



# Bankstown District Amateur Football Association

Minutes of the 17th Management Committee Meeting 2012

Venue: BDAFA Office

Date: 30/04/12

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

Apologies: Rick, Cassie & Peter

Chair: Harry

Meeting Opened: 7:36pm

## Agenda Item

### **17.1 Suspend Standing Orders:**

- Meeting with PRSL – Dave Mc Fadden and Bob Bell, regarding administration.
  - 1 PRSL - Leave 8:28pm
  - 2 MC Discussion – 8:30pm
  - 3 Transfers for AAL and 35's, Do we accept. Yes.

### **17.2 Matters arising From Previous:**

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

- 15.2 – Thurina, Move to General Business
- Move to adopt
- 1<sup>st</sup> Ray
- 2<sup>nd</sup> Andrew
- All in favour
- Carried

#### **SSF – Workshop**

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

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

- Send By Law to Clubs
- Move to adopt

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

### **17.3 Presidents Report:**

- Received a phone call on Saturday afternoon regarding the heart attack of 36 year old Strikers player. Thank god for the quick reaction of the Rovers players who commenced CPR and Roy who went to the pool to get the Defib. We may want to consider getting a grant to do a St John's course. For 1 or 2 players on each team. Luke to call council and FNSW to see what grants are available for courses. We may want to invite BFR. Find out the ins and out of this insurance,

### **17.4 Secretaries Report:**

- On Friday night it was brought to my attention that there may be a 17 year old playing for Yagoona Lions in their 16.1 team. I have his card, I received the grading sheet and there may be other players in the team. Can we ask that the entire team produce ID via birth certificate or passport? – All in favour.

### **17.5 Senior Vice Presidents Report:**

- 8 DC cases, I need someone to come & chair as they have Padstow Hornets and Strikers.
- PRSL listed on team sheet 21/04 – when he should have stood down.
- Outcome of Villawood appeal, they won, she is able to play.
- 2 cases where players were sent off for language. They are going from 1 week to 7-13 weeks. I would like to send a couple of stern warning letters, and maybe to all clubs saying to remind them of times. Committee agrees
- Abandoned games AA 3 Spears and Condell Park. This is the 3 year in a row that this team has had issues
- AA6 PRSL and Birrong –
- Luke parent called saying the 15.2 North's V Bass Hill was abandoned. Not sure, Leanne P has emailed the clubs, waiting response.
- Reports on games complaints on teams. Grade 35.3 Revesby Workers v St Christopher's – St Christopher's has complained that that the unofficial Ref shortened game to 40 min per half and Revesby had 12 players on the field at times.
- Complaint from parent to far away from field for SSF, this was at Stuart.
- Website traffic for this month 65,000, last month was 15,000
- DC Minutes, please see Appendix A

### **17.6 Junior Vice Presidents Report:**

- I had a day off on Saturday. On Sunday went Lockwood, Gosling and Playford. We need to remind clubs about ground and team marshals and tighten up on the technical area.

- A Referee brought up some players has been wearing non approved specs. Send out circular with rules.
- Letter came in regarding referees, one field had official's one field had none.
- Q – RSC – Leanne P can the association get a list of appointments and the clubs just get a sheet with crosses indicating what games will have referees.
- SAL had a bye

### **17.7 Treasurers Report:**

- Couple of outstanding Invoices. I will send out reminders. Clubs that are 11 days late are: Strikers & Bass Hill Clubs are 3 days late – Sports, Dragons, Birrong, North's, Spears, Strikers.
- Council sent ground hires, Leanne P to address Jodie regarding ground hire.
- Kevin to pass list of teams onto Leanne P.
- Berries ground hire fees from clinic to be sent to Berries. \$ 90.00. Motion by Harry, BDAFA to pay the ground hires fees. All in favour.
- Banking – Credit union does not have the facilities, all in favour to find new bank.
- Inv received from dodo, from Harry's MasterCard's. Harry to be reimbursed, \$396.00 another inv for 146.00
- 2 weeks ago FNSW sent inv for Luke, Needs to be paid

### **17.8 Competition Secretaries Report:**

- All got the email, regarding hub. Kevin has come up with solution. Letter to go out to clubs explaining why. Under 10's will be home and away Samba goals only to be used, at the cost of the clubs for under 10's only.
- Goals for 7 & 6 – should be here this week.
- Draw issues
  - 13.2 needs to be revamped, due to Naplan
- Send email to clubs notifying them as to why the draw is not realised fully yet due to hubs and other issues.
- Clubs being able to see what is on at their venues. Andrew to look at further
- Q – Andrew – State cup games this weekend to be held at O'Neill, Walshaw & Crest.

