



2023 AGM
Sunday 21st July 2024
3 pm

Minutes

Meeting opened at 3:10pm

1. Welcome

Meeting was attended by Jen Turner, Shane Turner, Glen Cleary, Rach Gregory, and Dougie Clay

2. Apologies

Anthone Sims

3. Presidents Report

The attached president report was presented by Shane Turner.
Passed by Rach, Seconded by Jen

4. Financial Report

The Financial report was presented by Jen Turner. The annual accounts show a surplus of \$8k, before any asset purchases. This also takes into account \$600 of Revenue that is outstanding from Secondary Schools Tournament and Referee Uniforms which are yet to be paid.

Unfortunately, as Income is now over \$60,000 Touch Papamoa are required to register for GST. This will impact fees. Financial Report was passed by Rach, seconded by Dougie.

5. Election of Officers

The following office holders were nominated and accepted:

President – Shane Turner

Vice-President – Glen Cleary

Treasurer / Administrator – Jen Turner

6. Life Memberships

It was decided that life memberships are to be issued at 20 years of Touch Papamoa.

7. General Business

a. Field Allocation

We are awaiting our meeting with council for pre bookings. At this stage we are aware the front fields are unavailable for the summer. The newly renovated back fields were meant to fit 8 touch fields, but at this stage we are not convinced they fit. Delay registrations until Council can confirm. Plan to have all games out on the back fields.

b. Calendar

Season Calendar was approved. Finals have had to be moved out a week due to the Touch NZ Masters Nationals. See the attached Calendar.

c. Pre Season Meeting

No Preseason meeting to take place for the 2024/25 Season.

d. Referees,

This season we have a couple of referees leaving. Keni is joining the Navy and Glen having retired. We are hopeful are referee numbers will still be strong but may have to call on player referees from time to time. It was decided that referees fees remain the same as they were increased last season. More small and Medium referee shirts required. Referees will not be provided for the year 9-10 competition but will be provided for the new Senior High school competition.

e. Fee Structure

As Touch Papamoa is now required to charge GST, it was decided that Touch Papamoa will absorb some of the GST to avoid a fee increase of 15%. The adult season will also go a week longer than usual. Therefore Fees will now be as follows:

Adult Fees \$790

Masters Fees \$410

Junior Fees \$395

High School Open Fees \$445

f. Equipment Needs

Glen presented a proposal for a new tournament hub to be used for the back fields and in conjunction with the Babarians tournament annually. It was approved that Glen apply for funding for this Tournament set up. It was also decided that we get a Display Banner for prize giving. More Prizes are needed. Jen to look at Glasses again.

g. Thursday Administrator

Rachel Sian and Bree with help from Glen will be the Thursday admin team, with Rachel also covering Tuesday nights. We will need to find a new team member to help out with the Junior side of the competition.

h. Junior Competition

The Primary school competition will stay as is, and the Year 5/6 Girls grade will continue. The Year 9/10 competition will move to Term 1 on Thursdays. Term 1 will also see the Introduction of Open High School

Grades. All School teams must have a Coach and Manager present in the sub box with their players.

i. Representative

Touch Papamoa will look to take teams to the Rowdy Touch tournament in Rotorua at Anniversary weekend.

j. Prizes

It was agreed that prizes continue along the same lines as previous seasons. We will need to replenish supplies of smaller prizes.

k. Registrations

It was agreed that registrations will not open until 20 August 2024, in which time we will have confirmation of field availability, and the number of teams we can take.

l. Other Business

- **Sign on Sheets**

We will continue to use Sign on Sheets for all Adult and High School Touch

- **Competition Management Software**

It was agreed that Touch Papamoa continue to use Friendly Manager for Member and Game administration.

- **School Teams**

All School teams must have a coach and manager present with them in the sub box at all times. (Coach can be on the field for years 1-2)

- **Masters Touch**

Masters Touch will continue on a Tuesday. It was agreed that the format for Masters touch move to a minimum of 2 female players on the fields at any time.

Meeting Closed at 4:50 pm.



2023/2024 Presidents Report

Season 2023/24 was our 17th year of Touch Papamoa. After 17 years we have built up a sense of community. This season we hosted our highest number of teams with 141 adult and junior teams. Both our Womens, Masters and Junior grades continue to grow. We continue to offer the WBOP Junior Schools Touch Tournament to our calendar of events and hosted the BOP Secondary Schools Championships.

