



Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

February 7, 2022, at 7:00pm via Zoom

MINUTES

Attendance: Nigel Singh, Andrew Field, Glen Overton, Matthew Mihaljek, Lisa Thorn, Adam Gwynne, Bill Kostandas (GM), Greg Storey (Head of Comps.), Jaime Gomez (Head of Football).

The meeting opened at 7:03pm.

02/07.1 APOLOGIES

02/07.2 MINUTES OF BOARD MEETING JANUARY 24, 2022 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 24 January 2022.

Motion: That the minutes from meeting 24 January 2022 are taken to be a true and correct record.

Moved: Glen Overton

Seconded: Matt Mihaljek

Business Arising: Nil

Carried

02/07.3 POTENTIAL NEW CLUB: ZETLAND SHETLANDS

- President of Zetland Shetlands presented to the Board. Reference made to letter tabled. Based in Waterloo-Zetland area. Play out of Gunyama Park. Access on Tuesday night training as well bookings for Saturday and Sunday. Identified a need for a football club in the area. A lot of young families in the area. Average age 28. Club has a Board in place. Sourced feedback from community re: establishing and playing for a Club in the area. Targeting local community people. New primary school being built in Green Square. Most players haven't played for ESFA Clubs. Build a community Club from the local area. Have over 30,000 living in the area plus new apartment block (400) being built in the area.
- ESFA Constitution states minimum 75 players eligible. Put in place to stop a new Club poaching players from established Clubs.

- Zetland would like to stay at two teams because want to have players that are local and not from other Clubs. Then grow organically from local community and be financial stable.
- No Clubs in the Zetland/Waterloo. Focus is on football and will be for the next few years.
- Club President has spoken to Member of Heffron and has his support.
- Discussed the Gunyama facility and its offerings. Synthetic pitch. Change rooms in Aquatic Centre.
- Another option is ICFA. They could build a Club from there.
- Growth area and long term will work. They are a local Club.
- Action: BK to speak to ICFA – open to taking Zetland in for 2022.
- Another option is for the two teams to jump in with another Club for 2022 i.e., like a sub-licence. This would be an issue in that taking players it would be perceived as taking players from another Club down the track. Against our Constitution.
- Action: NS to speak to Zetland President.
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02/07.4 FINANCIALS

- Discussed Financial reports.

02/07.5 BUSINESS

02/07.5.1 COVID-19

Discussed.

02/07.5.2 FAIRDAY

February 20. At Victoria Park.

Action: GS to send out information.

02/07.5.3 COMPETITION RULES 2022

- Discussed. Explanatory notes to go out asap. AG and GS working on this.
- Discussed 5,6,7,8 team comps – ask Clubs to vote on 18 round structure i.e., after playing each other twice what way would the draw go for the last lot of rounds.
- For 8 team competitions, suggested to do round robin for first four rounds and then do draw for final 14 rounds i.e., play each other twice.
- Action: GS to send rules out for consultation. Clubs have 28 days to respond (as per 35.4 of Constitution).
- Bye to be 2 points. Better for regrading.
- Champion of Champions discussed.

The meeting closed at 9.04pm. Next meeting on March 7, 2022