



Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

November 15 2021 at 7:00pm via Zoom

MINUTES

Attendance: Nigel Singh, Roy Belcher, Andrew Field, Glen Overton, Matthew Mihaljek, Leighton Robins, Bill Kostandas (GM), Jaime Gomez (Head of Football), Greg Storey (Head of Competitions)

The meeting opened at 7:05pm.

11/15.1 APOLOGIES

Adam Gwynne, Lisa Thorn

11/15.2 MINUTES OF BOARD MEETING OCTOBER 18 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 18 October 2021.

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

Moved: Glen Overton

Seconded: Roy Belcher

Business Arising: Nil

Carried

11/15.3 Financials

- ESFA Financial Update made by President.
- 2020-21: Loss of \$5,878 – depreciation and long service leave component factored in. Cash position \$1K up.
- Rego fees discussed. Awaiting FNSW and FA final fees.

11/15.4 Update from Staff

- Head of Football:
Jaime Gomez referred to his presentation.

SAP and GSAP update. Some new coaches have come on board for Boys program. In GSAP (Girls) all coaches retained. One player from the GSAP has gone on to the FNSWIS program plus three others were offered a spot, but declined due to logistics.

One new sponsor for back of shirt – Western Imaging Group.

Have organised an advanced coaching clinic early in the new year plus a tournament.

Coach Education update – calendar discussed. It will be released on December 1 2021.

Community coaching space will stay the same. The elite side yet to be finalised. The intention is to run a C Licence in the Eastern Suburbs. Working with Canterbury and St George Associations on this.

Coaching Workshops including goalkeeping discussed.

Women's Coach Mentoring group. ESFA/FNSW case study. 12—14 regular attendees.

ESFA SAP League discussed. Coaching Networking group discussed. Club Coaching Coordinator (CCC) for each Club involved in SAP League. CCC will be a person on the ground at training and games. Leverage FNSW resources as well.

John Moriarty Foundation – Jaime has been a mentor.

Centre of Excellence – 2022 program discussed.

Minis (U2 – U5) – over 30 kids registered.

ESFA Advanced Holiday Camps discussed.

School Program discussed.

- Head of Competitions:

Greg Storey referred to his presentation.

Summer Football update. Only running for seniors as there are a lot of operators in the kids' space. Competitions are full – Monday and Thursday nights. Dribble and Play Football being used. Social Media been used.

Referee Update – Referees AGM last week. Planning underway for 2022. Committee expanded.

Discussed having terms for Referees Committee. Rules state term of appointment is for two years.

Discussed Dribble competitions management system. Major mobile release in early December.

Discussed proposed new Club.

Discussed remaining November priorities.

Update of competition rules.

- General Manager:

Bill Kostandas referred to his presentation.

Discussed AGM and Audit.

Discussed the delivery of staff KPIs

Constitution discussed.

11/15.5 AGM

- BK informed the Board that the following nominations have been received re: ESFA Board:
 - o President: Nigel Singh
 - o Treasurer: Matthew Mihaljek
 - o Director of Junior Football: Glen Overton
- Director position – no nomination
- Discussed upcoming AGM.
- FNSW will be providing an update.
- Constitution resolutions will be held.
- Roy Belcher will be standing down due to business reasons. All the Board thanked Roy for his service to football.

11/15.6 Referees

- Refer back to Head of Competitions report.

The meeting closed at 8.34pm. Next meeting on Monday December 6.