



# Bankstown District Amateur Football Association

Minutes of the 19th Management Committee Meeting 2012

Venue: BDAFA Office

Date: 14<sup>th</sup> May 2012

Attendance: Leanne Peryman, Andrew Barnes, Ray Lovat, Sandy Appleyard, Tony Woods & Harry Sklavenitis

Apologies: Michel Jungo, Leanne Millar & Kevin Graham

Chair: Harry Sklavenitis

Meeting Opened: 7:30pm

## Agenda Item

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

#### **PL MEETING: 7/5/12**

- Motion put forward from Yagoona Lions – Laurie “that they be fined \$50.00 for not completing 3, 2, and 1’s”. Email went to club’s 19 for and 2 against.

### **19.2 Presidents Report:**

- Get Berries players to hand out balls for the U6’s SSG
- No referees for 1/3 of games roughly each weekend. Weekend of the 12<sup>th</sup> May, Saturday - 38 games unmanned and 64 were manned.
- Still trying to get in contact with Eddie about Luke’s fees.

### **19.3 Secretary Report:**

- Send team fees to Tony
- Yagoona 16/1 – new registrations for 7 players with new FFA numbers. 6 of them were misspelled but 1 player used false information on his paperwork. The player should be reprimanded and a GPT hearing should be held.
- Clubs still have problems with deferring games for Ramadan. FNSW recommendation to write a letter to clubs to explain the decision.

### **19.4 Senior Vice President Report:**

- 3 send offs this past weekend
- Tuesday – 5 cases to hearings to run

- Ray reviewing GPT case – next week
- Player threat from car – East Bankstown – player apologised and was stood down by the club. They will conduct an internal investigation.
- Please see Appendix A for DC Minutes

#### **19.5 Junior Vice President Report:**

- Ray went around to grounds to watch games and observe clubs behaviour and to make sure they were adhering to rules and regulations.
- Grounds visited included O'Neil and Stuart. No ground marshals or officials seen at Middleton. Crest was hosting O'35's game Panania RSL and Padstow Hornets.
- Sunday went to watch SAL.

#### **19.6 Treasurers Report:**

- No difference from last week's financials.
- Spears paid directors fee as well as North Bankstown.
- Bankstown Dragons still owe \$45.
- Ground fees dues in 10 days.
- Lighting – St Christopher's – council charged \$585
- Rent should be paid 2 months ahead
- Cards/player levies/fees need to be charged to clubs

#### **19.7 Recorders Report:**

- Padstow Utd vs. Sports – abandoned on team sheet. Send email to clubs
- Panania consistently sending in sheets late
- Send email clarifying bylaws about getting results in by Sunday.
- Bylaw 19.4 - Completed Team Sheets for all matches must be lodged with BDAFA by 6pm on the Monday following the match.
- Bylaw 25.1 - Results to the BDAFA Recorder by 7.30pm on the day of the match.
- Track missing fines and player points.

#### **19.8 Registration/Competitions Report:**

- Deferments requested by clubs, Bass Hill 15's game. North Bankstown 15/18s playing 4 games in 8 days, due to state cup. Requests denied
- Other clubs have requested deferments such as Panania, Yagoona and Bass Hill to Thursday due to state of origin. Request Denied
- Regrading requests – East Bankstown player from 14/1 to 14/2. Request Denied
- Kevin working on new hub – clubs with goals may need to share. New hub starts Saturday.
- Coaches/Managers cards will be ready by Friday. Player cards need to be ok'd by Leanne P before printing.

### **19.9 Administrator's Report:**

- Good sports representatives coming to next delegates meeting to discuss getting clubs to join. Get information to clubs.
- Email True local to clubs to vote.
- Sponsorship proposal draft, send to Leanne M, Tony, Ray & Harry for review and feedback.

### **19.10 General Business:**

- Ambulance account - covered by insurance? Applicant can apply but not likely to receive monetary compensation.
- MPIO – Interim for the moment? From club? Find out about courses to attend for MC.

Meeting closed at 9:01pm.

## **APPENDIX A**

### **DC MINUTES: 8/05/12**

12-012*	55845150	PUS	R4	R4	1 Round
12-013	56243025	YAG	R6	R6i	3 Rounds
12-014*	55802664	BSH	R2	R2ii	9 Months
12-015	59731281	CHU	R6	R6iii	6 Rounds
12-016	54148911	YAG	R4	R4	1 Round
12-017*	55823785	BSS	R6	R6i	4 Rounds
12-018	75390377	RWS	R6	R6i	2 Rounds
12-019	66584046	BIR	R2	R2i	8 Rounds