



Bankstown District Amateur Football Association

Minutes of the 26th Management Committee Meeting 2012

Venue: Padstow Office

Date: 09/07/12

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

Guest: Peter Smart from Good Sports

Apologies: Peter, Kevin

Chair: Harry

Meeting Opened: 7:19 pm

Agenda Item

26.1 Suspend Standing Orders:

- Peter Smart from Good Sports. Would like to Congratulate you all of being accredited level 1 with good sports. Peter hands a good sport kit to Harry. Smoke free policy has been signed by Harry. Certificate presented to Harry.
- Discussion on what further steps we need to take to obtain our other levels.

26.2 Matters Arising From Previous Minutes:

25th MC:

- 25.3 – Ben Attard – To be heard by DC on Wednesday night.
- Move to adopt
- 1st Andrew
- 2nd Ray
- All in favour
- Carried

6th Delegates:

- Budget – Yes Ray has looked at the budget. He discusses, still looking at
- Move to adopt
- 1st Andrew
- 2nd Ray
- All in favour
- Carried

26.3 President's Report:

- I have book in the dinner on the 24th of August the day before the Grand Final. Same venue Emporium. Possible MC, the venue centre has a couple of people. Possibly a photographer. Thinking of inviting DJ's, Three Swallows, Berries, Torch, Express
- Gold medals have been ordered.
- Sandy do you have DJ's trophy book, yes – hands over.
- Harry – Draw up and send out criteria for Volunteer award.
- Perpetual Trophy's, will be handed at the GF and then retained by BDAFA and left in the Office. The winners will get a small replica for the winners to retain forever.

26.4 Secretary's Report:

- Email from Villawood regarding appeal – Discussion. Harry confirms that this is correct. Cheque to be sent to Villawood. Please provide proof of original payment.
- Flowers sent to the Hudson family.
- Spears card incident. – Discussion – As per By Law 3.9 - Players card needs to be surrender to BDAFA and he cannot play for 35's. Ineligible for any other competition.
- Wanders FC proposal – all to read and advise Leanne P what they think.
- Status – I have been doing it. Fines to Clubs who did not complete on time.
 - Going through numbers. There are some discrepancies.

26.5 Senior Vice Presidents Report:

- 4 new DC cases.
- GPT published notice determination to clubs
- New GPT for next week
- AA8 Birrong v Thistles - Sandy to contact Kevin
- Granville matter – Contacted them and waiting to hear back.
- Website similar to daily figures of last month

26.6 Junior Vice Presidents Report:

- Went to Sal on Friday Night against Sutherland
- Saturday – Crest AA3. All 4 games had 1 team marshal between all the games. Mr Simpson was refereeing on the line and a centre.
 - Ray has contact Ron Milne and had discussion and expressed concern. Mr Simpson has been served with a letter from BFR he has until Monday the 16/07 to respond to the letter from BFR.
- Appeal on Wed for CHU 16's.
- 11.1's Appeal for PRSL is on Wed week.
- Attard – To come in on Wednesday 11/07/12, Night at 7:15pm. DC hearing.

26.7 SAL Report:

- Friday night against Sutherland.
- 12's played Sydney cup last week and came runners up to Canterbury
- Sundays games against St George was washed out

26.8 Treasurers Report:

- Went to Credit Union and got paper work to cancel account.
- George Pizannas has put in Inv for course he ran.
- Strikers to be charge for the 24 junior licence positions.
- I have not received a cheque from Bankstown Sports even though they confirmed that they had posted.
- Note: I (Leanne P) have been onto Dodo regarding changing from CC to Debit

26.9 Insurance Report:

- NIL

26.10 Recorders Report:

- PRSL – 8's into 11.3's 23/05, 23/06 30/06. 3rd time – Submit card to BDAFA.
- Forfeits –
 - 16.2 Greenacre have forfeit 3 times, so far
 - 11.1 Sports. 2 forfeits, so far
 - 13.2 Greenacre A 2 forfeits so far
 - Letter to be sent regarding By Law 10.3, Please respond as to why you should remain in Comp by Thursday 7pm 12/07.
- Red card by Unofficial to be passed onto Andrew
- 35.1 PRSL v Strikers – strip clash.
- Gold medal points not completed
 - PL2 Reserves:
 - Rd 2 Pad Utd v Workers
 - Rd 2 Chu v Hornets
 - Rd 4 Chu v Workers
 - PL2 1st:
 - Rd 7 Yag v Chu
 - Rd 2 Pad Utd v Workers
 - Rd 4 Chu v Workers
- Please see Appendix B for Recorders Report

26.11 Administration Report:

- Course junior 28 participants.
- Futsal comp to start Sept.
- Sent through draft Strategic plan
- Mark Fulton from Aust sports commission coming to meet with Luke regarding working through schools in conjunction with FNSW
- MPIO course on Friday. 9:30 till 4pm. Luke email out clubs non availability.

