

Mid West Football League Inc.

Minutes of Meeting

Minutes of the AGM of the Mid West Football League, held Monday 3 November 2014 at the **Minnipa Hotel**, commencing 8.16pm.

1. Roll call

1.1 Present

President: Peter Cock
Secretary: Karen Quinn
Wudinna United: Tom Seal, Josh Mitchell
Central Eyre: Aaron Grocke, Jeff Bigg
Elliston: Fred Romanowycz
West Coast Hawks: Nick Schumann, Phil Hargans
Western Districts: Wade Shepperd, Allen Curtis

1.2 Apologies

Andrew Taheny, Kelly O'Brien, Mark Kenny, Nathan Johnson

2. Confirmation of Minutes of Last Meeting

That the minutes of the AGM of the MWFL held 4 November 2013 be passed as true and correct.

Tom Seal/Wade Shepperd

CARRIED

That the minutes of the Ordinary meeting held 28 July 2014 be passed as true and correct.

Wade Shepperd/Fred Romanowycz

CARRIED

3. Business Arising from Minutes of Last Meeting

3.1 By Laws:

That By-Law 14 (b) remain as:

14. RED AND YELLOW CARDS

(b) Red Card

Any player receiving a red card in match (home/away rounds or finals) will automatically be reported and sent off for the remainder of the game. The umpire(s) officiating shall complete all the necessary documentation immediately after the match and follow the normal procedures in reporting a player for a breach of the rules.

Red carded players may not be replaced.

The League Secretary/Tribunal Secretary will summon the player to appear before the tribunal and normal tribunal proceedings will occur.

Any other suspended games will be taken into account and served concurrently with the tribunal findings if the player is found guilty.

Red cards apply in all grades under the control of the League.

All in favour

That By-Law 20 (b) be amended to:

20. MAJOR ROUND - PLAYERS QUALIFICATIONS.

- (a) (1) A player must have played in 2 minor round matches to qualify to play in the major round.
- (2) A player must have played at least 2 minor round matches in Reserves Grade to play in the Reserves major round, subject to By-Law 20 (c).

- (b) Names of top 15 active "A" Grade players to be handed to League Secretary by 21 days prior to commencement of Major Round. No under 16 player is permitted to be included in the top 15 active "A" Grade players. League delegates to review names at next League Meeting. Any disputes to be tabled at the League meeting, and any changes unable to be undertaken by consensus to be referred to the Permit Committee. The so named players are not to be eligible to play in Reserves Grade major round, subject however to By-Law 20 (c).
- (c) If the League and Reserves teams of a Club are competing in major round matches on the same day, all players not selected in the League A grade team, (20 players) shall be eligible for Reserve grade team.

An under 16s eligible player may play in any senior grade final.

All in favour

That By-Law 2.A (b) be deleted:

2.A QUALIFICATIONS 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.

All in favour

3.2 Police checks

Peter Cock enquired about police check procedure with other leagues, response was that others are also having issues with the process. Police check status is now able to be recorded in membership database.

4. Questions on Notice

Nil

5. Financial Report

The funds available as at 31 October 2014 are \$19,600.54.

Western Districts have \$1,515 outstanding for association costs.

That the Treasurer's Report be accepted as presented.

Tom Seal/Josh Mitchell

CARRIED

6. Correspondence

- 6.1 SACFL – Asset Protection Insurance – From 1 November 2014, base level asset protection insurance will now automatically be included in renewal terms.
- 6.2 SACFL – Forum Presentation and Resources – Good Sports running Responsible service of alcohol training. Grant Assist website assists leagues and clubs find suitable grants and programs.
- 6.3 SACFL – SMA SA Sports Trainers Conference – To be held Sunday 16 November, contact details are on program.
- 6.4 SACFL – Amended SACFL Rules and Regulations – Regulation 31 Salary Cap deleted and Regulation 32 Approved Player Points system amended.
- 6.5 SACFL – Footyweb Training – From 1 November 2014, player registrations must be through the Footyweb online system.

7. Presidents Report

I would like to start by thanking the league executive, especially Karen Quinn who has taken on the league Secretary position and is doing a fantastic job, Kelly O'Brien who took over the Treasurer role and again doing a fantastic job, Aaron Grocke for taking the new Junior Co-ordinator role, Tom Seal as Vice President and Andrew Buckham for his tireless work as Recorder, a great example of this is the amount of people that are now looking at the Mid West website, (over 100,000 hits this year), Bucky is always looking for more to put on the site to keep it up to date and informative. Also, the club delegates and the various people who have taken on roles throughout the year to ensure Mid West are represented in the best possible manner – thank you all.