We now have over 1200 club members at both Junior and Senior levels.

	Adults Team	Juniors
2015-2016	24	36
2016-2017	28	47
2017-2018	36 (4 womens)	52
2018-2019	39 (5 womens)	69
2019-2020	42 (6 womens)	69
2020-2021	42 (5 womens)	70
2021-2022	48 adult teams (4 womens and 10 mens)	60 (no Yr 1 and 2) due to Covid.
2022-2023	47 teams (12 mens, 5 womens, 6 masters).	77
2022-23	49 teams (9 mens, 6 womens, 8 masters).	92 (31 Yr 7-10 teams).

We were fortunate to have a great support team last season, which included Jen and Glen and as well as our paid support staff of Rachel, Sian, Bree and Mia. Jen and Ticker were again our Referee co-ordinators. We continue to work on our culture to create a positive touch experience for our members. We have worked hard alongside our referees to continually build great habits. I would like to acknowledge the small team of volunteers who make Touch Papamoa the best Touch Football Club in the Bay!

After 17 years, we can say we have achieved our original goal of providing a sustainable touch module. This has been achieved through smart organisation, efficient systems and collaborative attitude from our hardworking team. Our goal going forward is to be better and continually improve the touch experience for our touch community.

Trends from 2023-24:

- Module attracting higher calibre players (more competitive).
- At times referee numbers were good (still a challenge to get experienced Senior referees).
- More "club" teams in competition (more than one team)

Innovations (adding value) from 2023-24

- WBOP Junior Schools Touch Tournament in November (Yrs 5-8) with 31 teams (note no 3-4 years were offered due to field availability).
- Hosting (and revitalising) the BOP Secondary Schools Competition
- Player of the Day medallion for Juniors (to be rotated each week amongst the team).
- Continuation of the Sunday Carnival of Touch Finals Day. (presentations outside, free burger and drink for players).
- Inclusion of a Year 5-6 Girls Grade

Possible Next Steps for 2024-2025

- Strengthen Masters competition (more teams/ refine rules)
- Review 9 and 10 grade (with a view to start in Term One and move to Thursday).
- Move to back fields (plus being all in one area).
- Presentation 'back-drop' banner.
- We are currently working with the TCC on field availability.

As we officially close off our 17th season, we look forward to an even better season in 2024-2025 as we celebrate 18 years of Touch Papamoa.

Nga Mihi
TOUCH PAPAMOA
Shane Turner (President)

2024-2025 Proposed Calendar

20 August 2024	Registrations Open
1 Sept 2024	Open Skills Session, Touch Fit Girls, Galaxy Academy, Sunday Touch
15 Sept 2024	Open Skills Session, Touch Fit Girls, Galaxy Academy, Sunday Touch
22 Sept 2024	Open Skills Session, Touch Fit Girls, Galaxy Academy Sunday Touch
29 Sept 2024	Touch Fit Girls, Galaxy Academy, Sunday Touch
6 Oct 2024	Touch Fit Girls, Galaxy Academy, Sunday Touch
10 October 2024	Adult Touch Starts (10 weeks prior to Christmas)
13 October 2024	Touch Fit Girls, Galaxy Academy,
15 October 2024	Masters Touch and Year 7-8 Touch Starts
17 October 2024	Junior Touch Starts (8 weeks plus finals)
8 November 2024	Schools Carnival of Touch Look to move to 15 November
5 December 2024	Junior Semi Finals
8 December 2024	Junior Finals (Sunday)
10 December 2024	Masters Touch Finals
12 December 2024	Last day of Adult Touch for 2023
10 January 2025	Babarians Tournament Papamoa
16 January 2025	Memorial Tournament Papamoa
23 January 2025	Adult Touch restarts
13 February 2025	Secondary School (incl Year 9-10 Touch Starts
6 March 2025	Adult Touch Semi Finals
10 March 2025	Adult Touch Finals - Sunday afternoon
20 March 2025	Secondary Schools Touch Finals
21-23 March 2025	Battle of the Bays in Papamoa
Late March	WBOP Secondary Schools Touch Championships