

Mid West Football League Inc.

Minutes of Meeting

Minutes of the AGM of the Mid West Football League, held Monday 5th November 2012 at the **Minnipa Hotel**, commencing 8.00pm.

1. Rollcall

Present

League Executive: Rick DuBois
Western Districts: Wade Sheppard, Geoff Hull
Wirrulla: Gavin Barrett, Ian Evans
West Coast Hawks: Tyson Montgomerie , Nathan Johnson
Elliston: Darryl Huppatz, Pat Clarke
Central Eyre: Wade O Brien
Wudinna United Zane Petty, Josh Mitchell

Apologies

Nil

2. Confirmation of Minutes of Last Meeting

Minutes of Meeting 30th July 2012.

Wade O'Brien, Darryl Huppatz **CARRIED**

2011 AGM minutes 7th November 2011

Ian Evans, Pat Clarke **CARRIED**

3. Business Arising from Minutes of Last Meeting

Nil

4. Questions on Notice

5. Financial Report

Report tabled - available balance \$13,500.00

6. Correspondence

Inward

6.1 Various SANFL Correspondence – emailed direct to clubs

7. Presidents Report

Thanks to all clubs and delegates for your input throughout the year.

Again, special mention to the people who make the Mid-West tick there are too many to mention them all but they range from the many people at club level, to those who help the league out at interleague level, to those who take on the jobs at league administration level. I particularly thank Peter Cock, Andrew Buckham, Robert Kwaterski, Craig Cabot and our new league secretary Amy Holmes for their support on the leagues executive.

Congratulations to our respective medal winners, all very worthy recipients.

Mail medal, JV day best U21, Flow FM most valuable player	Jake Bruce
Presidents medal – runner up to Mail medal	Jay Williams
Montgomerie reserves medal	Damien Little
Reserves runner up	Clayton Perry
Colts Lockwood medal	Lance Appleby
Colts Doug Fox runner up	Izaak Boylan
JH McKenna leading goal kicker	Wade O'Brien (66)

Congratulations to our premiers this year

A Grade:	Elliston
B Grade:	Wudinna United
Colts:	West Coast Hawks

Well done DuMonte trophy winners – Wudinna United

Thanks again to our partners in Mid-West, the netball association. Again we have managed to harmoniously get through another season.

Recently the league lost one of its finest stalwarts, Bob Whetstone. Bob gave outstanding service to the league, first with Streaky Bay and then Mid-West. Bob's time at league level commenced in 1980 and went unbroken through to 2006. In this time he held the position of colts and senior delegate, treasurer, team manager, and he held the position of secretary/recorder for 13 years and assistant secretary 6 years.

As I have asked on many occasions, I again stress to clubs that they have a firm stance on how they want our league to look in the future. We get continual pressure from our neighbouring leagues to consider some sort of merger, to date my stance as president has been to state that the delegates and clubs of Midwest are not interested and wish to continue as we are. Please broach this topic with your members and be clear on what they want to that we continue to present a united message going forward. Be aware though that actions of our neighbouring leagues may force the issue to the top of our agenda, clubs need to have a considered view should this occur.

As indicated in last year's report, I only had a couple years left in me for the role of president, 2013 will definitely be my final year although I am happy to make way tonight should a name arise.

8.0. Elections of officers- Rick nominated to oversee elections by Gavin Barrett

<u>Officers</u>	<u>Incumbent</u>		
Returning Officer	Rick DuBois		
President	Rick DuBois	Pat Clarke, Wade O'Brien	CARRIED
Vice President	Peter Cock	Wade O'Brien, Pat Clarke	CARRIED
Recorder	Andrew Buckham	Gavin Barrett, Darryl Huppertz	CARRIED
Secretary	Amy Holmes	Wade O'Brien, Pat Clarke	CARRIED
Assist Tribunal Secretary	Robert Kwaterski	Gavin Barrett, Wade Sheppard	CARRIED

Secretary rotation between clubs remains as:

Wirrulla	2012/2013
Elliston	2014/2015
Western Districts	2016/2017
Central Eyre	2018/2019
Wudinna United	2020/2021
West Coast Hawks	2022/2023

<u>Honarium</u>	<u>Current</u>	<u>Amendments</u>
President	\$350	\$500 – Gavin Barrett, Pat Clarke CARRIED
Secretary	\$2000	
Vice President	\$150	
Assist Tribunal Sec	\$200	
Treasurer	\$150	
Colts President	\$300	
Colts Secretary	\$300	
Umpires Co-ordinator	\$300	

<u>League Tribunal</u>	<u>Incumbent</u>	
Commissioner	Newton Luscombe	Wade O'Brien, T. Montgomerie CARRIED
Proxy Commissioner	President or vice president per revised guidelines	

9. General Business

9.1 Child Protection Policy – police checks and club policies needed ASAP. Families SA going to commence fining clubs if not complying. Secretary has agreed to fill out policy for each club with the required amendments and clubs to send back to secretary for filing.

9.2 2013 Program – As there is no AFL over Easter the SA state country v SA amateur FL has no date set at this stage for this game.

Kinlough and Pedler cups –to be held in Wudinna as Streaky Bay grounds are under renovation. Wudinna is the only other possible venue as 3 courts needed for netball.

Association game for 18th May is to be held at Kimba.

9.3 Future of Footy – discussion paper: was discussed at last EP meeting, Eastern Eyre league agree with the paper – this matter is still up for discussion and should have been seen at club level. Rick has suggested each club should make a list of the pros and con's as they see them and will discuss at next meeting. Secretary will remind all clubs of this prior to the next meeting.

9.4 Updated yellow card reporting – This form is for the umpires to fill out so that the record keeping for these matters is correct, these records do remain active for quite some time.

Gavin Barrett & Wade O'Brien **CARRIED.**

9.5 Signatory's on MWFL and MWFL Umpire Panel bank accounts – any two to sign
Andrew Buckham, Rick DuBois & Peter Cock will remain as the signatories.

9.6 May game and Mortlock the view was expressed at the last meeting was the games were to close together – It was agreed that it was unlikely for there to be any change to the dates.

9.7 Wes Daniel happy to sponsor league in some way; Rick suggested new MWFL jackets would be a good idea. Rick will follow this up with Wes.

9.8 Insurance - Question was raised by West Coast Hawks with regards to insurance policies. If serious injury occurs what happens with the payouts and premiums. Secretary advised has had no correspondence from Jardine Insurance, but will notify if any new information is received.

9 **Umpires Report**

Rick has submitted 20-30 names from the league for level 1 umpire's accreditation. This people may receive phone calls with regards to this.

10 **Club Reports**

Western Districts

Ian Gosling has been named club president – all other positions remain the same
For 2013 season may struggle for numbers in colts and B grades.

Wirrulla

No changes to report – We had good numbers at our AGM.

West Coast Hawks

Streaky Bay grounds have been demolished and work is under way on the new facilities.

Elliston

For 2013 season Jay Williams is going to be the colt's coach, b grade coach to be confirmed. Player numbers are dependant on employment in the area; at this stage we may loose some B grade players from Port Lincoln.

Central Eyre

The only change will be to the role of our secretary, although this is yet to be confirmed.

Wudinna United

Currently looking for a new B grade coach; although our AGM to still be held.

11 Next Meeting

Monday 25th February 2013