



Bankstown District Amateur Football Association

Minutes of the 28th Management Committee Meeting 2012

Venue: Padstow Office

Date: 23/07/12

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

Apologies: Rick, Peter

Chair: Harry

Meeting Opened: 7:25pm

Agenda Item

28.1 Matters Arising From Previous Minutes:

27th MC:

- Move to GB, Rays resignation – regretfully accepted
- GB – letter to Bankstown Sports.
- Andrew – Idea booklet – Harry discusses. Can we flag this for another meeting
- Move to adopt
- All in favour
- Carried

28.2 Presidents Report:

- I have asked Ray if he would still consider if he would like to be involved with SAL. He is still considering that
- Until Ray's role is filled I will be taking on that work load.

28.3 Secretary's Report:

- Like to thank Andrew B with his assistance with Status.
- Status has been sent through to Tony.
- Card tally's completed today and sent to Tony, Including reprints
- BDAFA levy has been sent through to Tony. Figures worked out on status.
- 9 Teams have pulled out after grading. Clubs withdrawing teams once the draw is published will be fined \$100 as per By Law 8.9.
- Grade 10 goals need to be Invoiced, Hornets, PRSL x 2, Strikers, Pad Utd and

Birrong

- Bankstown Sports, came back to us, Discussion
- GPT tomorrow night Harry deferred till next week.
- Letter to council as per Kevin's meeting, extend our season for 1 week and further discussion can be held at change of season meeting. Move to GB

28.4 Senior Vice Presidents Report:

- 2 DC case to review on paper
- GPT for this Thursday deferred to 2/08/12
- GPT 24/07 deferred till next week
- 2 new GPT cases from this weekend
- AA9 Thistle v Birrong, Birrong did not show. No notification. 2nd forfeit. Game awarded to Thistle, Forfeit win. Letter to Birrong
- Incident report 18.1 Pad Utd v Norths – no team marshal Norths.
- Incident report 18.1 player, suspended player was playing this weekend. Leanne P to investigate.
- Web 92k hits not far off 4200 hits per day.
- Please see appendix A for DC minutes

28.5 Treasurers' Report:

- Status has gone out
- Lighting out
- Monthly fines are just about ready to go out
- Info for cards has been sent to me, I will send it out shortly
- Many weeks ago PRSL sent a cheque for \$100, which was for an appeal. To be banked and PRSL to be invoice \$10 for reminder of appeal fee.
- Credit union account now closed. Still not have got our statement from credit union.
- At a game on Wednesday night, spectators inside the ropes.
- Bankstown Sports questioned fines, they do not have 12's team, was a meant to be 11's
- Un financial – Dragons, Norths.
- Bankstown Sports have sent cheque for half lighting balance, letter to be sent requesting a balance cheque to zero out account by Friday, 27/07/12 5pm to the BDAFA office or teams will be forfeiting this weekend
- Dragons, 33 days overdue, Letter to be sent requesting outstanding amount by Friday 27/07/12 5pm to the BDAFA office or teams will be forfeiting this weekend
- Norths Outstanding, Letter to be sent requesting outstanding amount by Friday 27/07/12 5pm to the BDAFA office or teams will be forfeiting this weekend
- Strikers outstanding, Letter to be sent requesting outstanding amount by Friday 27/07/12 5pm to the BDAFA office or teams will be forfeiting this weekend
- All in agreeance - Yes

28.6 Competitions' Secretaries Report:

- 16.2 Greenacre 1st rd results as is and then on byes
- Meeting with council – head of the parks guy was there. Mentioned that we have been pushed back a week.
 - Discussed crest athletic.
 - Cricket just cancels round if their season runs over.
- Mayor took notes that council will take more of a role in change of season.
- Letter from Spears, discussion.

28.7 Recorders Report:

- Teams with 2 forfeits
 - PRSL AAL 2
 - AA 9 Birrong
 - AA3 Spears
- Remarks - 11/2 Spears v Bass Hill – Spears did not have cards until 5 min into game.
- AA8 Milperra v Rover 2-2 draw abandoned due to serious injury in 80th Minute. Game to stand.
- Grade 8 – field too narrow at Crest hub. Ask Crest their set up size.
- Gold Medal points no completed:
 - Workers PL2 1st and Res no points to YAG and YAG no points for Workers 1st. Letter to workers, why are you not doing points. Explanation why squad should be allowed to continue Letter to be received by Friday 27/07/12.
 - PL2 Villa v Hornets - wrong shirt numbers. (Villawood). Discussion.
- YAG v EBFC 14L – to stand as forfeit win to EBFC
- Please see Appendix B for Recorders Report

28.8 Administration Report:

- Sydney FC on 4/08, will be in the Express and Torch. Can we request full coverage of officials? Letter to Zoran.
- Can I email clubs and member base about Sydney FC? – Email clubs that have kids playing there ask them to be on time. And one to clubs letting them know what we are doing.
- Mc Donald's partnership, all good. Spoke to Kim Johnston, she is trying to get a meeting with all Macca's in area.
- Strategic plan to blue sky?
- Coaching plan out soon

28.9 General Business:

- Send another reminder for the Blue Sky Day. 10am - 5pm. Any Club members welcome, not just Pres/Sec or Delegates. Anybody who can put forward ideas from their Club.
- Corro from Pad Utd, question about GPT to be forward to Michelle Hanley

