



**EASTERN SUBURBS
FOOTBALL ASSOCIATION**

Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

March 10 2021 at 7:00pm via Zoom

MINUTES

Attendance: Nigel Singh, Roy Belcher, Andrew Field, Glen Overton, Lisa Thorn, Leighton Robins, Bill Kostandas (GM).

The meeting opened at 7:10pm.

3/21.1 APOLOGIES

Adam Hartas, Adam Gwynne

3/21.2 MINUTES OF BOARD MEETING JANUARY 18 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 18 January 2021.

Motion: That the minutes from meeting 18 January 2021 are taken to be a true and correct record.

Moved: Glen Overton

Seconded: Roy Belcher

Business arising from the minutes

Nil

Carried

3/21.3 MINUTES OF BOARD MEETING FEBRUARY 15 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 15 February 2021.

Motion: That the minutes from meeting 15 February 2021 are taken to be a true and correct record.

Moved: Roy Belcher

Seconded: Lisa Thorn

Business arising from the minutes

Action: Updated dashboard to be sent out

Carried

3/21.4 Financials

ESFA Financial Update by Treasurer and President.

3/21.5 Inclusion and Diversity Grant

President spoke about.

3/21.6 Football NSW Update

President gave update on the Football NSW.

Central Coast Football situation re: possible disaffiliation from FFA and FNSW discussed. Central Coast want to remain part of the football family.

FNSW AGM: ESFA to vote in favour of Carlos Gonzalez and Gilbert Lorquet for elected FNSW Board positions.

3/21.7 Season Planning

General discussion regarding the upcoming season and anticipated numbers.

NDRs discussed

Competition rules being finalised including the removal of rules brought in for 2020 due to COVID-19 restrictions.

3/21.8 ESFA Office Update

General discussion

3/21.9 Grounds Update

Update provided.

Photoshoot held at Gunyuma

3/21.10 Facilities Update

Update on facilities provided by President and RB.

3/21.11 Referees

Pre season guidelines discussed

ESFA sanctions games

Player behaviours a problem during trials

Referees requested more equipment for training.

The meeting closed at 9.23pm. Next meeting in April.