



Armidale District Football Association
Minutes of General Meeting
Held 21st February 2012
In the Errol Browning Room Rologas Complex Armidale

Present; Lindsay Grigg, Werner Schwarz, Mark Farrant, Glenn Druitt (Chair), Michael Leahy, Tony Drozdowski, Rob Bedford, Quinten Dillon, Colin Stanley, Geoff Dowden, Adam Brennan, Steve Watts, Jean Bone, Barry Hackett.

Apologies: Trish Donnelly, Charlie Brown, Shane Walmsley, Belinda Northam, Barb Rainger
Apologies accepted on motion by Werner Schwarz, seconded Michael Leahy

Minutes of Previous Meeting were accepted on motion by Graham Parsons, Seconded by Michael Leahy.

Correspondence:

OUT: None

IN: Fair Trading acceptance of new constitution

Correspondence accepted on motion by Graham Parsons, seconded by Werner Schwarz.

Report given by the President which included the following topics

- Twilight Soccer – UNE fields need repairing due to the floods so no competition being run at this time
- DK-ADFA Agreement – Continuation of the 2011 agreement re field usage at Rologas
- Touch Football's use of ADFA's Rologas Canteen Equipment – verbal agreement has been reached as to a fee for use of equipment
- Registration Procedures for 2012 – Training session to be held 22nd February at Rologas
- U 19's Competition – ADFA would still like to have a U19's competition this year.
- Renovation of the Meeting Room at Rologas – Painting is complete with a couple of small jobs still to be done
- Brainstorming meeting – will look at a date for next month
- Vacant Positions on the Committees
- Stall at the Armidale Show – would like members of all clubs to assist with manning the stall on the Friday and Saturday
- Biography of Errol Browning has been donated by Glenn & Jenny Druitt

Treasurer's Report was tabled by Rob Bedford who moved that the Income and Expenditure Balance Sheets for 2011 as Audited by accepted. Seconded by Tony Drozdowski. Accepted

Motion by Rob Bedford that the Statement of Financial Accounts be accepted and all payments there in be approved. Seconded by Mark Farrant. Accepted.

Seniors – Steve Watts

- Mann Cup dates to be set, possibility of being held 21st & 22nd April 2012
- Women's competition will be run again this year with hopefully an increase in teams
- Would like to have U19's running this year

- Start date and Grand Finals date still to be set, some discussion if Grand Finals should be played prior to the Premier League Grand Finals

Juniors – Graham Parsons

- Nomination closed 10th April, Jean will send out the nomination forms to the clubs
- Start date for the Junior competition is tentatively 5th May
- Jack Vallance Carnival will be held 12th August with nominations to close on 30th July
- SSF game changes – Jean to organize new pamphlets

Referees – Werner Schwarz

- Peter McClenaghan to return to refereeing this year
- Executive meeting to be held on Thursday 24th February
- Date to be advised for next referees course
- Graham would like to explore having instructing referees for 8's & 9's age division
- Would like have the clubs encourage their members to do a referees course

NIF:

- Alex McDonald has resigned from the board as he is now a member of the NNSWF Board
- Steve Griffith is the new Chairman of the board
- Graham Parsons has been elected to the board to fill the casual vacancy
- There has been some discussion re Intertown, would like feedback from clubs and associations re this competition

General Business:

- Ads need to be placed for the line marking and canteen tenders
- As referred to in the Presidents report there are some casual positions on the committees etc which we would like to see filled.
- East Armidale has its 50th Anniversary this year and there will be a get-together on the October long weekend, if anyone has any memorabilia they would allow the club to use please contact Barry Hackett or Ryan Marshall
- \Free Coaching License courses being held in Armidale on 31st March & 1st April, courses run from 9am – 4pm register online at NNSWF for this course
- Referees have advised of a 10% increase in their fees for 2012 which is still lower than the schedule for fees put out by NNSWF
- A Female participation officer has been appointed at NNSWF – Nyssa Suchanow
- Invitation to Ultimate Highland Soccer Cup received
- 7 or the 9 players from NIF who have made state teams are from Armidale and all have utilized the skills development sessions as well as playing in Intertown
- Sport and Rec are running courses for 1) Effective child protection management
2) Elastoplast strapping course.

**Next Meeting to be held Tuesday 13th March 2012
In the Errol Browning Room commencing at 7pm**