

20 18

12TH NOVEMBER,
2018
GRAPHIC ARTS
CLUB,
MASCOT



ANNUAL GENERAL MEETING

Pagewood Botany FC Inc





AGM Report

2018 Board Members

President - George Lundy
Vice President - Glenn Redding
Secretary - Julia Chernoukha
Treasurer - Stan Stamatellis
Director - Patrick Barden
Director - John Stavrou
Director - Shelley Bays

PBFC Life Members

M Minor
M Stratton
Ernie Small
J Cook
R Steppe
Pat Williams
Sylvia Vasin
George Vasin
Emmanual Sciberras
A Lion
Sandra Lion
Brett Lambert
Paul Taliana
Michael Vasin
Veronica Walters
Glen Dexter
Dominic Taliana

Kerry Baker
Garry Redding
Sean Eugene Fenton
Peter Traynor
Stan Stamatellis
Robert Mc Comb
George Lundy
Ara Cokun
Mathew Walters
Dimos Mastoris
Sue Fenton
Ian Levitt
Stephen Downey
Kenny Sorge
Glenn Redding
Nick Gemisis



President's Report

Dear Members,

I hope you all had a good experience being part of our club this season. It was a year that saw our Club continue to thrive with new ideas and a lot of member interaction through events organised. It was great to see a lot of our kids and parents enjoy themselves at events such as the Season Launch, Trivia Night, our major the Fundraiser at Jellicoe Park and the respective Presentation days at Jellicoe Park for the MiniRoos and Manhattan Superbowl for our Juniors and Seniors at our new hospitality sponsor Club Hillsdale.

This year we had the 13th Anniversary of the Annual Dimos Mastoris Day. The annual Windgap Warriors vs Life Members match took place with the Warriors reclaiming the Cup. The Dimi Shield Match saw PBFC 1st Grade Championship team take on Waverley Old Boys. It was a true display of heart and football gut, with Waverley claiming the Shield with an entertaining 4-1 win. It has left us with more great memories once again. More so, this year for the first time we had Dimi's daughters Isabella and Michaela join us in the minute silence on the pitch prior to the game. The girls wore both club's jerseys' and will treasure this moment for a long time to come. We hope to keep this tradition going for many years to come.

This year the Dimos Mastoris Award was awarded to Patrick Barden, our MiniRoos Director. Patrick is a father of 2 boys and owns his own travel business so to step into the club and give the amount of time he did, was truly exceptional. We like to recognise people who go above and beyond to help the club grow even further.

Our status in the Football area is that we are still no.1 with just under 1,300 players - Great Stuff!!

The Miniroos continue to lead the way with some great coaching, wonderful players and teams. Our main Goal was achieved; the kids had big smiles on their faces after their games - it was great to see!!

Our Competitive teams did us proud once again this year. Competition and Grand Final winners were everywhere. From the 13 Junior Grand Finals held across the final weekend, we were featured in 10 Grand Finals! Now that's an achievement!

Well done to all those who gave their time and experience to our players.



President's Report continued

Our Seniors, both Men and Women had some mixed results and overall it was a good year. The social friendships that take place in our club are a pleasure to witness. With our new hospitality sponsor Club Hillsdale, we are hoping to bring back and instill the club culture of social interaction and family support through club activities. A special thanks to our Mens Championship teams who did an outstanding job supporting our sponsorship with Club Hillsdale and bringing back the Player of the Day Mug! This was backed up by our 35s who popped into Friday nights after their games - thanks guys!

In August, our new Jellicoe Park facility was opened by the Bayside Council and we hope a new fresh era awaits! It is a state of the art facility which the club deserves and requires to be able to service the magnitude of our membership base. In the off-season we hope to fitout the facility ready for the 2019 season.

After a very successful first year in state competitions, PBFC was once again accepted into the Girls Conference League competition. This is a state competition which will see our Under 14s, Under 15s and Under 17s girls play at the top stadiums around the state in a quality competition. This year's development of our first GCL squads saw the potential we have as a club at state level. From the low fees we were able to offer, to the highest of quality of programs which proved its success with gradual development!

A big "thank you" goes out to those who have put in a lot of hours this year. We are very lucky to have a strong base of volunteers in the club, loyal committed people without whom we would not be the success we are today. Our Mission as always will be to make sure all who are at our club have a great experience and our volunteers are key to this.

This is my 12th year as your President and I have enjoyed every minute of it. "The Good, the Bad and the Ugly". I am looking forward to the year ahead with great things still to be achieved.

Once again, thanks to all our members, from our 4 year olds to our 55 plus, to our managers, coaches, office staff and Board members, to our volunteers and parents and their families and friends.

