



C/- PO Box 1128
ELLISTON SA 5670

President: - Peter Cock

Secretary:-Karen Quinn

MINUTES

Minutes of an ordinary meeting of Mid West Football League, held Monday 24 March 2014 at the Minnipa Hotel, commenced at 8.14pm

1. Roll call

- 1.1. Present
- | | |
|--------------------|-------------------------------|
| President: | Peter Cock |
| Treasurer: | Kelly O'Brien |
| Secretary: | Karen Quinn |
| Wudinna United: | Dallas Walters, Neil Seaman |
| Central Eyre: | Geoff Rushmere, Kane Sampson, |
| | Observer: Aaron Grocke |
| Elliston: | Mark Kenny |
| West Coast Hawks: | Nick Schumann |
| Western Districts: | Wade Sheppard, Matt Cook |
| Wirrulla: | Ian Evans, Simon Webb |
- 1.2. Apologies
- | | |
|-------------------|-------------------------|
| Elliston: | Fred Romanowycz |
| Wudinna United: | Tom Seal, Josh Mitchell |
| West Coast Hawks: | Tyson Montgomerie |

2. Confirmation of Minutes of Last Meeting

- 2.1. That the minutes of the ordinary meeting of the Mid West Football League held on 24 February 2014 be passed as true and correct.
Matt Cook/Kane Sampson

CARRIED

3. Business Arising from Minutes of Last Meeting

- 3.1 5 Year Sponsorship Proposal Received from Sports Centre
Peter Cock met with representative from Sports Centre. Proposal involves clubs spending in the proximity of \$10 - \$20,000 prior to sponsorship being received. Sports Centre mainly has clothing available for sale. Peter has information if anyone wants to peruse.
- 3.2 SACFL – Glen Rosser Visit
Glen Rosser from the SACFL will be attending the Minnipa Hotel on Monday 23 June at 7.00pm for a Club Presidents/Secretary Forum. Presidents, secretaries and one or two other representatives from each club are asked to attend. Agenda for the presentation will be sent out by email.
- 3.3 Junior Co-ordinator
Discussed in General Business
- 3.4 Junior Business
Discussed in General Business

4. Questions on Notice

None received

5. Financial Report

The funds available as at 23 March 2014 are \$13,259.19.

That the Treasurer's Report be accepted as presented.

Kelly O'Brien/Wade Sheppard

CARRIED

6. Correspondence

- 6.1. SANFL - Level 1 Coaches Course, information emailed to clubs, courses being held on the Eyre Peninsula starting from 31 March in Port Lincoln. Level 1 is a requirement needed to coach in any SANFL Affiliated league, all club coaches must be at least Level 1 accredited before starting to coach in their 2nd year.
- 6.2. SACFL – Memo received re appropriate levels of insurance, request for information from SACFL, we need to advise if any clubs fall under the banner of a 'Sports Club'?
All clubs advised they come under the banner of 'Football Clubs'. Secretary to advise SACFL.
- 6.3. Mid West Netball Association – 17 March 2014 Minutes, emailed to clubs.

7. Presidents Report

MAC/SAPOL Safe Driving Seminar

Held a meeting with Andrew Taheny. The Safe Driving Seminars are run on a 3 year cycle. Each year, 2 clubs hold a seminar and there must be at least 25 people in attendance. This year, Central Eyre will hold the seminar on Thursday 19 June. (Booking form provided to Central Eyre which needs to be filled out and emailed to Jan Day). Wirrulla will hold the 2nd seminar, dates are yet to be worked out.

Mortlock Shield

Attended the 2014 Annual General Meeting on Sunday 16 March. Discussion held regarding covering the costs of accommodation, meals and transport. We usually receive approximately \$3,000 back. Life membership of the Mortlock Shield was awarded to Ryan Dubois. Program has been revised to accommodate Kangaroo Island. Revised program has been emailed to clubs. Port Lincoln Umpires Committee requested that each league supply a field, goal and boundary umpire for this year's championships. The motion to supply the umpires from each league lapsed, it was decided that each league will need to discuss options of supplying umpires and then speak with the Regional Umpiring Manager.

Umpires

All umpires require accreditation, there is a 40 minute online accreditation available. Peter to provide link for accreditation. Umpires kits are available through the website for \$35.

8. General Business

- 8.1. Football Budget
Request received from Western Zone who sponsor Junior football to place advert in the Football Budget, Peter will provide more information about advert.

- 8.2 MWFL By Laws

The following proposed By Law changes were raised at the AGM of 2012 as a result of a memo sent from Peter Cock. The suggestion was circulated ready for adoption, but no resolution could be located.

1. Colts Overage Qualifications and Playing Conditions

- Currently

- 21 JUNIOR LEAGUE PLAYING QUALIFICATIONS

- (a) All members of the "colts" team shall be under the age of 16 on the first day of January in each season.
 - (b) All Junior teams shall come under the jurisdiction of the League as a sub-committee known as the Mid West Colts League.
 - (c) All members of "mini colts" teams shall be under the age of 12 on the first day of January in each season.

Propose to amend clause to the following:-

- 21 JUNIOR LEAGUE PLAYING QUALIFICATIONS

- (a) All members of the “colts” team shall be under the age of 16 on the first day of January in each season.
- (b) All members of “mini colts” teams shall be under the age of 12 on the first day of January in each season.