- 16L Workers v Bass Hill – letter in, discussion. Letter of response to Workers and letter to Bass Hill regarding officials drinking.
- SSF Trophies – discussion, this year we will be paying \$2.50 per trophy black or white. Find out how much the button is. Then to be decided next week.
- Ramadan – still running through final series.
- A lot of people have been asking for Gala days.
- Comp back a week.
 - Contingency plan for wash outs- drop rounds as a last resort.
- PRSL 16 ladies apparently playing 14 ladies in team but not putting in right section. To be investigated
- Meeting Closed 9.44pm

Appendix A:

DC Minutes: 17/07/12

Case	FFA	Club	Offence	Grade	Sentence
12-044^	43612035	DRG	R1	R1	2 Rounds

Appendix B:

RECORDER'S REPORT FOR 21ST JULY, 2012.

FORFIETS.

Grade 12-2 *Chullora.*
 AA6 *Workers.*
 AA9 *Birrong.*

MISSING TEAM SHEET.

Grade 13-2 *Greenacre'b' V Spears – Allum – 20/7.*
 AA7 *Panania V Bass Hill – Kelso 3.*

NO RESULTS.

Grade 13-2 *Strikers – 18/7.*
 P/L-2 Res. *Chullora.*
 P/L-2 1sts. *Chullora.*

NO TEAM MARSHALL.

Grade 11-1	<i>Sports.</i>	Grade 11-2	<i>Workers.</i>
Grade 11-3	<i>Bass Hill</i>	Grade 11-3	<i>Birrong.</i>
Grade 11-3	<i>East.</i>	Grade 12-1	<i>Strikers.</i>

Grade 13-1	Sports.	Grade 14-1	Norths.
AA8	Thistle.		

NO GROUND MARSHALL.

Grade 11-2	Spears.
Grade 11-3	Bass Hill.
AA4	Rovers.
35-1	Strikers.

INCORRECTLY FILLED IN TEAM SHEET.

FFA NUMBER.

AA9 **St. Christophers – S. Truashiem – 6358702 should be 63583702.**

NO CLUB NAME.

Grade 13-1	Sportss.
Grade 14-2	Hornets.
Grade 15-2	Bass Hill.
Grade 16-1	Yagoona.
AA3	Rovers.
AA4	Rovers.
AA5	Hornets.
AA5	Rovers.
35-2	Rovers.

NO MANAGERS SIGNATURE.

Grade 11-1	Sports.	Grade 11-1	Norths.
Grade 11-3	Bass Hill	Grade 15-1	Yagoona.
AA3	Rovers.	AA5	Hornets.
AA6	Birrong.	AA7	St. Christophers.
AA8	Rovers.	AA9	Pad. United.
35-1	Panania	35-2	Rovers.

PLAYERS PLAYING UP.

Bass Hill	S. Moawad	59120519	Grade 11-3	playing up	Grade 11-2
	E. Anyfantis	55802128	Grade 11-3	playing up	Grade 11-2.
	L. Kanaan	55853105	Grade 11-3	playing up	Grade 11-2.
	M. Gianluca	55804124	Grade 11-3	playing up	Grade 11-2.
Padstow Utd.	H. VanWoudenberg				
		55817365	Grade 11-1	playing up	Grade 13-2.
Hornets	L. Bateman	54147913	Grade 13-1	playing up	Grade 15-2.
	L. Willmore	55810519	Grade 13-1	playing up	Grade 15-2.
	W. Trevor	55810584	Grade 13-1	playing up	Grade 15-2.
Birrong	H. Sainsburg	63412423	Grade 14-2	playing up	Grade 16-2.
	M. Alaouie	55840722	Grade 14-2	playing up	Grade 16-2.
	A. Hersi	75600197	Grade 14-2	playing up	Grade 16-2.
	J. Thung	54096912	AA9	playing up	AA7.
	J. Nguyen	74929209	AA9	playing up	AA7.

St.Christophers	S. Michael	43776285	35-3B	playing up	AA9.
	A. Alibrabdi	59106286	35-3B	playing up	AA9.
Panania	I. Loy	56242761	35-2	playing up	P/L-1 Res.
Chullora	A. Grant	75749002	Grade 16-1	playing up	P/L-2 Res.
	Alusine Grant	75749119	Grade 16-1	playing up	P/L-2 Res.
Villawood	C. Bravo	74810714	AA6	playing up	P/L-2 Res.

RECORDER'S REPORT FOR 22ND JULY, 2012.

FORFIETS.

14 Ladies Yagoona.

NO RESULTS.

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

NO TEAM MARSHALL.

16 Ladies Norths.
AAL-3 Birrong.
AAL-3 Milperra.

NO GROUND MARSHALL.

16 Ladies Workers.

INCORRECTLY FILLED IN TEAM SHEET.

NO CLUB NAME.

AAL-2 Chullora.

NO MANAGERS SIGNATURE.

AAL-2 Panania.

PLAYERS PLAYING UP.

Hornets	R. Hanson	55810493	18 Ladies	playing up	AAL-1B
Birrong	Z. Renneberg	54145081	16 Ladies	playing up	AAL-2
St. Christophers	R. Coble	55805634	16 Ladies	playing up	AAL-3.