



**EASTERN SUBURBS
FOOTBALL ASSOCIATION**

Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

**Thursday 6 December, 2012 at 7.00pm, Doncaster Hotel, Kensington
(Mtg. 1/13)**

MINUTES

In attendance: Raff Del Vecchio, Ron Ogilvie, Mark Puterflam, Paul Kelly, John Clayton, Aaron Dibdin (General Manager).

Meeting opened at 7:39pm

1/13.1 APOLOGIES

Apologies were received from Andrew and Emmanuel.

1/13.2 MINUTES OF BOARD MEETING 11/12 & MATTERS ARISING

1/13.2.1. Consideration of minutes

That the minute of the meeting held on the 29th October be considered a true and accurate record.

M Ron

S Mark

Carried

1/13.3 REPORTS

1/13.3.1. Welcome from President

Raff thanked the returning directors for their service over the last 12 months.

He noted that the staff are working well, a good product was provided to clubs, players and their families.

Raff welcomed Paul Kelly and John Clayton and stated that they had been identified by a number of people as people of talent.

Raff thanked them for putting their hands up and stated that they should find it rewarding and that with some of the reforms we are achieving and quality directors on the Board we are moving in the right direction.

1/13.4 BUSINESS

1/13.4.1. Budget and Fees Schedule

The Board considered the draft budget.

For the All Clubs Meeting on Monday Aaron was asked to republish the 2012 financials in addition to the budget.

1/13.4.2. Premier League 2013

The Board considered the criterion scores arising from the Premier League.

Aaron was asked to notify the top 7 that their applications had been accepted.

The remaining 4 applicants should receive an email inviting them to provide further information addressing the criteria, with particular emphasis on matters including not limited to:

- Playing strength
- Financial sustainability (including most recent financials)
- Long term commitment
- Any other matter which you wish the Board to consider in respect of their application

1/13.4.3. Football NSW representative

Raff stated that with Michelle's exit from the Board, ESFA need to name a 2nd member of Football NSW – Raff suggested Aaron or Andrew Field, and asked that Aaron investigate whether the members can be either elected persons or staff.

1/13.4.4. Lease

Aaron was authorized to renew the lease – 1 year or 2 with 1 month free.

Meeting closed at 8:34pm.