Have a safe and enjoyable Christmas break.
Hope to see you all next year.
Cheers,
George Lundy





Secretary's Report



Welcome All, With a new Board this year, it was a year to establish a few new processes, build on our culture and plan for the future. It was a real pleasure to work with some long time mates and long committed members of the club.

This year there was a strong focus on Sponsorship. The club managed to acquire 8 new sponsors, which included:

GCL sponsor - EISS Super

Major sponsor - EISS Super

Hospitality sponsor - Club Hillsdale

Athletic Development partner - Vale Tudo, Botany

4 Team Sponsors - Maroubra Building Supplies, Budget Petrol, JOLT Electrical and PointBrik.

We continue to have the amazing support of our long time major sponsor NG Farah. A partnership which has spanned over 10 years. These sponsors ensure that the club can keep offering the excellent program we do to our members for the foreseeable future.

Our Social Calendar was again full of community based events and our regular touch points with our members through the year. Some highlights were:

Annual Fundraiser - this year we supported a local organisation which formed to fight the impacts of Domestic Violence. The Bayside Women's Shelter major Fundraiser saw us play over 10 hours of football on the day and partner up with Mascot Kings FC, to run an afternoon/night Gala Day for kids to enjoy. We also had a viewing of the World Cup opening match for Australia on the screen at the park, which raised good funds to add to a superb day. We were able to raise \$5,100 on the day.

Trivia Night - over 170 people in attendance, we were able to add to the Bayside Women's Shelter fundraiser with \$900 auctioned Souths Jersey. It was an excellent event enjoyed by all.

Miniroos Presentation - Maloo came to visit again, the kids had a blast on the rides. It was a fun day!

Junior Presentation - was held at Manhattan Superbowl. Another huge success and lots of happy kids.

Seniors Presentation - was held at the Club Hillsdale. Over 120 in attendance for a Lawn Bowls session and awards.

This year, as usual, the club supported the following organisations with donations:

Windgap Foundation

Bayside Women's Shelter

Heartbeat of Football

Bayside Council - Anzac Day BBQ, Multicultural Fair and the upcoming Christmas Carols BBQ

NGF

Est 1962

a.k.a

NGFarah



Secretary's Report continued

The club will focus on creating more pathways for our boys and girls in the coming years. With a new facility to be completed in 2018, we hope to attract more members and be able to provide a better environment for all. As the Meriton apartments are building at Eastgardens, that is an image of future things to come with over 3000 units being built we are the closest club to these premises. On the back of that we have formed a partnership with Reggio Emilia Early Learning centre so attract new members to our entry level.

The focus in the coming years will be on being able to manage the growing numbers. Things like infrastructure development, operational processes and structure and growing our pathways from the Grassroots will become very important. Sponsorship will also be a continued focus as we want to continue to offer the kids the best of the best.

Look forward to another exciting year ahead.

Warm Regards,
Julia Chernoukha
Secretary





Treasurer's Report



Welcome to all our members and thank you for your continued support of the club.

The Audit and Financial reports are in the process of being finalised by the accountant, however we can report this year we had an estimated turnover of \$592,711.06, an increase on the 2017 Financial year by approximately \$57,000.

Our registration fees reduced by approximately \$20,000 due to a slight reduction in members and a reduction in our fees for the younger age groups. The Club's main revenue stream continues to be registrations however, we are pleased to announce that we received Sponsorship funds of more than \$100,000. Most significantly, EISS Super, an Energy Industry Superannuation fund provided an initial \$11,000 for the Girls Conference League, and have paid \$55,000 for the club for the 2019 season. This along with over \$50,000 in form of Grants will all be put back into our club for its members.

Below is a breakdown of our expenses -

Expense Percentage of Fees
ESFA Fees 27.60% (\$139,191.28)
Grounds 19.53% (\$98,504.71)
Playing Uniforms and equipment 16.25% (\$81,975.98)
Referee's Fee's 2.28% (\$11,518.85)
Coaching 5.06% (\$25,529.58)
Presentation and Trophies 11.85% (\$59,792.80)
Administration and Audit Fee's 6.51% (\$32,854.22)
Running Costs 4.54% (\$22,877.88)
Donations 6.37% (\$32,146.72)

Without sponsorships, donations and grants we would have to increase our fees substantially to cover the expenses of running the competition, most significantly ESFA fees, grounds fees and uniforms.

Due to the facility upgrade we did not receive any income from the canteen in 2018. A grant of \$50,000 was received from Bayside Council to upgrade the canteen facilities which will result in a significant improvement in the food and beverage options we can provide. From this, we expect that the income from the canteen will contribute significantly to the club income for 2019 Financial year.

