



Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

September 8 2021 at 7:00pm via Zoom

MINUTES

Attendance: Nigel Singh, Roy Belcher, Glen Overton, Leighton Robins, Matthew Mihaljek

The meeting opened at 7:00pm.

9/8.1 APOLOGIES

Adam Gwynne, Andrew Field, Lisa Thorn

9/8.2 Introduction of new Treasurer.

President welcomed new Matthew Mihaljek.

9/8.3 MINUTES OF BOARD MEETING AUG 23 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 23 Aug 2021.

Motion: That the minutes from meeting 23 Aug 2021 are taken to be a true and correct record.

Moved: Glen Overton

Seconded: Roy Belcher

Business arising from the minutes:

1. Negotiation with Scentre group.
 - ESFA President still negotiating. Scentre gave a verbal offer of 30k per annum and backdated amendment of rent on 24 Aug. ESFA accepted terms whereby Scentre group reneged.
 - Scentre then proposed 36k per annum verbally on 27 Aug. ESFA President asked for terms in writing. Still pending response.

Action. President to close out by next Board meeting.

2. ESFA GM to provide additional clarity on Job Descriptions for Office Structure.

Action. Provided by ESFA GM – discussion later in meeting.

Carried

9/8.4 Financials

ESFA Financial Update made by President. Still many variables with regards to Financials with RCC and Moore Park Trust not confirming their approach. Some additional savings anticipated.

9/8.5 ESFA Office Structure 2022

BK to provided job descriptions for staff position. Board discussion on submission.

Action: LR and President to work with Office to provide further clarity on KPIs in line with JDs. LR and President to submit at next Board meeting.

9/8.6 Facility at Heffron Park

President provided update that a new field had been slated for deliver into the Heffron Park Master Plan. President to continue working with Council to understand what additional facilities could be provided at that location ie Office space/amenities/grandstand.

The meeting closed at 9.00pm. Next meeting on September 27.