



Bankstown District Amateur Football Association

Minutes of the 3rd Management Committee Meeting 2012

Venue: Bankstown Sports Club

Date: 23/01/12

Attendance: Harry, Andrew B, Tony, Rick, Leanne P, Leanne M, Kevin, Cassie & Sandy

Apologies: Ray

Chair: Harry

Meeting Opened: 7:35pm

Agenda Item

3.1 Suspend Standing Orders:

- Guest: General Manager of Macarthur. Harry introduces Glen Armstrong
 - Explains the history and where they are headed.
 - 1983 started. 23 clubs, just under 9000 players. Refs separate but good relationship.
 - My role came about that we had volunteers, we put in admin. Did inv, mailing. Ect. Communication. Then we introduced a player levy for a General Manager. We now have a GM, PA & Comp Sec (couple of days a week) & director of coaching
 - GMs role – local council – 3 LGAs, Networking, sponsorship, attending FNSW meetings,

Q- Comp Sec's Role – her role looking after clubs, teams and draw,

- 23 clubs – 720 games every weekend.

Q - How do Non comp games run– they travel, but split up between North, South & West.

Q - Pros & Cons of out of towners to insider (GM position) – he became involved at club level. And moved through ranks. Lots of contacts. Initial networking ahead of others. We had someone from outside, just did what he had to do and then moved on

Q- when u started, how did you start it? Started a few days a week (Admin person). Letter and minutes for meetings, Basic clerical admin

- When u got sponsorship – does it compensate for employees? No.
- Tres – work to a budget, sets outgoing rego, he comes in weekly and watches

over it. Voluntary position and is on the board of directors.

Q- How much is the levy \$15.00 to start with? Manly building fund \$20.00 per player. Macarthur have always charged more on other fees and this is how they started with admin without levy

Q - Your structure of how u hire. Employed by board of directors, they run me. They give him set figures – they he has to achieve, attached to bonus (sponsorship) he is answerable to board.

Q - Expertise. – legal advice – downloaded. From internet. – he used to do sponsorship but the league club does this for them, they take a percentage.

Q- Rams is part of us 24th club. Board is over them

Q- council relationships how does it work. More beneficial to have staff, we can visit council whenever they ask, at any time of day.

- Glen leaves 8:26pm

3.2 Matters Arising From Previous Minutes:

2nd MC:

- Lighting – Treasurer – Leanne P has spoken to clubs.
- Card printer – Andrew has done an analysis. Has a couple of questions for suppliers – but leaning towards 1 particular vendor. Mid range – 2 year warrantee including print head. Discusses his analysis. He will email company and ask questions and get back to us.
- Move to adopt
- Sandy
- Tony
- All in favour
- Carried

3.3 President Report:

- Phone call FNSW – Bill Konstana's. Would like to meet with us. Wants to bring back Luke to discuss points, Possible resume, yes. Discussion. Concern we sent the schedule, the only thing we got back was email confirmation of receipt. Eddie did not come back to work till Friday. All relevant persons in FNSW were sent this, No reply as yet. Discussion on the FNSW sub-contractor: How do we bring up anything with FNSW if they are working for us? Kevin – My thoughts are admin only – and pool other funds. While doing this you can scout the person you want, gives us around 80k over 2 years, Then you get a GM and the admin person becomes the PA. Should we get a response in writing to our email from FNSW first – Yes, FNSW are to reply back by Friday 5pm.
- Villawood's Appeal – Leanne P has asked if they want to go ahead with this. Harry to forward email to Leanne P.

3.4 Secretary's Report:

- Went to real estate Thursday, they spoke to the owner. We have not heard from the real estate, will chase up this afternoon. Rent currently \$165 PW cpi increase will be effective soon.
- Wedinar – for sporting pulse. Tuesday possibly Sports Club, TBC
- Meeting with council season change over on Wednesday – Council are to not contact clubs directly.
- Q- Office – Have we already accepted, Are we not discussing terms and conditions, How is this compared to any other properties. We only have one option? Discussion on other alternatives. FNSW was looking into for us, could not find anything. Council has been look for us has not been able to find anything for around 10k, Cost wise, outside this we cannot get anything under \$25,000.00.
- Dennis Norris has resigned as auditor.
- Get quotes for auditors for end of year, By April/May

3.5 Senior Vice Presidents Report:

- Network IT – not had a chance. Offer from IT guy in FNSW to help out setting up system. Also FNSW has IT equipment that has be decommissioned
- Website – need more content, New link in news section
- Not heard back from DJ's re logo for website
- Q- By laws are they ready to be sent out? Will be ready by first Delegates.

3.6 Treasurers Report:

- Got MYOB \$289.00 ... getting info on.
- BAS ready to go.
- Dennis has advised that he is willing to help should the auditor require.
- Auditor said she will be starting on our books on Wednesday.
- Tony has worked the status payment. Ready to go out to clubs

3.7 Competition Secretary's Report:

- Thought of some changes to comp. Discussion: Other associations are larger more necessity than for Referees. Our clubs are smaller and do not have volunteers. Think we need to look at this for next year
- Small sided stuff, if we split it up over certain clubs – require 35 fields we have 45 fields it is workable, but I need to do a dummy run on Sporting pulse. Sharing around, year by year.
- 10 team comps - will be stated from 31/03 M 1/04L to be clarified with council.
- Grading to be in by?

3.8 Registrar s Report:

- Still clubs not registered on My football are: Dragons, Strikers, East's & Milperra.
- Players have already been registering on the new website.

3.9 MPIO Report:

- Nil

3.10 Insurance Report:

- Nil

3.11 Recorders Report:

- Nil

3.12 General Business:

- Coaching Courses. Prior to comp start. Leanne P will contact George Pizannis
- Q- Can we bring photo of playing strip or do we need to bring in the strip.
Photo is fine
- 1/02/12 last day for nomination PL
- Closed 9:59pm