



Bankstown District Amateur Football Association

Minutes of the 27th Management Committee Meeting 2012

Venue: Padstow Office

Date: 16/07/12

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

Apologies: Andrew,

Chair: Harry

Meeting Opened: 7:20pm

Agenda Item

27.1 Suspend Standing Orders:

- Strikers have come in, Andrew president and Mel Secretary
 - We have asked u come here re: 8yr old playing in the 14 ladies. According to by laws can't play up more than 2 years. Unless you have writing permission. Letter was received but after cut off.
 - She is now 9. When Cassie said to us she was too young and would need clearance 18/19th April. There was a loss of correspondence through that. She is on the team sheet but she did not play. We asked that team's fill out there sheets and print off to make it easier for them.15 sheet. Just cause she was on the sheet but did not play.
 - She was only on this team as we struggled to put the team together.
 - Why was her registration cancelled, why was the family not notified. She was cancelled on the 15/06 this was done as you would have to pay status on them.
 - Isn't there lenience for girls comp? No
 - Isn't playing under 11 boys worse.
 - Leanne P – team sheet is meant to be a true and accurate record.
 - Andrew S no one does this in junior comp.
 - Andrew S- the only special case, we did not get the corro, had this circumstance not happened we would have got it to you.
 - We gave them a team sheet from my football to cut and paste onto their team sheet.
 - Why Cassie missed 2 and got 1 not sure.

- The reason sheet is on the team sheet.
- Ray – by laws 19.2
- Strikers leave the meeting
- Michel and Harry abstain from voting.
- Vote:
- Uphold original decision of \$100 per Rd per team sheet and player cannot play any further. For the above motion, all in favour carried.

27.2 Matters arising from previous minutes:

26th MC:

- Move to adopt
- All in favour
- Carried

27.3 Presidents Report:

- Move to General Business, letter one of my execs received.

27.4 Secretaries Report:

- Sent email out to western wanders, what do we want to do? Week after delegates invite them coming in.
- 33 yr old playing in the 35's. Ask to hand his card in. They have been asked to provide Date of birth.
- Status is still under way and is being double check prior to sending out
- What was your response to email, to clubs re fields. 5 replied.
- Council 30/07 change of seasons meeting.

27.5 Senior Vice Presidents Report:

- Emailed Report:

Discipline

- 1 DC case from last week to be heard Tuesday 17th July, 19:30 at the BDAFA Office. I need two panel members to sit with me there are no other DC cases from this weekend.
- I need two panel members for the Granville case; I'll set it for Tuesday 24th July at our Office.
- 1 other GPT case needs to be convened, G35-1 Panania vs Strikers, so I can't chair.
- I need two panel members for GPT, nobody from Hornets or Yagoona. Case will be held Thursday 26th July at our Office.

Reports

- Incident Report 1802 regarding a G18L game abandoned or forfeited due to lack of players. Please have the MC review and make a decision on the outcome in accordance with By-laws 2.5 (and its sub-sections), 10.4, 11.5 and 15.4.
- MC Reviewed and Deem the match completed and to stand.

Website

- 60,839 hits up to and including 15th July, averaging just over 4000 hits per day.

27.6 Junior Vice Presidents Report:

- Sat went to Birrong out 8 front of their club house drinking beer. AA3 player got sent for mouthing off and the guys drinking clapped him off. And he bowed.
- Sun Ground Marshall at Milperra said there was an altercation between Hornets and YAG, no cards for coaches. And they were allowed to stay in technical area.
- Ray – Has decided to stand down.

27.7 SAL Report:

- 11 and 12's played Blacktown and played well.
- Talking to Mark, all parents happy.

27.8 Treasurers' Report:

- Sent out reminders to all that are late: Sports, Dragons, North's, Strikers,

27.9 Insurance Report:

- Nil

27.10 Recorder Report:

- 16L – Bass hill v Strikers played a grade Bass Hill 14.1 in the game. Bass Hill to be fined
- 14L Hornets v YAG – discussed. There is also an issue with a YAG v Hornets AAL1 game.
- Spears 18.1 player played 3 times up in AA3, email reminder.

27.11 Competitions Secretary's Report:

- What are we doing with people that put forfeits in prior to Rd and then washed out due to weather? Not to be counted
- We have pushed ourselves back a week so the grand final will be a week later. Discussion on alternatives.
- Text from Mick Shrimpton Re: deferment – Denied
- Summer soccer – we will request fields.

27.12 Administration Report:

- Sydney FC sending 16 players
- Rover's Aus sport commission school clinic. In meetings
- Strategic plan – have a read and check any changes.
- Survey – website (not ours) got hack, lucky I had saved results
- Play by the rule online cert, would like to get coaches and managers to do next year.

- Idea - Next year, booklet and presentation night go through all rules to coach and managers. Look into
- Stanno – balls, discussion.

27.13 General Business:

- Letter from Bankstown Sports, went to solicitor, regarding the explanation of invoice. Discussion.
- Get copy of the Ins policy
- BAS has been completed. I need to complete a change of details.
- GPT on Wednesday team sheets required.
- Reminder to Clubs – By-law motions due to BDAFA Secretary by 31st July, this need to be received even though we are having our blue sky meeting.
- Meeting Closed 9:43pm