



Bankstown District Amateur Football Association

Minutes of the 21st Management Committee Meeting 2012

Venue: BDAFA Office

Date: 28/05/12

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

Apologies: Rick, Peter

Chair: Harry

Meeting Opened: 7:29pm

Agenda Item
21.1 <u>Matter Arising From Previous Minutes:</u> <u>4th Delegates:</u> <ul style="list-style-type: none">• Move to Adopt• 1st Ray• 2nd Andrew• All in favour• Carried
21.2 <u>President's Report:</u> <ul style="list-style-type: none">• Fine for 2 clubs for not following BDAFA directive and not playing game as scheduled. Is to result in double forfeit at a loss of 3 points each. Andrew and Michel abstain from Vote<ul style="list-style-type: none">- Vote: Carried
21.3 <u>Secretary's Report:</u> <ul style="list-style-type: none">• North's and Chullora both removed an Under 7's team.• Spoke to Spears regarding SSF not being set up.<ul style="list-style-type: none">- Had phone call regarding field not being set up on Sat for Under 13's. Will contact Spears again.• Email complaint regarding coach – forward to Ray.• No State cup this week, State cup next week and will be away games.• Q – 7's why have they left. They did not have enough registered players.

21.4 Senior Vice Presidents Report:

- DC – 5 direct send offs last weekend.
- There was a complaint regarding Greenacre v PRSL unofficial ref in AA5
- Abandoned – AA3 Birr v CP.
 - AA3 has been having issues for a few years, should we ask Ref's to cover this age group and ask that Execs from clubs be present for games as a team marshal. Resolution – Suspend competition for the weekend until President or Secretary's with teams in AA3 come at 7pm to meet with BDAFA on Monday 4/06/12.
- 15.1 – PRSL v YAG Abandon unofficial ref.
- Andrew B – is still waiting on reports for abandoned games. They have been given deadlines. Clubs have still not been advising the BDAFA of any abandoned games. Clubs to be fined.
- We need a GPT chair person as I am running out of hours. Discussion on candidates, Ray.
- Traffic on Web this month will reach over 150 K which is double last month. We are average 5k a day.
- Please see Appendix A for DC minutes

21.5 Junior Vice Presidents Report:

- GPT last week regarding abandoned game Chu v Pad Utd. Game awarded to Pad Utd. Score was 5-2.
- Andrew move to accept
- Leanne P 2nd
- All in favour
- Carried.
- Sat went to U6 to present Berries Balls at Playford, all very happy. Then went to Stuart to watch PL2.
- Sun – Marco – to watch 16L and AAL. I ask to see cards at AAL games and they also had children inside the ropes.
- Won't be here this weekend.
- SAL – played well.
 - Mark has asked can they go to Bathurst together with the kids in a bus. Bus to be funded by them at no cost to the Association. Yes that is fine.
- Q – Mark chasing player rego for SAL.

21.6 Treasurers Report:

- Team fees out.
- Transfer money from online to access. We have had allot of expenses this month.
- Still 4 clubs that are 12 days over – Dragons, Condell Park, Greenacre. Cheque to us by Thursday 5pm 31/05/12 or Games will be forfeited this weekend.
- Email regarding changing banks. Still in process.
- Q – Player levy has it been charged. No when rego's finished.

21.7 Competition Secretary's Report:

- Hubs are going well when clubs put effort in and when they don't it looks disappointing. Warning letter to clubs not performing.
 - Spears – Continue Hub there – No Move to another field for this week
 - Condell Park – Continue Hub there – No move to another field for this week.
- Because of the change to the system we are at the moment 3 sets of goals down in 8 and 9, but once Hub circulates, this will be corrected
- Replay of broken leg abandon game PRSL v Workers – Andrew B to look at reports.

