



Bankstown District Amateur Football Association

Minutes of the 4th Delegates Meeting 2012

Venue: Bankstown Sports Club

Date: 7/05/12

Attendance: Harry, Leanne P, Leanne P, Andrew, Tony, Ray, Sandy, Kevin

Apologies: **MC:** Rick, Peter, Michel

Clubs: Sports

Chair: Harry

Meeting Opened: 7.33pm

Agenda Item

4.1 Matters Arising From The Previous Minutes:

PL MEETING:

- Q – Harry - How is it going? – A - Good
- Q - Who will be collecting points? – A - Recorder.
- Q – North Bankstown, What will the fine be? Discussion on last meeting.
- Motion put forward from Yagoona Lions – Laurie “that they be fined \$100.00 for not completing 3,2,1’s”
 - No seconder for the motion.
 - 2nd motion that they be fined \$50.00 for not completing 3, 2, 1’s”. Laurie moves motion and Chris from EBFC 2nds the motion.
 - Speakers for the motion. Laurie, Yagoona - We hummed and arr, If the opposing does not do then the other team losses their points. It’s not fair on the clubs that complete correctly.
 - PRSL – We do not know what the position is of our club, we have not been empowered to vote.
 - Harry - We will email out the clubs and get vote
- Move to adopt
- 1st Roy
- 2nd Chris
- All in favour
- Carried

12TH MC:

- 12.9 Registrar's Report: when will we get Coaches and MGRs cards – A - This week
- 12.10 – Recording process will change. – A – This has been done all clubs have has their online recording sent to them.
- Move to adopt
- 1st Trevor
- 2nd Roy
- All in favour
- Carried

SGM #1:

- Move to adopt
- 1st Roy
- 2nd Laurie
- All in favour
- Carried

3rd Delegates:

- Trevor- 3.13: I asked questions in regards to rego's being down. Are we able to get an update on where this is at? A - We have not done anything yet, we have been busy attending to other things. But we will get onto this ASAP. We have been busy doing our sponsorship packages and summer soccer. Trevor - Maybe we have another workshop and white board meeting on what we need to be focusing on. Q - Where is our money going to? Harry wants to Move to GB.
- Harry – I am very disappointed that members are bagging BDAFA. If you are bagging your own home no one will want to play in the area. Harry talks about a team that left the area and know wants to come back. Who is BDAFA? You are BDAFA not us. Trevor points out “ Leadership and communication” Move to GB
- 10th MC: Balls from Berries – No they have not been given out we will try to give out on the weekend.
- Move to Adopt
- 1st Roy
- 2nd Trevor
- All in favour
- Carried

13th MC:

- Laurie – 13.4 Junior Vice Presidents Report – Insurance coverage? – A – this is for the Office, Contents only.
- Budget – when the budget comes out will insurance be listed? Yes
- Please note the venue listed on top as BDAFA office is incorrect, should read Bankstown Sports Club.
- Move to adopt

- 1st Eric Revesby
- 2nd Roy
- All in favour
- Carried

14th MC:

- Laurie – 14.5 – junior vice president – Mr Simpson – Is this Justin regarding apology letter?
 - Ray - Yes this is the person and No apology as yet.
 - We will follow this up and advise.
- Registrar Report: is the rego figure current at 5.7K?
 - Leanne P - I have not looked but it has gone up considerably, give me a couple of days
- Revesby - 14.11 – Request for Spears to defer till night during Ramadan.
 - A – It was put in before grading and as per bylaws. FNSW – if a club or team puts in a request for religious believes we are to comply or FNSW will come down on us. We are liable for duty of care. They have given me the example of Eastern Suburbs; they have a club that does not play on Sat.
 - If they cannot comply with our association why are they allowed to be affiliated
 - Andrew B – FNSW have said we must accommodate. Andrew explains that they submitted with grading as we requested last year. We received request with grading, Kevin has been able to do early. This is a better situation then it has been for a few years.
 - Harry – at the end of the day FNSW has said if they submit it we must act. We have changed it from being at the last minute to having a lot of notice. We have been notified up front and captured it so everyone has advanced notice.
 - They have followed the bylaws – they have told us up front.
 - Revesby - We think there is too much flexibility.
 - Spears - Thank you for being flexible. There are a lot of teams have Muslim players in other clubs. We appreciate BDAFA being leaders in this area.
 - Laurie – I think this association is the only one that does it. NRL does not do it, AFL do not do it. Maybe knowing early on will be better.
- 14.2 4th point – are we unconstitutional? – A – Finances brought up the question is the constitution that we are working under current. Luke and ray are currently looking at this.
- When is Marco back? – Trevor - It is not looking good. Kevin – Melissa was meant to get back to me on Friday and I have not heard back. Trevor – we should organise a posse of BDAFA, workers and St Chris meet with council. Harry has a meeting with council on Tuesday he will bring up. Revesby - did speak to council and he said that it was going to ready to go. But I don't think so. The council has already rented it out to catholic churches before the June long weekend.
 - Sport facilities update says that they will be valuable from mid may

