



Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

February 15 2021 at 7:00pm @ ESFA Office/Zoom

MINUTES

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

The meeting opened at 7:04pm.

2/21.1 APOLOGIES

Nil

2/21.2 MINUTES OF BOARD MEETING JANUARY 18 2021 & MATTERS ARISING

Minutes to be presented at March 8 Meeting.

2/21.3 Financials

ESFA Financial Update by Treasurer, President and General Manager.

2/21.4 Grounds

Grounds discussed.

ESFA Boundary Discussed.

Action: RB and LR to come up with a proposal.

Randwick City Council not accepting bookings in March. Regeneration of grounds due to short turnaround into cricket season. Cricket did start their season later.

Clubs not adhering to Council and ESFA edict not to train on grounds.

Motion: Clubs caught training on grounds without a booking/Council permission will be fined \$2,000 for the first offence. If subsequently caught again i.e. second offence onwards then the Club will be fined \$5,000. Clubs to be named and shamed. Moved: Andrew Field Seconded: Roy Belcher

Carried

Action: NS to write to the Clubs.

Spoke about various grounds with various Councils.

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2/21.5 Season Start

Discussed schedule of dates for season.

Need to wait for nominations.

2/21.6 Season Planning

Discussion on referees. Referee numbers up by 25 on last year (at the same time).

Discussed referee assessors.

ESFA to cover the cost for Assessors during pre-season.

Registered players down compared to last year. Some Clubs still haven't put their packages up on Play Football. ESFA traditionally slow on player registrations.

Lokomotiv Cove will not be entering teams in Men's Premier League.

2/21.7 ESFA Office

BK gave an update on his health status.

Update on Match Review Coordinator role i.e. recruitment. Had a large number of applicants.

Rio D started a couple of weeks ago in her role as Community Engagement Officer.

2/21.8 General Business

Discussed Club nominations, club colours submissions, financials etc.

FNSW:

Discussions on various matters had.

The meeting closed at 9.22pm. Next meeting March 8.