



**MEN'S FOOTBALL COUNCIL MEETING**

<b>Date of Meeting</b>	18.02.2013	<b>Meeting Number</b>	MFC 02.2013
<b>Venue</b>	ESFA Office, Westfield Eastgardens		
<b>Meeting opened</b>	815pm	<b>Meeting closed</b>	930pm

**Attendance:** Adam Gwynne – Council Chair  
 David Buck, Ger Connelly and Peter Hennessy – Dunbar Rovers  
 Bob House – Lokomotiv Cove  
 Ilan Bloom – Lions FC  
 John Reid & Jim Wong – Maroubra United  
 Pam Chow – Mascot  
 Darren Reynolds – Queens Park  
 Nick Procopiadis & Wally Holzer – Redfern Raiders

Jaleh Shafie – Women's Council Chair  
 Andrew Fathers – ESFA Competitions Manager

**Apologies:** Sydney University  
 University of NSW  
 Olympic Eagles  
 Coogee United

**Chair:** Adam Gwynne  
**Minutes:** Andrew Fathers

**1 Welcome to 2013**

Council dates will be set and advised to clubs.  
 Acknowledged late notification of tonight's meeting and apologies were given for this happening.

Action	Responsibility	Date	Status
Nil			

**2 Saturday All Age Men Competitions**

- Competition would be formed around the Division 6 region with approximately 8-10 teams. If more teams nominate another division will be considered.
- Correspondence has been sent to clubs whom have nominated to gain their acceptance of the situation.
- Question rose regarding Sunday divisions playing matches on Saturday's.
- Some clubs did this last season and would have to be done under agreement of teams.

Action	Responsibility	Date	Status
Follow up with nominated clubs	Andrew Fathers	21.02.2013	Open

### 3 **Masters League**

- 4 teams had nominated, with 2 teams from one club.
- There is a possible 5 team, however this team has offered itself to 3 clubs at this time with no confirmation of team been registered.
- There was a suggestion that teams look to play in other areas. However at least 2 of these teams were not interested in playing out of area.
- Clubs were trying to recruit players from other areas and those players will either return to those clubs or be absorbed to other teams.
- Over 35 competitions to remain as they were in 2012.
- Suggestion from Peter Hennessey (Dunbar) suggested that policy should be developed to limit the number of players in teams of certain age to have them move to the over age group competitions.
- Suggestion that an Over 35 Cup Competition be offered to ALL clubs even those without Over 35 teams. Clubs could enter a team made up of players from within their club as long as they met age requirements.
- Survey of Over 35 players during the season as to the Over 35 competition.

Action	Responsibility	Date	Status
Draft survey question	Andrew Fathers	May 2013	Open
Over 35 ESFA Cup	Andrew Fathers	21 March 2013	Open

### 4 **Competition Rules**

- Deleting reference to juniors and any other errors or anomalies.
- Update to format of 7-8 team competitions.
- Peter Hennessey (Dunbar) requested rule change to allow goal keepers to move into Premier League and then back to All Age Competitions. Noted that this rule had been removed in recent seasons. Amendment to Competition Rules to be made.

Action	Responsibility	Date	Status
Senior Competition rule amendments for All Clubs Meeting	Andrew Fathers	21.02.2013	Open

### 5 **General Business**

- Maroubra United: request permission for their Over 45 teams to be a squad and to move between teams as many will be going to World Masters Games. Requested this be submitted in writing to Senior FMC.
- ESFA Cup: suggested 16 teams only. This was not accepted; however limit Premier League clubs to a squad/ 1 team only instead of 1<sup>st</sup> and Reserves.
- Ger Connelly (Dunbar): request to remove the 'Golden Goal' rule from finals. Suggestions were to reduce the extra time to allow for this. Mixed feelings from those in attendance, therefore suggested that it be trialled in ESFA Cup.

Action	Responsibility	Date	Status
Issue ESFA Cup information to clubs	Andrew Fathers	28.02.2013	Open