



# Bankstown District Amateur Football Association

Minutes of the 4<sup>th</sup> Management Committee Meeting 2012

Venue: Bankstown Sports Club

Date: 30/01/12

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Attendance: Harry, Peter, Leanne P, Leanne M, Tony, Ray, Rick, Kevin, Cassie, Andrew Sandy

Berries: Bill

Apologies: Nil

Chair: Harry

Meeting Opened: 7:31pm

Agenda Item
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<p><b>4.1 <u>Suspend Standing Orders:</u></b></p>
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| <ul style="list-style-type: none"><li>• Meet With Berries:</li><li>• Welcomes Berries, They have come in to give us a rundown of what they are up to.<ul style="list-style-type: none"><li>- 1<sup>st</sup> – under 6 balls in this week. How do we want them distributed?<br/>Discussion on the best way. Wait for rego and numbers. Clubs possibly to distribute or maybe Berries.</li><li>- Sydney FC coming 6/02 6pm (Middleton) – come and put a session on for our teams – does metro want to be involved – Ray to talk to Mark regarding Metro.</li><li>- Holiday camp – flyer complete – 16th, 17th &amp; 18th April. Price includes ball and T- shirt. Bill to update flyer and pass onto Leanne for Andrew to put on website.</li><li>- Organise the metro teams to train with U13 once a month. Will liaise with Mark regarding this.</li><li>- Metro teams, before PL is not working out still waiting on council</li><li>- Players from clubs to come and train – in the senior's player's contract we have stipulated that they are to go into other teams and train for 2 sessions.</li><li>- Possibility of goal keeper training sessions with Berries. To be finalised</li><li>- Free passes to Jnrs to watch Berries teams</li><li>- Their comp start march 17<sup>th</sup></li><li>- No invoice for the metro gear, invoice has been sent to Mark. Bill will send</li></ul></li></ul> |
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to Leanne P.

- Harry and Leanne went to meeting with council – they asked us if we would like to be involved in the Bankstown recreation expo. Possibility of Berries and BDAFA do it. Bill to talk to FNSW for possible gear - Peter to send in forms for BDAFA – to run. ( does FNSW have stall)
- Q - With our alliance and the 2 strips – What do you see as the home and away, what are Berries expectations – A- it does not matter?
- Thank you for coming – 7:55pm

#### **4.2 Matters arising from Previous Minutes:**

- Have all clubs registered for My Football Club. No – Milperra Lions, East's and Dragons.
- Move to Adopt
- Andrew
- Ray
- All in favour
- Carried

#### **4.3 Presidents Report:**

- I had an email sent to me which I forwarded onto Andrew- a person would like to advertise on the website. We have advised him a price of possibly \$200.00. MC Discusses. We need to look at what we are offering and cost of advertising on what pages. Length of time we sell plots for. We need to develop a sponsorship package
- Three swallows have offered to sponsor BDAFA, Offering man of the match awards one per player per team per week and trophies that gets rotated, for every voucher that gets redeemed, and then they will donate a dollar. We all agree with offer. Double check the FNSW website.
- Sydney branch – AGM 16/02 – Elections

#### **4.4 Secretaries Report:**

- Email received from Bass Hill regarding use of Walshaw 2 on Saturdays. Will send email through to council with season application.
- Sydney FC – Bankstown 11/02 - need flag bearers ect
- Office – Padstow – Rang agent, to chase up office stuff. Still waiting.
- PL nominations – leave to GB
- Employee from FNSW – Organising a meeting with them. Bill is not available, next week. Can we meet with Eddie? Email Bill and reorganise meeting
- Futsal, a private company has come in and refurbished the Amour tennis courts.
- Webinar tomorrow night a Sports club. Sport pulse
- When will permits be out? Still have not got all the clubs applications. If they have not got it to us by Wednesday we will just submit last year's application
- Villawood appeal – Lindsey want to go ahead with it.

