



Bankstown District Amateur Football Association

Minutes of the 2nd Delegates Meeting 2012

Venue: Bankstown Sports Club

Date: 5/03/12

Attendance: **MC:** Tony, Leanne P, Andrew, Leanne M, Rick, Sandy, Harry, Cassie, Kevin

Clubs: As per sign

Apologies: **MC:** Peter Dennis & Ray

Clubs:

Chair: Harry

Meeting Opened: 7:33pm

Agenda Item

2.1 Matters Arising From Previous Minutes:

4th MC:

- Racism Policy – Cassie still working on it. We will most likely adopt FNSW policy
- Move to adopt
- 1st Roy - Rovers
- 2nd Mike - PRSL
- All in favour
- Carried

1st Delegates:

- Jnr Vice Presidents Report – Alcohol free zone – please amend to “Ground Marshalls’ ability to enforce alcohol policy limited.”
 - Condell Park- we were going to get guidelines from council – Leanne emailed info out 2010 – 2011 - sporting ground uses policy – Will resend out to clubs. Alan – there are no policies from council. Can we get guidelines from council? Harry explains. PRSL - What do the signs say? Alcohol free zones. NSW government is outlawing Smoking on any grounds. Harry we cannot exclude liquor laws. We will come up with a solution.
- Move to adopt
- 1st Roy – Rovers

- 2nd Dave – Thistle
- All in favour
- Carried

5th MC:

- Laurie Yagoona – 5.1 Bankstown Sports PL where is the appeal at. – Appeal was lost – they are Appealing to Sydney branch.
- Move to adopt
- 1st Roy - Rovers
- 2nd Mike - PRSL
- All in favour
- Carried

6th MC:

- 6.9 – Is there a problem with the SSF team sheet we are using. No we have just taken reworked it as we are not keeping score this year and sheet does not need to be so large.
- 6.6 – PRSL – Q Auditor - \$990.00 why? - We had to find an auditor urgently. Graham Williams – why was this not brought to the clubs at an AGM. This is part of the constitution. We used Gean Robson. Include the auditor into the special general meeting.
- Move to adopt
- 1st Roy - Rovers
- 2nd Laurie – Yagoona
- All in favour
- Carried

5th EC:

- Q- Administration person – has he been employed – did we have a say. FNSW have supplied a suitably qualified person with various check points during the year, His name is Luke & we will introduce him next meeting.
- Move to adopt
- 1st Roy – Rovers
- 2nd Laurie – Yagoona
- All in favour
- Carried

7th MC:

- Move to adopt
- 1st Alan – Condell Park
- 2nd Roy – Rovers
- All in favour
- Carried

2.2 Referees Report:

- We as Referees are going to be having a more robust approach to language. I have had feedback from Referees; the zero tolerance approach is not getting through to teams. Refs will not do allot different to previous years, but we will be implementing this.
 - If people stub toe, and not super vocal then you may get warning, but we know the language on the park is not good.
 - You have been educated so you have plenty of notice to get a handle on what is happening. All PL squads should know.
 - I have the referee's language policy here for you to take back to your clubs.
 - Both BDAFA and Refs on same page this year.
 - PRSL – our teams have not been assembled yet we have not had time to talk to them.
 - Referees are quiet happy to come out to clubs and talk about what we are about. We are not there to do anecdotal stuff; we can clarify laws of the games for you. Send requests through to association.
 - Q- Any new rules or interpretation – not that u need to worry about. Just cosmetic
 - Q –looking through ref's rules – skins same colour, will this be enforced? That is up to BDAFA if they would like to make allowance for black as it is more predominate. BDAFA to clarify
 - Q - Fees set this year. This comes from FNSW – Leanne P will send back through to clubs.
 - Q - More refs than last year – We are also doing our rego online – there have been issues, 70 registered so far. 28 going through course up stairs. We usually get about 130. Of the 28 doing the course we have 5 seniors.
 - We won't withdraw services to anybody.
 - We have a very good working relationship with Association, we have developed the MOU and we are working on the same page.
 - Refs are worried about what's on the park, we are half of the equation the clubs are the other half – it is back to the clubs to have their ground marshal around. Clubs can't expect kid refs to control crowds and spectators.

2.3 Presidents Report:

- Harry – take the language policy back and make sure everyone knows
 - Also tell your teams that if they have problem spectators - we (BDAFA) cannot do anything about spectators, but we can penalise the team. FNSW has done this with clubs.
- Signed FNSW agreement for administrator & MOU with referees formulating the standing committee and the new office. Duty statement – we will put out shortly.
- Berries working quite well
- Jnr Vice president– is taking 1 month off. Appeals send through to Secretary.
- RW- Rego – PL – move to Registrars Report

2.4 Secretary's Report:

- Concentrating on grounds and trials, I know it is a pain to do all forms but that is what we have been asked to do.
- Thank you to clubs that have put their hand up to help Revesby Workers
- Permits for March only just put out. April not out yet.
PRSL – Panania can't help with Revesby Workers as they have Touch football on ground, Leanne - Also you will be losing Field 3. When I have that info confirmed I will let you know.