21.8 Recorders Report:

- AA9 Birrong V Thistles – games abandoned due to Birrong player injured and 6 players left.
- 15.2 North's v Workers B – Incident report
- 35.2 – Unofficial Referee gave red card for elbowing.
- 113 games played this weekend. 84 manned and 29 unmanned. Full crew on SAL and super youth as well.
- Clubs not entering results – YAG, Bass Hill,
- Sandy to forward on clubs that have not been entering results.

21.9 Registrar Report:

- Last call.

21.10 Administrators Report:

- MPIO – course 27/06/12. 9:30 am to 4pm.
- Coaching course next week – Youth Licence \$ 90.00 at Crest for 4 weeks.
- Grants for council – What do you want me to apply for. Grant for first aid. 1 per club to submit so they can all get \$5000.00 write up proformer to make easy for clubs
- Q - George – email regarding course FNSW update. He has gone directly to club for grounds. George to organise all grounds & courses directly through association secretary not clubs.
- Q - Summer Soccer – grounds. Luke – Yes I am waiting on hearing back from Steve at Bankstown council, Jodie is away. Luke to call council.

21.11 General Business:

- Harry - Meeting with futsal 8/06. Discussion on the arrangements. When I have more info I will bring back to BDAFA
- Pink socks going like rockets.
 - Q- should I make the website pink – yes
- Are MC minutes required to be ratified by Delegates as they were not at meeting? Delegates are to ratify minutes of the last delegates.
- Closed 10:03pm.

APPENDIX A

DC MINUTES: 22/05/12

Case	FFA	Club	Offence	Grade	Sentence
12-023^	28147064	RWS	R1	R1	2 Rounds
12-024	28134419	GRN	R2	R2i	3 Rounds
12-025	75751339	YAG	R6	R6i	1 Round
12-026	51555365	YAG	R2	R2i	6 Rounds

^ Cases previously dealt with, Club elected to present their case before the DC and a hearing was convened. Attendance for those hearings is included in the Notices of Penalty for each case.

Appendix B:

RECORDER'S REPORT FOR 23RD MAY, 2012.

MISSING TEAM SHEETS.

Grade 12-2 Chullora V Greenacre – Marco 1
16 Ladies Panania V Bass Hill - O'Neill 1

NO RESULTS.

Grade 11-1 Sports V Norths
Grade 12-1 Yagoona V Bass Hill
AAL-1 Bass Hill V Yagoona.
16 Ladies Strikers V Workers.

NO TEAM MARSAHLL.

Grade 12-1 Strikers.
Grade 13-2 Padstow Utd.
Grade 15-2 Workers 'b'.
Grade 18-1 Spears.

NO GROUND MARSHALL.

Grade 12-1 Strikers.

INCORRECTLY FILLED IN TEAM SHEET.

NO CLUB NAME.

Grade 11-1 Panania 'a'.
Grade 18-1 Spears.

NO SHIRT NUMBERS.

Grade 16-1 Yagoona.

NO MANAGER'S SIGNATURE.

Grade 11-1 Panania 'a'.
 Grade 11-3 Bass Hill.
 Grade 12-1 Bass Hill.
 Grade 12-1 Strikers.
 Grade 16-1 Yagoona.

PLAYERS PLAYING UP.

Panania	J. McGuire	66581299	Grade 8	playing up	Grade 11-3A
	J. Stevenson	54188743	Grade 14-1	playing up	Grade 16-1
Pad. Utd.	B. Petsails	54149968	Grade 10	playing up	Grade 12-1
	R. Duryea	59001255	Grade 10	playing up	Grade 12-1.
	D. Maiei	59106765	Grade 10	playing up	Grade 12-1.

RECORDER'S REPORT FOR 26TH MAY, 2012.**MISSING TEAM SHEETS.**

Grade 15-1 Panania 'a' V Yagoona Kelso 2.
 AA8 Chullora V Panania 'a' Lockwood.

NO RESULTS.

Grade 13-2 Bass Hill
 Grade 15-1 Bass Hill

NO RESULTS.

