



**EASTERN SUBURBS
FOOTBALL ASSOCIATION**

Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

**Wednesday 21 October, 2015 at 7.00pm, ESFA Office, Eastgardens
(Mtg 11/15)**

MINUTES

Attendance: John Clayton, Mark Puterflam, Andrew Field, Ron Ogilvie, Paul Kelly, Aaron Dibdin

The meeting opened at 7.04pm.

11/15.1 APOLOGIES

There were apologies from Sean and David.

11/15.2 MINUTES OF BOARD MEETING 10/15 & MATTERS ARISING

11/15.2.1 Consideration of minutes

The Board reviewed the minutes of the previous meeting.

The minutes from meeting 10/15 as amended were taken to be a true and correct record.

Moved: Ron

Seconded: Andrew

CARRIED

11/15.2.2 Business arising from the minutes

The action items were reviewed and updated.

The Board discussed in detail the review of rules, with new documents to be presented for clubs to examine at the AGM.

The Board noted that it would be ideal to put forward a motion to rename the position of Director of Small Sided Football to be Director of MiniRoos.

The Board also took note of motions that had been foreshadowed in the past by David Patch of Queens Park FC regarding changes to the Constitution, and noted that they could be put to the members at the coming AGM.

11/15.3 REPORTS

11/15.3.1 President's Report

In Sean's absence there was no President's report

11/15.3.2 Financial Report

The Board reviewed the cashflow projection for the coming months noting that it indicates that the Association will be in a strong position over coming months.

Aaron and Mark will work together to ensure there is a fee proposal ready for the next Board meeting so that it can be circulated to clubs at the AGM.

11/15.3.3 Other Reports

11/15.3.3.1 Representative Football and Coaching

Andrew reported on positive discussions that are underway regarding sharing of grounds with UNSW FC, noting that there is significant competition for the space with other academies and clubs seeking to use the fields.

Aaron reported that we are relying on this field access for our representative programs across the off-season as there is no other space available.

11/15.3.3.2 Referees and Judiciary

Paul reported that the referees have had a good year which will conclude with the AGM on Monday night.

A disappointing note was that the Branch was not invited to provide any referees to the FNSW Champion of Champions finals. Paul noted that after all the progress achieved this year and having been let down by FNSW on a number of items this is particularly disappointing.

The General Manager agreed to investigate if there were any impediments to the Association deviating from the fees that FNSW sets for referees.

John reported that the judiciary rules for the coming season and that we will be ensuring that the rules and practice are harmonized and streamlined. Notices of suspensions for minimum penalty matters, hearings where greater sanctions or more information is needed. The rules are being reorganized as well; at present they are comprehensive but shambolically organized, so they need revision.

11/15.3.3.3 Small Sided Football

David's report was provided by email prior to the meeting and was taken as read.

11/15.3.3.4 Junior FMC

Ron reported that the rules have been reviewed between the Competitions Coordinator and the two FMCs. The main rule change of note is the tightening of forfeit rules, and the introduction of fines will need to be signed off by the Board.

Aaron was asked to call for nominations for the Ted Simmons Junior Football Medal.

11/15.3.3.5 Senior FMC

Aaron reported briefly that the senior sides have performed particularly well in the Champion of Champions tournament, with the AAW and O35M sides from Dunbar Rovers making it to the semi-finals and the AAM from Coogee winning the tournament. Pagewood Botany's O45M side has qualified for the final but the match has been postponed owing to ineligible players.

11/15.4 BUSINESS

11/15.4.1 Representative Gear

The Board took note that the General Manager has examined a number of proposals and has recommended that the Association outfit its representative teams in Umbro in 2016.

With there being no further business to transact, the meeting closed at 8:40pm.