



Bankstown District Amateur Football Association

Minutes of the 3rd Delegates Meeting 2012

Venue: Bankstown Sports Club

Date: 2/04/12

Attendance: MC: Leanne M, Sandy, Tony, Ray, Andrew B, Luke, Kevin, Leanne P

Clubs: As per sign on sheet

Apologies: MC: Cassie, Rick, Harry

Clubs: Nil

Chair: Andrew

Meeting Opened: 7:42pm

Agenda Item

3.1 Suspend Standing Orders:

- Ray introduces Luke. Luke comes to us highly recommended from FNSW. We have him set up now.
 - Luke addresses us. 5yrs at FNSW ran 5 comps. Looking at the community work.
 - Talks about newspaper deal and community work.
 - Please invite me to ground or come visit
 - Q- Line of communication. – This will be worked out and we will advise at a later date.

3.2 Matters Arising From Previous Minutes:

8th MC:

- Move to adopt
- 1st Andrew – Strikers
- 2nd Laurie - Yagoona
- All in favour
- Carried

2nd Delegates:

- Strikers GB 9.1 – SSF hub - Have the goals been purchased – Yes 50 % -

Total cost \$ 30,800.00 approximate.

- GB – Last Point? What is this about? Yagoona lions losing teams to other clubs? Can't remember what this is about, all in favour to have comment strike out.
- 2.2 Referees Report – skins – Laws of the game they need to be the same colour. It is also to do with the length- if it is not visible not a problem.
- Move to adopt
- 1st Alan – Condell Park
- 2nd Ivan - EBFC
- All in favour
- Carried

9th MC:

- All in favour
- 1st Paul – Padstow Utd
- 2nd Eric Byrne – Revesby Workers
- All in favour
- Carried.

10th MC:

- Laurie – GB- 4th point \$500 fee for premier league – do we need 4th official – Kevin – I think we need 4th Official – correct cards and people getting yellow cards when it was not them. This was just a discussion we had. Would the 4th official be part of refs? No more like a match commissioner.
 - Eric Burn – would like discuss further. Would they be paid? Yes but this was just a discussion.
 - Further discussion on match commissioner – Please remember we were just throwing around ideas
- 10.10 – Balls for Under 6's from Berries. We have them we need to arrange to get them out to kids. Idea from clubs that this would possibly be good at the 1st under 6 game of comp handed out. Leanne P – we need to sort that out.
- Move to adopt
- 1st Trevor – St Christopher's
- 2nd Paul – Padstow Utd
- All in favour
- Carried

11th MC:

- Mick – 11.10 GB – Canterbury – paying THEIR winner of PL comp.
- Move to adopt
- 1st Laurie – Yagoona
- 2nd Trevor – St Christopher's
- All in favour
- Carried

3.3 Presidents Report:

Read by Andrew:

- Reminder all about PL points And AAL1 - 3, 2, 1 on your team sheet for the opposition. There are fines should you not complete.
 - Will AALI -1 use PL team sheet – no they will have their own.
 - Is it for Reserve grade and 1st. we will discuss and advise?
- Three Swallows – approached us as a sponsor and will provide a free kids meal for best child in every team in association. For every one redeemed the Assoc will get \$1. They will also give trophies to every team to rotate for man of the match. 6 are to 16's. – BDAFA to clarify age groups
- On the BDAFA website there is a local business directory page. A fee for a small advertisement. All details on the website.
- Q - No

3.4 Senior Vice Presidents Report:

- Remind you about cards you don't need to hand in cards for the following: R4, R5, and R7. All other sentences the card must be submitted to BDAFA before the player's next match.
- Suspension served form on web must be submitted 1 week.
- Surrendering of the card. – is that to the office. Yes please submit to the office, Luke will be there during business hours.

3.5 Secretary's Report:

- State cup – cut off next week. Please get them in to me ASAP.
- Grounds are ours now as of today for training and ours for games from next week. Sikh games are on over Easter, so there has been a delay in posts
- I am waiting on permits, when I get them I will send out and please double check, and get any issues back to me ASAP. Check lights.
- Marco – out of action until the middle of May – please help Workers out as much as possible.
 - Revesby Workers – Thank you all of the local clubs for helping us. They have come to us, we have not had to go and ask anyone, everyone has been very supportive. Thank you,

3.6 Junior Vice Presidents Report:

- Still 1 appeal pending to be held tomorrow evening
- Went to 2 Grounds – Both not roped and not dressed. Was Poor.
 - One ground the ground marshal abused the referee.
 - Make sure grounds rope and only people allowed to be on the bench are on the bench.
- I am not sure how many players were marked for foul or abusive but I think the message is getting through
- Q – Laurie - what happens when the referees did not do anything, but other referees marched people.