Treasurer's Report continued



Whilst we have a funds on hand, we are yet to receive invoices for Jellicoe Park, Rowland Park and Heffron Park totalling approximately \$75,00 for the 2018 Financial Year (this has been taken in account in the 2018 Expenses, but is still yet to be paid).

The Board continues to negotiate with Bayside council for a Ground Fee reduction for Jellicoe Park, however the club still needs to set aside these funds pending the outcome of negotiations.

As it stands the pre-audited figures have resulted in a profit of approximately \$88,420.65, however \$50,000 of this profit is earmarked for the canteen upgrade, leaving \$38,420.65, which is more than \$10,000 higher than 2017, this continues to allow the club to contribute to Donate funds to the Windgap Foundation, Heartbeat of Football and Bayside Womens Shelter.

Our total closing bank balances are \$328,862.61.

Regards
Stan Stamatellis
Treasurer





MiniRoos Report

This year was my first year as MiniRoos director and it was certainly a challenging introduction with the demolition of the old club house resulting in us having to work out of shipping containers for the season. But with the tremendous support of Caitlin Stamatellis (admin), the board and some very loyal members, we not only managed but we also implemented some great new initiatives.

At the beginning of this year we set ourselves the goal of making PBFC a club for all members. Whether your child is a social player just looking for a bit of fun and exercise with their friends, or is a young player wanting to develop their skills further at elite football level, we needed to seriously think about how best to approach these tasks whilst remaining the best value for money club in the Eastern Suburbs.

With the addition of new key financial partners and the continued support of existing sponsors, the board was able to implement a number of exciting measures and we are now well on our way to achieving our goals. To make football more affordable to all, we were able to reduce MiniRoos fees considerably which allows football to be more accessible to the community. But reduced fees didn't see a reduction in services, to the contrary, through the assistance of our business partners we invested in better services and programmes. For example, all MiniRoos fields, from Pumas (U3 & 4 yrs) to 12ys were permanently marked, doing away with messy cones that you see at so many other grounds. New easy-to-erect goals were purchased for under 5 to 7yrs, which are very sturdy and they make it a lot easier for the field set-up on the weekend.

For the more talented young players the GAP programme was enhanced this year under the keen eye of our head coach Steve Lawrence. Together with his group of coaches they offered an excellent skills development programme incorporating a number of drills for all players 8 to 11yrs. This was a tremendous success with nearly 80 players attending each week. Another excellent initiative was the implementation of the summer competition held every Wednesday night and coordinated by Julia Chernoukha, our club Secretary. Once more, overwhelmingly embraced by our young players with 400 players joining up and 50 teams competing.

Both these programmes are prime examples of value being added to memberships as they are conducted completely free to members. In addition to the summer comp, and GAP Programme, 2018 saw our first ESFA gala day hosted by Pagewood for the U7 division. It was fantastic to have all the other clubs support the day to the extent that it was the most successful gala day of the year with over 400 U7 kids playing multiple games.



MiniRoos Report continued

This year's major fundraiser day saw an evening gala event with many teams from Pagewood and Mascot Kings FC sharing a great evening of Saturday night football under lights whilst raising much needed funds for the Bayside Women's Shelter.

Overall, I feel 2018 was an excellent year with some tremendous achievements. We hope to carry on in 2019 with further development football for all MiniRoos and to set up a training hub for divisions U5 to U7, which will see qualified coaches overseeing the youngest members of our club and assisting the "mum and dad" coaches where needed.

In 2019 we will be asking for more volunteers to assist the club, such as age coordinators, BBQ cooks and general assistants. Whether it be a one off offer, or ongoing support, if you can volunteer some of your time it makes for a better club for you children and a much more social environment.

Finally, I would especially like to thank Caitlin for all her assistance this year and as she goes on to pursue her career in nursing. We wish her the very best for the future. I would also like to thank you; all the parents, guardians and friends who give up their valuable time each week to make PBFC such a fabulous club.

Patrick Barden
MiniRoos Director





Juniors Report

In 2018 we had a great start to the year. We got through the grading process and we introduced the social teams for players that didn't make our A's and B's.

This saw a few mixed emotions mainly from parents. It seemed to have worked well during the season, although we will need to continue it for a number of seasons to evaluate how happy our members are with the change.

We represented every champions division in the league, we also pushed premier league players to coach some of our champions division teams with great success.

Our grading system continues to thrive with results showing at the end of the season. Out of 13 grand finals on the last weekend of the season our competitive juniors represented 10 of them.

