



Bankstown District Amateur Football Association

Minutes of the 23rd Management Committee Meeting 2012

Venue: Padstow Office

Date: 18/6/12

Attendance: Leanne Peryman, Andrew Barnes, Ray Lovat, Sandy Appleyard, Tony Woods, Harry Sklavenitis and Michel Jungo

Apologies: Leanne Millar, Kevin Graham, Ricardo Lieker

Chair: Harry Sklavenitis

Meeting Opened: 7:26pm

Agenda Item

23.1 Matters Arising From The Previous Minutes:

17th MC minutes – Adopted

18th MC minutes – Adopted

19th MC minutes – Adopted

20th MC minutes – Card Levy? Waiting for add on's from Cassie.

- Meeting about comp changes all round. Workshop/ structure?
- By law workshop not proceeding only 4 clubs responded. Have another meeting Sunday 29th July – morning? Give time for clubs to respond.

21st MC minutes – Delegates not to ratify minutes.

22nd MC minutes – Held over

23.2 Presidents Report:

- Futsal – Meeting on Friday 8th June went well. Looking to start a comp on one day a week being Monday to see how things go. A few teams have shown interest.
- Bankstown Community Football have offered the courts for free to host Gala days for the small sided kids.
- A little disappointed with West Sydney Berries not making themselves more available and get more involved with the association clubs. Hearing on Thursday went well.
- Rang Kevin – asked if council needed to be notified of comp extension. Kevin is ok at the moment.
- BDAFA dinner – before grand final or after? Who will MC? Bring/hire a photographer?

23.3 Secretary Report:

- Bankstown berries clinic to be held at Lockwood Park Chullora.
- Crest 4 has been damaged due to rugby resulting in the berries needing somewhere to train – middleton? Vale of Ah? Potts park?
- Small sided games balls have all been handed out. Last set of balls given out at Lockwood on Saturday
- Strip clash – Chullora /Bankstown Strikers- BSS not content with BDAFA response and is not accepting “no” as an answer. Ask them to come in for a meeting? Monday 22nd June at 7pm
- Strikers replay vs. Birrong PL match. Need to play 31 minutes – replacement of players? Only players on team sheet from the original game can play. Competition By-Laws 2.5d.
- A Club request to register extra players in the 11/3 b team as there are only 10 players left in the team. There are 14 players registered in the system, who is not playing when did they cease? Can't register any more players as the window is closed.
- Clarification on player transfers – Is it a BDAFA issue? Yes BDAFA needs to approve the transfers. Need all requests in writing with relevant information supplied in case a grievance needs to be lodged by the player or club in question.
- Bass hill vs. Easts 14's at Walshaw. Game never started need to reschedule.
- Villawood vs. Padstow Utd at Playford Park. PL 2 Club's request to play on Saturday 7th July? - MC decision on when it's played.
- Grassroots course held on Monday 28th May 2012. 22 attended and 9 didn't show – waive fees? Clubs will not be charged for the grassroots course.

23.4 Senior Vice President Report:

- 16's Case to be heard next week.
- AA3 – Case moved from Wednesday to Thursday
- 18's case on Thursday – proceed without them? Reduce evidence to a statutory declaration? If not then postpone their game for the weekend.
- Website has 70,000 hits so far this month.
- Berries holiday clinic up on the web.
- Website updates for wash outs.
- Referees – Ask Laurie about Mr Simpson – ask for comments about reports.
- Please see Appendix A for DC Minutes.

23.5 Junior Vice President Report:

- Went to Gordon parker – games were wet 16 1's and 18 1's played and were good games with no issues. Too wet after these game and the grounds were closed.
- SAL cancelled
- Question? 11's appeal? For Mr Dennis Thursday – ask him to do the case.

23.6 Treasurers Report:

- Changed accounts to Commonwealth Bank 1½ weeks ago and opened the account and also have passwords.
- Transfer \$10,000 cheque from credit union account to new one.
- Keep old one open for the mean time just to cover any cheques sent through as new account gets made known properly to all clubs
- Unfinancial – 2 days to go for April lighting bills due. 6 days to go for team fees but everyone is financial at this stage.
- Mayors Ball – Pay by cheque \$1000 for 10 tickets.