### **17.9 Recorders Report:**

- Sandy wants to bring in result cards to help with her recording.
- Non comp – I am not getting all team sheets and results are not being recorded on the team sheet.
- Clubs not putting A and B on team sheet.
- Clubs not putting club name on team sheet
- Reports on team sheets –
  - 1 Chullora v Padstow Utd 6-2 when game stopped. Game to stand
  - 2 AAL2 22/04 – EBFC v PRSL – EBFC Playing under protest. Due to

incorrect printed PRSL cards

- 3 AA6 PRSL v Birrong A - Birrong 4-2
- 4 Rover's v Strikers 0-0 – game abandoned. Continue game? No
- 5 Yagoona v Condell Park 35.1 – CP have noted on team sheet - No ground Marshall until 5pm. To be fined \$100.00
- 6 14L EBFC v PRSL – possible players without cards – to be investigated
- 7 Birrong v Chullora 12.2 printed 12.3. Being worked out.
- 8 12.2 North's v Greenacre – North's had 16 players but only 15 cards. To be investigated apparently, Goal keepers had no card, dad had accidentally taken card home.
- 9 Forfeit loss to Panania, PRSL played an illegible player 16.2. Birrong get points PRSL to be fined \$100.00. Sandy to check if he stood down this week.

- Records Report, Please see Appendix B

#### **17.10 Registrars Report:**

- As read by LP
- Apologies, as I am unwell
1. Transfers - should clubs now apply officially via transfer form for transfers within teams within their own club? It's now 3 weeks in it should have settled.
  2. Fingers crossed all coach, manager & volunteer cards should be ready for pick up this weekend if not early next week.
  3. Cards for night games this week - clubs have been asking for cards to be printed and ready for games commencing Wednesday. Denied.
  4. I've emailed twice asking about office hours and days. Do we have an answer?
  5. Do we have answer from FNSW re our first payment for Luke?
  6. Justin Simpson - any reply from Standing Committee on this issue

#### **17.11 General Business:**

- We have Thurina 1,2,3 moving cricket to Padstow Park.
- Clubs – 2 weeks ago we discussed that we ask our smaller clubs to come and discuss how we can assist to grow. Discuss further next week
- Meeting Closed 11:22pm

#### **Appendix A:** **DC Minutes: 24/04/12**

Case	FFA	Club	Offence	Grade	Sentence
12-003	65447047	MIL	R6	R6i	3 Rounds

## **RECORDER'S REPORT**

**FOR 31<sup>ST</sup> MARCH, 2012.**

### **INCORRECTLY FILLED IN TEAM SHEET.**

#### **NO CLUB NAME.**

P/L-1 Res.	Panania
P/L-1 Res.	Hornets.
P/L-1 Res.	Bass Hill.
P/L-1 Res.	Birrong
P/L-1 Res.	Norths.
P/L-1 Res.	Strikers
P/L-1 1sts	Panania.
P/L-1 1sts	Bass Hill.
P/L-1 1sts	Birrong
P/L-1 1sts	Norths
P/L-1 1sts	Strikers

#### **NO TEAM MARSHALL.**

P/L-1 Res.	Padstow Utd.
P/L-1 Res.	Yagoona.
P/L-1 1sts	Strikers.
P/L-1 1sts	Padstow Utd.
P/L-1 1sts	Yagoona.

