



EASTERN SUBURBS FOOTBALL ASSOCIATION ALL CLUBS MEETING

Monday 25 February, 2013 at 7.00pm, Juniors @ The Junction

MINUTES

In attendance:

Quinten Freeman, Gerry Frittman (Dunbar Rovers); Bob House (Lokomotiv Cove); Mick Vasin (Maccabi); John Reid, Jim Wong (Maroubra United); Philip Carabitsios (Mascot Kings); Marko Kraljevic, George Lundy (Pagewood Botany); Terry Brady (Phoenix); Jaleh Shafie, David Patch, Mark Bryant (Queens Park); Wally Holzer, Nick Procopiadis (Redfern Raiders); Roy Belcher (Sydney University); Raff Del Vecchio, Emmanuel Alfieris, Ron Ogilvie, Mark Puterflam, Paul Kelly, John Clayton, Elisha McKie, John Clayton (Board); Greg O'Rourke, Simon Phillips, Eddie Moore (Football NSW); Aaron Dibdin, Andrew Fathers, Caroline Oakes-Ash, Gregory Calacouris (ESFA Staff).

The President, Raff Del Vecchio, opened the meeting at 7:10pm

1. Apologies

Apologies were received from Bondi, Olympic Eagles, Maccabi Hakoah Juniors and Heffron Hawks.

2. Welcome from the President

The President, welcomed all in attendance to the All Clubs Meeting.

He told the meeting that 2,500 players are already registered with many clubs still yet to get up and running with their rego days.

He also noted the 100 referees already registered in MyFootballClub – way ahead of last year so far and noted the very well attended referees' seminar on the weekend with more than 100 in attendance.

Raff congratulated the office for their stable and productive off-season to get us off to a flying start and the football management committees' hard work to review the competition rules and processes to ensure that football competitions and programs run smoothly and professionally in 2013.

Raff introduced Greg and Simon, noting that he had invited Greg to address this meeting over lunch a couple of weeks ago

3. Address from Chairman of Football NSW, Mr Greg O'Rourke

Greg gave a brief outline of the recent history with Football NSW through his time on the Board, working through a range of projects that have been developed and noting that Football NSW is a work in progress – they are in the business of putting their own house in order so they can more confidently state how they are delivering value to the players on the park.

Greg took questions from members attending.

NB : He agreed to consider the issue of dual registration of SAP players allowing them to play for their local clubs.

4. 2013 Competitions Update

- Adoption of Junior Competition Rules

Ron took the meeting through the Junior rules highlighting the main changes for 2013.

We want to improve card-checking protocol. There will be a standardised ESFA matchcard run through SportingPulse that we will require everyone to use.

All match cards need to be returned as ESFA staff will be checking matchcards and recording the data in the system to check yellow cards and players paying up.

We are aiming for consistency in checking playing cards – referees will facilitate the card check by RTO's on the field before games. There is a box on the Match card to tick to say that you've checked cards.

RTO cards will be printed so make sure you register your RTOs. There is also the suggestion of fluoro vests as well so your RTOs are identifiable.

Where a special deferrment is granted the deferring club will bear all extra costs involved. Often the problem is that the referee loses the middle game of a set and doesn't show up for any – this hurts everyone. We want to see the cost of the lost game covered so we mitigate the problem.

On washed out games – there will be 1 week notice for the teams to agree a reschedule if still no solution the matter is referred to ESFA who will reschedule as appropriate. IF necessary this may involve a "double game" ie 1st and 2nd halves considered seperate games or in extreme circumstances abandoning the match. If teams can't attend a reasonable rescdueled time they will be deemed to have forfeited. The Competitions Secretary will be empowered to make such decisions. .

There are three motions for debate:

MOTION 1

Motion to Amend Junior Competitions Rule 3.8 Eligibility of Players

NB Only Junior Clubs were allowed to vote on these motions

Current:

- (O) Clubs field more than one (1) team in a given age division cannot transfer players between teams within that division.

Proposed amendment:

- (O) Where a club has more than one (1) team in the same division teams must be nominated as Team A & Team B & Team C. Players who are registered in Team B/C will be allowed to play in the A/B team as per Rule 3.8(L) and 3.8(M). Players registered in Team A will not be eligible to play in Team B/C, or in any other lower graded team.

