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MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

**Tuesday 14 January, 2014 at 7.00pm, ESFA Office, Eastgardens
(Mtg 02/14)**

MINUTES

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

Meeting opened at 7.15pm

01/14.1 APOLOGIES

Apologies were received from Andrew Field who would be absent and Paul Kelly who would be delayed.

01/14.2 MINUTES OF BOARD MEETING 01/14 & MATTERS ARISING

01/14.2.1. Consideration of minutes

The minutes as amended were taken as a true and correct record of the meeting.

01/14.2.2. Business arising from the minutes

The Board reviewed the outstanding action points, noting that some have been outstanding for some time.

01/14.3 REPORTS

01/14.3.1. President's Report

The President reported that he had had a range of conversations with stakeholders, including the new President of Queens Park Football Club, David Patch.

The President reported that he has clearly communicated Board's baseline position on reintegration of SSF:

- All competitive teams come in
- All players in all age groups register with ESFA

- The 10s and 11s integrate in 2014, for other SSF age groups, teams participate in gala days is Clubs can run hubs, commit to attendance at gala days

01/14.4 BUSINESS

01/14.4.1. SSF update

The Board had a long discussion regarding progress of the reunification of ESFA Small Sided Football.

The Board resolved to write to the two clubs inviting them to a meeting to discuss their reintegration, and write a letter to all clubs outlining their ongoing obligations.

01/14.4.2. Other business

01/14.4.2.1 Next meeting

Next meeting was proposed for the 4th February.

Items for discussion will include what to do regarding outstanding dissent/abuse fines and the Board will seek a recommendation from referees regarding modifications and changes. The Board will also discuss potential for Monday and Friday night competitions.

01/14.4.2.2 Rebate for SSF

Ron noted that the Board has made a commitment to rebates for clubs for their registered U6 and U7 players in support of technical programs provided at the clubs. The rules surrounding the rebate will need to be framed and communicated to clubs. Mark and Aaron are to meet to review the budget and ensure that this commitment is budgeted.

01/14.4.2.3 Referee training and education

Paul reported that the new Referees' Management Committee is very keen to run more courses – more than 80 new referees are interested.

Paul also reported briefly on piloting of technology with referees. Aaron noted that it is worth reviewing FFA's Terms and Conditions to see what we are entitled to do.

There being no other business, the meeting closed at 8:45pm.