23.7 Recorders Report:

- Nothing to report
- Question – Points tally – are club's sending them in? Please follow up and report which clubs aren't.
- Please see Appendix B for Recorders report

23.8 Competition secretary report:

- Draw is out for the rest of the season
- Courtesy copy contacts to club's

23.9 Registrars Report:

- Registration window closed on the 30th May
- Coaches/managers requests being processed

23.10 Administrators Report:

- Player survey completed and ready to send. Ok to send
- Futsal competition looking to start in a few weeks on a trial basis to get some interest and see how it goes and if it continues.
- Sponsors/partnerships - Stanno & monkey mania – need to have meetings to see what can be offered to member clubs
- Meeting with Sydney FC on Friday 15th June. Went well they are open to conducting coaching clinics, player appearances as per the agreement and keep the lines of communication much more open than the past.

23.11 General Business:

- Mayors Ball – Friday 29th June – who is attending? Need to confirm. Andrew – no. Ray – maybe. Leanne p – maybe. Harry & partner – yes. Leanne M – ask? Tony – yes. Sandy – no. Peter Dennis – ask? Kevin Graham – ask?
- Villawood email – issue with ground marshals and need help, asked BDAFA to assist. Disturbed at the attitude of Villawood to help them with the canteen as they cannot get anyone to help. Should they keep getting games without people to assist? Keep them in the competition? Think about it.
- Question to Andrew Re: workload. Delegates expressed disappointment at the amount of workload and if it should be spread around. Propose to help? It is

Andrews's portfolio so he needs to decide if he wants help or not. Organise a set up ala FNSW? Think about it.

- Question – Ref's agreement section 2.3 – impose the section and ask for referees from outside the association.
- Meeting Closed 9:55pm

Appendix A:

DC Minutes: 5/06/12

Case	FFA	Club	Offence	Grade	Sentence
12-027^	63582480	STC	R6	R6i	2 Rounds
12-033	55857262	CHU	R5	R5	1 Round
12-034	70777263	MIL	R1	R1	12 Rounds
12-035	55797153	RWS	R2	R2i	4 Rounds
12-036	71211171	VIL	R2	R2i	2 Rounds
12-037	53896163	VIL	R2	R2i	1 Round

DC Minutes: 12/06/12

Case	FFA	Club	Offence	Grade	Sentence
12-034^	70777263	MIL	R1	R1	12 Rounds
12-035^	55797153	RWS	R2	R2i	3 Rounds
12-038	51462919	PRS	R2	R2i	4 Rounds
12-039*	59637694	YAG	R6	R6i	6 Rounds

Appendix B

RECORDER' REPORT FOR 9TH JUNE, 2012.

NO RESULTS.

AA3 *Rovers.*
AA4 *Rovers.*
AA5 *Rovers.*
35-2 *Rovers.*

NO GROUND MARSHALL.

Grade 18-1 *Padstow Utd.*
AA9 *Thistle a.*

NO TEAM MARSHALL.

Grade 18-1 *Workers (17).*
AA3 *St. Christophers.*

AA5 *Greenacre.*
AA6 *Workers.*
AA8 *Chullora.*
35-1 *Yagoona.*
35-1 *Condell Park.*

INCORRECTLY FILLED IN TEAM SHEET.

NO CLUB NAME.

Grade 18-1 *Norths.*
AA4 *Rovers.*
AA4 *St. Christophers.*
35-2 *Rovers.*
35-3 *Panania.*

NO FFA NUMBERS.

AA3 *Norths. – G. Stojanovski, K. Sabbagh, E. Ahmed, Ahmed Karnib, Ali Karnib.*

PLAYERS PLAYING UP.

<i>Saints.</i>	<i>B. Gossett</i>	<i>55817043</i>	<i>Grade 16</i>	<i>playing up</i>	<i>Grade 18-1.</i>
	<i>C. Shute</i>	<i>55796221</i>	<i>Grade 16</i>	<i>playing up</i>	<i>Grade 18-1.</i>
<i>Strikers</i>	<i>T. Ergos</i>	<i>55822159</i>	<i>AA5</i>	<i>playing up</i>	<i>P/L-1 Res.</i>
	<i>D. Milovanoski</i>	<i>59122671</i>	<i>AA5</i>	<i>playing up</i>	<i>P/L-1 Res.</i>
<i>Hornets</i>	<i>D. Baker</i>	<i>54098470</i>	<i>35-2</i>	<i>playing up</i>	<i>P/L-2 Res.</i>

REMARKS ON TEAM SHEET.

35-1 – Easts V Condell Park – Gosling – Game stopped for 20 minutes – Ambulance called, then 1st half resumed, rest of game played.

P/L-2- Villawood V Padstow Utd. – Game abandoned due to injury to player required Ambulance (from Reserve Grade) Ambulance departed 3-40p.m.