

Mid West Football League Inc.

Minutes of Meeting

Minutes of the AGM of the Mid West Football League, held Monday 4 November 2013 at the **Minnipa Hotel**, commencing 8.30pm.

1. Roll call

1.1 Present

President:	Rick Du Bois
Treasurer:	Peter Cock
Minute Taker:	Karen Quinn
Wudinna United:	Tom Seal, Josh Mitchell
Central Eyre:	Geoff Rushmere, Kane Sampson
Elliston:	Mark Kenny, Fred Romanowycz
West Coast Hawks:	Nick Schumann, Tyson Montgomerie
Western Districts:	Wade Shepperd, Matt Cook

1.2 Apologies

Wirrulla:	Simon Webb
Wudinna United:	Zane Petty

2. Confirmation of Minutes of Last Meeting

That the minutes of the AGM of the MWFL held 5 November 2012 be passed as true and correct.

Kane Sampson/Tyson Montgomerie

CARRIED

That the minutes of the Ordinary meeting held 30 July 2013 be passed as true and correct.

Wade Shepperd/Kane Sampson

CARRIED

3. Business Arising from Minutes of Last Meeting

Nil

4. Questions on Notice

Nil

5. Financial Report

The funds available as at 31 October 2013 are \$17,641.08.

That the Treasurer's Report be accepted as presented.

Peter Cock/Tom Seal

CARRIED

6. Correspondence

6.1 SACFL – Insurance cover for Para & Quadriplegia – clubs asked to consider an upgrade, information provided to clubs.

6.2 SACFL – Notification that West Coast Hawks is the recipient of a \$50,000 grant to go towards the facilities redevelopment.

6.3 SACFL – Minutes of meeting held 30 September 2013, all clubs received a copy.

7. Presidents Report (including Zone & Mortlock Meeting report)

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

Thanks to all the people in the Mid-West Footy and Netball that make things happen each week, in particular to those who help the league out at interleague level, to those who take on the jobs at league administration level. I particularly thank the club delegates for their support and governance along with Peter Cock, Andrew Buckham, Robert Kwaterski and secretaries Amy Holmes & K-Lee Booth in their league executive capacities. Thank you also to all coaches and support staff involved in our various association teams.

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

Mail Medal, JV Day Best U21	Jake Bruce
Presidents Medal – runner up to Mail Medal/Flow FM Most Valuable	Scott Feltus
Montgomerie Reserves Medal	Gareth Dudley
Reserves Runner Up	Simon Tucker
Colts Lockwood Medal	Jack Wilkins
Colts Doug Fox Runner Up	Guy Hutchison
JH McKenna Leading Goal Kicker	Clint Winter (46)

Congratulations to our premiers this year

A Grade:	West Coast Hawks
B Grade:	West Coast Hawks
Colts:	Central Eyre

Well done DuMonte Trophy Winners – West Coast Hawks, a great club effort dedicated in memory to Brenton Joyce.

In stepping down from the Presidents role I wish all the new office holders the best into the future, and trust the clubs will support you as they have me. I urge them, with the full support of our clubs, to maintain a strong voice at the Eyre Peninsula Zone table. Mid-West has been well heard way before my tenure in this role, it is important in shaping the direction of Mid-West Football and Eyre Peninsula football as a whole that this continues.

Rick Du Bois
PRESIDENT

Notes from EP Zone & Mortlock Meeting

Held 3rd November at Wudinna

- Clubs need to monitor all the funding opportunities that are available
- Far West are already in planning for Mortlock and are holding a preseason camp for target association players
- Far West and Eastern Eyre continue to push the amalgamation concept. I feel the Eastern Eyre discussion paper does warrant further consideration, first at club level and then back at the League table.
- State Country Championships in Kadina 5th & 6th July 2013

- Roy Milligan is Head EP Trainer, any trainers wanting to have a go at this level should submit their names to Roy
- Rob Kerin in attendance (SACFL board) - Discussion about Port Adelaide and the EP Zone – this will change as at 2015. Resolved to put a submission together stating that EP should not be split (no early indicators that this will happen) and outlining what EP leagues would desire in a zoned club. Decision due mid 2014.
- Interleague some discussion re Great Flinders and Port Lincoln wanting to be part of round robin concept. Resolved that 2014 will be EE, FW and MW in a round robin at Wudinna, however GF & PL have been asked to submit a proposal on how they see a round robin working (considerations being travel, netball, junior and senior teams, Lincoln City & Lincoln Districts commitment, with view to them taking part in 2015, which may mean an adjustment to the current EE, FW, MW commitment
- Ryan Du Bois nomination for Mortlock life membership – submitted for approval at March 2014 Mortlock meeting
- Viterra have reduced sponsorship levels (from \$15K to \$10K) – Mortlock Exec believes they have a new sponsor close to the line which will bring in \$15K per year over 3 years. Needs a commitment from Leagues to fund a new set of guernseys with the new sponsor – payback being through greater profit distribution from Mortlock proceeds. Mid West committed pending announcement.
- Leagues asked to canvas Silver \$5K and Bronze \$2.5K sponsors as well (can print logos on new jumpers)
- Propose that we use current Viterra jumpers for U17's
- Upgrade of honour board in Port Lincoln league rooms @\$1600 sponsorship if anyone interested.
- Considerable time formalising the constitution and bylaws of Mortlock – no major change in principal – just formal recognition of Mortlock as an incorporated body as it wasn't before.
- Andrew Taheny and Darryl Montgomerie zone reports included in Club correspondence

