



Bankstown District Amateur Football Association

Minutes of the 7th Management Committee Meeting 2012

Venue: Bankstown Sports Club

Date: 20/02/12

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

Apologies: Leanne P

Chair: Harry

Meeting Opened: 7:37pm

Agenda Item

7.1 Matters Arising From Previous Minutes:

- Move to adopt
- 1st Cassie
- 2nd Andrew
- All in favour
- Carried

7.2 Presidents Report:

- Vlandis Group have sent a letter offering sponsorship. Handed around for MC to read.
- Maybe we should get a draw, from last year to form a comparison. Discussion on this.
- Meeting on with Mayor on Friday.
- Went to Sydney branch on Thursday, Stephen Courtney out, PDP came up. Most association are creating their own Hub where they grab their Jnrs, train them, they also play with their club and once a month play other districts. Bankstown, Canterbury, Southern districts and Granville. Do we want to go further, Discussion was we will need someone to oversee this, we do not have enough time on the panel– let me know your thoughts next week
- Info from FNSW regarding SAL names on back.
- No one is to contact FNSW direct, or Sydney branch everything is to go through the association secretary. **All correspondence to Secretary.**
- Rick has been asked to forward insurance claim to QBE regarding Revesby

workers player.

- Eddie rang re: paid employee, we are proceeding. Deeds are with the lawyer; once he comes back to us we will go on.

7.3 Secretary's Report:

- Email via Cassie read out
- Spoken to real estate, we will be able to move in Friday.
- Peter speaking to Berries regarding gala day.
- Sent request to FNSW re shirts.
- Have sent request to council re Walshaw
- Bankstown sports re: hearing
- Request for players, do we want on website?
- Need name for technically director.
- Harry – names on shirts – has been forwarded over
- H- FNSW will be forwarding over 4 boxes of promotional stuff.
- Appeal – Bankstown Sports. Forwarded over to Granville who have been asked to form a panel for us.
- Letter directive – all correspondence through Secretary only.

7.4 Senior Vice Presidents Report:

- Berries info on web
- Still waiting to hear back from Zoran – re: Milperra's claim of incorrect player cited on team sheet
- Office – researching internet connections. Discusses what he has looked at DODO seems to be the best so far. We need a phone line. Should this be going through the public officer?
- Q- Should we get a post box at Padstow? Possibly yes for mail, how much mail we get. We will just wait and see how much we get and then decide.

7.5 Junior Vice President Report:

- Nil

7.6 Treasurers Report:

- Got the Auditors report. Hard copy's here.
 - It was okay.
- Jan banks statement sent out – all ok
- Q- Andrew – balance sheet, 2 entries a couple of days apart, for the same price, Answer – a couple of invoices we paid close together due to Christmas.
- Q - Sandy – Do we get charged for the check books. Yes.

7.7 Registrars Report:

- Rego's – 2761
- Steve coming tomorrow night.
- Can BDAFA spend \$100.00 on a projector for Steve?
- All SAL people have been registered, except coaches.
- Everyone now registered with MFC. Easts went to FFA direct.
- Team sheets have been revamped.

7.8 MPIO Report:

- Nil

7.9 Recorders Report:

- Nil

7.10 Insurance Report:

- Nil

7.11 Competition Secretary's Report:

- Went over numbers, what do we do.
 - Look at the benefits and why we are choosing to do this. Wait for numbers to come in.
- Kevin, has had interest in sponsorship from Pamalaide, Pauls milk. Kevin has disclosed his interest, that it may affect his sales. His is not in any way considering this in his conversations with them. Will we allow Kevin to continue investigating?
- Goals, numbers 80 pairs of goals less if we run it this system.

7.12 General Business:

- SSF info has been forwarded to FNSW this evening.
- Office – To do list
 - List of what we need e.g. chairs.
 - What are we going to do for security? Should we get an alarm? Doors are locked, back gates get locked. Sort out insurance and see what we are required to have.
- FNSW shared services agreements, have Incorp changes. Deed with Paul Lamoor
 - We need to budget
 - We need to prioritise.
- Sponsorship thing handed around. What are we giving in return? Nothing.
 - Motion from the chairman: That we accept Vlandis group proposal.
 - 2nd Sandy
 - All in favour.
- Motion from Andrew: That we implement a local business directory page on our website at prices starting from \$250.00 per business card sized

advertisement.

- 2nd Ray
- All in favour
- Let's investigate if grounds are being used by cricket.
- Meeting Closed 9:51pm