



**METRO WEST
JUNIOR FOOTBALL LEAGUE
INCORPORATED**

Delegates Meeting

Minutes of the Meeting held on Monday, February 03rd 2014 at 7.30 pm Held at Rosewater Football Club

Executive

Arnold Kretschmer
Kurt Johansen
Simon McPherson
Kellie Morris
Steve King
Kevin Chambers
Clifford Van Der Poll
Chris Fallon

Chairman
Apology
Treasurer
Committee Member
Committee Member
Tribunal/Committee Member
Umpire Co-Coordinator
Umpire's Coach – Attendance Not Required

Delegates

Henley
Lockleys
Port District
Portland
Seaton Ramblers
West Croydon
Woodville South
North Haven
Rosewater
SMOSH/West Lakes

Blair Baxter, Brad Rainsford
Philip Fedele, Mike Hannaford
Mark Bruce
Justin Clarke
Melissa Paddick
Jason Widdison
Vince Duffy
Beau Hastings
Robert Sandona
Dean Pearce

League Club Reps

Woodville West Torrens
Port Adelaide
West Adelaide

Phil Herden
Jake Battifuoco
Daniel Joyce

Item	Issue	Discussion	Action	By whom/time lines
1.0	Welcome	A welcome was extended to all present. Arnold introduced Clifford Van Der Poll as the new Umpire Co-Ordinator.		
2.0	Minutes of previous meeting	Accepted Port District Seconded North Haven		
3.0	Business arising from minutes	<p>1. Clubs to host finals in 2014: 1st Semi Final DIV 1 – SMOSH West Lakes DIV 2 – Seaton 2nd Semi Final DIV 1 – Rosewater DIV 2 – West Croydon Preliminary Final – DIV 1 Woodville South DIV 2 – Lockleys Reserve Club – Port District</p> <p>2. AusKick Information Forms 3. Club Web Site Contact Details 4. Friday Night Games - Open 5. North Haven DVD</p>	<p>All Club Accepted</p> <p>Return to Arnold ASAP. Return to Arnold ASAP. Open for Next Meeting Complete.</p>	
4.0	Correspondence In	<p>1. JS Sports – Presentation of Vests & Match Day attire by Ben at JS Sports. 2. Henley Reversible Guernsey – All Clubs approved 3. SMOSH West Lakes Email – Request for permission from new Exec to approve existing approval to play an over aged child this season.</p>	<p>1. Ben to produce designs for the following: MDO – Yellow COACH – Green Arm Bands BOUNDARY – White T.MANAGER - Blue</p>	<p>1. Ben – JS Sports</p> <p>3. Dean (SMOSH) to provide copy of email to Exec</p>
5.0	Tribunal Report	<p>1. Kevin gave all clubs a copy of the DRAFT tribunal system he has been working on.</p> <ul style="list-style-type: none"> Kevin has done a great job in putting this all together. The object of tribunal system is to bypass players and umpires having to front the tribunal. Umpires / Executive / Club Presidents are the only one's able to lodge a report for on field behaviour. This is going to rely on integrity of Club Executive. This was a healthy discussion between all Clubs <p>Request was made by Portland that reportable offenses thru the tribunal could be displayed on the MWJFL Website.</p>	<p>Work in progress / ongoing</p> <p>Definition of rules with the MWJFL & Red/Yellow cards to be discussed further.</p>	<p>Clubs to come back with feedback next meeting.</p>
6.0	Treasurer's Report	<p>1. Simon presented draft budget to Executive – Currently being overviewed by Executive. 2. Simon announced minor increase to team subscriptions at \$15 per player. 3. Arnold will follow up League Sponsorships McDonalds via (SANFL) / Coffex / Dinkum Dogs</p>	<p>1. Budget in progress</p> <p>3. Arnold to go back to McDonalds to increase sponsorship</p>	<p>Simon</p> <p>Arnold</p>