The motion was discussed and put to a vote and carried 13 votes to 11.

Don't think we need to set out voting schedule (in case we got it wrong or they change their minds !

Votes on Juniors Motion 1		Vote	
Member	Votes	Yes	No
Easts FC	3	3	
Maccabi Juniors	3	3	
Maroubra United	3	3	
Mascot Kings	3		3
Pagewood FC	3		3
Queens Park FC	3		3
Redfern Raiders	2		2
Board		4	
Total		13	11

MOTION 2

Motion to Amend Junior Competition Rules, with the following addition

<p>3.19 Final Series Matches – Washed out or abandoned.</p> <p>ESFA will seek to reschedule FINAL SERIES matches which are washed out or abandoned to the Wednesday afternoon/evening immediately after the washed out or abandoned fixture.</p> <p>(A) Should either team not be available the match will be deemed to have been forfeited by that team.</p> <p>(B) Should the match not be rescheduled due to weather intervening, the highest place team will be deemed to have won the match and proceed to the next round/match.</p> <p>(C) Should CHAMPIONSHIP GRAND FINAL matches be washed out, the JUNIOR FMC will determine the outcome of the match or any rescheduling.</p>
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The motion was put and carried on the voices.

MOTION 3

<p>Motion to Amend Junior Competition Rules 3.18 League Final Series – Junior Competitions</p> <p>Current:</p> <p>3.18 LEAGUE FINAL SERIES– Junior Competitions</p> <p>ESFA's intend is for all team to participate in a final series. Therefore there will be a Championship Final Series and a Pennant Final Series. However should weather severely interfere with the competition at any time the final series may be amended in any way by the JFMC.</p> <p>6 Team Competitions</p> <table border="1"> <thead> <tr> <th>Week</th> <th>Match Details</th> </tr> </thead> <tbody> <tr> <td>Week 1</td> <td>Match A: 1st v 2nd. Winner to Championship</td> </tr> </tbody> </table>	Week	Match Details	Week 1	Match A: 1 st v 2 nd . Winner to Championship
Week	Match Details			
Week 1	Match A: 1 st v 2 nd . Winner to Championship			

	Final. Loser to Match D
	Match B: 3 rd v 4 th . Loser to Pennant Final.
	Match C: 5 th v 6 th . Winner to Pennant Final, Loser eliminated.
Week 2	Match D: Loser Match A v Winner Match B
	Pennant Final: Loser Match B v Winner Match C
Week 3	Championship Final: Winner Match A v Winner Match D

7 Team Competitions

Week	Match Details
Week 1	Match A: 1 st v 2 nd . Winner to Championship Final. Loser to Match D
	Match B: 3 rd v 4 th . Winner to Match D. Loser eliminated.
	Match C: 6 th v 7 th . Winner to Pennant Final. Loser eliminated.
	5 th place v BYE.
Week 2	Match D: Loser Match A v Winner Match B
	Pennant Final: 5 th place v Winner Match C
Week 3	Championship Final: Winner Match A v Winner Match D

8 Team Competitions

Week	Match Details
Week 1	Match A: 1 st v 2 nd . Winner to Championship Final. Loser to Match D
	Match B: 3 rd v 4 th . Winner to Match D. Loser eliminated.
	Match C: 5 th v 6 th . Winner to Pennant Final. Loser to Match F
	Match D: 7 th v 8 th . Winner to Match F. Loser eliminated
Week 2	Match E: Loser Match A v Winner Match B
	Match F: Loser Match C v Winner Match D
Week 3	Championship Final: Winner Match A v Winner Match E
	Pennant Final: Winner Match C v Winner Match F

Amended:

3.18 LEAGUE FINAL SERIES– Junior Competitions

ESFA's intend is for all team to participate in a final series. Therefore there will be a Championship Final Series and a Pennant Final Series. However should weather severelly interfere with the competition at any time the final series may be amended in any way by the JFMC.

