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MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

**Tuesday June 26, 2012 at 7.00pm, ESFA Office, Eastgardens
(Mtg 07/12)**

MINUTES

In attendance: Raff Del Vecchio, Ron Ogilvie, Mark Puterflam, Peter Kriesler (Observer), Aaron Dibdin (General Manager).

07/12.1 APOLOGIES

Apologies were received from Emmanuel, Andrew, Michelle and Adam.

07/12.2 CO-OPTING OF ADDITIONAL DIRECTORS AS PER 17.1 OF ESFA CONSTITUTION

Directors are to be co-opted in accordance with 17.1 in order to fill the Board positions in keeping with the will of members at the ESFA AGM in 2011.

17.1 Casual Vacancies

Any casual vacancy occurring in the position of Director may be filled by the remaining Directors from among appropriately qualified persons. Any casual vacancy may only be filled for the remainder of the Director's term under this Constitution.

Motion: That casual vacancies on the Board be filled as follows:

Position	Director
Director (without portfolio)	Peter Kriesler:
Senior Football Director	Adam Gwynne:
Director of Technical Development and Coaching	Andrew Field:

Moved: Raff Del Vecchio

Seconded: Mark Puterflam

CARRIED

This means the composition of the Board is now as per the elections at the AGM in 2011:

Position	Director
President	Raff Del Vecchio
Treasurer	Emmanuel Alfieris
Junior Football Director	Ron Ogilvie
Senior Football Director	Adam Gwynne
Small Sided Football Director	Mark Puterflam
Director of Technical Development and Coaching	Andrew Field
Director (without portfolio)	Michelle Bogatyrov
Director (without portfolio)	Peter Kriesler

07/12.3 DETERMINATION OF TERMS OF APPOINTMENT AS PER 16.4 (C) OF ESFA CONSTITUTION:

Directors terms of appointments are to be determined in accordance with 16.4 (c) in order to stage the expiry of terms in keeping with the will of members at the ESFA AGM in 2011.

16.4 Term of Appointment for Elected Directors

- (a) Directors elected under this **clause 16** shall be elected for a term of two (2) years. Subject to provisions in this Constitution relating to earlier retirement or removal of Directors, elected Directors shall remain in office from the conclusion of the Annual General Meeting at which the election occurred until the conclusion of the second Annual General Meeting following.
- (b) Four (4) elected Directors shall retire in each odd year and four (4) elected Directors shall retire in each even year until, after two (2) years the eight (8) original elected Directors have retired after which those elected Directors (or their replacements) who first retired, shall retire and so on.
- (c) The initial sequence of retirements under clause 16.4(b) to ensure rotational terms shall be determined by the Board. If the Board cannot agree it will be determined by lot.
- (d) Following the adoption of this Constitution, no person who has served as an elected Director for a period of four (4) consecutive full terms shall be eligible for election as an elected Director until the next Annual General Meeting following the date of conclusion of his or her last term as an elected Director.

Motion: That the terms of the three directors appointed to fill casual vacancies and the one who was not elected at the last AGM should expire at this AGM – these being Peter Kriesler, Andrew Field, Adam Gwynne and Michelle Bogatyrov.

Moved: Peter Kriesler

Seconded: Raff Del Vecchio

Carried

07/12.4 MINUTES OF BOARD MEETING 06/12 & MATTERS ARISING

07/12.4.1. Consideration of minutes

Motion: That the minutes be accepted as a true and correct record.

Moved: Ron Ogilvie

Seconded: Raff Del Vecchio

Carried

07/12.4.2. Matter arising

Motion: That the Board determines to engage MNSA Pty Ltd for 2012.

Moved: Raff Del Vecchio

Seconded: Ron Ogilvie

Carried

07/12.5 REPORTS

07/12.5.1. Update from President

Sydney FC:

As circulated, ESFA has negotiated a fresh MOU with SFC, with good outcomes for ESFA.

SSF Gala Day:

The upcoming SSF gala day will include a significant SFC presence. Ron suggested that we approach the courier re: advertising and coverage?

