



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 28 July 2014 at the Minnipa Hotel, commenced at 8.13pm

1. Roll call

- 1.1. Present
- | | |
|--------------------|--|
| President: | Peter Cock |
| Treasurer: | Kelly O'Brien |
| Secretary: | Karen Quinn |
| Wudinna United: | Josh Mitchell, Michael North |
| Central Eyre: | Geoff Rushmere, Kane Sampson |
| Elliston: | Mark Kenny, Fred Romanowczyk |
| West Coast Hawks: | Nick Schumann, Nathan Johnson |
| Western Districts: | Wade Sheppard, Myles Tomney, Matt Cook |
| Wirrulla: | Ian Evans, Simon Webb |
- 1.2. Apologies
- | | |
|-----------------|----------|
| Vice President: | Tom Seal |
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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 March 2014 be passed as true and correct.
Nick Schuman/Matt Cook

CARRIED

3. Business Arising from Minutes of Last Meeting

- 3.1 SACFL – Glen Rosser Visit
Topics discussed at meeting held on 23 June:
- SACFL objectives and role
 - Motor Accident Commission partnership
 - Sponsorship benefits
 - Strategic Plan rollout
 - Liquor licensing
- Good attendance by all clubs.
- 3.2 Football Budget
Advert is now included in budgets.

4. Questions on Notice

None received

5. Financial Report

The funds available as at 25 July 2014 are \$14,174.39.
That the Treasurer's Report be accepted as presented.
Kelly O'Brien/Josh Mitchell

CARRIED

6. Correspondence

- 6.1. WDFC - Letter received re mini colts competition
WDFC wanting to ensure other clubs are aware of the rules that allow only 18 players on the field unless agreed between two coaches to play more or less. A match played recently had too many players and resulted in several minor behaviour incidents.
- 6.2. SACFL – MAC SA Country Football Championships Kadina
Letter received thanking all involved. Congratulations to Murray South East.
- 6.3. SACFL – Rules and Regulations
Memo received advising of amendments to SACFL Regulations 9.2,15 and 16.3.
- 6.4. WDFC – Matt Lewis, colts exemption letter
Letter request to exempt Matt Lewis, President granted exemption as per By Laws.
- 6.5. SACFL – BHP Education Grants Application Form 2014 - now closed
- 6.6. JLT Insurance – New contact is Shayne Wooley, phone 1800 356 072
- 6.7. SACFL – Grants 4 Grassroots Fund applications closed 16/5/14
Small grants program, grants range from \$2,500 - \$10,000, grants will be offered each year, this round of funding has closed.
- 6.8. SACFL – AFL Laws of the Game - Available on website <http://www.afl.com.au/laws>
- 6.9. SACFL – SA Football Magazine
Memo received urging clubs/leagues not to reach an agreement at this time until further advice received.
- 6.10. MWNA – Minutes of 16/6/14
- 6.11. SACFL – Liquor Licensing Survey
- 6.12. GFFL – Kinlough Cup Results
- 6.13. Mortlock Shield Committee – Agenda for Meeting 3/8/14 & Financials
- 6.14. CEFC – Email request for police check information - discuss in General Business.
- 6.15. MAC Promotional Packs
Shipment of promotional information received, boxes handed out to clubs at meeting.
- 6.16. MWNA – Minutes of 21/7/14
- 6.17. SACFL – Zone Changes – 2015 Country Championships
Decision for 2015 – Move the hills league into Eastern Zone, Move the BL&G Association to Central Zone.

7. Presidents Report

No report

8. General Business

- 8.1. Police Checks
CEFC had a number of questions regarding police checks. The questions were forwarded to Kym Ireland, who then responded by providing a number of information sheets. There is also a Standards document, Child Safe Environments: Standards for dealing with information obtained about the criminal history of employees and volunteers who work with children. This document provides further information.
Peter Cock is attending the Mortlock Shield Committee meeting this weekend and will ask other leagues what they have done in relation to Compliance Statements, policies and procedures.
- 8.2. Write up of games for West Coast Sentinel
Jared Delaney is leaving WC Sentinel and he is requesting that each club provide a report when it is their home game. Western Districts have already been sending reports in.
Discuss at club level and let Peter Cock or the West Coast Sentinel know if you are happy to do this. Peter Cock will find out submission deadline.

