



**EASTERN SUBURBS
FOOTBALL ASSOCIATION**

Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

**Wednesday 11 December, 2013 at 6.30pm, Doncaster Hotel, Kensington
(Mtg 01/14)**

MINUTES

In attendance: Raff Del Vecchio, Paul Kelly, John Clayton, Elisha McKie, Mark Puterflam, Sean Fenton and Aaron Dibdin (General Manager).

Meeting opened at 6.47pm

01/14.1 APOLOGIES

Ron, Andrew.

01/14.2 MINUTES OF BOARD MEETING 12/13 & MATTERS ARISING

01/14.2.1. Consideration of minutes

Motion: That the minutes be taken as a true and correct record of the meeting.

Moved: John

Seconded: Paul

CARRIED

01/14.2.2. Business arising from the minutes

The Board reviewed the outstanding action items.

01/14.3 REPORTS

01/14.3.1. President's Report

The President reported that he attended the ESFARB AGM. The Board's recommended representatives were accepted unanimously by ESFARB members present.

Paul noted that a lot of thought had gone into the best composition of committee, and that great people come back to help, with the new committee all in alignment.

The President noted also that the ESFA AGM went particularly well and thanked directors for all of their hard work and their input to the preparations.

01/14.4 BUSINESS

01/14.4.1. SSF update

The Board discussed the progress on SSF for 2014, laying out a minimum position.

- All competitive teams come in
- All players in all age groups register with ESFA
- Can run hubs, commit to attendance at gala days

The Board noted that it accepts the decision of the Annual General Meeting. The Board is committed to reconciliation and the decision of the Annual General Meeting gives the Board a mandate to act.

John to draft communications outlining our points of progression and include draft timelines in email to be sent by Sean.

Sean gave a brief report on discussions that have ensued since the AGM.

01/14.4.2. Representative Gear 2014

The Board considered the comparison of the providers and elected to use Hummel gear for representative football in 2014.

01/14.4.3. Closing

Before closing the meeting, the President took time to thank directors for their dedication and input this year.

The President also welcomed Sean to the Board, will realise over ensuing months that we have directors with passion and love of football at heart. Gratified that you've come on board; well respected and if anyone can help us bring it all back together then it's you.

There being no other business, the meeting closed at 7:35pm.