6 Team Competitions

Week	Match Details
Week 1	Match A: 1 st v 4 th . Winner to Championship Final. Loser eliminated
	Match B: 2 nd v 3 rd . Winner to Championship Final. Loser to Pennant Final.
	Match C: 5 th v 6 th . Winner to Pennant Final, Loser eliminated.
Week 2	Pennant Final: Loser Match B v Winner Match C
	Championship Final: Winner Match A v Winner Match B

7 Team Competitions

Week	Match Details
Week 1	Match A: 1 st v 4 th . Winner to Championship Final. Loser eliminated.
	Match B: 2 nd v 3 rd . Winner to Championship Final. Loser eliminated.
	Match C: 6 th v 7 th . Winner to Pennant Final. Loser eliminated.
	5 th place v BYE.
Week 2	Pennant Final: 5 th place v Winner Match C
	Championship Final: Winner Match A v Winner Match B

8 Team Competitions

Week	Match Details
Week 1	Match A: 1 st v 4 th . Winner to Championship Final. Loser eliminated.
	Match B: 2 nd v 3 rd . Winner to Championship Final. Loser eliminated.
	Match C: 5 th v 8 th . Winner to Pennant Final. Loser eliminated.
	Match D: 6 th v 7 th . Winner to Pennant Final.

	Loser eliminated.
Week 2	Championship Final: Winner Match A v Winner Match B
	Pennant Final: Winner Match C v Winner Match D

Mark Bryant spoke in favour of the motion.

Ron Ogilvie spoke against the motion.

A request was made for a seconder . When no-one replied the motion was deemed to have lapsed. .

Ron closed off the Juniors discussion, reminding everyone of the timetable and wishing them a good season.

- o Adoption of Senior Competition Rules

Adam Gwynne went straight into the discussion of the motions on notice.

MOTION 1

<p>Motion to Amend Senior Competitions Rule with the following addition:</p> <p>NB Only Senior clubs voted on these motions</p> <p>6. Premier League</p> <p>08 A Premier League squad may request permission from the Senior FMC for an All Age Player to play goalkeeper where injury or absence prevents the squad from having 2 GK's. There shall be no restriction on that All Age player returning to the All Age competition regardless of the number of games played. The Senior FMC may request appropriate supporting documents to establish the bona fides of the injury or absence.</p>
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Adam clarified that permission has to be requested and in matters where there is any doubt as to whether a player is a goalkeeper, the SFMC will review.

The motion was put and carried on voices.

Motion 2

<p>Motion to Amend Senior Competition Rules, 12 League and Finals Formats</p> <p>Current:</p> <p>12.12 All finals matches must be played to a winning result. In the event of a draw, golden goal extra time shall be played.</p> <p>(A) Under 18 and seniors – 15 minutes each way</p> <p>Amended:</p> <p>12.12 All finals matches must be played to a winning result. In the event of</p>

a draw, extra time shall be played.
 (A) Under 18 and seniors – 15 minutes each way

The matter was briefly debated and put to a vote.

AGAIN DON'T THINK WE NEED TO LIST THE VOTES

Votes on Seniors Motion 2		Vote	
Member	Votes	Yes	No
Dunbar Rovers	3	3	
Easts FC	3	3	
Lokomotiv Cove	3		3
Maccabi Hakoah	2		3
Maroubra United	3	3	
Mascot Kings	3	3	
Pagewood FC	3	3	
Queens Park FC	3	3	
Redfern Raiders	2		2
Sydney University	3		3
Board		2	1
Total		20	12

The motion was carried 20 votes to 12.

Motion 3

Motion to Amend Senior Competition Rules 5.20 Player Registration and Eligibility

Current:

5.20: In the Over 35 Women’s Competition each team may register up to 4 players aged 30-35. These players will be subject to regrading under rule 5.16 above. A player re-graded under this rule may not be replaced by another player aged 30-34

** No longer applicable as Competition is Over 30. Therefore shall be deleted.

Replaced with:

5.20: Where a club has more than one (1) team in the **Over 45 Men’s** competition and compete in the same division, teams must be nominated as Team A & Team B. Players who are registered in Team B will be allowed to play in the A team, however limited as per Rule 5.16. Players registered in Team A will not be eligible to play in Team B, or in any other lower graded team.

Motion 3 was withdrawn, but the correction to refer to the Over 30 Women rather than Over 35 Women will be applied to the rules.

5. Update from ESFA Director Paul Kelly regarding refereeing matters

Paul gave a brief overview of initiatives relating to referees, noting that we are aiming to have the referees’ and Association’s goals aligned. We aim to get good coverage but we also want to see quality, with development and retention of our referees.

There being no further business, the President closed the meeting at 9:23pm