



Bankstown District Amateur Football Association

Minutes of the 10th Management Committee Meeting 2012

Venue: Bankstown Sports Club

Date: 12/03/12

Attendance: Cassie, Harry, Tony, Kevin, Andrew B, Sandy, Luke, Leanne M

Apologies: Peter, Ray, Rick and Leanne P

Chair: Harry

Meeting Opened: 7:27pm

Agenda Item

10.1 Matters Arising From Previous Minutes:

8th MC:

- Move to adopt
- 1st Andrew
- 2nd Cassie
- All in favour
- Carried

2nd Del:

- LP – policy – regarding alcohol and leasing grounds. Leanne has email MC, Luke to find out if this is the most current version.
- Move to adopt
- 1st Andrew
- 2nd Cassie
- All in favour
- Carried

Premier League:

- Harry forgot to minute that AA ladies 1's falls under this as well.
- Move to adopt
- 1st Cassie
- 2nd Andrew
- All in favour
- Carried

9th MC:

- Any reply from Padstow united. – no
- Goals ordered – yes
- Move to adopt
- 1st Cassie
- 2nd Tony
- All in favour
- Carried

10.2 Presidents Report:

- Thank you to the people, who did grading day, was more than expected. Cassie, Kevin, Leanne P, Andrew B and Sandy
- Thank you to people who attended Expo. Seems to have gone very well. Peter for organising, Luke, Rick and Leanne M
- FNSW AGM – they have moved insurance into returned revenue about 7mil, 400k spent on consultancy fee – Riverstone project review.
 - Andrew B and Ray mentioned for being part of disciplinary committee
 - We did not have to vote on the financials as they are a corporation.
- Grounds regarding metro- we do not have until 31/03

10.3 Secretary's Report:

- Expo Report – moved to General Business
- Harmony Day – move to General Business

10.4 Senior Vice Report:

- The SSF position paper I drafted – move to General Business
- Web – 4500 hit this month, over 7000 in Jan over 8000 in Feb good figures.
- Andrew to set up email for Luke

10.5 Treasurers Report:

- Letter to Fair Trading has gone in
- Sending cheque of to Daystar Real Estate for rent
- Mix up with Cricket and BDAFA cheque books. Credit union sent the cricket association cheque book to us, we wrote cheques. I have cheques to refund monies, for the treasurer of cricket I will drop them off tonight.
- Still waiting for money to come in for status, 148k in access account, 65k in online. How many clubs still have to pay, majority. Due date was 9/03/12.
 - All outstanding accounts from this date will incur \$50 fine.
 - Paid – East's, Rovers, Spears, Dragons, Revesby Workers, Milperra, Yagoona, Georges Hall Thistle, Hornets, Bankstown Sports, Padstow Utd, Strikers, Chullora, North's, Birrong, Villawood, Panania RSL & Greenacre

10.6 Recorders Report:

- I need the details of the following club recorders and email addresses:
Chullora, Villawood, Hornets and Dragons.
- AA ladies 1 will have their own team sheet –yes.
 - Sandy will also tally points for this league.

10.7 Registrars Report:

- Grading – last weekend. We were more thorough than last year.
 - Milperra lions, we had issues, they submitted grading but not from MFC.
 - Motion – ANDREW B: For breach of Bylaw 30.6 Milperra lions PL 2 team is withdrawn from PL division 2.
 - 2nd Harry
 - Carried
- Players who need to be allocated to teams that are active will need to send Cassie an email at the end of each week, of active players to Cassie and she will allocate to teams.
- Issues with players in teams when not the correct age. Clubs to be notified.

10.8 MPIO Report:

- Nil

10.9 Competition Secretary's Report:

- PL 1 draw up, will go up on web and go to referees
- New appeal date for grading. 7pm Friday 16/03/12.

10.10 General Business:

- Villawood appeal this Wednesday at Sports Club. Can anyone go?
- Appeal – Bankstown Sports – this Wednesday. Harry to attend. Confirm times
- Balls for the 6's from Berries – are we picking up? Email Cassie for address.
 - Passes family – who are they for
 - Training, Middleton – Yes, 1 team out of that. 1 team out of Birrong field #3 and training on Crest 4.
- Rehash - \$500 fee for premier league – the \$500 was for the tickets – goes toward the PL medals and trophies. Remainder of money is to promote PL. Idea - The money should be used for the greater good of the game. Possible 4th official.
 - We may need to enact a 4th official in the bylaws.
 - Or match commissioner
- Expo – put up on website.
- Harmony day – Sydney FC ladies will be attending– Peter interested, invite all clubs. Due date Friday 16/03/12 at 5pm.
- 20/04 – youth of the street?
- Luke - Admin forum – anything to chase up. Marketing – sponsorship, we need to have a big discussion. Possible - Next Monday we will discuss sponsorship.

- YMCA Bankstown– no Futsal comp – at all - are we interested? Maybe we should do outdoor summer soccer instead of Futsal.
- Sandy – Shirts and jackets. Everyone to send sandy sizes.
- SSF – document - EC have agreed, I will send out to MC then will send out to clubs.
- PL comp has 2 Fridays built in, as there was a clash with PL 1 and 2. Deferments for state cups, they will be played Thursday night before the state cup game.
- Closed 10:23pm