This year the club, boasted about 370 kids in our Junior Competitive teams, we are the only club to be able to field teams in every division of the competitions. This is a big achievement.

Junior Presentation was held at Manhattan Superbowl for a second year running and was a huge success again - all kids had a blast. The general feedback from parents this year at the event was that the parents had a blast as well.

Season Results

Under 12's Boys
Junior Boys Championship 12A's > 4th -Semi-Finalist

Under 12's Girls
Junior Girls Championship 12A's > 1st - Grand Finalist

Under 13's Boys
Junior Boys Championship 13A's > 1st - Grand Final Winners
Junior Boys Division 2 13B's > 1st - Grand Final Winners
Junior Boys Division 2 13C's > 4th - Grand Finalist
Junior Boys Division 2 13D's > 7th
Junior Boys Division 3 13E's > 4th - Semi-Finalist
Junior Boys Division 3 13F's > 5th



Under 14's

Junior Boys Championship 14A's > 1st - Grand Finalist
Junior Boys Division 2 14B's > 2nd - Grand Final Winners
Junior Boys Division 2 14C's > 6th
Junior Boys Division 2 14D's > 7th

Under 14's

Junior Girls Division 2 14A's > 3rd - Grand Finalist

Under 15's

Junior Boys Championship 15A's > 3rd - Grand Finalist
Junior Boys Championship 15B's > 6th
Junior Boys Championship 15C's > 9th

Under 16's

Junior Boys Championship 16A's > 2nd - Grand Final Winners

Under 16's

Junior Girls Division 2 16A's > 3rd - Grand Finalist

I would like to take this opportunity to thank all our volunteers, coaches, manager and parents that help behind the scenes that are unseen by most.

Cheers,

John Stavrou

Juniors Director





Seniors Report

Welcome everyone. It was my first year on the PBFC Board and it was great to work with and get to know a lot more about our teams and club.

MENS CHAMPIONSHIP – 1st GRADE AND RESERVE GRADE

This year the 1st grade struggled with injuries and people away. The boys stayed positive but unfortunately it wasn't their year. The reserves had a much more positive season with many promising young players showing great skill and determination. They finished 5th this which is the best the reserves have achieved in a few years. 2019 should prove to be a year of success with our younger players continuing to show growth and our more seasoned players leading the way.

ALL AGE WOMEN

This year marked a milestone for the AAW as a club we aimed to re-introduce our AAW2's back into the competition. This was spurred by our club's overall interest in developing women's football into the future as we have many young players showing great skill that we would like to be able to foster as they grow within the club.

The AAW2's started their season with all the right intentions under the guidance of our coaches van and John, throughout the year there were plenty of highs and lows but what as always their spirit was what got them to the Semi Finals. We look forward to again pushing the woman to a new level as we will see many of our 18's come up and look to join the tram with some great woman there for them to be mentored by.

Our AAW3's was, a collective of current and new players – however all well placed to put forward a strong game. The team was led by the great Steve Downey and David Booker who every year volunteer their time as best they can and we love them for it! Our 3's unfortunately didn't make the top 4 but they had a great season on and off the pitch – life long friendships were forged and that's what we value!

Finally, we can't go without a special mention to the AAW5's – the wooden spooner's. Well as Coach/Player/Manager I can safely say I have never worked so hard and loved every minute of it. What a great bunch of ladies, Thank you for making me laugh every game. It was so great to see the improvement at this level – its not always about winning but when you have a lot of new players playing with some experienced older players it makes for an interesting game – we started the season loosing our first game to an under 18's team 4-0 and by the end of the season we had improved so that we beat them 3-1. Practice makes perfect.

The woman's teams as a collective enjoyed supporting the club this year with all their fundraising from Heartbeat of Football to the Bayside Women's Shelter and we were very happy to be able to donate our Bunnings BBQ profits to the shelter in 2018.

ALL AGE MEN

The AAM8 had a great first season at Pagewood in 2018.

Being a new team to the club It was also the first time most of the team had played together and or some the first time they'd played football at all.

As expected they started a little slowly with everyone still jelling as a team but they ended up making the finals which was a great achievement and a bit unexpected considering they lost their first game 9-0. The boys wanted to say big thank you for the season and they will definitely be back next year!



For the past 5 season PBFC have had the pleasure of having Sathi as the AAM9 Coach. Each season sees the guys return and this is a testament to his coaching abilities a commitment – Sathi really does give 110% and for this the club is truly appreciative. This year was the most successful as the guys finished second to Waverley Old Boys but lost the semi & preliminary finals. They had a mixture of youth & experience which gave the team a good balance.

