="list-style-type: none"> • Incentive to be free bag or bottle • No financial incentive on fees • Committee voted – unanimously voted in favour • JS to get costing on bag & bottle • Unanimously voted in favour – First 100 or by 31 Jan registrations will receive boot bag. • Unanimously voted in favour – Everyone else receives a water bottle. 	DS	VC	AP	CG	KC	MA	MT	AP	KC	DS	MT	DS	WC	GS	JS	FS	ME	DS	MA	MT	DS	GS	MT	AS	GS	JS	<p>Note</p> <p>Note</p>
DS	VC	AP	CG	KC	MA	MT																						
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GS	JS																											



<p>Fees</p> <p>JS recommendations for new fees for 2026 season -</p> <ul style="list-style-type: none">• 6-7 \$150 – unanimously voted in favour• 8-9 \$180 - unanimously voted in favour• 10-12 \$285 – remains unchanged• 13-16 \$325 – remains unchanged• MIL & WIL & AW \$380 - unanimously voted in favour• All Adult men - \$440• Sibling discount \$40 – remains unchanged, dependant on PlayFootball system ability.	Note
<p>2026 Uniforms</p> <ul style="list-style-type: none">• Every registration to receive a club jacket - unanimously voted in favour. Jackets to be issued a beginning of the season.• Jerseys, shorts, socks to be reused or purchased - unanimously voted in favour• Away strip. Yellow with diagonal blue stripe - unanimously voted in favour.	Note

Meeting Concluded: 8:00pm

Next Meeting: 7pm Monday 2nd February