



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"/>		

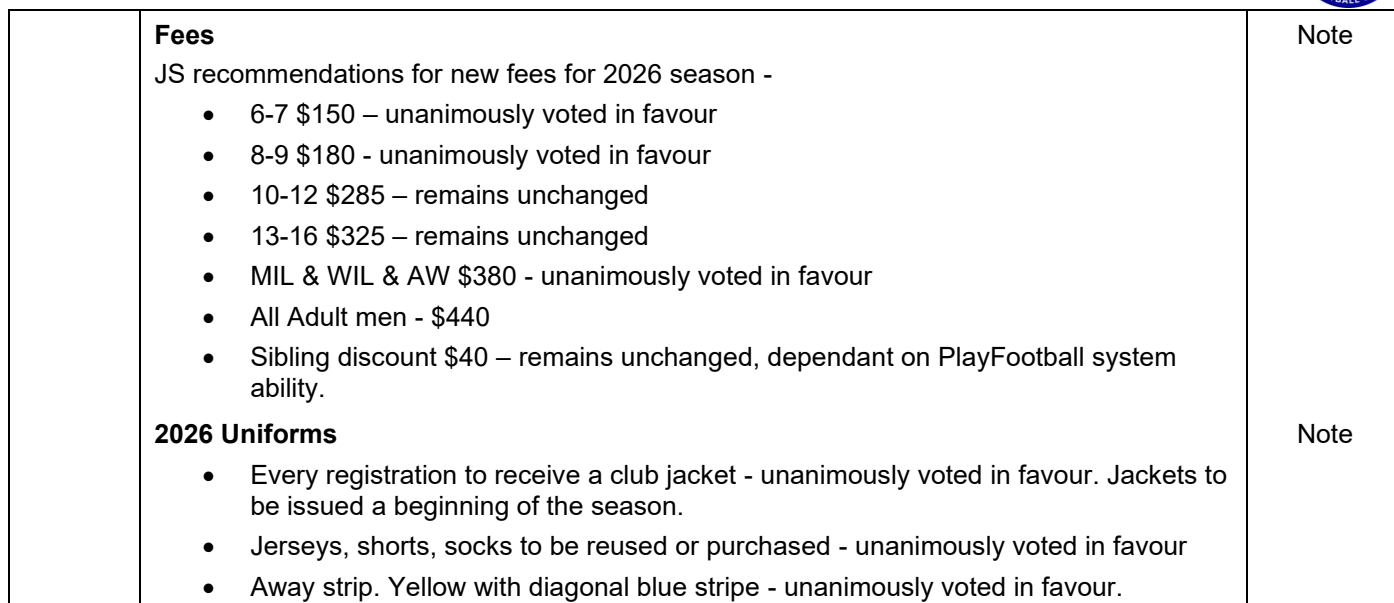
The Minutes from the last meeting were true and correct: Accepted: CL Seconded: VC

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 paid • All 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 6-8pm • Insurances have been paid • Sessions: 1 night per week, 90 minutes per session • Fee: \$70 per hour <p>Girls Love Football Program</p> <ul style="list-style-type: none"> • FNSW will facilitate the program • Roselands has agreed to participate • Duration: 6 weeks (Feb-Mar) • Cost: \$50-\$60 per child • CG to confirm final cost with FNSW • Proposed Schedule: Week of 2nd Feb, Thursday nights 6-7pm • Unanimously voted in favour • PQ to contact Canterbury Boys to book these dates. 	<p>Note</p> <p>PQ</p> <p>Note</p> <p>PQ</p>
8.0	Committee Business	
	<p>2026 Gala Days</p> <ul style="list-style-type: none"> • Vince & Val Laws – Sat 20th June • Frank Nobbs – Sun 26th July • KC to request FNSW sanctions 	<p>Note</p> <p>KC</p>
	<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/July • Check times of games to see if timing works • KC to request FNSW sanction • Jumping castles • To-do list circulated • Proposed Club Burwood screening. Revisit in Jan/Feb 	<p>GD/DS JS</p> <p>Note</p>

<p>Review of CLFC Constitution & Bylaws</p> <ul style="list-style-type: none"> • VC to add & distribute changes • Comp Secretary back as Executive committee • Next EGM/AGM 	<p>Note</p>
<p>Grants update</p> <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. 	<p>MA BC</p>
<p>Lees Park clubhouse</p> <ul style="list-style-type: none"> • Remaining task floors to be polished. 	
<p>Coaching Coordinator update</p> <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. 	<p>LS LS LS LS/KC Note LS</p>
<p>Croydon Park canteen</p> <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 	<p>Note MA Note</p>
<p>WWC</p> <ul style="list-style-type: none"> • Ensure WWCC's are current. 	<p>Note</p>
<p>Club Changer update</p> <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. 	<p>Note</p>

[illegible]



Next Meeting: 7pm Monday 2nd February