



Bankstown District Amateur Football Association

Minutes of the 8th Management Committee Meeting 2012

Venue: Bankstown Sports Club

Date: 27/02/12

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

Apologies: Rick,

Chair: Harry

Meeting Opened: 7:36pm

Agenda Item

8.1 Suspend Standing Orders:

- Glen, from real sports, introduces himself. These guys meet the requirements. Samba sports, from the UK. Manchester United uses them for training. Pretty durable. 12 month guarantee. Sold 40 thousand in Aus and only 20 back. Come from Mittagong. Sets up sample goal. Seem to be easy to use and will be compact to store. Glen thanks us and leaves.

8.2 Matters arising from previous minutes:

7th MC:

- Move to adopt
- 1st Ray
- 2nd Peter
- All in favour
- Carried

8.3 Presidents Report:

- Friday afternoon – attended council. Meeting went well. They are looking into field availabilities in March. No response regarding Marco.
- No one from MC has called me to let us know what fields have not been used for cricket. Email to be sent to clubs to keep an eye out.
- This Wednesday appeal with Bankstown Sports held by BDAFA, we have received acknowledgment from Bankstown Sports that they have received

email. Hearing will be heard by impartial panel made up of people from Granville district.

- Correspondence regarding illegal use of ground, - if they cannot clearly advise who was there then how can we fine them. Photos have been sent by council should issue fine on spot.
- Sponsorship with Vlandis have we sent letter. No. Will send. Can we get a draft of certificate to make sure we are satisfied?
- Trophies, he is organising.

8.4 Secretary's Report:

- I will send out draw and schedule to clubs.
- As of Friday I signed the lease for office. I have paid lease and bond need to be reimbursed. Lease is \$203.50 per week Inc GST. We need to organise keys. Do we need to change locks? Need to work out, phone line and internet, electricity to be discussed later
- Sports appeal – Wednesday night
- Villawood appeal – going through process, all being handled
- Email from Luke, Leanne P reads through email. He is thanking us for his new position.

8.5 Senior Vice Presidents Report:

- Team vacancies up on the web now, if clubs want anything up on website, send to web admin email address.
- Also on web I have done a draft of what I want to do for the sponsorship page
- Disciplinary – Milperra claim, had not heard back from Zoran, Rang Zoran, referee cannot remember. Player will serve 1 week.
- BFR MOU will be signed tonight.
- Phone & Electricity for office – only direct debit or Credit Card, we need to change the constitution, just that clause. We need to give 30 calendar days notice for change of constitution. In the interim, we will need to put it on someone's Credit Card until this is passed.
- Andrews Motion is – That the BDAFA constitution section 34, Accounts Clause 2, be amended to read as follows. "All payments to or by BDAFA will be by cheque or electronic transfer only. All Cheques, Accounts and remittance advices should be sent directly to the BDAFA Treasurer."
- 2nd Kevin
- All in favour
- Carried
- Credit card? - Harry to use his

8.6 Junior Vice Presidents Report:

- Insurance investigations – Still waiting for a quote.
- Referees have been implementing the zero tolerance to language.

8.7 Treasurers Report:

- Status in we owe 218k
- 38k in tonight from clubs
- Clubs status due 9/03/12

8.8 Registrars Report:

- Meeting last Tuesday with My football club. Meeting went well.
- 3500 have registered so far. Dragons have not registered on MFC yet.
- Steve will also come into the office when we are ready to print.
- Clubs must deregister/ cancel players and notify Cassie accordingly.
- Sent email out last week regarding photo sizing.
- Boy at Yagoona who is 4 wants to play in under 6's. FFA stipulates they need to be 5.

8.9 Competition Secretary's Report:

- Grading on the 10/03 – 5 -6 people for grading – will be at new office
- When is Luke starting? ASAP.

8.10 General Business:

- Harry signs shared services agreement. Leanne P witnesses. Luke to commence tomorrow.
- Andrew has spoken to Luke, he is very keen to start, and we need to work out what we want him to start on. He will start work tomorrow at his desk at FNSW. We need to sort out our priorities and budget on those things. Coaching contracts, sporting pulse, sponsorship, grants. Arrange meeting with Luke, Thursday 1/03/12.
- Goal posts – Discussion on goal sizes. Do we keep with FFA guidelines or go with pop up. Concern with cost, but life of around 6k per year, Kevin still investigating, will get back to us.
- Signing of MOU with referees – Ray and Andrew have forward over and feel that is a workable document and likewise for Zoran and Laurie.
- Leanne & Harry sign document.
- Zoran has signed and document will be taken to Terry for signing. Referees to be invited to delegates.
- PL points: meeting with PL regarding points. Referees will not be doing this year. After delegates PL clubs meeting. LP
- EBFC have requested park permit for trial games.
- Also request for refs. We have concerns with the first Trial against Auburn.
- Bankstown expo - Peter, has spoken to FNSW – FNSW will help out with stuff to be hung up, and possibly Sydney FC. 10/03/12
- Metro - Last year they got a package of team sheets ect, what do we do.
- Coaches conduct, Berries have sent through copy Ray reads out discusses,
- Ray needs to apply for a Month's leave of absences.
- Leanne to send out George Pizanis training schedule
- Meeting Closed 9.54pm