

# Newcastle Jets Fan Council



BONDED  
BY  
GOLD

## Meeting 3

DATE	LOCATION	START TIME	END TIME
18 January 2024	Newcastle Jets Office, Speers Point	6:00PM	7:30PM

## [ATTENDEE LIST / RESPONSIBILITY]

ATTENDEES REQUESTED	ATTENDANCE	RESPONSIBILITY
Luke Welsman	Attended In Person	Meeting Chair
Linda Drummond	Attended In Person	Meeting Chair
David Keating	Attended Virtually	Minutes
Shane Mattiske	Attended In Person	Club Representative
Matt Starr	Did Not Attend	Club Representative

Troy Dibb	Attended In Person	Club Representative
Grant Furner	Did Not Attend	N/A- Fan Representative
Samantha Mannix	Attended In Person	N/A - Fan Representative
Corey Solomons	Did Not Attend	N/A Fan Representative
Rebecca DuBerry	Attended In Person	N/A Fan Representative
William Baird	Attended In Person	N/A - Fan Representative
Ben Archer	Attended Virtually	N/A Fan Representative
Emma Beletich	Attended In Person	N/A Fan Representative

## [AGENDA]

Time	Item	Lead
6:00	1. Welcome/Introduction	Newcastle Jets
6:05	2. Executive Chairman Update	Shane Mattiske
6:30	3. 23/24 Member's Rounds	Newcastle Jets
6:50	4. Discussion Topics	Chair
	a. Active Support	Chair
	b. University Student Offers	Chair
	c. McDonald Jones Stadium Major Events	Chair
7:25	5. General & Any Other Business	All

1.

## LAST MEETING FOLLOW UP | {25/08/2023} | [PREVIOUS MEETING MINUTES LINK](#)

\*Check in on the progress of previous discussions

AGENDA ITEM	STATUS	NOTES	ACTION ITEMS	LEAD
1. Action Review	Approved	Action 1 Refer to minutes	<ul style="list-style-type: none"> <li>○ Action closed</li> </ul>	
	In progress	Action 3 - Banners on road for Maitland games <ul style="list-style-type: none"> <li>• No progress has been made on this to the date.</li> <li>• Club acknowledge there is a need to get this right</li> </ul>	<ul style="list-style-type: none"> <li>○ Action review at next meeting</li> </ul>	
	In progress	Action - Active Support <ul style="list-style-type: none"> <li>• LW shared findings of what other clubs do and this is similar to what the Jets do (independent Active, independently meet with club).</li> </ul>	<ul style="list-style-type: none"> <li>○ Action review at next meeting</li> </ul>	
	In progress	Action - Paramount <ul style="list-style-type: none"> <li>• No commercial restrictions exist</li> </ul>	<ul style="list-style-type: none"> <li>○ Action review at next meeting</li> </ul>	



		<p>with applications for licensed venues to show Paramount.</p> <ul style="list-style-type: none"> <li>LW has a list of venues that could be interested which has been provided to the APL.</li> <li>Identified there are limited venues that currently show it.</li> </ul>		
	In progress	<p>Action 2.</p> <ul style="list-style-type: none"> <li>Closed. David has provided information to Tom</li> </ul>	<ul style="list-style-type: none"> <li>Action closed</li> </ul>	
			<ul style="list-style-type: none"> <li></li> </ul>	
			<ul style="list-style-type: none"> <li></li> </ul>	

## CURRENT MEETING AGENDA | {25/08/2023}

AGENDA ITEM	STATUS	NOTES	ACTION ITEMS	LEAD
1	In	Welcome from Matt	<ul style="list-style-type: none"> <li>No Actions</li> </ul>	MS & LW



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	progress	<ul style="list-style-type: none"> <li>Noted Amanda and Clare departure and thank you to team for stepping in and arranging replacement. Welcome to Luke as Chair.</li> </ul>		
2	Approved	<p>Executive Chair Update</p> <ul style="list-style-type: none"> <li>Provided an update that Ownership discussions are going well and progress is being made.</li> <li>Shane explained the APL restructure of the KeepUp business and the separate business it is to the Football side. This affects the media side only.</li> <li>Club is currently working on retention of the players for the Men's and Women's team.</li> <li>Explained the loss of GvE from the Women's team and the candidates for the club.</li> <li>Reiterated the importance of the Maitland games for the club and how the committee can support the matches.</li> <li>Shane has provided feedback to Newcastle Council to improve professionalism of No. 2.</li> <li>DK asked if the potential owners were willing to meet the committee? Shane said the owners are also asking and that would be arranged.</li> <li>DK also advised the club they need to fill the void of comms around the negotiations since the previous well-intended deadline. This should be filled. Shane agreed and mentioned there are a number of updates that are needed so the club will send something out.</li> </ul>	No actions	Shane M

# LEAGUES



		<ul style="list-style-type: none"> <li>○ BA reiterated the message for the APL restructures could have mitigated issues too.</li> <li>○ RD - Suggested a petition could be a</li> </ul>		
3	Approved	<p>Unite Rounds</p> <ul style="list-style-type: none"> <li>○ WB provided an update on his experience from Unite Round.</li> <li>○ Activations outside the ground were lacking.</li> <li>○ Pyro in the ground was good.</li> <li>○ Promotion remains an area for improvement.</li> <li>○ The committee had a general discussion about Unite Round's success and opportunities.</li> </ul> <p>Member's Round</p> <ul style="list-style-type: none"> <li>• Felt it is important to recognise the members.</li> <li>• TD shared Club's ideas             <ul style="list-style-type: none"> <li>○ Game against Macarthur is locked in</li> <li>○ Using have teams escorted by member's at walk-out</li> <li>○ Member field walk-around</li> <li>○ Member profiles on the ground</li> <li>○ Member of the year for recognition at the end of year awards</li> <li>○ Stadium tours for Members. This was well received from the committee and stressed this should happen again.</li> </ul> </li> </ul>	<p>1. Committee to collate their suggestions and form a working group to submit and support the club.</p>	LW
3	Not started	<p>ACTIVE SUPPORT</p> <ul style="list-style-type: none"> <li>○ Not discussed.</li> </ul>	<ul style="list-style-type: none"> <li>○ No actions</li> </ul>	LW

3	Not started	<p>University Student Offers</p> <ul style="list-style-type: none"> <li>○ Troy updates the issue with access to students.</li> <li>○ Resolution was last year's code was being used. This has been resolved.</li> <li>○ LD will email the club the direct contact for the University Student Recruitment.</li> <li>○ BA suggested reaching out to NUSA instead of the Uni and also reach out to Avondale University.</li> </ul>	LD to provide contact for University to Club in Student Recruitment.	{INSERT INITIALS}
3	Approved	<p>McDonald Jones Stadium Major Events</p> <ul style="list-style-type: none"> <li>○ Some additional major events have been announced.</li> <li>○ No further action needed from the committee.</li> </ul>	○ No actions	LW
4	Approved	<p>General Business</p> <ul style="list-style-type: none"> <li>○ EB recognised feedback she has received about the Women's team taking time from their lunch to cheer on and talk to kids trialing for the academy. Troy will pass this information on.</li> </ul>	○ No actions	LW

## SUMMARY OF MEETING ACTIONS RAISED

\*Check in on the progress of previous discussions

AGENDA ITEM	STATUS	NOTES	ACTION ITEMS	LEAD
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# LEAGUES



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3	Not started	LD to provide contact for University to Club in Student Recruitment.	○	Linda Drummond
3	In progress	Committee to collate their suggestions and form a working group to submit and support the club in preparations for Members Round.	○	Luke Welsman