Top 15 players from each club

Discussion held regarding Wudinna player, Ian Jericho being listed as he is a colt and entitled to play any grade, if listed in Top 15, he will be ineligible to play B grade. Wudinna have taken out Ian Jericho and replaced with Darryl Marshall.

Moved that By-Laws be amended so that under 16's are not to be included in top 15. Draft amendment to By-Law be included in the AGM agenda for formal voting.

Nathan Johnson/Kane Sampson

CARRIED

Top 15 players

West Coast Hawks	Central Eyre	Wirrulla	Wudinna United	Western Districts	Elliston
Brown, Travis	Bruce, Jake	Binder, Mark	Boylan, Josh	Not required	Not required
Cabot, Dillon	Chapman, Tyler	Bitmead, Andrew	Boylan, Izaac		
Freeman, Derick	Freeth, Tom	Dudley, Gareth	Chambers, Brayden		
Johnson, Damien	Grocke, Martin	Fox, Tyron	Greatbatch, Matthew		
Johnson, Nathan	Heath, Lachlan	Henderson, Jason	Marshall, Darryl		
Kelsh, Dylan	Heath, Hayden	Henderson, Shaun	Klante, Troy		
McEvoy, Jake	McComb, Brett	Holmes, Robert	Mitchell, Josh		
McInnis, Joseph	McKenna, Ty	Johnson, Craig	North, Mark		
Montgomerie, Kirk	O'Brien, Wade	Kozminski, Yanni	Petty, Regan		
Montgomerie, Dillon	Sampson, Jake	North, Sam	Scholz, Tyson		
Montgomerie, Cameron	Sampson, Kane	Pittaway, Dion	Seaman, Neil		
Montgomerie, Tyson	Sampson, Ryan	Stoetzer, Jarden	Waters, Dallas		
Montgomerie, Dale	Sampson, Jared	Vickery, Dean	Wauchope, Eugene		
Schumann, Nick	Van Loon, Micah	Webb, Simon	Williams, Derek		
Whitford, Aiden	Winter, Clint	Whillas, Evan	Zwar, Heath		
APPROVED	APPROVED	APPROVED	APPROVED		

Other Issues for Discussion

Red Cards

Current rule: Red card issued and player must leave ground and not return to match.

Suggestion: That is same as Yellow Card, time out for 10 minutes and then return to match, normal tribunal procedures will still apply.

Discuss at club level and email secretary if in favour or not, so Andrew Buckham can draft an amendment to the By-Law and formal voting at AGM.

Other information included in pack provided by Andrew Buckham:

- Finals Umpire Roster
- Player Movement Report
- Website Data
- Season Ladder
- List of Yellow Cards/Red Cards
- 2015 MWFL Draft Program – any changes required, send to Andrew Buckham prior to final draft.

Discussion held regarding By-Law 2A (b), clubs feel that a radius of sixty kilometres is not far enough and request an increase.

Current By-Law:

By-Law 2A Qualification of Players

(b) For the purposes of these regulations the district of each Club shall be the area within a radius of sixty kilometers of the home ground of the Club. Clubs using two (2) home grounds the sixty kilometers will be from a point midway between those two (2) grounds.



8.4 Clearance of Players
Memo received 28 July from SACFL, Peter Cock went through memo again. Rules for clearances - the required Player Registration and Transfer form must be completed and signed in the players own handwriting in accordance with SACFL Regulations 8.2 and 8.3.
Peter Cock to follow up with Andrew Buckham about what paperwork needs to be provided to him and what clubs keep.

8.5 SA Country Football Championships 2015
Expression of interest from any leagues to host championships.

8.6 Junior Colts
Junior Coordinator was appointed at last meeting, this is a new position this year, request that \$300 be paid to the Junior Coordinator.
That \$300 be paid to the Junior Coordinator per annum.
Peter Cock/Kane Sampson **CARRIED**

8.7 Finals
1st semi final to be held at Piednippie. Clubs provide gate float. Unsure where the boards are. Oval is set up like normal game. After the game need to have location for presentations.

9. Umpires Report

No report

10. Club Reports

10.1 Central Eyre
Bigger coaches boxes going in at Kyancutta

10.2 Elliston
Short on B grade

10.3 West Coast Hawks
Nothing to report

10.4 Western Districts
Nothing to report

10.5 Wirrulla
Nothing to report

10.6 Wudinna United
Nothing to report

11. Next Meeting - AGM

To be held on Monday 3 November 2014 at 8pm.

12. Meeting Close

Meeting closed at 9.20pm