- Move to adopt
- 1st Roy
- 2nd Eric – Revesby
- All in favour
- Carried

15th MC:

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

SSF Workshop:

- PRSL – Kevin – What progress have you made – Plenty, I have stuff I am going to be sending out tomorrow. I will discuss with MC tonight and send out tomorrow. I have extended Hub to 16 weeks and rotate. But more to it. Under 10's back to home and away.
 - Q – Will there be any effect on the comp draw – yes I will need a couple of weeks to rehash this.
- Trevor - would like to revise meaning in minutes – I was not disappointed in the hub but the system that got us to this position, Lack of communication. Also the section where is say you do comp and we doing SSF was a suggestion.
- Move to adopt
- 1st Trevor
- 2nd Roy
- All in favour
- Carried

16th MC:

- GB – RSC – Laurie - How are you going with that – A – Ray - you will have something in writing this week.
- Move to adopt
- 1st Roy
- 2nd Laurie
- All in favour
- Carried

4.2 Presidents Report:

- Luke's position- As I said to you all before. I was going to send out letter I apologise.
 - The EC decided what the key roles were. We identified 6 or 7 items.
 - Sponsorship
 - Council
 - Developing game
 - Summer soccer

- Futsal
- Media
- Grants
- Incorporation acts and where we as an assoc do not meet it in our constitution.
- He is also doing other works that the MC throws to him.
- This association has never raised a single cent for itself but he is primarily looking at these things.
- That is all under review regularly
- You have seen some of the fruits already in the torch.
- He has joined Bankstown business networking.
- Promotions with council.
- He is assisting one of our clubs that needs help structuring correctly.
- Working on Business directory. – Pamphlet to send out.
- A man from Strikers had a heart attack last week. He was discharge today. Thank you to the opposition team who took control. Andrew S- Strikers – AA5 player collapsed at Rovers he was 36. We would like to commend Rovers for their help and quick action and Ray went and got life guards from Revesby pool – that action saved his life – He wife said he is doing really well. Stickers – would like to see clubs join together to have 1 or 2 players on every team be trained in CPR. Our AA5 team felt shattered that they not only seen their team mate turning blue but that they did not know what to do.
- Trevor – Get Luke to call me and I will pass on the details to the right people in St John's, and they will be able to help. Leanne p – Luke started this process last week but we will get him to call you for those details.
- Workers – even before our unfortunate incident – we conducted a course and it went really well.
- Harry– I got to park as soon as possible. It would be good to have 1 person at every field.
- Harry - We will put Luke in touch with you, and we have already been looking for sponsorship for this training.

4.3 Secretary's Report:

- We are getting info from FNSW Re: Deaths. Re additional insurance cover \$3.19 seniors and 70cents for juniors, this includes death benefits. As soon as I get the info, I will clarify if we can take out and pass onto the clubs.
- State cup we have had 26 teams enter. We had quite a few games and wins. Quite a lot went to penalty shoot outs.
 - 2nd round this weekend. Coleman and Kinch will be holding AA Men's teams.
 - If everyone can please make sure you get results to me as soon as possible I need to have then in by 6pm.
 - 35's have not played yet.
 - Q – L when you have a chat to FNSW can they are a little more thoughtful

with kick off times especially when the games end up in extra time and penalties.

