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MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

**Wednesday 16 March, 2016 at 7.00pm, ESFA Office, Eastgardens
(Mtg 3/16)**

MINUTES

Attendance: Sean Fenton, Mark Puterflam, John Clayton, Jaleh Shafie, Tom Adam, Aaron Dibdin

The meeting opened at 7.00pm.

3/16.1 APOLOGIES

There were apologies from Andrew and Paul.

3/16.2 MINUTES OF BOARD MEETING 02/16 & MATTERS ARISING

3/16.2.1 Consideration of minutes

The Board reviewed the minutes of the previous meeting.

The amended minutes from meeting 01/16 were taken to be a true and correct record.

Moved: John

Seconded: Mark

CARRIED

3/16.2.2 Business arising from the minutes

The action items were reviewed and updated.

3/16.3 REPORTS

3/16.3.1 President's Report

The President gave a brief report.

The President noted that the Football NSW AGM was set for the coming Saturday and that the General Manager had been appointed to hold proxies for the two voting members from ESFA.

The President also reported on concerns that there were clubs paying players to play in the ESFA competition.

The Board discussed this, noting that there are rules set in place by FFA governing the reimbursement of expenses and noting that the General Manager had sent communications to all clubs reminding them of their obligations under the rules.

3/16.3.2 Financial Report

The Board noted that there was no financial report available owing to the illness of our finance officer.

The Treasurer asked the General Manager for a list of players still owing fees for representative programs.

The Board asked the General Manager to put in place contingencies for if the finance officer is not available.

The Board also asked the General Manager to progress 'dashboard' reporting.

3/16.3.3 Other Reports

3/16.3.3.1 MiniRoos

The General Manager gave the Board an update regarding the situation with team nominations.

The Board resolved to write to Pagewood Botany reminding them of their obligations under the motion of the 2013 AGM and inviting them to meet to resolve the matter.

3/16.3.3.2 Junior FMC

Tom reported that he attended the Junior grading meetings and that gradings had been issued.

3/16.3.3.3 Senior FMC

Jaleh reported that the FMC was going well and that the gradings were good. There had been a couple of problems with teams looking to shift up or down after the gradings had been issued.

3/16.3.3.4 Representative Football and Coaching

Aaron reported that the rep teams had started up and that a series of coaching courses had been provided.

3/16.3.3.5 Referees and Judiciary

John reported that the Appeals Committee had delivered their decision on the one outstanding matter and that the appellants had a further seven days to exercise their right to appeal that decision to FNSW.

The Board opted to not publish the original JC decision, but instead make a de-identified copy available for review.

On the new draft disciplinary regulations, John proposed that we circulate the new draft Schedules D and I to clubs to consider before adopting.

3/16.4 BUSINESS

3/16.4.1 Other business

3/16.4.1.1 Football NSW AGM

The Board considered the candidates for the three Director positions to be elected at the upcoming Football NSW AGM and determined a preference order.

3/16.4.1.2 Expressions of Interest – Compliance

John stated that we should review the 'non-sanctioned programs' section of the EOI forms as the compliance table does not make it clear that all clubs comply.

With there being no further business to transact, the meeting closed at 9:30pm.