



Bankstown District Amateur Football Association

Minutes of the 24th Management Committee Meeting 2012

Venue: Padstow Office

Date: 25/06/12

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

Apologies: Rick, Peter

Chair: Harry

Meeting Opened: 8:06pm

Agenda Item

24.1 <u>Matters Arising From Previous Minutes:</u>

<u>22nd MC:</u>

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| <ul style="list-style-type: none">• Adopted |
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<u>23rd MC:</u>

- | |
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| <ul style="list-style-type: none">• Held Over |
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24.2 <u>Presidents Report:</u>

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| <ul style="list-style-type: none">• Nothing to report• Was unavailable this weekend. |
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24.3 <u>Secretary's Report:</u>
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| <ul style="list-style-type: none">• Notified by Email that a 14L team that had a player from the Saturday comp, who was also 10. Breach By Law 4.1, Breach By Law 21.1 a Breach bylaw 19.3. Fines to be issued.• Berries – Council has closed Crest 4. – went back to council, they have not given us any other options. Berries can use Middleton on Tuesday.• PRSL– updates on 11-1 Duty of care and abandoned game. Ray to email back.• CP – De-Registrations – discussed closing date 30/05 - Denied• CP – request for PL player to be registered – No• No games middle weekend of July (kids)• AA5 Rovers defer game, no• PRSL forfeit |
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- PRSL 15.1 against Bass Hill. Deferment regarding State cup semis - If both teams are happy to play on the 7/07/12
- VIL – letter regarding ref.
- In process of status.

24.4 Senior Vice Presidents Report:

- 2 x DC cases from this weekend.
- Wed - Peter Dennis chairing GPT.
- Thurs Andrew chairing – GPT
- Tribunal- 12-03 – GPT recommended we recorded 1-1 draw, not replayed and points and goals be awarded. MC decision – Accept tribunal recommendation.
- Couple of Internet reports
 - 13.1 win to saints
 - Wk v Spears 35.2 84th min lights went off– Spears 2-1 at time of lighting going off, Game to stand.
 - PL 2 CHU v Padstow Utd – player not listed on team sheet of Pad Utd played 7.4J a player not listed on the team sheet. Fine Pad \$100, give Chu forfeit win.
- Web site 100 K hits this month
- Berries Holiday camp up
- Futsal up
- Good sports logo up
- Sandy – Player suspended for CP- was coach while suspended. PL Res coach has not served suspension. Game awarded to opposition by forfeit. To be fined \$100. PRSL v CP
- Please see appendix A for DC minutes

24.5 Junior Vice Presidents Report:

- Friday night - Jenson SAL.
- Saturday, Playford, Gordon parker, Lockwood – all good.
- Berries Sat night at Crest. 1-0 win
- Sun – Kelso
- Would like to remove the sign at the top of the door outside office and replace with BDAFA.
- Spoke to Mr Milne- Re: Justin Simpson matter. Awaiting BFR to forward info from FNSW
- BFR invited to blue sky discussion.
- Budget to be circulated for next week.

24.6 Treasurers Report:

- Reminders out
- Outstanding Sports, Strikers, Bass hill, East's, Greenacre and North's. Leanne P to send email no play

- Com bank set up and being used.
- Lighting to be sent out
- PL fines for Golden Points Move to GB
- Ron Milne – Email regarding money redeposited back into our account
- Bal – CU 5k cheque Online 30K
- Com bank 27k

24.7 Competition Secretary's Report:

- The grounds are on the edge, and some have not reopened since last Sunday
- O'Neil 3 closed Marco on edge.
- Night games this week night games in two weeks. Saying no to deferments as there may not be time to play. If we fail to meet our target then we can go to council
- We are not too far behind at the moment, we have a couple more Rd's but all good.
- Goal swap went wrong. Clubs not picking up their goals.
- Semi finals – structure – If we have time we will go by the bylaw promise.
- GF – Suggestion -Crest 25/08
- Meeting at Council on Wednesday.

24.8 Recorders Report:

- PRSL – 11.3 played 2 players from grade 8. To be fined \$200.00 (100 per player) Duty of care issue.
- AAL8 Rover v CHU – no team marshal both clubs to be fined and GM visible Graf. Ref report. To be fined \$100.00 each fine. Sandy to check
- AA9 Birrong – MGR no team marshal no spectators. LM to look through minutes \$50.00
- Gold medal points all did this week except for AAL 1 YAG.

24.9 Administration Report:

- Good sports want to present a certificate to us.
- Sydney FC – want to come to Small side games hub 4/08/12. Ground to be decided by Kevin.
- Mayors Ball – need names. Harry to do.
- Grants Com Bank – Apply. Look at guidelines
- MPIO course cancelled, may go to Macarthur
- Still negotiating with Stano regarding gear. Luke to ask them to put together a proposal to submit to us.
- Coaching course grass roots 2/07 Birrong.
- Junior course on the 3/07 starting to be opened up to other clubs.
- 251 surveys completed.
- Futsal – 6 emails for teams of interest. Deadline is mid next week.
- Q - If they are registered in their comp how does that affect their costs? Eg. Ins

24.10 General Business:

- Email – Deferment – Birrong- No
- PL points – a few clubs that haven't filled out continuously. Draft a letter to clubs continually failing. Fine each team sheet for \$50.00. LP to send to tony for fines please include AAL 1 YAG for this week.
- Kevin – Idea hub draw confusing for people. Sporting pulse does not enable us to run more than one comp.
- Any MC GPT Wednesday night - Michel.
- Idea – deferring games due to abandoned games. Discussion on options to reduce deferred games. Idea – bond of 1000K over the heads of teams to allow teams to continue to play. If they break the bond and offend they loose their money.
- Meeting Closed 11.07pm

Appendix A:

DC Minutes: 25/06/12

Case	FFA	Club	Offence	Grade	Sentence
12-040	43776657	CHU	R6	R6i	4 Rounds
12-041	59003400	BIR	R2	R2i	2 Rounds

Appendix B:

RECORDER'S REPORT FOR 16TH JUNE, 2012.

