

**Minutes CDJFL Meeting
Castlemaine Football Clubrooms 7:00pm
January 31st 2011**

Present: CVF Steven Oliver, CDJFL - Dale Burton, Jim Moran, Harcourt Michael Blake, Newstead Ian McDonald, Maldon Rob Gatti and Eric Watson, Campbell's Creek Rob Spencer and Peter Grant, Wesley Hill Des Heagney, Carisbrook Steve Broad, Steve Penrose West End, Winter's Flat Andrew Brennan.

Apologies: None

Minutes of the last meeting:

Motion: Minutes weren't produced for the last meeting. It became a discussion to formulate a CDJFL response to a request by the VCFL on any impacts from the proposed MCDFNL junior structure.

Treasurers Report:

- CVF distributed financial activity reports and bank balance to all delegates present. A statement from MECU was also presented. He reported that good progress being made with a Bendigo Bank two year deal. Cougar sports have re-signed and Sherrin are 2 years into a 5 year deal.

Motion: Financial Report true and correct.

Moved: CVF **Seconded:** C/Creek **Carried**

Correspondence

- All relevant emails received are forwarded to Club delegates regularly.
- Letter received from Maldon Re: departure from CDJFL
- Memo received from VCFL regarding plans for 2011 and beyond
- CDJFL sent requested information to VCFL Re: impact of MCDFNL Junior proposal
- Steve Broad distributed a draft 2011 fixture

Matters arising:

MCDFNL – impact on CDJFL

Motion: The CDJFL;

- Allow and support the departure of Maldon under 15's football team to MCDFNL and invite Maldon Under 13's and Under 10.5's to stay in the CDJFL in 2011 and beyond.
- Cater for Maldon Under 13's and Under 10.5's subject to the CDJFL position with respect to number of teams, players, fixturing and format for 2011 and beyond.

Moved: Harcourt **Seconded:** Winter's Flat **Carried**

CDJFL Secretary will provide a letter to Maldon indicating this position.

General Business

- CDJFL Secretary has contacted Kyneton Junior Football League Executive and a meeting is proposed for February.
- Castlemaine Football Club meeting with Bruce Petering (VCFL) tomorrow night.
- Any Maldon Under 10.5 home games would be Friday nights
- Harcourt senior club attempting to enter a team in MCDFNL. Many players in Harcourt Junior Club not supportive of move. Harcourt AGM on February 24th.
- C/Creek registration day on February 27th.
- Carisbrook stay in CDJFL Under 15's unless get enough to enter another team in MCDFNL.
- Newstead will enter 3 teams in CDJFL.
- Winter's Flat AGM next week. Delegate may change.
- West End registration day in March
- CDJFL AGM to be held on **Monday February 28th** from 7pm.
- Secretary to submit advertisement for AGM to Castlemaine and Maryborough papers.

Next meeting to be held on Monday February 28th 2011 at Castlemaine Clubrooms (board room) after AGM.

Meeting closed 8:00 pm