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## **MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS**

Wednesday 18 November, 2015 at 7.00pm, ESFA Office, Eastgardens  
(Mtg 12/15)

### **MINUTES**

Attendance: John Clayton, David Owens, Andrew Field, Ron Ogilvie, Paul Kelly, Aaron Dibdin

The meeting opened at 7.15pm.

#### **12/15.1 APOLOGIES**

There were apologies from Sean and Mark.

#### **12/15.2 MINUTES OF BOARD MEETING 11/15 & MATTERS ARISING**

##### 12/15.2.1 Consideration of minutes

The Board reviewed the minutes of the previous meeting.

**The minutes from meeting 11/15 as amended were taken to be a true and correct record.**

Moved: Andrew

Seconded: Ron

CARRIED

##### 12/15.2.2 Business arising from the minutes

The action items were reviewed and updated.

The Board examined the nomination received for the Ted Simmons Junior Football Medal and agreed that it should be awarded in 2016 to Marc Fiori of Easts.

#### **12/15.3 REPORTS**

##### 12/15.3.1 President's Report

In Sean's absence there was no President's report

##### 12/15.3.2 Financial Report

The Board examined the audited accounts.

The Board noted that it would be good to provide a note to indicate that the SAP and Regional League programs run at a broadly break-even position; a fact which isn't immediately apparent from the statement of incomes and expenditures.

Motion: **That the accounts as audited present a true and correct record and can be signed.**

Moved: Andrew

Seconded: David

CARRIED

The Board reviewed the various budget scenarios and approved a fee increase of \$10 per player in order to fund the addition of two staff in the 2016 season. It was noted that whilst the 2015/16 budget will not have a full year's worth of the increased wages, in future years the total additional cost will be over \$100,000 per year.

The additional fee carries some of the burden with the remainder drawn from the surplus. This way we should be able to maintain a balanced budget, which is essential for the financial stability of the organization.

The Board noted that it would be beneficial to have a document provided to clubs outlining the new fees so they can get their registration packages in order.

### 12/15.3.3 Other Reports

#### 12/15.3.3.1 Senior FMC

Aaron reported that the Louise Mazzaroli Cup ran on the weekend and was a great success, with Coogee running out winners on the day.

There was considerable feedback on the day that suggested that we should attempt again to get an Over-30 Women's competition going in 2016.

Aaron also reported that there have been informal approaches from a number of clubs interested in entering the Men's Championship.

The Board agreed that this is a matter best dealt with by the Men's Council.

#### 12/15.3.3.2 Representative Football and Coaching

Andrew reported that SAP, Girls' SAP and Regional Youth Conference trials had all been organized and were coming up in the next few weeks.

On the position of ESFA Technical Director, Andrew reported that we have interviewed a number of strong candidates and that there was one who is outstanding, and we'd like to offer the position to him.

The Board directed Aaron to contact the successful candidate to offer him the position and negotiate remuneration.

#### 12/15.3.3.3 Referees and Judiciary

Paul submitted three candidates to the Board to be considered for the ESFA-nominated positions on the Referees' Management Committee.

They were:

- Jack Bell
- John Galouzis
- Arthur Kringas

Paul spoke in support of their candidacy.

Motion: **That Jack Bell, John Galouzis and Arthur Kringas be appointed to the ESFA Referees' Management Committee.**

Moved: Paul

Seconded: Andrew

CARRIED

Paul also reported that the referees for the Louise Mazzaroli Cup donated half of their fees for the day to our nominated cancer charity.

The Board discussed one ongoing matter before the Appeals Committee.

#### 12/15.3.3.4 Small Sided Football

On the position of ESFA MiniRoos Coordinator, David reported that we have received a number of applications and interviewed strong candidates.

Aaron reported that we one candidate was especially strong.

The Board directed Aaron to contact the successful candidate to offer him the position and negotiate remuneration.

#### 12/15.3.3.5 Junior FMC

No report.

### 12/15.4 BUSINESS

12/15.4.1 Annual General Meeting

John advised the Board that whilst there had been two applicants for entry as new clubs in 2016, neither had met the requirements set out in the constitution.

The Board discussed the matter and determined that a summary of the two unsuccessful applications would be provided to the Annual General Meeting.

With there being no further business to transact, the meeting closed at 9:20pm.