FORFIETS.

Grade 16-2 Greenacre.

NO GROUND MARSHALL.

Grade 11-1 Panania 'a'.
Grade 13-1 Sports.
Grade 13-1 Birrong.
Grade 13-2 Easts.
AA4 Milperra.
AA9 Thistle 'a'.

NO TEAM MARSHALL.

Grade 11-2	Spears	Grade 11-2	Panania.
Grade 11-3	Easts.	Grade 11-3	Bass Hill.
Grade 12-1	Bass Hill.	Grade 12-1	Panania.
Grade 13-1	Sports.	Grade 15-2	Norths.
AA4	Milperra.	AA4	St. Christophers.

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

INCORRECTLY FILLED IN TEAM SHEET.

NO CLUB NAME.

Grade 11-2	Greenacre	Grade 13-1	Sports.
Grade 13-2	East.	Grade 15-2	Norths.
Grade 15-2	Workers 'b'.	AA4	Rovers.
AA4	St. Christophers.	35-2	Rovers.
35-2	Panania.		

RECORDERS REPORT FOR 23RD JUNE, 2012.

MISSING TEAM SHEETS.

20TH June, 2012.

35-2 Workers V Spears Marco 2.

FORFIETS.

Grade 13-2 Greenacre 'a'.

23rd June, 2012.

Grade 11-2	<u>Spears V Panania</u>	Neville
Grade 14-1	<u>Spears V Norths</u>	Neville.
AA5	Panania V <u>Hornets</u>	Kelso.

NO RESULTS.

Grade 10A	Strikers	Grade 10B	Hornets.
Grade 10B	Yagoona.	Grade 10B	Sports.
Grade 10C	Strikers.	Grade 13-2	Panania'b'.
Grade 12-1	Yagoona.	Grade 14-1	Spears.
P/L-2 Res.	Yagoona.	P/L-2 1sts	Yagoona.

NO GROUND MARSHALL.

Grade 11-2	Strikers.	Grade 11-3	East.
AA3	Rovers.	35-1	Yagoona.
35-3	Dragons.		

NO TEAM MARSHALL.

Grade 11-3	Bass Hill.	Grade 11-3	East.
Grade 12-1	Strikers.	Grade 13-1	Sports.
Grade 15-2	Yagoona.	Grade 16-2	Hornets.
Grade 18-1	Workers (17).	AA3	Spears.

AA4	Dragons.	AA4	St. Christophers.
AA5	Greenacre.	AA6	Birrond 'a'.
AA8	Chullora.	35-2	Spears.
35-3	Dragons.	P/L-2 Res.	Thistle.
P/L-2 1sts	Thistle.		

INCORRECTLY FILLED IN TEAM SHEET.

NO FFA NO.

AA4 St. Christophers – M. Lawrence 54147731.

NO CLUB NAME.

Grade 11-3	Birrond.	Grade 13-1	Sports.
Grade 14-1	Strikers.	Grade 14-2	Strikers.
Grade 16-1	Yagoona.	AA3	Rovers.
AA4	Dragons.	AA4	St. Christophers.
AA8	Chullora		

PLAYERS PLAYING UP.

Greenacre	M. Younes	59002279	Grade 10	playing up	Grade 11-2
Panania	J. McGuire	66581299	Grade 8	playing up	Grade 11-3
	L. Borlovic	66583055	Grade 8	playing up	Grade 11-3
	C. Farmer	55821292	Grade 13-1	playing up	Grade 14-1
	B. Beck	54188206	Grade 13-1	playing up	Grade 14-1
Hornets	M. Seers	54188875	Grade 14-2	playing up	Grade 15-2
	M. Dyer	55830459	Grade 14-2	playing up	Grade 15-2
Thistle	A. White	55850705	AA9B	playing up	P/L-2 Res.
	T. Lidgard	75143214	AA9B	playing up	P/L-2 Res.
	B. Cranston	55830459	AA9B	playing up	P/L-2 Res.
	T. Lidgard	75143214	AA9B	playing up	P/L-2 1sts.

RECORDER'S REPORT FOR 24TH JUNE, 2012.

NO TEAM MARSHALL.

12 Ladies	St. Christophers	18 Ladies	Strikers
AAL-3	Thistle	AAL-3	Greenacre.
AAI-3	Birrond.		

INCORRECTLY FILLED IN TEAM SHEET.

NO CLUB NAME.

AAI-3 Birrond.

PLAYERS PLAYING UP.

Panania	G. McFadden	55843403	Grade 11-1	playing up	14 Ladies.
Easts	A. Milroy	55805345	16 Ladies	playing up	AAL-1
	B. Pender	55812853	16 Ladies	playing up	AAL-1
Pad. Utd.	J. Cleland	43781350	18 Ladies	playing up	AAL-2