## **RECORDERS REPORT FOR 14<sup>TH</sup> APRIL, 2012.**

### **NO GROUND MARSHALL.**

P/L-1 Res.	Condell Park.
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### **INCORRECTLY FILLED IN TEAM SHEET.**

#### **NO CLUB NAME.**

P/L-1 Res.	Condell Park.
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#### **FFA Numbers.**

P/L-1 Res.	Hornets – D. Smith 43781871 should be 55848410, M. Piggott 55807507 should be 51427235.
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### **PLAYERS PLAYING UP.**

Hornets

B. Cklamovski	55831168	P/L-2	playing up	P/L-1 Reserves.
B. Williamson	75245803	P/L-2	playing up	P/L-1 Reserves.
T. McNeish	55830939	P/L-2	playing up	P/L-1 Reserves.
M. Mackin	54098389	P/L-2	playing up	P/L-1 Reserves.
R. Caffrey	54129051	P/L-2	playing up	P/L-1 Reserves.
D. Beck	54098512	P/L-2	playing up	P/L-1 Reserves.

## **RECORDER'S REPORT FOR 21<sup>ST</sup> APRIL, 2012.**

### **MISSING TEAM SHEETS.**

Grade 13-1      Hornets V Padstow Utd.      Stuart.  
Grade 15-2      Bass Hill V Padstow Utd.      Walshaw.

### **NO GROUND MARSHALL.**

Grade 16-2      Birrong.  
AA4      St. Christophers.  
AA5      Rovers.  
P/L-1 1sts      Birrong.

### **NO TEAM MARSHALL.**

Grade 11-1	Norths.	Grade 11-3	Greenacre.
Grade 11-3	Birrong.	Grade 12-2	Strikers.
Grade 14-2	Strikers.	Grade 16-2	Panania.
AA4	St. Christophers	AA5	Greenacre.
AA5	Padstow Utd.	AA6	Workers.
AA7	St. Christophers	AA8B	Birrong.
AA9	Birrong	35-1	Yagoona.
35-3	Dragons.	35-3	Panania B
P/L-1 1sts	Yagoona.	P/L-2 Res.	Chullora
P/L-2 1sts	Thistle	P/L-2 1sts	Chullora

### **INCORRECTLY FILLED IN TEAM SHEET.**

### **NO SHIRT NUMBERS.**

Grade 11-1      Sports.  
Grade 14-1      Bass Hill.  
Grade 16-2      St. Christophers.

### **NO CLUB NAME.**

Grade 11-1	Sports.	Grade 14-1	Strikers.
Grade 14-2	Hornets.	Grade 16-2	Birrong.
AA3	Rovers	AA4	St. Christophers.
AA6A	Birrong.	AA6B	Birrong.
AA9A	Thistle	35-1	Yagoona.

### **PLAYERS PLAYING UP.**

Bass Hill	G. Costa	63469449	Grade 9	playing up	Grade 12-1
	J. Hayek	55804116	Grade 11-2	"	Grade 12-1
Norths	C. Sakis	55864847	Grade 13-1	"	Grade 14-1
	Z. Bristowe	55861413	Grade 13-1	"	Grade 14-1
	T. Nhan	55864826			Grade 14-2
	B. Sadek	56242597			Grade 14-2

Hornets	L. Bateman	54147913	Grade 13-1	"	Grade 15-2
	M. Christopoulos				
		55842405	Grade 13-1	"	Grade 15-2
	I. Dempster	54095690	35-2	"	P/L-2 Reserves.
	W. Dee	55841720	35-2	"	P/L-2 Reserves.
	R. Power	54095609	35-2	"	P/L-2 Reserves.
Rovers	P. Johnston	70738018	AA4	"	AA3
	F. Dabliz	63471585	AA4	"	AA3

### **RECORDER'S REPORT FOR 22<sup>ND</sup> APRIL, 2012.**

#### **NO TEAM MARSHALL.**

Grade 18-1      Hornets.

#### **NO GROUND MARSHALL.**

Grade 18-1      Hornets.

#### **INCORRECTLY FILLED IN TEAM SHEET.**

#### **NO CLUB NAME.**

12 Ladies	Hornets	16 Ladies	Hornets.
16 Ladies	Strikers	16 Ladies	East.
18 Ladies	Strikers	AAL-1	Panania.
AAL-2	East.	AAL-2	Panania.
AAL-3	Milperra.		

