



# Bankstown District Amateur Football Association

Minutes of the 11th Management Committee Meeting 2012

Venue: Bankstown Sports Club

Date: 19/03/12

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

Apologies: Rick,

Chair: Harry

Meeting Opened: 7:30pm

## Agenda Item

### **11.1 Matters Arising From Previous Minutes:**

- Recorders Reports: Have not heard from Chullora, Villawood, Dragons or Padstow Hornets. Resend email.
- 10.4 – Andrew set up email for Luke – what address, admin@bankstown soccer
- Move to adopt
- 1<sup>st</sup> Andrew
- 2<sup>nd</sup> Kevin
- All in favour
- Carried

### **11.2 Presidents Report:**

- 2 appeals last Wednesday
  - AA4 ladies Villawood- Appeal upheld. Invoice the room.
  - Bankstown Sports PL –appeal ruled out of order
- Milperra appeal to be heard by BDAFA with external panel.

### **11.3 Secretary's Report:**

- Berries – Clinic. 1600 mail outs. Response up. Ask Bill how many people registered so far.
  - Contacted council regarding training nights regarding lights and keys for toilets. Leanne to reply to council. Harry to speak to mayor.
- Skill acquisition league, cards, officials, and coaches. Cards will be printed for

kids and sent express post.

- Where were we with the contracts for coaches? Ray to send to Leanne P for logo
- Rovers are offering their canteen to Workers
- Council have offered Jensen inner for their use for Revesby workers. Leanne P to email them.
- Q- I thought that you had to have jnrs teams to be in assoc – no just to come into association.
- Discussion on club numbers.
- Received in mail – lodgement of our bond for rental premises
- Council are opening up a hall of fame. Any nominations. Robbie Slater
- Phone line in not internet at office

#### **11.4 Senior Vice Presidents Report:**

- Our website is averaging over 9000 hits per month.
- Local business directory advertising. Explains. Seeking approval, if we are satisfied, I will put up on web.
- Discipline - claim from Milperra, Referees have come back and said wrong bloke.
- Suspended players list. Cross reference.
- Q- Where does metro boy get clearance from when served? We send letter to FNSW.

#### **11.5 Junior Vice Presidents Report:**

- Nil
- Q – insurance for the office - I got the quote, I will liaise with Leanne P to organise. Do we need logos on front door? Leanne p to look into and get quotes

#### **11.6 Treasures Report:**

- Paid rent for 4 weeks.
- Invoice from FNSW for Luke,
- Overdue – Sports and St Christopher's have been sent reminders, will send again.
  - Fine to clubs for late payments. \$ 50.00 as per last week's minutes.
- Lighting bill in.
- Workers – Lighting bill, for Marco field 1 and Marco mini only.
- Fair Trading ok extension on audit.
- Cheque delivered to cricket.
- Q- First instalment to FNSW - admin person for a month. What should we be paying? Harry to discuss
- Q – Do we have a budget – not as such? Discussion – we need to sit down and work one out, current season, fit out, and future projects eg summer

soccer.

#### **11.7 Competition Secretary's Report:**

- 18 ladies, comp only 4 team comp.
- 13/2's 10 team comp.
- Grading - Send out tomorrow to clubs. Appeal cue in by 7pm Thursday 22/03/12. All appeal to be in writing to the secretary, otherwise appeals will not be heard.
- Revised schedule – discuss
- SSF templates – Discuss
- Almost set for the year.
- Comment – PL1 draw on website – already had positive feedback from clubs.
- Q – PL2 – do we publish draw. We still have a few weeks to wait.
- Q – How r we doing results. ? Further discussion to be had.

#### **11.8 Registrars Report:**

- Been doing deregistration for clubs
- Grading has been locked for AA teams. To prevent shuffling.
- Half way through letter, about what is expected from clubs from here on in. System will be lock on 31/03/12.
- I will send out form that is required to be filled in and sent in once a week for any changes.
- Kevin - Registration process that is all over the place – people, are pulling teams and putting teams in, when they submit data it is wrong.
- Q- Coaches and managers. 4 officials registered per team - player coaches? No this number is only for technical area. FNSW : 9 person on bench 5 substitutes an 4 total club representatives

#### **11.9 Recorders Report:**

- Sizes for people that want jackets.
- Q - BFR – have put an email through to me today, Leanne reads email. It is regarding monitoring absentee referees. How can we help? Ray will look into.

#### **11.10 General Business:**

- Email from Eastern Suburbs – Re: 14 Ladies do not have a strong comp. wondering if we can nominate strong team and participate in regular gala days. We will give it to the clubs.
- Canterbury Association is offering 10K to club of winner of PL.
- Club in Eastern Suburbs, not participating in Eastern comp, but intra club.
- Office we need meeting chairs. Peter, from Chullora will donate meeting chairs.
- Now we have a phone line, waiting on Broadband. Possibly Wednesday.
- Need approval for local business advertisement, do we agree, all in favour. Andrew to proceed.

- Security - for office – NRMA grant for security.
- ICC stuff, Luke to Chase up Ratesh.
- Luke – Harmony day – discusses, Greenacre and Chullora
- Luke - Youth of the streets – r we okay with, Yes
- Council Grant – waiting on council to get back to us.
- Luke – Meeting with Melissa summer soccer what grounds? – We need storage, good night lights, Kevin to go with Luke.
- Meeting Closed 10.06pm