I would like to mention our representative sides this year, from the Port Adelaide cup, Kinlough cup and the Mortlock Shield. Again, each of the sides performed admirably in the Mid West colours and I thank all the players, coaches and support staff for their commitment to interleague football. Some players from the above competitions also continued on to represent EP, well done to U15 – Ian Jericho, Samuel Buckham, Mitchell Gum, U17 – Guy Hutchinson, Jack Wilkins, Brett McComb and the senior EP representatives – Dillon Montogomerie, Dylan Kelsh, Jarden Stoetzer, Dale Montogomerie, Jared Sampson and EP runner Scott Feltus.

With Port Adelaide not being able to have a recruiting zone now due to the restructuring of the SANFL competition, as of next year we will become the recruiting zone for Norwood, I would like to take this opportunity to thank Port Adelaide for all their work and efforts put into the EP area and hope that we can build a strong relationship and continue to grow with Norwood.

I would like to that this opportunity to first of all congratulate the league's premier achievers this year, A grade premiers West Coast Hawks, B grade premiers Wirrulla and Wudinna for winning the colts premiership well done to everyone involved. Mail Medallist saw a tie with Jarred Sampson and Dale Montogomerie and JV Day Best U21 – Brayden Heddle King, Runner up and Presidents medallist – Scott Feltus, Montogomerie Medallist Reserves Best and Fairest – Jaxon Gilmore and Runner Up – Simon Tucker, JH McKenna leading goal kicker – Craig Johnson and Lockwood Medallist – Connor Dowden and Runner Up – Lachlan McInnis.

Mid West football has its challenges and will continue to do so, with pressures coming from the outside leagues talking amalgamations and also internal pressures with the recruiting zones. However, we do have a fairly stable league and enjoy a great family atmosphere each week, in particular bolstered by the relationship enjoyed with our netball association.

Thank you to all our hosts through the final series, and also thank you to all the clubs for capably fulfilling the rostered finals duties, so important.

Now unfortunately, due to work commitments, I will be unable to give enough time required to fulfil the President's role and as such will not be standing for re-election of President but would still like to stay on in a Vice President role to help the new President coming in.

Thanks everyone for all the help you have given me as Junior President and now as Senior President.

Peter Cock
President, MWFL

8. Elections of officers

Officers	Incumbent		
8.1 Returning Officer	Peter Cock	Tom Seal/Jeff Biggs	CARRIED
8.2 President			deferred
8.3 Vice President	Tom Seal	Josh Mitchell/Aaron Grocke	CARRIED
8.4 Secretary	Elliston Club (Karen Quinn)		
8.5 Recorder	Andrew Buckham	No change	
8.6 Assistant Secretary Tribunal	Bert Kwaterski	Tom Seal/Wade Shepperd	CARRIED
8.7 Public Officer			deferred
8.8 Treasurer	Kelly O'Brien	Aaron Grocke/Wade Shepperd	CARRIED
8.9 Umpires Director	Rick Du Bois	Tom Seal/Josh Mitchell	CARRIED
8.10 Junior Coordinator	Scott Feltus	Wade Shepperd/Aaron Grocke	CARRIED

President's position is deferred until next meeting. Role of President to be taken back to clubs. Peter Cock will remain in the role until February meeting.

Secretary rotation between clubs:

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

Junior Co-ordinator rotation between clubs:

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

9. Honarium

2014

Amendments for 2015

9.1 President	\$ 500	President	\$ 500
9.2 Secretary	\$2000	Secretary	\$2000
9.3 Vice President	\$ 150	Vice President	\$ 150
9.4 Recorder	\$1000	Recorder	\$1000
9.5 Assist Tribunal Sec	\$ 200	Assist Tribunal Sec	\$ 150
9.6 Treasurer	\$ 150	Treasurer	\$ 200
9.7 Junior Co-ordinator	\$ 300	Junior Co-ordinator	\$ 300
9.8 Umpires Director	\$ 300	Umpires Director	\$ 300

All in favour

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

Gate prices to remain the same as previous year.

