



Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

April 19 2021 at 7:00pm @ ESFA Office/Zoom

MINUTES

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

The meeting opened at 7:03pm.

4/21.1 APOLOGIES

Nil

4/21.2 MINUTES OF BOARD MEETING 10 MARCH 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 10 MARCH 2021.

Motion: That the minutes from meeting 10 MARCH 2021 are taken to be a true and correct record.

Moved: Roy Belcher

Seconded: Glen Overton

Business arising from the minutes

Nil.

Carried

4/21.3 Financials

ESFA Financial Update by Treasurer and President.

4/21.4 ESFA office

Discussion of priorities for incoming Interim General Manager (Greg Storey).

General discussion around the office and

4/21.5 Competition Update

Nigel and Adam gave update on the start of season in terms of growth.

Discussion on difficulties we face ie Ground availability and Dribl

Glenn gave update on Referees branch

Action item: Nigel to have a meeting with Dribl.

Action item: Glenn to have follow up meeting with referees branch around incident reports and best practise.

4/21.6 Pre-season match insurance

Leighton raised issue around FNSW insurance not covering pre-season games.

Action item: Leighton to follow up with Michelle Hanley at FNSW.

4/21.7 End of Season Dinner

Nigel raised the idea of end of season dinner.

Action item: Nigel to loop back at next meeting with further information.

The meeting closed at 8.33pm. Next meeting in May.