P/L-1 Res. & 1sts Bass Hill
 Grade 15-1 Panania 'a'.
 Grade 16-2 Hornets.
 P/L-2 Res & 1sts Yagoona.
 AA5 Hornets.
 AA4 Dragons
 AA8 Panania 'b'

NO GROUND MARSHALL.

Grade 11-2 Panania	Grade 13-2 Padstow Utd.
AA5 Strikers	AA6 Birrong 'b'.
AA6 Villawood	AA7 Chullora
AA8 Panania 'b'	AA8 Thistle.
35-2 Rovers.	35-3 Dragons.

NO TEAM MARSHALL.

Grade 11-1 Sports	Grade 11-2 Panania.
Grade 11-3 Bass Hill	Grade 11-3 Easts.
Grade 16-2 Hornets	Grade 16-2 Panania.
Grade 16-2 Greenacre	Grade 17/18 Spears.
AA4 St. Christophers	AA4 Milperra
AA6 Workers	AA8 Panania 'b'.

AA9	Thistle 'b'.	AA9	Birrong.
35-1	Condell Park.	35-2	Spears.
35-3	Dragons.		

INCORRECTLY FILLED IN TEAM SHEET.

NO CLUB NAME.

Grade 11-2	Greenacre	Grade 14-1	Spears.
Grade 14-2	Strikers	Grade 15-2	Workers 'b'.
Grade 16-1	Yagoona	Grade 16-2	Hornets.
Grade 17/18	Spears.	AA3	Condell Park.
AA4	Rovers.	AA4	St. Christophers.
AA5	Hornets.	AA6	Birrong 'b'.
AA6	Villawood	AA8	Panania 'b'.
AA8	Thistle	35-1	Strikers.
35-3	Dragons.		

PLAYERS PLAYING UP.

Panania	L. Michael	55816847	Grade 11-3B	playing up	Grade 11-3A
	M. McGlynn	55843288	Grade 11-3B	playing up	Grade 11-3A.
Pad. Utd	H. VanWoudenberg				
		55817365	Grade 11-1	playing up	Grade 12-1
	T. Krause	55845747	Grade 11-1	playing up	Grade 12-1
Birrong	J. Vascotto	55858542	Grade 13-1	playing up	Grade 14-2
	B. Allport	55858856	Grade 13-1	playing up	Grade 14-2
	R. Matar	55825061	Grade 13-1	playing up	Grade 14-2
	R. McFarlane	55862064	Grade 17/18	playing up	AA3
	S. Harding	75047373	AA8B	playing up	AA3
Milperra	T. Prabhaker	59732164	AA9	playing up	AA6
Workers	P. Lachaud	55797039	35-3	playing up	35-1B
	D. Thomas	55836027	35-3	playing up	35-1B

RECORDER'S REPORT FOR 27TH MAY, 2012.

NO RESULTS.

16 Ladies	Bass Hill.
AAL-1	Hornet 'b'.
AAL-1	Yagoona.
AAL-3	Thistle.

NO TEAM MARSHALL.

12 Ladies	St. Christophers
14 Ladies	Yagoona.
14 Ladies	St. Christophers.
AAL-3	Thistle.

NO CLUB NAME.

AAL-3 Thistle.

PLAYERS PLAYING UP.

Hornets	C. Sharp	67157495	14 Ladies	playing up	16 Ladies
	D. Wadeson	44156057	14 Ladies	playing up	16 Ladies
Strikers	C. Cutrupi	59122713	16 Ladies	playing up	18 Ladies.
	E. Preddy	59122325	16 Ladies	playing up	18 Ladies.
	S. Fallah	66571688	16 Ladies	playing up	18 Ladies.
Pad. Utd.	J. Cleland	43781350	18 Ladies	playing up	AAL-2
	L. Hilleard	55807093	18 Ladies	playing up	AAL-2
Workers	J. Watkins	54147764	16 Ladies	playing up	AAL-3