



Bankstown District Amateur Football Association

Minutes of the 6th Management Committee Meeting 2012

Venue: Bankstown Sports Club

Date: 13/02/12

Attendance: Harry, Tony, Kevin, Leanne P, Andrew, Sandy, Cassie, Leanne M, Peter arrived late.

Apologies: Rick, Ray

Chair: Harry

Meeting Opened: 7:24pm

Agenda Item

6.1 Matters Arising From Previous Minutes:

4th MC:

- Did u receive anything from Granville as yet?
- MYOB – All done by hand.
- Has Andrew looked at sponsorship advertising on websites, yes
- Move to adopt
- 1st Tony
- 2nd Andrew
- Carried

1st Delegates:

- Leanne P to get terms and conditions of alcohol from council
- Move to adopt
- 1st Andrew
- 2nd Tony
- Carried

5th MC:

- Berries Info for camps to be put on website
- When are we having the PL meeting – GB
- Move to adopt
- 1st Tony
- 2nd Andrew
- Carried

6.2 Suspend Standing Orders:

Sponsorship:

Director of Landers group has come to our meeting to discuss a sponsorship proposal.

- JNR 16 and under, each team will receive a voucher for best player for each game, potentially 200 games = 400 cert. being issued.
- Each voucher redeemed we get \$1.00 we can receive this money, weekly, monthly, whatever arrangement we come to
- Also trophies to be given to each team for the player that receives the award.
- Landers need info like, club/ team that will be on back of voucher. For marketing purposes
- Landers are a family orientated club- don't chase the young crowd
- \$7,200 potential of figures above (not correct), likely 20% take up, = \$1,440 using figures above as a guide.
- Sponsorship on website.
- Cost to be incurred by Three Swallows for set up, of cert. and trophies.
- Harry to get something in writing in submission.
- Harry disclosed his relationship with the managing director of Landers group, as his brother – in Law.

6.3 Presidents Report:

- Had a great time on Saturday at the Sydney FC game.
- Sydney branch meeting Thursday at club Italia.
- Eddie rang me re: administrator. We will discuss tonight so I can get back to him.

6.4 Secretary's Report:

- Went Friday night to the SAL Presentation, helped present kits to kids.
 - Went well, went and saw them play 11's 3-2 down and 1-1 for 12's at Half time, when I left
 - Ray went along as well.
- Regarding Pad Utd email, we have also received a response in today from North Bankstown.
- North Bankstown, email re- PL, Email requesting Deferment, Email regarding hub and grading.
- HUB: Discussion: Council want us to utilise fields better, parents know the times and they will be the same each week, consistent field size.
- Emails from council, Trail games requests must be completed on a casual hire forms. Strikers \$205.00 per day for hire of Crest 4.
- Setting up the Sal on MFC, need to confirm costs.

6.5 Senior Vice Presidents Report:

- Berries clinic on web
- Minutes section in library on web – do we want to put up MC minutes only. Just a thought.
- Disciplinary – Milperra have claimed the wrong player is on suspended player list. Andrew has been investigating and is awaiting information from BFR.

6.6 Treasurers Report:

- Status 1 out, due date 09/03/12 , PL out ,
- Banks Statements to go out.
- Auditor – finished, \$990.00.
- BAS – completed and sent off

6.7 Competition Secretary's Report:

- SSF hubs, letter to be sent out to clubs
- Finalised the draw schedule and send to clubs.
- Calender needs to be completed.
- I have played around with the draws.
- Q – grounds- Berries have asked if they can train on our grounds. Formal email requesting Middleton & Kinch.

6.8 Registrar Report:

- We need to decide squads or teams for SSF. – Not confirmed will know more when closer to the time.
- Team building discussion in MFC.
- Phone call from MFC – Steve is happy to come out on the 21/02/12 for a Q & A for clubs. Send email to clubs to see who will be attending.
- Q – Had a call from strikers, boy has accidently registered with Thistle. Cassie to follow up.

6.9 Recorder Report:

- SSF – will they be using team sheets? Yes.
- What will we be using? Cassie will look over old team sheets and revamp.

6.10 General Business:

- Standing committee: final copy sent to the Referees.
- Have we heard from Berries re expo. No?
- Sandy to call DJ's re sponsorship for this year.
- Office, Leanne P to get in touch with Real Estate and see where everything is at.
- Meeting Closed 10.04pm