



# Bankstown District Amateur Football Association

Minutes of the 12<sup>th</sup> Management Committee Meeting 2012

Venue: BDAFA Office

Date: 26/03/12

Attendance: Andrew, Tony, Michel, Sandy, Harry, Leanne P, Leanne M, Ray, Luke, Kevin & Rick.

Apologies: Peter & Cassie

Chair: Harry

Meeting Opened: 7:36pm

## Agenda Item

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

#### **11<sup>th</sup> MC:**

- Move to adopt
- 1<sup>st</sup> Andrew B
- 2<sup>nd</sup> Ray
- All in favour
- Carried

### **12.2 Presidents Report:**

- I have circulated the Three Swallows certificate for proof reading. How many trophies do we have, Also how many junior teams?
- I rang the Mayor, spoke to secretary regarding issues. GM rang back and apologised for the issues. I also brought up the issue of extra keys, He is looking into and will address.
- Letter from Trevor regarding fridges. Council have responded to a club and Leanne had forwarded that response onto clubs.
- Milperra's appeal – forwarded to Granville.
- We need to formulate instructions on point system for PL.

### **12.3 Secretaries Report:**

- Request from FNSW for directors and officers insurance. Questions regarding it.
- Working out fields for trial games. Complaint made about council as they were

closed Monday night, open Tuesday for school sport and closed Tuesday night.

- Call from Melissa, regarding Kinch, did we want field checked on Saturday to make sure ok for Sunday trials? Leanne said yes and they went around and checked. This was the only field
- Grading appeals in.
- Marco – update – Leanne P has emailed council.

#### **12.4 Senior Vice Presidents Report:**

- Nothing to report

#### **12.5 Junior Vice Presidents Report:**

- Nothing to report

#### **12.6 Treasurers Report:**

- Monthly reports have we decided on format – General leader.
- Bankstown Sports have not paid appeal fee, to be fined.
- Emails to be sent to tony @ finance not work email.
- 66k in bank.

#### **12.7 Insurance Report:**

- Alterations for injury sheets – will forward

#### **12.8 Recorders Report:**

- Need team sheets up on web

#### **12.9 Registrar Report:**

Via email –

A couple of things

- All PL1 cards are printed. Will drop to Office tomorrow and clubs can collect from there – Clubs to pick up cards on Wednesday 28/03/12 @7:30
- All clubs sent info re registration process for the rest of the year – no excuses for not doing things correctly.
- Receiving approx. 15-20 emails per day re rego queries – many silly questions from those not thinking or reading the info they have been sent
- No additional PL1 cards now – gave extension to tonight re those that had missing photos, but no late regos – applies for all clubs
- C&M's – they can now be allocated to teams, however team id doesn't print on cards, therefore cards will not have an allocated team on them. I'm going to call Steve tomorrow and follow this up.....I don't think this really matters, however all C&M's will need to complete the Student/Volunteer declaration form.
- All teams will be made active on Saturday. Any team changes must be made via me

- There are couple of team transfers that clubs have applied for – these must be passed by BDAFA MC now grading has been done
- Total registrations are currently at 5,324, with only 3,703 Active. This figure also includes Coaches, managers & volunteers. Registrations are well down from last year.

#### **12.10 Competition Secretaries Report:**

- Grading – Appeals to be heard – Hornets 15 2's, Panania AAL1, Workers. To be heard on Wednesday 7:30pm, 8:15pm and 9pm at the office.
- Sporting Pulse discussion. Recording process will change a little bit. Discussion on how we need to work. Andrew and Kevin to continue discussions.
- Thinking about Summer Soccer – whose running it? Scope – Sept to Feb. Discussion on what we need to begin with.

#### **12.11 Skills Acquisition League:**

- 1<sup>st</sup> game – against Sutherland. Sutherland was a very good team.
- Spoke to coaches about contracts.
- Mark raised that Middleton needs to be raked before anyone can play or train.
- Leanne sent Mark an email regarding player stood down.

#### **12.12 General Business:**

- Panania's letter – discussion, Reply to be sent.
- Adjustment in goals to be done
- Date for SSF info night: Wednesday 11/04/13 at Bankstown Sports Club.
- Luke in office – date: as soon as internet up and running, Thursday
- Form for nomination for state cup. Fields for use.
- Futsal – Greenacre YMCA has offered us 2 courts if we would like it. Luke to find out costs.
- Newspaper - articles, moving forward. Dot points aim and goals to include in article.
- Meeting Closed – 10:46pm