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		Henley suggested a possible \$5000 from McDonald's to advertise on our Match Day attire		
7.0	Registrar's Report	<ol style="list-style-type: none"> 1. Website Promotion – There to be used by all clubs 2. Registrars meeting went well. All Clubs now registering online 3. To date at 1.45pm on 03.02.2014 MWJFL currently has 718 Registered players 4. SANFL Clubs to advise dates of Coaches Level One Accreditation. Clubs can apply for refunds through SANFL/BHP sponsorship each year. (Contact SANFL) 5. Squad sizes – Discussion regarding squad sizes took place. Under 8/9/10's – 25 players – increased to 30 for 1 team clubs. One side Under 12,14,16 – 30 players Two sides Under 12,14 – 50 players Two sides Under 16's – 55 players 6. Match Day Playing Numbers – Arnold and Kurt raised question why because AFL game is 22. Too much an advantage having 25 rotate through when another Club may have only 18 players. The debate was healthy and need to be continued especially if we are to look after Clubs who cannot fill 30 positions in Under 16's. The AFL only has 22 players? This resulted in a healthy debate & A vote took place at 5/25 & 5/22 players so it was agreed by all that no changes would be made this to playing sizes season. 7. Grading Criteria – Arnold presented all clubs with findings from the grading criteria that Vince Duffy produced. With a little tweaking Arnold has been able to lock away Under 8/9/10's U12's was at a standstill with a possible 5/9 comp between Div 1 & Div 2 All clubs agreed that a better result would be a 6/8 Comp so it was voted that North Haven would play Div 1 for Under 12's in 2014. 8. Programming of Games – Refer to handout/email produced by Simon McPherson on 26/11/2013. Programming as voted by all Clubs. Previously there has been a rule that if you are over quota with players from previous season that were currently registered you are able to play these players with exemptions providing you do not register any new players. In the event that you go over quota and want to add a new player you must then drop a player off your existing list. 9. Draft Draw - Arnold has been working on and will be release once final team numbers are locked away by 01.03.2014. 10. Phil presented Eagles Carnival program to all Clubs. A lot of detail has been put into this. Very thought out and all Clubs were happy with this program. To be discussed in more detail. 	<ol style="list-style-type: none"> 1. Advise Arnold for any club info you would like advertised for free. 5. It was agreed by all that 1 team clubs were allowed to take 30 players in their squads. 6. Voted 5/5 Squad sizes are to stay at 25 players on game day. 7. Voted 10/0 for a 6/8 Under 12's comp. North Haven will play Div 1. 7/6 Under 14's comp. 6/8 Under 16's comp. 8. All clubs agreed that this was not changed in season 2013 and would still be applicable this season. 9. Arnold – work in progress 10. Exec invited to observe SASFA carnival on May 31 	<p>1. ALL CLUBS</p> <p>4. Refer to your SANFL Club for dates.</p> <p>7: Ongoing</p> <p>9: When draw released. 10. MWJFL EXEC</p>

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8.0	Umpire's Report	<ol style="list-style-type: none"> 1. Umpires training has commenced at Woodville South. 2. Umpire fees will remain at 2013 prices. Under 8/9/10 – 1 Umpire per game Under 12/14/16's 2 umpires per game 3. Cliff Van Der Poll gave all an introduction on his role and history in umpiring. A warm welcome was given to Cliff. Cliff will be working hard on his umpires not umpiring games at their affiliated Clubs. 		
9.0	Child Protection	<ol style="list-style-type: none"> 1. Police checks are now available on MWJFL Website. Please return completed forms to Arnold asap. Police Checks are no charge to League. Play by the Rules – refer to playbytherules.com.au for course details. 	Ongoing	ALL CLUBS
10.0	Chairman's Report	<ol style="list-style-type: none"> 1. Club Strategic Plans – Discussion next meeting 2. Facebook Access – Discussion next meeting 3. Junior Football Matrix – Arnold is working with SANFL regarding ordering Size 1 footballs for this season. An order of 800 footballs will be placed when costing is finalised. 4. SANFL – McDonald's Sponsorship 	<ol style="list-style-type: none"> 3. Waiting on SANFL to refer supplier for Size 1 footballs 4. Refer to 6.3 	<p>Arnold</p> <p>Arnold</p>
11.0	General Business	NIL		

Meeting Closed: 10.50pm DATE of Next meeting: 7.30 pm at Rosewater Football Club Monday February 17th 2014
7.15 pm for pre-meeting nibbles and coffee/tea.