Tom Seal/Josh Mitchell

CARRIED

11. Account Signatories

11.1 Mid West Football League Bank Accounts – Bank SA Wudinna

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

Allen Curtis/Wade Shepperd

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.

Wade Shepperd/Josh Mitchell

CARRIED

12. League Tribunal

12.1 Commissioner

Newton Luscombe to continue as Commissioner.

Aaron Grocke/Tom Seal

CARRIED

12.2 Proxy Commissioner

President or vice president as per revised guidelines.

13. Life Membership Nominations

Nil

Names for consideration and service checking: Tom Stringer

14. General Business

14.1 Junior Colts

Aaron Grocke reported that as Junior Co-ordinator he enjoyed the season and thought it was not too difficult, Peter Cock and Andrew Buckham provided good support.

14.2 2015 Program

- West Coast Hawks holding a meeting in two weeks and will discuss if all games are to be played at Streaky Bay. WCH to advise Andrew Buckham of outcome.
- Central Eyre Anzac Day - Western Districts requested that game be held in Minnipa and swap 13 June match to Warrambo. Peter Cock will discuss with Andrew Buckham.
- Kinlough Cup to be held at Rudall.
- Draft program on website, if any further change requests advise Andrew Buckham.
- Move that draft program be okay once changes are confirmed.

Wade Shepperd/Tom Seal

CARRIED

14.3 Constitution Update re Notice of Annual General Meeting

All in favour that the Constitution be amended to:

20. NOTICE OF ANNUAL GENERAL MEETING

The time and place of the Annual General Meeting shall be set by the League Executive. Notice of such meeting shall be issued to members of the League and the Secretaries of Clubs via email or post, along with posting on the Leagues public website. Such notices shall be sent at least (fourteen) 14 days prior to the date of the holding of such a meeting.

14.4 Meeting Dates for 2015

- 23 February 2015
- 23 March 2015
- 27 July 2015
- 2 November 2015

14.5 Updated Club Contact Details

West Coast Hawks, Wudinna, Western Districts providing updated contact lists.

Central Eyre only change Aaron Grocke to President, Elliston hasn't changed.

14.6 EP Zone Meeting & Mortlock Shield Meeting

Tom Seal summarised meetings:

EP Zone Meeting

- 2 representatives from Norwood present
- Interleague program – discussion held regarding having a round robin competition between Eastern Eyre, Great Flinders and one of the Lincoln sides. A second round robin competition be between Mid West, Far West and one of the Lincoln sides.
Proposal coming back from Lincoln before we can make a decision. Netball will need to be informed.
- State country championships to be at Port Augusta.
- Great Flinders hasn't programmed a game for Anzac Day.

Mortlock Shield Meeting

- Proposal that an eighth team be included for the Mortlock Shield, team would include any player who has been a registered player of an EP football club at some stage in their life.
Move that the ex EP players side be included as an eighth team, if unable to fill a team then the Norwood U18s.

All in favour

14.7 Western Zone Junior Football Council

- Mid West to give a list of top 5 U17 players for EP Academy, names to be forwarded to Robbie Neill.
- Discussion held as to whether to still include Whyalla in Kinlough Cup as no longer part of Norwood zone, decision to be made before next EP zone meeting.
- Letter to be provided from Mid West supporting/endorsing Tom Seal for life membership. Peter Cock to liaise with Andrew Buckham for Tom Seal details.
- EP Development Camp for U15 and U17 to be held in Ceduna, 12 – 13 April, call Simon Petty on 0429 980 014 if more information is required.

15. Other Business

15.1 Proposal by Aaron Grocke – if club forfeits B grade, then both clubs can play up to 25 players in the A grade. Take back to clubs, bring back to next meeting.

16. Umpires Report

Umpire Director not present, verbal report provided by Peter Cock - Six panel umpires, clubs thanked for supplying umpires when needed, all clubs need to supply umpires somewhere in the season. Looking for more umpires if willing to take up.

17. Club Reports

17.1 Wudinna United

AGM held, Simon Petty President again, no A grade coach as yet

17.2 Central Eyre

Aaron Grocke taken over President position, no coaches selected as yet

17.3 Elliston

Likely to struggle with B grade

17.4 West Coast Hawks

Nathan Johnson as President

17.5 Western Districts

AGM held, Scott Feltus coaching A grade, could possibly struggle with numbers

18. Next Meeting to be held on Monday 23 February 2015

Meeting closed at 10.23pm