



# Bankstown District Amateur Football Association

Minutes of the 15th Management Committee Meeting 2012

Venue: BDAFA Office

Date: 16/04/12

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

Apologies: Cassie

Chair: Harry

Meeting Opened: 7:39pm

## Agenda Item

### **15.1 Suspend Standing Orders:**

- Andrew from Strikers – discussion on hub system.
- Andrew leaves
- Discussion: What will we do?
- Competition kicks off as is, we invite all clubs, Call a special general meeting Ideas upfront on paper before meeting.
- All in favour

### **Matters Arising from previous minutes:**

#### **3<sup>rd</sup> Delegates:**

- Move to adopt
- 1<sup>st</sup> Tony
- 2<sup>nd</sup> Sandy
- All in favour
- Carried

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

- 14.3 – Move to 15<sup>th</sup> GB
- Move to adopt
- 1<sup>st</sup> Ray
- 2<sup>nd</sup> Leanne
- All in favour
- Carried

**Special General Meeting:**

- 1<sup>st</sup> Andrew
- 2<sup>nd</sup> Ray
- All in favour
- Carried

**15.2 Presidents Report:**

- Brought the Three Swallow Certificates in – they have been separated. Luke to email clubs.
- EBFC – letter in.
- Have not heard from Eddie regarding the charges.
- As I have mentioned as of 28/04/12, we only have 1 park at Thurina.
  - We have stated to the clubs on numerous occasions that clubs are not to discuss fields with council just club house.
  - Discussion on field allocation.

**15.3 Secretary's Report:**

- State Cup – Went into Kim this morning. We have 25 teams in total.
  - AA is the most popular & Strikers entered 6 teams & 2 from Spears.
  - I will send over to Kevin.
- Goals being delivered to my place tomorrow

**15.4 Senior Vice Presidents Report:**

- First GPT on last Thursday. Interim publication on Friday and full determination next week.
- 2 direct reds this week.
- Late quires about suspensions
- SAL player has served suspension. Can now play
- Web – Trophies room now live
  - Like to send out email to clubs regarding Website.
  - Local business directory empty.
  - Team vacancies needs to be updated.
- Q – Comment – SAL – parent was very happy with the hub system and the support of BDAFA.

**15.5 Junior Vice Presidents Report:**

- I attended the East's and Hornets game. Good game.
- SAL on Sunday. Boys played really well.
- Parent came up to say how impressed he was with hub system and how we are running.
- Kelso in the afternoon to watch the Neil Hanna Memorial cup.

**15.6 Treasurers' Report:**

- BAS done.
- Lighting invoice went out today. Some of the clubs are not turning off their lights and letting them go until 11pm. Tony to send dates and fields to Leanne so that she can investigate.

**15.7 Insurance Report:**

- Discussion on new system, Rick has said that QBE does not require association to sign off on.
- Rick – talks about an insurance cover that is additional. This is to go up on web to be taken out personally by players. Luke to get electronic copy and send through to Andrew.
- New Injury form on web

**15.8 Recorder Report:**

- Team sheet to be used is on the web.
- AAL1 team sheet to be done.
- Results – Clubs will directly input there own results.
- Team sheets to be in by 7:30 on Sunday night.

**15.9 Registrars Report:**

- Allot of cards request all should be done if all data. Card picks up most likely Friday.
- Interclub transfer as below
- Chullora: PL2 to AA7 – Yes
- Villawood PL2 to AA6 – Yes
- Villawood PL2 to AA6 – Yes
- Coaches and MRGs card won't look at it until next week.
  - Motion – That we print coach and MGR's cards without reference to age or division on them.
  - 1<sup>st</sup> Kevin
  - 2<sup>nd</sup> Tony
  - All in favour
  - Carried

**15.10 Competition Secretary's Report:**

- I don't know how I can get a draw up when teams are pulling out.
- Team pulled out as late as today
- Email to send out to secretaries advising that SSF teams have changed.
- AAL complete and on web.
- Only got a couple of rounds to go should be done by end of week.
- Goals – Issue 1 container turned up and delivered on time other container has turned up but held in up at docks. We have everything except 76 small goals. Kevin will assist Leanne P with sorting out and advising clubs

- Andrew has written up an instruction sheet regarding recording results.
- Anyone made contact with Dragons regarding Workers concept.
- Q – SSF – Are you going to keep results they will be just on the team sheets not to be recorded by club recorder on web.

#### **15.11 General Business:**

- EBFC: Discussion on under 16 player– Vote: Carried.
- GPT hearing. Outcome is that it was highlighted that there is problems in technical areas caused by people pressing in. Bass Hill have since incident, been roping off the technical area larger. This worked really well. Should we give thought to this and trial? Maybe we should bring this up with PL. Discuss at next delegates.
- Sandy PL2 – are they allowed to play in PL1. Yes they can as per bylaw 21.4.
- Standing committee for referees – measure for consistency. A- If they have an issue, then they let us know so the standing committee can address. Do we want in writing? Yes.
- Luke went down to Berries clinic around 50 Kids.
- Meeting closed 10:05pm