



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 23 February 2015 at the Minnipa Hotel, commenced at 8.06pm

1. Roll call

- 1.1. Present
 - President: Peter Cock
 - Regional Coordinator: Andrew Taheny
 - Junior Coordinator: Scott Feltus
 - Secretary: Karen Quinn
 - Central Eyre: Ash May, Aaron Grocke
 - Elliston: Mark Kenny, Fred Romanowczyk
 - West Coast Hawks: Nick Schumann, Tyson Montgomerie
 - Western Districts: Wade Sheppard, Allen Curtis
 - Wirrulla: Darren Mudge, Simon Webb
 - Wudinna United: Josh Mitchell, Tom Seal
- 1.2. Apologies
 - Treasurer: Kelly O'Brien

2. Confirmation of Minutes of Last Meeting

- 2.1. That the minutes of the AGM of the Mid West Football League held on 3 November 2014 be passed as true and correct.
Aaron Grocke/Tom Seal

CARRIED

3. Business Arising from Minutes of Last Meeting

- 3.1 Police Checks
 - Original for 3 years so rechecks will be coming up.
- 3.2 Election of Officers
 - President
 - Peter Cock will continue as President and Public Officer for the rest of this year, however, this will be Peter's last year, please take back to clubs for any interest in President position for next year.
- 3.3 Life Membership Nomination
 - Names for consideration and service checking: Tom Stringer
 - Andrew Buckham checking up.
- 3.4 Central Eyre Anzac Day
 - Anzac Day game to be held at Minnipa and 13 June match to be held at Warrambo, updated program reflects this.

3.5 Proposed by Aaron Grocke
If club forfeits B grade, then both clubs can play up to 25 players in the A grade. Both can play 25 and doesn't have to be equal.
Aaron Grocke/Allen Curtis
6 for/5 against - Defeated

If club forfeits B grade then both clubs can have equal numbers up to 25 per side and agreed by both coaches.

Coaches to discuss as early as possible.

Wade Sheppard/Tom Seal

CARRIED

Peter to discuss with Andrew Buckham how to insert into by laws.

3.6 Western Zone Junior Football Council
Port Adelaide Cup on 7 June, playing Great Flinders, round robin. Kinlough Cup at Rudall 4 July, same format.
Norwood metro coming over playing country lads, game next Saturday at Mallee Park.
Development camp to be held at Ceduna.
Jumpers for Port Adelaide Cup, Port Adelaide paying expenses, Port Adelaide on logo.
Norwood have available 2 AFL half time mini colts games at Adelaide Oval. Players from 2 clubs in our league, under 12's. Andrew Taheny will provide more information.

4. Questions on Notice

None received

5. Financial Report

The funds available as at 31 January 2015 are \$21,152.06.

That the Treasurer's Report be accepted as presented.

Kelly O'Brien/Josh Mitchell

CARRIED

6. Correspondence

6.1. SACFL - 2015 Club Level 1 Sports Trainer Course, Sunday 15 March at Rudall, further details contact Sports Med directly.

6.2 SACFL - New regulation 7A Player Contract, clause included in Rules and Regulations on SACFL website, refer to Appendix 6. If any club has player contracts need to ensure refer to new regulation, if any queries liaise with Peter Cock or Andrew Taheny.

6.3 Fox Sports Pulse – Online Transfers update, all player registrations to be completed online.
Ideally, 3 or 4 training sessions prior to season start, laptops set up to assist in process at each club.
Next year, players will have automatic email sent through to re-register. Contact Andrew Buckham with any issues. Reason for all online process is new privacy laws.

6.4 SACFL - Anzac Day Fact Sheet, spectator entry fees can still be charged.

6.5 SACFL - 2015 Licensed country football league preferred supplier list, emailed.

6.6 SACFL - 2015 Community football league directory – Club MAC Ambassador details supplied at meeting.

6.7 SACFL - MAC road safety round – to be held 11 July, statewide initiative, will require MAC to liaise with MAC Ambassadors to run the day, may be some handouts, a display and possibly a different coloured ball.

6.8 SACFL - 2015-2016 Affiliation agreements and fees, signed affiliation form signed and returned.

6.9 Port Lincoln Netball Association - Letter received stating that no Port Lincoln representation will be at Ceduna this year for the interleague/association day.

7. Presidents Report

EP Zone Meeting and Mortlock Shield Meeting updates

Meeting held last Sunday, EP Sharks are going to be 8th team in competition. EP Sharks will be in middle ranking which pushes us down to next position. Mid West have first game of day. Sharks in for 3 years to begin with, 100 interested persons so far, currently sorting out rules for this extra team.

Discussion on amalgamations, Great Flinders and Mid West pushed to commit. Requested that community football undertake review.

Discussion about colts, email received from SACFL about age gap in colts, mainly due to insurance issues. Junior policy requires clubs to comply with age gaps. Need to ensure clubs are aware of age gaps and attempt to reduce the gap, but also aware that it is difficult to get junior players. A suggestion of arm bands could be worn by players 12 years and under.

Peter Cock to talk with Andrew Buckham and come up with recommendations to work through the issue.

Also, discuss at club level, communicate with colt coaches, and bring any recommendations to next meeting.

Nomination received from Tony Tree for coaching position. Nominations for coaches will be discussed at next meeting.

8. General Business

8.1. 2015 Program

Program distributed incorporating changes from AGM.

8.2. Revisit of By Law 2A(b)

Peter Cock will discuss with Andrew Buckham and bring recommendation to next meeting.

8.3. Regional Coordinator Report

MAC Seminars

This year Western Districts and Wirrulla to host seminars, Andrew Taheny sending information out in next couple of weeks to clubs.

Level 1 Coach Accreditation - new process required:

- Complete online Introduction to Coaching Course (3 hours)
- Attend a face to face football coaching session (3 hours) to be held at Lock
- Assess another accredited coach and have an accredited coach assess your session (2 hours)

Cost of Level 1 accreditation is \$160. More information will be sent through.

Reaccreditation required after 4 years, if you would like to check if your accreditation has lapsed contact Andrew Taheny. Anyone requiring accreditation, send names through to Karen Quinn for forwarding on to Andrew.

Mentoring of coaches is also available, contact Andrew for more information.

8.4. Approved Player Point System

13 points per club allowed per year. 3 points for new transfers in.

Peter Cock will confirm rules with Andrew Buckham and then send out to clubs to ensure clubs are complying.

9. Umpires Report

No report



10. Club Reports

- 10.1 Central Eyre
Coaches are same as last year, Wade O'Brien, Jeremy Wagner and Jared Sampson.
- 10.2 Elliston
Most likely no B grade, will confirm next meeting. Chad Fleming A grade coach, Tim Kierse colts coach.
- 10.3 West Coast Hawks
Games will be at Streaky Bay for the next 2 seasons. Paul Evans A grade coach, Shaun Trevellion B grade Coach and Brenton Gooseache is colts coach.
- 10.4 Western Districts
Coaches same as last year. Will likely struggle for numbers for B grade.
- 10.5 Wirrulla
Mick Kessel A grade coach, Andrew Patterson B grade coach, Shane Pittaway for colts.
Proposed:
Play 21 in B grade as long as one player is an under 16 playing.
Simon Webb/Tom Seal
- Peter to discuss with Andrew Buckham how to insert in by laws.
- 10.6 Wudinna United
Henry Zwar A grade coach, Shane Depree B grade coach, Simon Petty coaching colts.

CARRIED

11. Next Meeting – Monday 23 March 2015

12. Meeting Close

Meeting closed at 9.42pm