- Ray – we have established the standing committee we need to know the inconsistency, so that we can discuss – if you had any issues please let us know.
- Q – Match commissioner – is it from out of town. Don't know we did not get that far

3.7 Skills Acquisition Report:

- It is non competitive so I cannot tell you the scores. They came up against Sutherland who were a pretty gun team
- Q – Can you put there draw up on the website? – Andrew - it is up on the FNSW, I may be able to put up link.

3.8 Treasurers Report:

- I have not received our statement but we should have around 71K Statement – Online 60K
- Status to FNSW – 210K
- Reports to go to you in Trial balance format. I have not yet sent to Leanne M but will do soon.
- All lighting bills have gone out.
- Directors insurance has gone out

3.9 Competition Secretary's Report:

- PL 1 – Comp has started. Results are on the website, go have a look.
- Final grading will be out tomorrow at some point.
- I am glad that we have pushed the start forward, no wonder we have not had a draw for 5 years, we are still getting teams put in and teams pulled out. We need to start taking notice of due by dates
- Results to recorder – Kevin discusses options. We cannot do what we used to do with comp man last year. The Sporting pulse website is heavily based on clubs access.
 - We are still looking at it. Andrew talks about what he found when he used the system this week.
 - I am having a meeting with Macarthur on Wednesday – to find out any pit falls, and will sort out.
- Q - Workers– PL draw up on web all PL – No only PL 1
- Workers - Clarification - on the AAL Workers – do we have 2 teams. Yes we can discuss this at a different time.
- We will book a meeting for the SSF, for discussion and information. Possibly 11/04/12. 1 member per club
- Q – Mike – in previous years we have kept scores so that teams don't get flogged. Discussion on this, Andrew – we might need to club to keep us informed. Committee to discuss further.
- SSF are not squads they are teams.

3.10 Registrar Report:

* Cassie report via email, as read by Leanne P:

1. All teams are now active
2. Any changes/additional registrations or de registrations must now be submitted on the form sent to all clubs. One form per club per week.
3. Card printing will commence from tomorrow morning
4. Only players who have an active status will have a card printed
5. Clubs will be notified of time and date to pick up cards
6. ALL coaches and Managers must complete a Student/Volunteer declaration form, regardless if they have completed one in previous years. New season, new form. No need for 100 points this year
7. Coach & Manages cards- issues still being resolved, but all registered coaches and managers should have cards for 1st round.

Continued discussion by Leanne P

- Numbers – you can register 1 more player than originally thought for SSF.
- As soon as she works out a system she will advise pick up of cards
- Student Dec form on the web
 - Clarification – forms student Dec – are to be handed in to MPIO. She will not hand out a card unless she gets a form. We will get that clarified.
- Q – Andrew – Coaches with multiply teams – has you solved. This is the aim, but we are in the process.
- Q – Birrong – Working with Children – other sports are to be done online? Are we moving this way? Only form not a govt checking

3.11 Recorders Report:

- PL 1- fines for not completing forms properly. If you have the first 11 on the sheet, they are who we think started. Please make sure this is filled out correctly. If they do not turn up, strike them off.
- Your manager is signing as a true and accurate record. You are responsible. Tell your manager
 - Just for 1st or res as well – res as well.

3.12 Insurance Report:

- Form online now – email form to me and lodge within 7 days of accident. In Library under forms

3.13 General Business:

- Laurie – PL team sheets – last year they had room for 20 players all up. I rang Leanne on Sat. We went by bylaws, but it does not say you cannot have extras listed but only use 5 subs. Will that be sorted out before next round we will discuss tonight
- Panania would like clarification. – Why was requested rejected. Andrew – Request denied as it was Unconstitutional. Clubs cannot request Presidents and Secretary meeting. They can request a general meeting with 50% of clubs.
 - Constitution 20 .2

- Villawood changing Juniors Jersey – To match PL. Any objection? - None
 - Leanne P – Lindsey send photo – you already have
- Leanne P – Q - New Jersey – Panania – it needs to go through delegates
- Website – March 15k hits, lots of traffic.
 - Last meeting you mentioned rego's down –
 - 17% down from last year.
 - If you get additional rego's fill in the form that Cassie has sent out to clubs.
 - Trevor – maybe Luke can find out why this is happening. We are on this already.
 - RW – I was at a meeting relative numbers. Cricket gets 2.5M to Jnr associations for development but we pay FNSW.
 - Andrew – Luke is finding out more regarding this.
 - Numbers throughout are down FNSW – Harry has discussed.
 - Luke discusses money, and that FNSW has nothing and nothing filters down from FFA.
 - Trevor – could you put your sponsorship ideas to clubs first? Could you clubs email Luke re your sponsors?
 - St Christopher's - When MFC came about, became electronic, and loses its personal touch. Look at last year's rego day as opposed to this year. How successful.
 - Closed 9:07pm