



**EASTERN SUBURBS
FOOTBALL ASSOCIATION**

Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

December 6 2021 at 7:00pm via Zoom

MINUTES

Attendance: Nigel Singh, Andrew Field, Glen Overton, Matthew Mihaljek, Lisa Thorn, Bill Kostandas (GM)

The meeting opened at 7:10pm.

12/06.1 APOLOGIES

Adam Gwynne, Leighton Robins

12/06.2 ELECTION OF ESFA CHAIRPERSON

Motion: Nigel Singh be elected Chairperson of ESFA

Moved: Glen Overton

Seconded: Lisa Thorn

Carried

Nigel Singh elected as Chairperson.

12/06.3 ELECTION OF ESFA TREASURER

Motion: Matthew Mihaljek be elected Treasurer of ESFA

Moved: Lisa Thorn

Seconded: Glen Overton

Carried

Matthew Mihaljek elected as Treasurer.

12/06.4 MINUTES OF BOARD MEETING NOVEMBER 15 2021 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 15 November 2021.

Motion: That the minutes from meeting 15 November 2021 are taken to be a true and correct record.

Moved: Glen Overton

Seconded: Matthew Mihaljek

Business Arising: Nil

Carried

12/06.5 FINANCIALS

- Financial Statements from 2020-21 that were presented at AGM discussed.
- Annual Report done well. Caroline Oaks-Ash drove this.
- Lisa Thorn thanked Nigel Singh for the way AGM was run.

12/06.6 PLAYER REGISTRATION FEES AND GROUND DEVELOPMENT LEVY. REFEREE MATCH FEES

- Discussed player registration fees for 2022.
- Budget predicated for ESFA fees to stay the same as 2021. Budget conservative.
- FNSW increased their fee by \$4 for Seniors only for season 2022. FA staying the same as 2021. FNSW gave a fee discount for 2021.

- **Motion: ESFA Fees stay as per season 2021**

Moved: Matthew Mihaljek

Seconded: Andrew Field

Carried

- Sponsorship discussed

- Ground Development Levy (GDL):

- **Motion: ESFA keeps GDL flat at \$10**

Moved: Matthew Mihaljek

Seconded: Andrew Field

Carried

Action: Nigel Singh to write to trustees

- Referee Fees for 2022 discussed.

Paper from Head of Competitions submitted with recommendations and discussed. Discussed comparisons with selected other Associations. Discussed training venue for referees. Referees did receive a cash injection of \$25K from ESFA for 2021. Budgetary costs factored in for 2022. Recruitment and retention discussed. Club referees becoming referees discussed.

Action: Referees Committee and ESFA drive a recruitment campaign.

Motion: Accept recommendations for fees for season 2022 from paper submitted by ESFA Head of Competitions.

Moved: Glen Overton

Seconded: Lisa Thorn

Carried

12/06.7 GRANTS

Discussion had. Wanted to clarify who would look after i.e. responsibility.

Action: General Manager responsible.

12/06.8 DIRECTOR ROLES

Discussed

12/06.9 OFFICE

Office Closure: Monday 20 December and reopen Monday 10 January 2022

Office Premises: a couple of locations have been identified.

12/06.10 OFFICE SPACE

Discussed. Greg Story and Nigel Sing to view a couple of properties

12/06.11 WAY AHEAD

Lisa Thorn gave an update on involvement with Way Ahead Mental Health Association i.e. provide various mental health initiatives. Looking at doing a partnership with them (would be pro bono).

12/06.12 MARDI GRAS

Got a spot at the fair day in February

The meeting closed at 8.15pm. Next meeting on January 2022