



Bankstown District Amateur Football Association

Minutes of the 5th Delegates Meeting 2012

Venue: Bankstown Sports Club

Date: 04/06/12

Attendance: Harry, Leanne P, Leanne M, Ray, Kevin, Tony, Sandy & Luke

Apologies: Andrew, Michel & Peter & Rick

Chair: Harry

Meeting Opened: 7:54pm

Agenda Item

5.1 Suspend Standing Orders:

- Good Sports Peter and Russell. Harry introduces
- Good Sports is a program from the drug foundation. We are a charity.
 - We are here due to the assoc becoming affiliated with GS.
 - We work with sporting clubs to address their culture and alcohol policy within their clubs.
 - We assist clubs with their image, income and to become stronger
 - We do over 3 levels – free of charge & we have project officer to discuss and work through for free.
 - The whole idea of the program is not to give you more work to do we will help you and guide you.
 - We are going to be around at the end of the meeting, there are application forms at the back. Please talk to us at the end of the meeting.
 - Q – We have level 1 but how long it will take to do level 2. We will talk at the end.

5.2 Matters Arising From Previous Minutes:

4th Delegates

- 4.1 – Laurie Q - vote on the fine for not completing PL and AAL 1 team sheet? Result? Vote was carried, \$50.00 fine for not filling out team sheet.
- 3rd Del – 3 point – Berries Balls – have they been given out Chullora/ Lockwood ones were not given out I have list of teams who have not received. They will be given out when they return to Lockwood in 2 weeks.

But if there are any other discrepancies, please email me.

- Trevor, St Christopher's - I brought up 2 points they were not addressed in GB. Can we move to GB? Discussion commences on this issues.
- LP - Numbers – I was discussing and doing a tally today. From memory 5,800 players active.
- Trevor – my thoughts are what you see as the key issues may not be the key issues of the clubs. We should have a meeting to address issues in a workshop. Then we come up with a plan. Harry has no problems with it when what time frame. Strategic plan or bus plan... T – Strategic plan.
 - Ray – blue sky day. Trevor – yes.
 - Ray – take on board. He has been investigating other association.
 - Harry – we will be finalising our doc when that is done, we will call a meeting for interested parties.
- Carried

13th MC:

- Budget - When is the budget coming out? Ray has not circulated Ray to circulate. Ray will send out this week.
- Carried

14th MC

- First point – Mr Simpson. What is happening? BDAFA discusses what we have done - we referred that matter back to the now defunct Sydney branch. They said that yes he had to write apology but he can still ref. I have written to the legal FNSW, waiting on them to get back to me. Harry-disappointed that the refs branch have not done. Is this something that can go to RSC – no last year? RSC has been referred to but they came back with syd branch.
 - Hornets – have they given us a time? – Answer– I have only referred it to them 2 weeks ago. I will chase up
 - Birrong – we have refs that have no appointments; can't they just not appoint him games?
 - Answer - don't want to cause issues would rather wait for FNSW
- Cassie – business directory – pamphlets sent out – no not yet. Where was it going? To whom. Harry – Local business.
 - \$250.00 to advertise on our web.. waiting on proof read from Andrew
- GB – PL Eligibility? By Law – Passed – Laurie can we get something official?
- 4.2 Presidents report – Luke's duties – Harry discusses and apologies for not circulating
- Insurance forms for death insurance. – Andrew to put on web site.
- Cassie – Registrars report – Resignation. Please reword to "Has chosen to resign due to issues within BDAFA and also family"
- Carried

14th MC:

- 14.2 – Marco – Closed due to weather. Discussion on quality of new lawn.

Duty of care. Harry agrees with the clubs.

- Birrong if u is going to have a meeting go with the clubs that are in question.
- Carried

5.3 Presidents Report:

- I was at Marco on Saturday – looked beautiful and green. Everything was in order.
- We have organised meetings with council re field Marco
- I have meeting on Friday with Futsal at Amour
- Waiting on council to allocate a field for Summer soccer

5.4 Secretary's Report:

- Ball will be done not this week but next week any discrepancies let me know
- Also been sent some stuff to be given away to 6 & 7's, as soon as I get together I will let u know
- Games that do not go ahead due to number of players or are abandoned ect let me know straight away. Please send me email or send message.
 - Q – is there a list of procedures? It is in the bylaws.
- Refs have asked us to send out – Policy on girls with hijabs - girls can wear them. Referees cannot ask how they are fasten or ask for them (hijabs) to be removed
- Sandy has sent out her recorders report: 8 yr old playing in 11's – they are not allowed to play up more than 2 years. Please get this message out to your coaches
 - Birrong – have these clubs been notified. We have only just got this tonight.
- Official Ref or no official Ref – any game that does not go ahead needs to be sent to me.

5.5 Senior Vice Presidents Report:

- As read by Leanne P

If anything longer than a one-match suspension, player cards MUST be submitted to BDAFA Office prior to next game for that team, or that team will forfeit. (By-law 20.7)

- Several Clubs have engaged in the self-discipline process this season and have in some cases handed down significant suspensions to their members. The Tribunal encourages Clubs to take responsibility for their members' discipline and, if sentences are commensurate with reported misconduct, will usually approve the suspension. Rules for cards and suspension served forms will still apply, and penalties MUST fall within the ranges for the offences in By-law 26.14, but ultimately that process saves everyone a lot of time and effort. This is for Incident Reports, not for red card offences which are still dealt with by DC.