8. Elections of officers

Officers	Incumbent		
8.1 Returning Officer	Rick Du Bois	Kane Sampson/Mark Kenny	CARRIED
8.2 President	Peter Cock	Tom Seal/Matt Cook	CARRIED
8.3 Vice President	Tom Seal	Matt Cook/Josh Mitchell	CARRIED
8.4 Secretary	Elliston Club (Karen Quinn)		
8.5 Recorder	Andrew Buckham	No change	
8.6 Assistant Secretary Tribunal	Robert Kwaterski	Tom Seal/Wade Shepperd	CARRIED
8.7 Public Officer	Peter Cock	Kane Sampson/Tom Seal	CARRIED
8.8 Treasurer	Kelly O'Brien	Peter Cock/Tyson Montgomerie	CARRIED
8.9 Umpires Director	Rick Du Bois	Wade Sampson/Matt Cook	CARRIED

Secretary rotation between clubs remains as:

Elliston	2014/2015
Western Districts	2016/2017
Central Eyre	2018/2019
Wudinna United	2020/2021
West Coast Hawks	2022/2023
Wirrulla	2024/2025

9.	Honarium	Current	Amendments	
9.1	President	\$500	No amendments	
9.2	Secretary	\$2000	Kane Sampson/Mark Kenny	CARRIED
9.3	Vice President	\$150		
9.4	Assist Tribunal Sec	\$200		
9.5	Treasurer	\$150		
9.6	Colts President	\$300		
9.7	Colts Secretary	\$300		
9.8	Umpires Director	\$300		

Footnote: Recorder \$1000 was missed and will be added to next meeting's agenda to be voted on.

10. Gate Prices

10.1	Minor Round	\$6 Adult \$3 Concession \$0 Children
10.2	Major Round (finals)	\$7 Adult \$4 Concession \$0 Children
10.3	Budget price	\$2

11. Account Signatories

11.1 Mid West Football League Bank Accounts – Bank SA Wudinna

Cheque signatories to be Tom Seal, Peter Cock, Kelly O'Brien and Andrew Buckham, with any two to sign.

Wade Shepperd/Josh Mitchell

CARRIED

11.2 Mid West Umpires Panel Bank Account – Bank SA Wudinna

Cheque signatories to remain as Andrew Buckham and Rick Du Bois with any one to sign.

12. League Tribunal

12.1 Commissioner

Subject to his acceptance, Newton Luscombe to continue as Commissioner.

Geoff Rushmere/Tom Seal

CARRIED

12.2 Proxy Commissioner

President or vice president as per revised guidelines.

13. Life Membership Nominations

Nil

14. General Business

14.1 Naming of the Runner Up B Grade Medal

That the B grade runner up medal be named, "Bob Whetstone Memorial Reserves Runner Up Medal".

Wade Shepperd/Matt Cook

CARRIED

14.2 5 Year Sponsorship Proposal Received from Sports Centre

Discussion held. \$1,000 club sponsorship or \$2,000 league sponsorship offered over 5 years for shorts only.

Peter Cock to arrange for a representative from Sports Centre to attend the next meeting.

14.3 Interclub Competition Paper from Eastern Eyre

Refer to President's Report and also copy of email provided at meeting (original email sent in August), need to discuss this at club level.

14.4 Club Emails – SACFL Communication

SACFL are able to link individual email addresses to each club's email. Template filled in at meeting, Secretary to send to SACFL.

14.5 Replacement of Current League Guernsey (Viterra branded) with New Sponsor Branded Set

Due to proposed sponsorship arrangements there will be a need to replace current Viterra branded jumper with new sponsor branded set.

Cost is to be covered by the leagues, a bulk price will be sought by Mortlock Executive, it is expected that an increase in Mortlock dividends due to the increased sponsorship will help offset the cost.

Resolved to support replacement at such time sponsorship is agreed.

The current Viterra branded set to be used by Senior Colts.

14.6 Need for Computer for Secretary

That MWFL purchase a computer and printer with scanner. Prior to purchase, Secretary to obtain costs and discuss with President.

Peter Cock/Tom Seal

CARRIED

15. Other Business

15.1 Junior Committee

Discussion held re lack of attendance at tonight's AGM.

Resolved that delegates discuss back at club level the disbanding of the colts committee to join the association committee and bring back to next meeting.

15.2 Police Checks

Geoff Rushmere, Central Eyre handed in last of police check applications.

16. Umpires Report

The regular umpires for this year were Andrew Buckham, Robert Carcuro, Ian Harrowfield, also received good support from Gus Bower and Craig Walladge. Club based umpires who I called on regularly were Wade Shepperd, Ash Joyce, Ian Montgomerie and Rodney Hutchison. It was also good to see club umpires generally step up again, we would not have got through the season without them.

Our panel officiated at Far West 2nd Semi and Prelim and Eastern Eyre Prelim & Grand Final as well as local colts and B Grade finals, it was good to see Wade Shepperd travelling away and tackling the B grade finals.

I urge clubs to continue to promote and support the need for umpires, I don't see our panel numbers increasing so it will be inevitable that we call on clubs more and more, so the more people, in particular players, that can get a start umpiring colts and B grade the easier this will be in the future.

I am hoping to arrange an umpire's windup at some stage (possibly January at Venus) club umpires (or prospective umpires) will be most welcome.

Rick Du Bois

17. Club Reports

17.1 Wudinna United

No AGM as yet, looking for coach and players.

17.2 Central Eyre

Thanked Rick Du Bois for his services over the past 10 years.

17.3 Elliston

Chad Fleming coaching, player numbers likely to increase this year.

17.4 West Coast Hawks

Nick Schumann will be secretary. Games will possibly all be played at Piednippie.

17.5 Western Districts

Getting new guernseys, looking at having a lot more yellow. Will bring guernsey changes back to next meeting. Scott Feltus likely coach, looking for players.

18. Next Meeting to be held on Monday 3 March 2014

Meeting closed at 10.00pm