



**Armidale District Football Association**  
**Minutes of General Meeting**  
**Held Tuesday 10<sup>th</sup> April 2012**  
**In the Errol Browning Room Rologas Complex Armidale**

**Present:** Glenn Druitt (Chair), Jean Bone, Tony Drozdowski, Michael Leahy, Steve Watts, Werner Schwarz, Rob Bedford, Graham Parsons, Mark Farrant, Luke Polson, Evan Quaiife, Robert Ward, Charlie Brown, Quinten Dillon, Brooke Brenna, Tania Lennon

**Apologies:** Shane Walmsley, Matt Davis

Apologies accepted on motion by Mark Farrant, seconded Werner Schwarz.

**Minutes of Previous Meeting** accepted on motion by Mark Farrant, seconded Evan Quaiife.

**Correspondence:**

**IN:** Email from Coffee Club – passed to general Business

**OUT:** Nil

Correspondence accepted on motion by Charlie Brown, seconded Rob Ward

**President's Report** given by Glenn Druitt:

- Some funding opportunities available, check out the links in the President's notes
- Free coaching course is available at [ausport.gov.au](http://ausport.gov.au)
- An informal meeting was held to discuss the options/structure of the Women's competition for 2012.
- ADFA needs to update its strategic plan.
- Projects list as distributed by Sports Council is available on the notice board in the meeting room.
- There are still some ADFA positions vacant which we would like to have filled, see either Glenn or Jean for details

**Treasurer's Report** was tabled by Rob Bedford who moved that the Statement of Accounts be accepted and all payments contained therein be approved. Seconded Rob Ward, Accepted.

**Senior Convener – Steve Watts**

- Mann Cup nominations are now closed, draw will be available by Monday
- Opens competition nominations are now closed and it is hoped that the draw will be available by 20<sup>th</sup> April.
- Times for Senior Comp are, Div. 1 3pm, U19's and Div. 2 1pm. Women's will have 1 game on Saturday and 1 on Sunday.
- 2 more members are needed for the Senior Committee (1 each from DK & North Armidale)
- Meeting was held mid-week re women's competition
- U 19's teams can have 4 older players to mentor the younger players in the teams.

**Junior Convener – Graham Parsons**

- Junior Nominations are now closed, it is hoped that the draw will be posted on the website by the end of the school holidays.

**Referees:**

- AGM has been held and positions are the same as 2011 with a new position added (Junior development) which will be done by Werner Schwarz.
- Referees course commencing 16<sup>th</sup> April at 6pm @ Rologas, cost is \$30 per person.
- Referees have requested that ADFA purchase some more referees flags, Jean to order.

**Sports Council:**

- Special meeting was held to discuss the Sports Councils priority list, Rologas change rooms and storage area is in group 1 at position 2 and 3 light towers at Elizabeth Park is at position 5, Upgrade of facilities at Newling and refurbishment of toilets at Elizabeth Park as well as erecting a canteen is in group 2,
- A Business Plan is needed from ADFA

**Publicity:**

- The chairman would like in future meetings each club to give some information about what is happening within their club – we can help write articles etc.

**General Business:**

- Code of Conduct forms will be sent out to clubs to be filled in by junior teams and their parents, forms to be returned to ADFA
- Clubs to commence sending registration payments along with a list of players whose fees the payment is for by the end of April with payments to be sent each fortnight thereafter.
- Intertown trails for 12's, 14's, 16's & Women's teams will be held at Rologas on Sunday 6<sup>th</sup> May at 10am, Chris Horneman will organize the selectors
- Balls and Shin Pads have arrived at the NIF office and it is hoped they will be available to clubs by the first junior's game.
- Unfinancial player lists have not been sent to NIF as requested, this is needed to assist with clearing transferring players.
- Reminder about Media Release forms for junior players.
- Coffee Club Sponsorship – Motion by Werner Schwarz that ADFA accept the sponsorship proposal as put forward to ADFA by Ben Kleeman owner of the Armidale Coffee Club. Seconded by Rob Ward. (note – proposal was emailed to ADFA secretary).

**Next Meeting to be Held Tuesday 8<sup>th</sup> May 2012  
Commencing 7pm**