



**EASTERN SUBURBS
FOOTBALL ASSOCIATION**

Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

August 23 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 7:00pm.

8/21.1 APOLOGIES

Adam Gwynne

8/21.2 MINUTES OF BOARD MEETING MAY 27 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 27 May 2021.

Motion: That the minutes from meeting 27 May 2021 are taken to be a true and correct record.

Moved: Glen Overton

Seconded: Lisa Thorn

Business arising from the minutes

Nil

Carried

8/21.3 MINUTES OF BOARD MEETING JUNE 23 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 23 June 2021.

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

Moved: Leighton Robins

Seconded: Glen Overton

Business arising from the minutes

Nil

Carried

8/21.4 MINUTES OF BOARD MEETING JUNE 28 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 28 June 2021.

Motion: That the minutes from meeting 28 June 2021 are taken to be a true and correct record.

Moved: Lisa Thorn

Seconded: Leighton Robins

Business arising from the minutes

Nil

Carried

8/21.5 MINUTES OF BOARD MEETING JULY 12 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 12 July 2021.

Motion: That the minutes from meeting 12 July 2021 are taken to be a true and correct record.

Moved: Glen Overton

Seconded: Lisa Thorn

Business arising from the minutes

Nil

Carried

8/21.6 Financials

ESFA Financial Update made by President. The President presented the latest version of the projected P&L for 2021-22. Assumptions were discussed e.g. Full wages for August and September, Ground Hire not finalised with Councils. Coaching fees stopped. Job Saver of \$5K factored in.

Action: BK to follow up with Cici to double check if ESFA can receive funding for loss of income. Currently ESFA cannot, but will check again.

Discussed player registration refunds for 2021. GDL not charged to registered players for 2021. Clubs have the direct relationship with the player. Currently nothing has been communicated by FA and FNSW re: player registration discounts.

E.g. Based on ESFA projections, ESFA look to provide a further 10% refund to Senior players i.e. \$11.90 per player. Clubs will be notified as well as individual players notified. Looking to break even for 2020-21. Final audited numbers will dictate.

Motion: ESFA delivers back an \$11.90 refund for senior players via each club and to write to each player re: this refund and the \$10 GDL refund.

Moved: Roy Belcher

Seconded: Glen Overton

Carried

Action: Clubs to receive credits/refunds.

Action: NS to draft note for Clubs and Players. Can also put it out on Social Media and send to Clubs.

Discussed late registrations e.g. registered just before lock down. If did not play a game then full ESFA fee refunded.

Motion: If player registered in June and did not play a game then waive full ESFA fee. If played one game then waive 50% of ESFA Fee.

Moved Leighton Robins

Seconded: Roy Belcher

Carried

8/21.7 ESFA Office

ESFA will be moving out of the Office by August 31. ESFA will use a storage facility nearby. Storage at Greenacre i.e. Grace will be closed. Staff have taken what they require to work remotely.

Working remotely – will have a rhythm for ESFA operation.

Telephone number discussed. Number should be redirected in the interim i.e. Greg. The Phone System still under contract. Printer – waiting for confirmation re: a return. Synergy IT looking after internet for us.

8/21.8 ESFA Office Structure 2022

LR and NS had discussions re: ESFA Office structure for 2022. LR submitted office structure. BK put forward his structure and broadly in line to what LR had put forward.

Action: BK to provide job descriptions for staff positions.

The meeting closed at 9.00pm. Next meeting in September.