All Junior League teams shall come under the jurisdiction of the League.

21 (1) Special Exemption for Over age Players (under 16 only)

It is recognized that in some instances, players may not be considered ready to proceed to play senior football (physical size, experience and general ability). To retain these players in the game, the MWFL may grant eligibility to play as an over age player in the under 16 competition.

Application for the granting of an “over age” exemption to allow a player must be made by the players club in writing for assessment by the MWFL.

Qualification for over age players shall be as follows:-

- Players may only be in their first year out of Colts competition, in that they must be under the age of 17 as at 1 January in the year to be played;
- Reasons for over age status sought must be stated in the application;

The purpose of this rule is to retain players within the game, with the hope that they will be able to progress to play senior football in future. This is not to be used as a measure to strengthen a Colts side. The MWFL shall retain the power to revoke an over age exemption at any time should it be considered that the over age player should more appropriately play senior football.

21 (2) Over Age Players – Playing Conditions

- Players must wear a yellow arm band when playing in the under 16 competition;
- Players shall be ineligible to receive votes in the League Best and Fairest medals in the colts competition;
- The Team Manager must mark “over age” against the players name on the team sheet submitted on match days

21 (3) Over Age Players – Special Conditions

An over age player shall have the eligible over age status automatically revoked as follows:-

- The player is sent off with either a yellow or red card during any match;
- The player is reported and found guilty of any offense;
- The player plays a game of A grade football;
- The player plays 3 games of B grade football

The over age player shall be eligible to play finals whilst over age qualification is retained.

21 (4) Over Age Players – Review

The MWFL shall conduct a review of all players with over age status at the completion of round one to determine whether the over age status is appropriate. The over age status may be revoked at any time by the MWFL.

2. Colts Playing Conditions

Currently

There is no current By Law pertaining to special playing conditions of the Colts games. A 10 goal rule has been trialed by the MWFL Colts Committee, and therefore has been recommended for adoption.

Proposed

Re number clauses and insert as clause 22

22 COLTS COMPETITION CONDITIONS (Under 16 matches)

- (a) Minor rounds games shall be four (4) quarters each 20 minutes duration with no provision for time on except in special circumstances as directed by the Central Umpire (major injury or disruption);



- (b) Major Round (finals) matches shall be the first two quarters of 20 minutes duration, and the second two quarters of 20 minutes plus time on duration;
Minor Round Matches Only
- (c) If at half time or three quarter time there is a 60 point or higher margin in the game, the match should be discontinued and teams evened up at that point. This may be by merging teams or removing players from the ground at the coach's discretion. At this point:-
 - Central Umpires are to award Lockwood medal votes
 - League Recorder is to award Premiership Points and Percentage

Note: This rule applies only to minor round matches, not finals matches

Colts coaches are encouraged to communicate with opposition coaches to ensure that matches are as even as possible after the application of these rules.

Amend clause 21 as proposed and insert clause 22 as proposed into MWFL By Laws.

CARRIED

Updated copy of By Laws to be sent to each club.

8.3 Junior Co-ordinator

No names provided for Junior Co-ordinator. As no names provided, the role of the Junior Co-ordinator will have to be rostered on a 12 month club rotational basis (club names were placed in a hat and pulled out):

2014 Central Eyre
 2015 Western Districts
 2016 Wudinna United
 2017 Wirrulla
 2018 Elliston
 2019 West Coast Hawks

Peter Cock will need to know the name of the Junior Co-ordinator from Central Eyre by 15 April.

8.4 Junior Business

Under 15 and Under 17 Coaches

Nomination received from Luke Nettle to coach the under 17 association team.

CARRIED

No nominations received to coach the under 15 team, however, possible coaches are Jarrod Sampson and Brenton Bascombe.

Nomination received from Mick Kestle to coach the A grade Mortlock Shield and May game.

CARRIED

Under 13 Competition

Tom Seal asked at the EP Junior Meeting if Eastern Eyre and Far West were interested in playing an Under 13 competition on the school oval at the inter-association game, but there was no interest.

9. Umpires Report

No report

10. Club Reports

10.1 Central Eyre

Central Eyre have agreed to play Elliston on Friday.

Discussions held regarding funding for defibrillator approximately 12 months ago. Peter to ask Rick.

Aaron Grocke has come to the meeting tonight to observe, he will be taking over as president next year.

10.2 Elliston

B grade struggling for numbers.

- 10.3 West Coast Hawks
Requesting permission to apply for an under 16 colts permit. Ty Wilson (DOB 14/1/97), letter provided from club.
As per amended By Law, Ty Wilson has permission to play in the colts, all conditions of the amended By Law must be adhered to and a review by executive will be conducted at the end of round one to determine if the over age status is appropriate.
- 10.4 Western Districts
Discussion held if training for May game could be at another venue, possibly Wudinna. Representatives from Wudinna will take question back to their club and see if they will host the training. Meeting held in 2 weeks. Representatives will let Peter know if okay after meeting. If there is a change of venue, netball will need to be notified.
Guernsey's have been organized.
- 10.5 Wirrulla
So far have 1 out of 2 teams.
- 10.6 Wudinna United
B grade tight on numbers.

11. Next Meeting

To be held on Monday 23 June 2014 at 7pm - Glen Rosser visit and the Ordinary Meeting to be held on Monday 28 July 2014 at 8pm

12. Meeting Close

Meeting closed at 9.35pm