2.5 Senior Vice Presidents Report:

- Nil

2.6 Junior Vice Presidents Report:

Nil

2.7 Treasurers Report:

- Nothing has occurred since last meeting
- Using new software all good
- Balance main account 135k and online 65K
- 169K to come in from clubs for status
- 21/03 - 218k due to FNSW, Status
- Other expenses – we had to buy a new card printer and that's about it.
- Harry to clubs - Please get status in ASAP. If we do not get our status in to FNSW on time we will be fined, we will pass this onto clubs that hold us up. You are warned

2.8 Registrars Report:

- As of this morning 4000 members registered, so far down 2000 members
- Grading due this week. Be to Leanne by 5pm Friday 9/03/12.
- Workers - PL midnight. It is not just you but us dealing with a new program
- Photos – We are having issues with the “passport photos” Please make sure they are correct.
- Players need to be registered in MFC; we will not just take any names on a grading sheet.
- Q- I have a couple of teams that I have not been able to grade them can I just put them anywhere. No what you put them in is where they are in.
- Q- 2-3k down is a lot of teams, which means a lot of teams are not going to be correct. You can still enter grading sheet with minimum and add to it.
 - Do we know why? not really
- Q – PL Rego due this Friday is it 1 & 2? - YES.

2.9 Competition Secretary's Report:

- I have finally got to play on Sporting pulse. PL1 & 2 up at the end of week
- Grading on Saturday.
- Last meeting we discussed re: field availability cricket etc – So we had a meeting with mayor and GM to discuss issue. Whilst they sat there and agreed with what we were saying, the outcome was they will play a more active role in the changeover months in March and September. So we can possibly extend season etc.
 - H - I was asked by council to see how many times cricket train on the fields during the week. When are cricket using fields please keep an eye out. Write a log and send to us and we will send in to council
- Laurie - Yagoona has put a letter into association regarding no one player cricket O'Neill
- Q- Laurie – when u do draw are you going to slot in dates for the state cup ect. If I have to make adjustments when up I will.
- Q – Workers – draw will go up for all teams for the year. - YES
- Q- SSF Hub – is this going ahead – Yes. We requested some feedback, which we took on board.

2.10 Insurance Report:

- 2012 season – In regards to clearing up processes. We have a new insurance form. Fill this out first. Then hand in QBE original if required. Hand in within 7days of injury to MC.
- I am working on a new system; just want to iron out some things out with the new admin.
- Q- Are the forms accessible on the internet? YES.
- Rick will amend and put 35's on it.

2.11 Recorder Report:

- Nil

2.12 General Business:

- State Cup, Cullinan Cup - when do you need team sheet to Association - Tuesday 3/04/12.
- Thistle – Change of Alternate Strip – does everyone agree – all agree - approved
- Sports – “ Motion for Bankstown Sports to be reinstated to PL 1”
 - Yagoona lions – Be careful if the nomination in late you are open a can of worms.
 - PRSL – they have right of appeal. They have appealed to appeal to Sydney branch
 - By laws have been out for years.
 - Regarding Motion - There is nothing in writing – notice in motion, to be in writing Harry reads constitution.

- Laurie – u cannot put up a motion on appeal. If it is at Sydney branch.
- PRSL – After it is at Sydney branch they can put a motion up.
- Harry – motion denied until they have had their appeal heard at Sydney branch.
- North's – SSF Hub –
 - Harry discusses - last year I had conversations with parents at O'Neil on Gala day and parents were saying why we not do this all the time. I looked around and other associations are doing this. Some members from clubs were sounding boards and they thought it was good as well.
 - Complaints that field size vary so much
 - We tell that club what age group we supply goals and at the end of year we get goals back. It will rotate.
 - We will have regular start times.
 - Mark – North's parents want to play at home every 2nd week.
 - Milperra – are all clubs involved in hub system i.e. field use. Yes all.
 - PRSL – Manly district has had this in function for 4-5 years. At one park for each age group.
 - Padstow Utd- I have set out what I think in the emails. Harry – please come down to our next meeting. The thing that irritated the clubs is that is has been done on a whim.
 - Harry – read you're By Laws.
 - Padstow – Utd - For a major change to comp, not consulting to clubs. That is where some of the heckle is. Why can't u fine us for not setting up fields correctly?

R the canteen takings going back to the clubs that will be down numbers like us or Panania? We will loose volunteers to club. As the volunteers will not be connected to the club. In 10-15 years will they be.
I think as courtesy to club we should have a P & S.

 - Milperra –You cannot expect parents to identify with the club if they are not there.
 - Strikers – You are asking parents that are new, ask parents that have an idea about how the draw used to be like.
 - St Chris – we had our meeting – revenue problem, relationship with families.
If there are hubs moving around.
 - Thistles- with the hub system we would have canteen takings that we would also have people at our field. It would benefit our club.
 - Condell Park – The hub system has been working with ladies soccer for years. We have been disadvantaged.
 - Harry – Change of season meeting brought up the utilisation of fields, cricket want to start a 20/20, touch football want fields, AFL all want to increase. We will lose fields. It will be too late to say we should have.
 - I do not see clubs that get grounds for C of C ect sharing their takings with other clubs.

- Night lights, we need to use this.
- Harry - How do we overcome these issue as a family how do we overcome the use of fields. Andrew strikers – what fields are underutilised. Coleman, Amour, Thurina, Middleton, Milperra.
- Ivan – why can't we use the same excuse that cricket uses.
- Cricket is throwing money. Same with other codes.
- Andrew – P & Sec meeting. Move motion PRSL 2nd. Next week. Motion cannot be taken off the floor. Has to be in writing.
- PRSL – The way last year's draw was, it was a shambles.
- We need to make a decision to make changes for the game as a whole. This is the path we will end up taking.
- Harry – we put request for feed back out of 21 club we got feedback from 2. Jim – you did not hear from 5- because they are getting the benefits 14 clubs did not respond. It is too late to tell me now 3 weeks later. North responded as well. 18 clubs are happy.
- Declared meeting close 9:27pm