I know Sathi was very pleased with the team as they were a very disciplined bunch. We look forward to seeing all the guys back again next year to hopefully go one better and bring home the win in 2019.

OVER 35A – CHAMPIONSHIP, Over 45A and 45B CHAMPIONSHIP

The season started off slow for the O35's and they found themselves at the bottom of the table 5 weeks in. That set their coach John Stavrou into a recruitment drive and after getting some past players back and new players they finished the season in 2nd place. They made the grand final and after a tough and entertaining game lost 1-0. A great way to end the season proving that it's not over till it's over – well done guys!

It was a challenge this year putting together a team with pre -season injuries however the O45A's managed to achieve a team of 18 players.

Competition was stronger this year with Dunbar and Pagewood neck to neck till the last game. Pagewood O45A managed to remain focus and took home the 2018 minor premiership

Final series saw Pagewood O45A making it to the Grand final defeating our good and challenging Pagewood O45B in the semi finals.

The Grand Final saw Pagewood O45A meeting our major competitor Dunbar and unfortunately going down in the last 10 minutes of extra time. It was a good game and well deserved to the Winners.

As Minor Premiers Pagewood O45A qualified for the Puma Champions of Champions. They won their first game against Glenmore FC however lost the next game against Mosman in the quarter final. Unfortunately they had a few key players out this year which could not be replaced.

Overall it was a challenging but rewarding year and we hope to see the boys back in 2019 and look forward to welcoming some new faces.

The O45B's commenced training in late January 2018 – they had mostly returning members from season 2017 and welcomed lifetime Pagewood member Butch (Anthony Taliana) into our squad for the 1st time.

Team spirit was good even though we lost our 1st 3 games to the Pagewood O45A's, Dunbar and Easts respectively.

Thank you to all our coaches and managers who put in the hard yards during the season as usual.

Shelley Bays
Seniors Director





Technical Director's Report



Dear Members,

This was my 4th year as the Club's Head Coach. It has been a pleasure to get to spend time with more coaches across all our age groups at the club.

This year there was a continued emphasis on Coach Education. We held 3 Grassroots courses through the year, to give new and existing coaches an introduction to Grassroots Football. In 2018 we had:

Over 30 Coaches and Managers completed the Grassroots Course (aimed at 5s to 9s).

We hope to continue this focus next year. Thank you to you all for your commitment and time to complete extra courses.

We were able to involve a lot more coaches in the development side of things, like holding regular meetings, and adding to Coaches Corner on the website to help with sessions and giving general feedback.

Grading was again significant this year as we aim to have successful Competitive teams. We grade from 12s and up - All Competitive age groups. We bring in an independent team of coaches to assess the kids, to have a clear view of footballing skills and ability matching. To affirm our successful grading process, we had much success within our Juniors, with 10 teams featuring in 13 Grand Finals. No other club can even come close to this success.

In 2018, PBFC was once again granted the Girls Conference League once again for the following season 2019. As a founding member of this competition in 2018, we had much success with our U14, U15 and U17s girls stepping up and really showing what they are made of. The development of the girls through the year was immense and this is a true testament to the program we executed and the high quality coaches we were able to involve in these team. In 2019, this program will be a great continuation for what we hope to achieve in the future, by introducing more pathways for our boys and girls.

To make this a success the club will remain focused on bringing up talent and coaching kids from the Grassroots levels. We have the highest numbers in the area with our MiniRoos kids 5s to 11s boys and girls and these are the future building blocks for our pathways we hope to create for the kids.

Our aspirations are to get into State League Competitions for Mens and NPL for both boys and girls.

To underpin our future plans the club runs 2 inhouse programs at no cost to its members.

The GAP program in 2018 ran for a solid 3 months and we had a staggering 100 kids participating. We were able to attract experienced coaching staff who were committed to this program week in and out. We will be continuing with this program in 2019 and beyond.

Our 2nd year in a row we have run a Summer Competition at the club. The thought behind this is to keep the kids active almost 12 months of the year and playing through summer, developing their skills further, not only football skill but their gross motor skills. This will make the transition back into Winter sport much easier.

Thank you to all our Coaches who make the effort each week for the kids. A special mention to the coaches who attended the coach education off season. Our coaching standards have increased quite a lot in the last 4 years I have been Head Coach of the club. We are building a great team of coaches for the future.

Regards,
Steve Lawrence



Contact Us



If you wish to get in touch with the Board please contact us at the below contact. The Club is looking for sponsors. Please contact us if you are interested or know anyone who can help:
secretary@pbfc.com.au