#### **PLAYERS PLAYING UP.**

Panania	B. Torr	54187224	AAL-2	playing up	AAL-1
Workers	Z. Martino	54146345	16 Ladies	playing up	AAL-2
	Z. Renneberg	54145081	16 Ladies	playing up	AAL-2
	J. Popovski	55844716	16 Ladies	playing up	AAL-2

### **RECORDER'S REPORT FOR 28<sup>TH</sup> APRIL, 2012.**

#### **MISSING TEAM SHEETS.**

Grade 13-1	<u>Norths V Sports</u>	Kearns.
Grade 15-2	<u>Norths V Bass Hill</u>	Graf.
AA9	<u>Milperra V Thistle 'a'</u>	Crest.
P/L-2 Res. & 1sts	<u>Workers V Padstow Utd.</u>	Kearns.
AA8	<u>Panania B V Chullora</u>	Kelso 2.

#### **NO GROUND MARSHALL.**

Grade 11-3	Bass Hill
35-2	Rovers

35-2	Panania.
35-2	Workers.
35-2	Hornets.
35-2	Bass Hill
35-2	Hornets.
35-3	Padstow Utd.
35-4	Panania 'a'
P/L-1 Res.	Hornets.
P/L-1 1sts	Hornets.

**NO TEAM MARSHALL.**

Grade 11-1	Norths	Grade 11-2	Hornets.
Grade 11-3	Bass Hill	Grade 11-3	Birrong.
Grade 12-1	Strikers	Grade 13-2	Greenacre 'a'.
Grade 13-2	Spears.	Grade 16-2	Strikers.
AA3	Birrong	AA4	St. Christophers.
AA5	Hornets	AA5	Greenacre
AA6	Birrong 'a'	AA6	Workers
AA7	Birrong	AA8	Birrong 'b'.
AA9	Thistle 'b'	35-1	Yagoona
35-2	Panania	35-3	Panania 'a'
P/L-1 Res.	Strikers	P/L-2 1sts	Yagoona
P/L-2 Res	Chullora	P/L-2 1sts	Chullora

**INCORRECTLY FILLED IN TEAM SHEET.**

**NO CLUB NAME.**

Grade 13-2	Panania 'b'	Grade 14-1	Spears.
Grade 14-2	Strikers.	Grade 16-2	St. Christophers.
Grade 17/18	St. Christophers	AA4	Milperra.
AA4	Rovers	35-2	Hornets.
35-3	Workers	P/L-1 1sts	Strikers.
P/L-1 Res.	Condell Park	P/L-1 1sts	Condell Park
P/L-1 Res.	Easts	P/L-1 1sts	Easts
P/L-2 1sts	Villawood	P/L-2 1sts	Yagoona.

**NO MATCH DETAILS.**

AA4	St. Christophers
AA5	Greenacre
AA6	Birrong 'a'.

**NO SHIRT NUMBERS.**

35-2	Panania.
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**PLAYERS PLAYING UP.**

Panania	M. Gallagher	55841126	AA5	playing up	P/L-1 Reserves.
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**RECORDER'S REPORT 29<sup>TH</sup> APRIL, 2012.****NO GROUND MARSHALL.**

12 Ladies      Strikers.  
AAL-1          Hornet 'a'.

**NO TEAM MARSHALL.**

12 Ladies	St. Christophers	12 Ladies	Hornets.
12 Ladies	Strikers	AAL-1	Hornet 'a'
AAL-3	Thistle.		

**NO CLUB NAME.**

12 Ladies      Hornets.  
16 Ladies      Panania  
AAL-3          Thistle.

**PLAYERS PLAYING UP.**

Hornets	O. Stuart	46657224	14 Ladies	playing up	16 Ladies.
	G. Anderson	54096375	14 Ladies	playing up	16 Ladies.
Panania	B. Torr	54187224	AAL-2	playing up	AAL-1
St. Christophers					
	E. Lawrance	59004507	16 Ladies	playing up	AAL-3
	A. Farquharson	59472548	16 Ladies	playing up	AAL-3
	A. Andrews	55839187	16 Ladies	playing up	AAL-3