- Remind all teams about By-law 17.1 (b) - it is not the responsibility of the home team to provide an unofficial referee if an official is not appointed. Both teams must

agree on the one person who will referee the entire match. That person should have an understanding of the Laws of the Game, and if they feel they cannot be unbiased they should not start the match. The MC will not entertain complaints about unofficial referees unless it can be proved they were cheating. Having unofficial referees is also NOT an excuse for bad behaviour.

- Website traffic for May was just under 170K. Already over 15K for June.

- Team Vacancies page has now been removed because our registration window has closed, thank you to those Clubs who made use of it.

- Q – Preferable that you don't have someone personally affiliate with team.
- Q – CP - regarding sent off player. Where do we find out how long – DC will look at and pub. With the cards, team to give to club sec and then to BDAFA. When the suspension is served, form is to be in on Monday, then that gives us enough time for us to cross check.

5.6 Junior Vice Presidents Report:

- Appeal in for an Under 11 that did not get played.
- Due to Andrew being overwhelmed with GPT, I did 1 this week and have another one next week.
- I will be sitting with him on DC tomorrow

5.7 SAL Report:

- Games called off by refs this weekend.

5.8 Treasurers Report:

- Working through banking changed over. St George is unable to facilitate. Comm bank are the only one that can accommodate our needs
- This month's finances Access 20,797.00 – been a busy month, goals final payment, lighting, ground fees Online 30, 751.00
- Team fees have gone out, light out. Leanne P will be working through ground/ team fees. Thankyou Leanne P
- Please check you lighting bills.
- Night Lights – Should you fields have night lights on for a game on a night for one of your own teams, please don't expect BDAFA to pay for lights. BDAFA will pay for any lighting for night games at fields that are hosting foreign games.
- Financial Reports – Thankyou Trevor for your help.
- Q – Ray - are clubs financial – yes
- Q – Cassie – money to FNSW is that to Shared services Agreement or something else. Yes both shared services and metro Rego's. What is shared services costing us \$5958.43. We got a credit on first month of employment as it was half month.

5.9 Competition Secretary's Report:

- As you know we have got games that have been washed out. I will

reschedule

- Please keep in mind we are having a hub reshuffle after 8 week period. You may need to check if you need to change goals.
- Q – Birrong – are you keeping an eye on SSF losses. Yes we were but some teams are not putting score on the forms. B- Could I swap my teams around if I have a couple in the same age group. Yes
- Q – Roy – AA3 games on wed night off.
- Q – St Chris – Hub post have to be the plastic ones or can I use the metal ones. Kevin – they are a bit different, if you don't have the samba goals yes you can use aluminium. Some of the SSF hubs goals have not been erected properly, and field sizes are varying.
- Q – PRSL – has found most field's fine.
- Andrew Strikers – please send email out reminding Duration times for game play for the SSF under 7's 20min.

5.10 Recorders Report:

- No report

5.11 General Business:

- Eric – abandoned game – AA2 – after 10min. LP- this has to be heard. This is a perfect example – I did not know about it. I need to see reports.
 - CP – refs said it was playable.
 - Phil Murphy – went around filling sand & putting mulch.
- Eric – in a couple of weeks time our 16.1 game coming up with YAG lions. Can BDAFA be there? Leanne P – I have sent request to refs. Clubs need to deal with their players. I have requested ref but I cannot dictate to them.
 - PRSL – didn't we say we would make the RSC do this? To address this. You are backing off this. H – we did this to improve refs. We did not say that every request would be met.
 - St Chris – As the ground MGR who had to manage the teams when the last incident occurred. What has happened with this incident? It was over a month ago. Nothing has happened. We need to show leadership. Exec should be there; Refs should be there and club execs.
 - Q- Ray – how would clubs feel if we refer it back to you? Just for clear cut issues, there will still be need for GPT for certain things. People seem to agree.
- Leanne P 18L forfeit
- Andrew latest yellows report
- Cassie – Concern Andrew snowed under. Are you handing over this work to Luke? It is Andrews's decision what he hands over.
- Trevor – explains what is going on why there is hostility. What BDAFA explained what the Admin person would do and what the admin person is doing are 2 different things. It is not personal attack
- Leanne P – I lapsed in coaching courses and now that we have an admin

person it is happening, junior happening. There has also been the media in the express and Torch. I am personally handing off stuff and he has been doing the card printing, he is doing allot of stuff that has not coming to forefront.

- H - The committee has rightly or wrongly decided to get house in order market, Sponsorship, summer soccer, futsal.. the back end of the season in process's not the beginning so that we can generate money. I gave my members the choice of handing over stuff. If you believe that we are in the wrong. Take my place now
- Things are happening. If you guys think that I am wrong I will resign and hand it over to someone else. I am passionate about the game and the association.
- Laurie – contact has always been one on one and fairly straight forward. No issues with Luke personal, but April YAG put in a complaint. Re: Ref. The association admin section needs more help. We were promised the admin would be taken care of and it hasn't
- PRSL – Feel that we have not marketed properly. Cards not ready.
- CP – got no problem with Luke – I would like to see at next meeting a report from him.
- PRSL – very happy with Luke
- Laurie – no more pink socks left.
- Harry very pleased with our association participating
- Strikers – McGrath foundation very happy.
- Meeting Closed: 9:42pm.