

EASTERN SUBURBS FOOTBALL ASSOCIATION

MEN'S AND WOMEN'S COUNCIL MEETING MONDAY 27TH FEBRUARY 7:00PM at Coogee Diggers

MINUTES

1. **APOLOGIES:**

Apologies from Adam Gwynne and Andrew Fathers

2. **Draft Competition Rules**

Draft Competition Rules: as these had been circulated, comments were invited from the floor:

a. Clarification of 045s rules:

After discussion, a motion moved by Jimmy Wong, seconded by Sean Fenton was put to the meeting:

Motion: that the first sentence of rule 5. 24 be amended to read: "In the Over 45 Men's competition each team may register up to 3 players aged 40-45."

Motion Carried: 10 - 1

b. Clarification of Overage Competition Ages - rule 5.11

Motion moved Nick Procopiadis and seconded Michael Bremner: Delete current rule and replace with "For overage competitions all players must have reached the age specified for their competition in order to participate, except in the circumstances outlined below. For example, players must be thirty five (35) years or older to participate in the Over 35 Competition. Except in the circumstances outlined below, a club may only submit a registration for a player on or after the player's appropriate birthday"

Motion carried Unanimously

c. Reminder of O35 and O45 Rules

Teams in the men's over 45 competition clubs may register 3 players aged 40-45

Clubs are reminded that these players may only play in a higher division three (3) times. On the 4th occasion, they will be regraded to a higher division. The team is not able to register another player to replace this player.

For the women's over 35 competition clubs may register 4 players aged 30-35

Clubs are reminded that these players may only play in a higher division four (4) times. On the 5th occasion, they will be regraded to a higher division. The team is not able to register another player to replace this player.

Motion: "That the EASTERN SUBURBS FOOTBALL ASSOCIATION INC. Competition Rules and Regulations for 2012 be accepted"

M: Pam Sypher S: Michael Bremner

3. General Business

- a. A request was made for flexibility in the finals series, with the possibility of pennant games
- b. There was some concern expressed around the issue of paying for ground hire for games. Clubs paid for the hire of the grounds from Councils, even though ESFA booked other teams to play on that ground. There was some question of how the clubs could claim reimbursement from ESFA when they had paid for the ground hire and other teams had played on the grounds.. Claiming it from the other clubs was not viable, as Councils deemed this subletting. Peter Kriesler was asked to convey the meetings concerns over this matter to the ESFA Board,

Meeting closed at 7.40