



## EASTERN SUBURBS FOOTBALL ASSOCIATION

### GIRLS COUNCIL MEETING

Wednesday 2<sup>nd</sup> February, 2011 7.30pm, ESFA Offices  
Suite 407, Level 3, Westfields Eastgardens, Eastgardens

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## MINUTES

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**1. APOLOGIES:** NIL

**2. IN ATTENDANCE:**

Maroubra United FC – Caroline Memmolo, Frank Friedman, Tracey Fairfax  
Maccabi – Alan Charak (Chairperson)  
Olympic Eagles – Elena Albanakis  
Coogee United – Ian Mead  
Pagewood – Mark Krajevic, David Booker  
Queens Park – Mark Byant, Peter Vaneris  
East FC – David Owens

ESFA – Ron Olgilvie, Mark Puterflam, Andrew Field  
Competitions Manager ESFA – Andrew Fathers

**ABSENT:**

**3. Matters Arising**

Chairman opened meeting at approx 745pm and welcomed attendees.  
Mark Puterflam spoke briefly regarding the position of the Junior FMC and this Council and how the board view the importance of the Councils.

**Grading/Regarding:**

Grading/Draw Template and procedures issued to attendees.  
Slight amendment to dates where the Preliminary Team Nominations are due, from 14<sup>th</sup> to the 21<sup>st</sup>, with the details to be issued to clubs within the week.

Regrading protocol summary discussed as provided.  
The points/position allocation to the regraded team was heavily discussed.  
In particular there was some concern regarding the competition points assigned to the team going up

**Age Groups:**

Nominations dependent, especially for 'odd' numbered age groups.  
Grade 18 competition will also be dependent on numbers.

*(Note: Junior Council Meeting was joined at this point as some issues same, refer to separate minutes)*

**Season length:**

First weekend 01 April 2012, going through to end of August. Exact length of each competition would be dependent on number of teams.

June Long Weekend – this will be used should there be a washout round prior to this date. Competition rules in relation to rescheduling of washed out or deferred matches to be enforced.

Should June Long Weekend not be required for wet weather scheduling, a ESFA 6-a-side competition will be offered.

**Finals Format:**

There would be no 'cross over' of divisions which occurred in 2011.

Two options were presented (both Girls and Junior Council delegates).

Option 1: two week final series. 1<sup>st</sup> place vs 4<sup>th</sup> place and 2<sup>nd</sup> place vs 3<sup>rd</sup> place and the winner of these matches to play in Grand Final.

Option 2: conventional three week final series – Week 1 1 v 2, winner to Grand Final & 3 v 4; loser eliminated. Week 2. Loser 1v2 and Winner 3v4. Week 3 – winner 1v2 vs winner from Week 2.

There were also additional options dependent on number of teams in each competition for a 'Pennant Final Series' to be played.

General discussion over what would be preferred.

Some delegates questioned why this was being discussed at this time and thought that we may have been getting ahead of ourselves.

Was explained that this was options being put forward so when the time comes, that the necessary allocation of games can be done without any confusion.

Motion was put to both Councils that Option 2 be the preferred option, along with the Pennant Final Series. However that Option 1 be held in case the season be greatly effected by weather.

This was supported by the majority of those present

**Meeting Times:**

Comment was made that there was insufficient time allowed for the Girls Council Meeting due to the prior meeting running late and either more time to be allowed or the possibility of combining the Girls/Junior Council Meeting where the agenda items are the same.

**Meeting Closed 8:45pm**

**Next Meeting: to be confirmed**