Raff noted that we should invite local dignitaries; Mayors and MPs.

Randwick City:

RCFC have appealed to the FNSW Appeals Tribunal. Raff acknowledged Aaron's work on the appeal document, and the Board discussed the content.

Aaron was tasked to send a communication to clubs via email stating that "this has occurred, the Board has responded to appellable points, and we will keep clubs abreast of developments"

Competitions:

Competitions appear to be running well – there aren't emails flying in with complaints. The process for rescheduling has been pretty seamless.

Motion: That ESFA agrees to renew its Memorandum of Understanding with Sydney FC

Moved: Mark Puterflam

Seconded: Peter Kriesler

Carried

Motion: That the Board endorses the ESFA response to the Appeals Tribunal subject to revisions to be circulated.

Moved: Raff Del Vecchio

Seconded: Ron Ogilvie

Carried

07/12.5.2. Financial Report

Aaron took directors through the report. He noted the loss of 353 SSF kids and that it's an issue the Association will seek to address.

All ESFA SSF players will get junior blue memberships.

Raff re-iterated that the GDL has to happen as soon as possible – we need to have the trust set up and the money transferred for good governance.

In the long term liabilities we can check list of clubs to see if any are no longer in the Association, and in future reports include a list of any accounts owing past 60 days.

Motion: That the financial report be adopted.

Moved: Peter Kriesler

Seconded: Mark Puterflam

Carried

07/12.5.3. ESFA Constitution

Aaron reported that the Constitution been adopted and lodged with Fair Trading approval tabled for the Board.

07/12.5.4. Other Reports

07/12.5.4.1 Junior FMC

Final regradings have been done, at the last JFMC, each competition was examined to see how they will pan out. Divisions and finals series have now been determined for the remainder of the year.

Have moved full rounds to the end take pressure off catch-up games.

The gradings have been distributed to clubs and are now on website through the draws.

The JFCM talked about finals and where to play and decided to look at Heffron.

Ron asked Aaron to examine running an ad in previewing the grand finals in the Couriers.

Councils are meeting in July and having final council meetings in September to elect council chairs for 2013.

07/12.5.4.2 Senior FMC

Raff noted that Adam was an apology.

Motion: That the Board endorses expenditure to secure the Premier League Grand Final at Hensley Athletic Field

Moved: Raff Del Vecchio

Seconded: Ron Ogilvie

Carried.

Ron raised concerns about 20+ week competition structures.

07/12.5.4.3 Representative Football

11s and 12s SAL doing very well and Maccabi in G16 and Pagewood U12 are in the State Cup Semi Finals. Each will receive letters offering our congratulations.

07/12.5.4.4 Grand Final Planning

Mark proposed that the Association examine getting volunteers from companies who have social./community obligations for their staff? The Board noted that draws have been planned but we will need to get rosters of volunteers organized to manage the days.

07/12.5.4.5 SSF report

Draws are going out for the last 5 weeks. It has turned out reasonably well.

The 6s and 7s gala day on 21st July which we'll try to make as much of as we can.

The plan is that Coral Sea will be a venue for a season ending gala day.

The board considered whether ESFA should give trophies to 6s and 7s, or whether SFC might give us shirts etc. to kids noting that their kit supplier isn't cheap.

Motion: That the Board approves \$5000 to go to shirts with view to recoup some with sponsorship.

Moved: Ron Ogilvie

Seconded: Raff Del Vecchio

Carried

07/12.6 BUSINESS

07/12.6.1. ESFA Judiciary

Aaron to write to each party waiting on written outcomes acknowledging the date that the matters was heard on, give formal indication of outcomes, acknowledge that we are working on written judgments.

Aaron is to write to Chris Conway offering thank for his service and appreciation the many hours of effort that have gone into the role, but include a request that he finalise the JC outcomes that are outstanding.

Aaron is to ask if Alan would be willing to take the chair, organize for a panel to sit to deal with matters arising.

Aaron to organize for a review to be put together with past and present JC panelists.

Closed 9.07pm.