4.4 Senior Vice Presidents Report:

- Quite a few Incorrect FFA numbers on team sheets. We are checking the data bases; this can lead to issues with the wrong person being suspended. Please tell MGR to check FFA numbers
- Abandoned games – they must be reported immediately by club Secretary and then to BDAFA Secretary.
- Language Policy – we have had evidence to say that the language policy is working. But talk to players re: if you get sent off for 2 yellows and then a red, you will get 1 week. But swear after that at the referee, you are suddenly looking at 6-12 weeks. Do the math, you are doing well if you get one week. Talk to your players
- Q – Disputing players – How transparent is the data base. You cannot see in the system.
 - A - If u are at a park and u think there is a problem with a player you mark on the team sheet prior to game.
 - Anything that is noted on a team sheet Sandy brings on Monday
 - Roy - Information on card what team they are playing up.

4.5 Junior Vice Presidents Report:

- Went on Sat to Alum, Kelso, Stuart, Marco
 - Sunday - Gordon Parker & Crest.
 - Non- Visible GM, non visible team marshal
 - People in city clothes - on bench that are not allowed
- Q - City clothes? – Players that are not playing – Ray – Sorry correction “non playing attire”.
- St Christopher’s – to confirm – members refused to leave roped area. What is the proper protocol – write a letter of complaint to BDAFA secretary.
- SAL – non comp so we cannot tell scores. We did not do to well in either grade. They have new guidelines, goal kicks are to be taken from side, and players are to be played in numerous positions. Play game from the back.
 - They are whole new squads

4.6 Treasurers Report:

- Some people were not happy with Finance Report. Last year we used excel program. There were a whole lot of formats I could send out in but some were confusing. Still playing around, I can certainly send out fresh ones
- Banking changes- credit union cannot do. They are not flexible. Q – They do not provide Electronic banking – A – That’s correct.
 - I have gone around to a couple of banks, been to CBA NAB, St George. NAB is not set up for it. St George was even more flexible.
 - We are looking at changing banks and trying to find the best bank low fees

and charge.

- Andrew S – Profit and Loss – you can't do it? Yes I can but I do not know if it runs true. Trevor – explains a way of running MYOB report.
- Condell Park – we just want to see what's in and what went out.
- Harry- We said keep basic and if anyone wants a more in depth we will send.
- Online 30/04 - \$65,429.06
- Access 30/04 - \$ 66,899.73
- Lighting has just come in.
- Q- Trevor – can we have more detail on March and add up.
 - H – We will take on board.
- Late invoices – sometimes club pay ones that are not quiet due but then leave one that's older outstanding.
 - Reminder does not mean you can sit on it again. It means that you are overdue. That means that you play for no points.
 - Any club unfinancial – yes.
 - Q –Revesby – is this something other teams should know about.
 - Trevor – a lot of people are delegates, and go back to clubs and fall on deaf ears. Can, when you send out outstanding you also send to the committee of that club.
 - Q- Laurie – why don't you say who is financial, BDAFA really set a precedent with YAG due to being unfinancial, if u are going to start mentioning 1 club, u mention all clubs. I think that at the beginning of every meeting it should be noted who is unfinancial.
 - Tony – I will take on Trevor's ideas of all committee.
 - Milperra – just cc in the Sec and Tres.

4.7 Competition Secretary's Report:

- A lot of people have been asking about print out of draw for foreign games at their parks. So hence for the moment I will send out by Tuesday, as at the moment there are lots of changes. So I can send out weekly or the whole year and there will be changes. Hopefully I will have everything cleaned up in a fortnight until then weekly.
- HUB: will create mass changes to the draw. It will take me a few weeks to clean up after hub changes.
- Results – how is that working – Rover do not have password and workers
 - MILP – recorder happy with system.
- SSF forfeit late on Friday or not at all. Grade 7 lions have not played a team. Can you have your forfeits through on Thursday afternoon? There are now fines for forfeits on SSF.
 - If you turn up and there is no team, ask another team to play.
 - Milperra – EBFC was one of the clubs and they have no 7's team.
 - North's – what is the minimum number for SSF before forfeit. There is no number stipulated. If we have 3 is that ok. Yes it is not a forfeit. Harry – Tell

your coaches and managers it is okay to play with 3.

