



Bankstown District Amateur Football Association

Minutes of the 2nd Management Committee Meeting 2012

Venue: Bankstown Sports Club

Date: 16/01/12

Attendance: Rick, Harry, Tony, Leanne P, Leanne M, Ray, Andrew B, Sandy, Cassie & Kevin

Apologies: Peter Dennis

Chair: Harry

Meeting Opened: 7:30pm

Agenda Item

2.1 Matters Arising From Previous Minutes:

34th MC:

- Nil
- Move to adopt
- Sandy
- Ray
- All In favour
- Carried

35th MC:

- Nil
- Move to adopt
- Andrew B
- Ray
- All in favour
- Carried

1st EC:

- BDAFA will be following what FNSW has stipulated in regards to shirt sponsorship.
- Move to adopt
- Ray
- Andrew B
- All attendees in favour.

- Carried

2nd EC:

- Nil
- Move to adopt
- Andrew B
- Ray
- All attendees in favour
- Carried

3rd EC:

Send to sandy

- Has our Schedule list gone to FNSW? Bill away and Eddie back tomorrow. Send to another person.
- Move to adopt
- Andrew B
- Ray
- All attendees in favour
- Carried

1st MC:

- We have not heard anything from Dragons yet.
- Rick - Metro- Website – list from Player from Earlwood, he complies. Selection of Under 9's into Under 11's. Ray - It is up to the coach to select, not for us. Harry – a year does not make a big difference, not many kids came to trials. Alternatives – advertising, Clubs do not notify kids Reps are on. We have heard that with PDP the young kids have gone to these programs. Most Districts have noticed a low number trialling for Reps. In the new software program do we have access to send out emails directly to families instead of relying on clubs.
- Move to adopt
- Ray
- Leanne P
- All in favour
- Carried

Referees:

- Read through –
- We have a draft MOU – which we are going through, there seems to be no major issues. We will get back to them this week and finalise.
- Move to Adopt
- Leanne P
- Andrew B
- All attendees in favour
- Carried

4th EC:

- Nil
- Move to adopt
- Ray
- Andrew B
- All attendees in favour
- Carried

2.2 Presidents Report:

- Quiet over off season.
- Bring in Berries 30/01/12 so they can show us their calendar for the coming year.
- We have sent in the Shared services agreement to FNSW, with alterations.
- Council talking to our clubs about fields. They need to come to us and notify us. This is in regards to Field returfing at Marco 2, 3 & 4.
- Change of Season meeting 25/1/12
- Someone wants to land a helicopter on ALUM.
- 28/01 Workshop in FNSW – I have to attend.

2.3 Secretaries Report:

- Queries – Clubs are asking when we are looking at grading rego cut off act.

2.4 Senior Vice Presidents Report:

- Website up and running – need more content. We have so far, Links to refs, links to venues, sports rage up, play by the rules, waiting for DJ's and Berries logos. Sent everyone emails with Email address, all active again.
- Looking at computer systems, but need help designing our network. – No figures yet.

2.5 Junior Vice President / SAL Report:

- Spoke to Kevin about accommodation and competition. He will advise in his report.

2.6 Treasurers Report:

- Lighting bills still coming? Who has been using field. Blanket email – season over, lights are not to be used.
- Software today – MYOB basic. None of the places had it I went to so I will go to Dick Smith Bankstown.
- Auditor – Person just got back today. So it will be dealt with it.
- Money in the bank – Money Access 113K Money Max 64K
- Status due to FNSW ends of March. We will send out our fees in Feb to be due to BDAFA on 15/03/12.

2.7 Insurance Report:

- New insurance form circulated. Link for QBE claim form to be up loaded.

2.8 MPIO Report:

- Nil

2.9 Registrars Report:

- The following clubs have not requested passwords or access to new registration website. - Dragons, Strikers, Birrong, Chullora, Condell Park, East's, Thistle, Milperra & Yagoona.
- Q- Have the 400 errors have been fixed. Yes simple things like DOB and names around the wrong way.

2.10 Competition Secretaries Report:

- Mobile phone has been handed over.
- We still have not got sporting pulse. Organise meeting possible sports club. We need- Av, internet audio conference
- One concern, non comp varying size of fields, see if we can get this standardised. Need to stick to the field size. Possibly create Hub for 6 and 7's. look into and see how it pans out. Field size standardized goal posts. Filling fields. Standardised times.
- Possibility of moving men's to Sundays/ Friday nights.
- Ask Macarthur General Manager to come in and talk to us– next Monday – 19:30pm.

2.11 General Business:

- Office- would like to rent an office – there is one on cahours rd, Real estate yes we can have it. What is the next step. Leanne P to fill in the application and send off.
- 15 player levy. When and how will they pay. Ist 1/04/12 one at beginning of season and 31/05/12.
- Card printer – prices in – Andrew B empowered to purchase printer if it is below \$5000.00
- FNSW – Advertising. – Torch and express.
- FNSW – where are we heading. – They have given us a draft we have sent one back changing. How experienced is he. No resume.
- Berries in on 30/1/12.