<ul style="list-style-type: none"> <li>• Trial games, please forward to Secretary only.</li> </ul>
<p><b>4.5    <u>Senior Vice Presidents Report:</u></b></p> <ul style="list-style-type: none"> <li>• Card printer made recommendations. Everyone has seen and seems to be in favour. Purchase order to be sent.</li> <li>• Sent Suspended players list to Leanne and Cassie.</li> <li>• Harry had a phone call this week, Auburn club has been barred from Granville district from having any player above 18.</li> <li>• IT office – not done anything yet.</li> <li>• By Laws have been sent to Secretary. When they have been proof read, They will be uploaded to the website.</li> <li>• Nothing new on the website – please forward any new format.</li> </ul>
<p><b>4.6    <u>Junior Vice Presidents Report:</u></b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul>
<p><b>4.7    <u>Treasurers Report:</u></b></p> <ul style="list-style-type: none"> <li>• Trouble getting MYOB program running – Because we got the entry version we can't transfer over the old stuff. I will either need to upgrade or manual input. Tony – to speak to auditor.</li> <li>• How much money in the bank, has not changed. Money in the bank – Money Access 113K Money Max 64K</li> <li>• When will the Audit be ready – no news</li> <li>• Has status gone out – No will go out 1/02</li> </ul>
<p><b>4.8    <u>Recorder Report:</u></b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul>
<p><b>4.9    <u>Insurance Report:</u></b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul>
<p><b>4.10   <u>Registrars Report:</u></b></p> <ul style="list-style-type: none"> <li>• Padstow United, sending emails to My Football Club. Complaint that the system is slow sent a complaint on behalf of BDAFA. Reply to be sent to not to include the association in correspondence and send email to MFC.</li> <li>• When do we give them a dead line in regards to cards? ?</li> </ul>
<p><b>4.11   <u>MPIO Report:</u></b></p> <ul style="list-style-type: none"> <li>• Nil</li> <li>• Q - Harry have we moved on Racism policy - We discussed this last year we are governed by FNSW. Cassie to find from FNSW and Andrew will upload on Website.</li> </ul>

#### **4.12 Competition Secretary:**

- Kevin hands out sheet regarding comp. We get the fields 31/03 pending GF cricket. Discussion on start date. Can we clarify crickets date? Discussion on start of comp. Holidays ect. It will be best to run 8 team comps. Except for PL.
- Leanne P will go to council and ask if we can have 1/09 for non cricket grounds. Kevin will resubmit graph.
- Discussion on Hub – Template handed out. Need to clarify council and clarify sporting pulse.

#### **4.13 General Business:**

- Re – introduce language policy – all in favour. To be brought to delegates. This was raised at our Standing Committee meeting with Refs. They are concerned with member protection and implementation.
- MOU – with referees, - read through
  - All looks good.
- Conditions/ agreements regarding alcohol on grounds. Leann P to chase up
- Council – they are rekeying all club houses' between now and December. There is no set schedule. Only 3 master keys and 5 coach keys and they are different keys to access different areas (coach & Master). We are on a lease agreements, how can they tell us how many keys we can have.
  - Agreements some have year and 6 months. But clubs have been accessing there club houses when they only have a 6 month lease.
- Goal post will be put up end of March
- 6th to the 8<sup>th</sup> of April is Sikh games. They will be using Thurina, Crest, Walshaw & Jim Ring. Why have council not consulted us.
- PL
  - Refer by law – 30.4 – Nominations...
  - PL2 – Chullora, Ebfc, Thistles, Milperra, North's, Hornets, Padstow United, Panania, Workers, Villawood, Yagoona.
  - PL 1 – Strikers, Bass Hill, Birrong, Condell Park, North's, Hornets, Padstow United, Panania, Yagoona.
  - PL 1 has nine do we agree with nominees – 8 for - 3 against - Carried
  - PL 1 – 10<sup>th</sup> spot. Wants to nominate 30.7 Discussion?
  - PL2- North's dropping down as per By Laws
  - PL2 - Panania - Nomination declined
  - PL2 - Yagoona accepted.
- With the cost of the machine what will it be – capital cost.
- Council – office / radio station. Look into renting?
- 11:04pm