- Q – Revesby - On Sat morning on Middleton we had 9 and 6's. Simply seen to be organising effectively. Not enough rope ect. if you looked up on the hill, it was absolute chaos. If Ray had been there we would have fines. Can you be lenient with the implementation of SSF?
 - Idea to keep on time and organised.
- Small goals starting to arrive – some today and some tomorrow. I will start organising to drop off at your club house and I will organise
- Q – Trevor – Emailed through request – wed 16/05 - 13.2 request to move. This has been done. Look at web 23/05. Same time same place
- Thurina 2 – waiting on confirmation.
- Q - New draw SSF this week end, no what we have now will stay.

4.8 Registrars Report:

- All emails to come through to me.
- C & MGR listing have come through to us. Luke is working on know printing this week. When we are ready to pick up, when u are collecting please hand over working with children's check for every C & MGR.
 - I will check if we keep or we just sight.
- Just in respect to Cassie – forward emails to us.
- Rego's and transfers end of may
- Q – CP – I have added another coach on form tonight
- Q – Report on Cassie's resignation – a lot of things that have come up this year. She has had to resign for BDAFA role. We stand by her decision.
 - Luke will be doing but under the guidance of MC. We will work on same system.
 - L – MPIO position – we are asking NSW what avenue we can take. Discusses maybe we may be able to use MPIO from clubs. If we can't we may need to fill position.

4.9 General Business:

- PL Pad Utd eligibility – come GF, PL team may not have enough members to play. Pad Utd put forward a proposal.
 - Motion sent out.
 - Thistle – this needs to be addresses tonight.
 - Harry – we cannot vote on a motion as some are delegates and not empowered to vote.
 - Hornets – has this changed – Yes it changed
 - Birrong – this was brought up at previous meetings.
 - Birrong and Pad Utd we are the only people that were vote against originally.
 - If your players do not take the field in 75% of games they can't play Res Semis and GF.
 - In order to change any Bylaw we need a motion and a 2nd and a special

general meeting. Depends what you put in motion.

- Strikers – Can it be delegates – yes only if they have been empowered to vote.
- Trevor – In terms of voting can it be done electronic? We have confidence in you guys to do that. It is obviously critical to get onto.
- Birrong – you remember why you brought it up. Laurie discusses.
- H- We will send out to all clubs via email. As even if you do not have a PL team yet you may in the future.
- Back date the motion.
- Thistles to send motion
- Leanne P to send out and cut off date of Sunday evening.
- If I have clubs not answering me. If club does not reply that is a yes.
- What if we put in 5 proposals?
- Pad Utd have submitted a proposal already.
- We will send out Pad Utd if any other club has proposal ASAP. The MC will need to decide how we will decide.
- We will send out all together.
- Make 1 proposal all together to vote on.
- Will submit by wed to Secretary.
- Insurance
 - Procedures for 2012 Leanne P reads and will be uploaded on website. Please see attached, Appendix A
 - Q – No pigeon hole for Insurance guy. Leanne will fix
 - Meeting Closed 9:55pm

4.10 Appendix A:

Insurance Procedures 2012

To ensure that injuries and claims are processed efficiently for the 2012 season the following steps are to be followed;

1. All injuries are to be lodged to BDAFA with the new injury notification form prior to any claim lodgement. Please ensure all details are filled in and form/s handed in person at BDAFA office or emailed; insurance @bankstownsoccer.com.au

- Injuries suffered in a game or at training must be notified to BDAFA within 7 days of the injury. The form is available from your Club or can be downloaded here. Ensure all details are filled in and signed by all relevant parties. If you suffer an injury at training and there is no access to an Accident Report Form, please contact a Club Committee member, so a form can be completed and forwarded to the Association.

Note, even if you feel the injury you have suffered is minor, complete an Injury Form, which will cover you if the injury proves to be worse than originally thought.

- If an injury leads to a claim you must do so within 90 days from the date of injury.
- **If you need to submit an insurance claim you will need to do the following:**

1. Download and complete the QBE Football Sporting Accident Claim Form.

2. Have the Sections on the Football Sporting Accident Claim Form completed by

- (a) The Player
- (b) Your Doctor
- (c) Your Employer
- (d) Your Club

3. Once all sections are completed, Player is to post form directly to QBE at GPO Box 4108, Sydney NSW 2001