



Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

23rd January, 2023, at 7:00pm @ ESFA Office

MINUTES

Attendance: Nigel Singh, Glen Overton, Matthew Mihaljek, Lisa Thorn, Adam Lee, Lisa Merryweather, Serena Kyriacou, Greg Storey (GM).

Apologies:

The meeting opened at 7:15pm.

001/1 APOLOGIES

Lawrence Narayan and Andrew Field,

001/2 ACKNOWLEDGEMENT

Acknowledged the traditional owners and custodians of the land – the Bidjigal and Gadigal peoples of the Eora nation.

001/3 ESFA STRATEGY SESSION

The Chair led a discussion regarding ESFA's longer term strategy. ESFA's existing strategy (Key Pillars 2021-24 is available on the ESFA website)

The Board discussed numerous aspects to ESFA's role in community football, it's role as an affiliated member of FNSW, it's role providing governance of local club competitions and football activity. The Board agreed this would be an ongoing priority topic for the Board in the coming months.

ESFA Staff were invited to participate in the discussion.

As an adjunct to the development of longer term strategy, ESFA Staff were asked to report back (to the next Strategy session) with desired initiatives that could be sponsored/supported in 2023.

001/4 ESFA BUSINESS UPDATE

- An update on Winter Season preparations will be circulated separately
- Kayo/Foxtel has agreed to terms to become the front of shirt sponsor for ESFA SAP teams
- A proposal has been developed for Care A2+ for sponsorship of all ESFA competitions. An agreement will be put forward to Care A2+ for consideration.

001/5

GDL FIXED TERM

- Fixed Term Investment of GDL funds to be pursued.

Motion: ESFA Board authorises Matt Matthew Mihaljek, Nigel Singh and Greg Storey (GM) to establish a Fixed Term facility for ESFA's GDL funds

Carried

The meeting concluded at 9.40pm