



# Bankstown District Amateur Football Association

Minutes of the 14<sup>th</sup> Management Committee Meeting 2012

Venue: BDAFA Office

Date: 10/04/12

Attendance: Leanne P, Leanne M, Harry ,Sandy, Tony ,Cassie, Luke, Kevin & Rick

Apologies: Michel, Peter

Chair: Harry

Meeting Opened: 7:28pm

## Agenda Item

### **14.1 Matters Arising From The Previous Minutes:**

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

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

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

- Can clubs help with furniture. Yes some can, will get back to them.
- Move to adopt
- 1<sup>st</sup> Ray
- 2<sup>nd</sup> Andrew
- All in favour
- Carried

### **14.2 Presidents Report:**

- Apologies for last week.
- Leanne P has brought in some trophies and I will charge three swallows \$2 per trophy. The trophies have been sitting with the association for years.

### **14.3 Secretarys Report:**

- EBFC- Underage player wanting to play in PL. What is our consenses. Sign a wavier ? Is he capable and able to play? What is our duty of care. Ask them for

further clarification physical and mentally able.

- Sent out to EC– Jenson Outer has been oversown. Council has asked us to help with grounds for Bankstown city. Discussion, offer Thurina 3.
- State Cup Nominations so far – Panania, 16 B & 16G, Spears 14 & 18 boys, Pad Utd AAM, Chullora 2 x AAM & 16 boy, Yagoona AAM, North's B 14 boys. Andrew to put advertisement on website

#### **14.4 Senior Vice Presidents Report:**

- 1<sup>st</sup> GPT on Thursday night at office.
- Working on Data base on managing Suspended players. Discussion on
- Link to SAL draw up

#### **14.5 Junior Vice Presidents Report:**

- Budget that he has worked on. Passes around. Runs through.
- Meeting with the Referee SC last week. We discuss subject of non attendance. We pressed on them the PL1 Refs class 1 and adding in some juniors to give them a chance and to spread Refs.
- Mr Simpson, has he submitted an apologetic Letter. Not as yet. We can go to FNSW, or go to Sydney branch to discuss, or RSC. Andrew to speak to Jodie

#### **14.6 SAL Report:**

- NIL
- Q – Have they played their 2nd game yet, no? So this week is 2<sup>nd</sup> game

#### **14.7 Treasurer's Report:**

- Online 65k, Access 71K
- Lighting bill in.
- Rent Due
- Elec banking, i will not have a chance to do that until next week.
- Thankyou Ray for budget

#### **14.8 Registrar Report:**

- Printed 3705 cards. All picked up bar 4 clubs. Andrew has all suspended players cards. There are another 2k to be printed. Sports, Spears and CP have not been printed. They and clubs with missing photos have been given until Monday and then it is every Monday.
- Coaches and MGR should have an answer to me regarding team name.

#### **14.9 Insurance Report:**

- Not much to report.
- Incorrect notification of injury.
- I have sent the modified injury form to Andrew; he has not received to be resent.

#### **14.10 Recorders Report:**

- Now that we are not having a spreadsheet, can we bring back the Result card?  
A - Kevin, will address in my report.

#### **14.11 Competition Secretarys Report:**

- Rd 1 complete. Other Rds are also complete but I am waiting on confirmation of Marco to finalise draw.
  - Luke can you find a defiant answer when Marco is back.
  - Are we being charge for ground hire on Marco?
- Middleton is now vacant every 2<sup>nd</sup> weekend. So workers may be able to use this, it also has a canteen they can use.
- Went to Macarthur Re: results. Home team enters results, away team flags issues, and recorder has responsibility to change result.
- Tomorrow night SSF, and show them the draw.
- Ramadan deferments – although FNSW supports this i do not know if they expected a whole club to defer for a whole month. Discussion on how this will work.
- Q – Results – will need to be in the Torch by Monday 10am.

#### **14.12 General Business:**

- Fines for non attendance of meetings to be issued.
- BDAFA calendar needs to be worked on and sent out.
- Do we need to offer a workshop in regards to By Law writing?
- Consitution needs to be overhulded as it is not current in the way we run our organisation.
- Sponsorship, the season is upon us now, we need some people to take this onboard. Who? Luke, Harry..
- Strikers Response – we have addressed.
- Appeals – i had the idea if we do a deal with Granville, for them sitting our appeals and us sitting there's. Discussion, it has merits, but not at the moment.
- Small clubs to be brought in and discussion on how to grow or how we can help.
- Association dinner. Harry to get his panel again.
- Berries coaching course, over 50.
- Sporting Pulse website – Trophy room – allows us to put award winners up, i have put a draft of life members, and we can also put up goldern boot and vollenteer of the year. Andrew to make live.
- Closed 10:40pm