- Thank you to Andrew re Sydney FC on website. Majority on squad 4/08.
- Stanno partnership and Mac LOGO.
 - Discussion.

26.12 General Business:

- Ray - Observation – anarchy, players playing in the wrong grade no ground marshals.
- When I had my budget discussion – point GST in budget. Look through Minute regarding GST.
- Implement Facebook? Do it? Yes. But we will need to Adopt Media policy. Send Media Policy to Luke.
- Medals this for Juniors to AA - Yes
- Coach cannot be team marshal. Only if he is not participating as coach.
- Blues sky – Open to MC and club.
- We should have Zero tolerance to violence.
- Meeting Closed 9:58pm

Appendix A

DC Minutes: 9/07/12

Case	FFA	Club	Offence	Grade	Sentence
12-044	43612035	DRG	R1	R1	5 Rounds
12-045	53234472	YAG	R1	R1	2 Rounds
12-046	43609460	PUS	R6	R6iii	6 Rounds
12-047	61646469	YAG	R1	R1	5 Rounds
12-048	75751495	YAG	R1	R1	1 Round

Appendix B:

RECORDER'S REPORT FOR 7TH JULY, 2012.

MISSING TEAM SHEETS.

AA6 St. Christopher V Dragons – Marco
35-2 Panania V workers – Kelso
35-3 St. Christopher 'b' V Workers – Marco
35-3 Panania 'a' V Padstow Utd. – Kelso.

FORFIETS.

AA9 *Birrong.*

NO GROUND MARSHALL.

AA5 *St. Christophers.*
AA7 *Chullora.*
AA7 *St. Christophers.*
AA8 *Chullora.*
AA8 *Panania B.*
AA9 *Thistle B.*
35-1 *Yagoona.*

NO TEAM MARSHALL.

35-3 *St. Christophers.*
Grade 17/18 *Workers (17).*
AA3 *Rovers.*
AA5 *Greenacre.*
AA5 *Strikers.*
AA7 *Birrong.*
AA7 *St. Christophers.*
AA8 *Panania B*
35-1 *Yagoona*

INCORRECTLY FILLED IN TEAM SHEET.

NO CLUB NAME.

AA4 Rovers.
AA4 St. Christophers.
AA5 Strikers.
AA7 St. Christophers.
AA9 Thistle A
35-2 Rovers.

NO MANAGERS SIGNATURE.

AA7 St. Christophers.
AA8 Panania B.
AA9 Thistle B.
35-2 Rovers.

PLAYERS PLAYING UP.

Condell Park	C. Legas	51485084	35-1	playing up	AA3
Spears	R. Aassar	55815211	18-1	playing up	AA3
	M. El Bawab	55832893	18-1	playing up	AA3
Panania	L. Sheridan	54115803	AA5	playing up	AA4
	S. Wyatt	55841639	AA5	playing up	AA4
	D. Mason	55841563	AA5	playing up	AA4
	B. Bentley	55841258	AA5	playing up	AA4
Workers	S. Poll	75117754	18-1	playing up	AA6

PLAYERS PLAYING UP (Cont.).

Hornets	R. Denmeade	55841654	18-1	playing up	AA6
	P. Bargwanna	54146105	18-1	playing up	AA6
	I. Dempster	54095690	35-2	playing up	AA5
	D. Power	54095609	35-2	playing up	AA5
	D. Baker	54098470	35-2	playing up	AA5

RECORDER'S REPORT FOR 8TH JULY, 2012.

FORFIETS.

AAL-2 Panania.

NO CLUB NAME.

AAL-2 Birrong.

NO MANAGERS SIGNATURE.

AAL-3 Milperra.
AAL-3 Greenacre.
AAL-3 Thistle.

PLAYERS PLAYING UP.

Easts.	B. Pender	55812853	16 Ladies	playing up	AAL-1
	A. Milroy	55805345	16 Ladies	playing up	AAL-1
	E. Kirkman	55812705	AAL-2	playing up	AAL-1
	C. Nohra	55805303	AAL-2	playing up	AAL-1
Workers	S. McCormack	43776053	16 Ladies	playing up	AAL-2
	M. Cole	43780360	16 Ladies	playing up	AAL-2
	J. Popovski	55844716	16 Ladies	playing up	AAL-2
	Z. Martino	54146345	16 Ladies	playing up	AAL-2
St. Christophers	A. Farquharson	59472548	16 Ladies	playing up	AAL-3
	S. Crismale	55845879	16 Ladies	playing up	AAL-3
	E. Hayes	66582644	16 Ladies	playing up	AAL-3
Hornets	M. Yabsley	54189147	18 Ladies	playing up	AAL-1A