



C/- PO Box 1128  
ELLISTON SA 5670

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**President:** - Peter Cock

**Secretary:**-Karen Quinn

## MINUTES

Minutes of an ordinary meeting of Mid West Football League, held Monday 30 March 2015 at the Minnipa Hotel, commenced at 8.08pm

### 1. Roll call

- 1.1. Present
- |                    |                              |
|--------------------|------------------------------|
| President:         | Peter Cock                   |
| Secretary:         | Karen Quinn                  |
| Treasurer:         | Kelly O'Brien                |
| Central Eyre:      | Geoff Rushmere, Aaron Grocke |
| Elliston:          | Mark Kenny, Troy Tree        |
| West Coast Hawks:  | Nathan Johnson, Phil Hargans |
| Western Districts: | Wade Sheppard, Allen Curtis  |
| Wirrulla:          | Darren Mudge, Simon Webb     |
| Wudinna United:    | Simon Petty, Tom Seal        |
- 1.2. Apologies
- |                       |               |
|-----------------------|---------------|
| Regional Coordinator: | Andrew Taheny |
| Junior Coordinator:   | Scott Feltus  |

### 2. Confirmation of Minutes of Last Meeting

- 2.1. That the minutes of the Mid West Football League held on 23 February 2015 be passed as true and correct.
- Wade Sheppard/Aaron Grocke **CARRIED**

### 3. Business Arising from Minutes of Last Meeting

- 3.1 Life Membership Nominations
- Tom Stringer*
- Andrew Buckham has advised that there is still some work to do with Tom Stringer's nomination.
- Rick DuBois*
- Minimum number of points to accrue as per Constitution is 15, Rick has 34.5 points prior to adding in involvement as a club delegate. As a servant of the League Rick has been at the forefront for a decade and continues in the umpire director role.
- That life membership be awarded to Rick DuBois.
- Andrew Buckham/Tom Seal **CARRIED**

MWFL Minute 3.5 of 23 February 2015:

*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**

MWFL Minute 10.5 of 23 February 2015:

*Play 21 in B grade as long as one player is an under 16 playing.*

*Simon Webb/Tom Seal*

**CARRIED**

Changes to By-Laws relating to the adopted minute items 3.5 and 10.5 from the 23 February 2015 meeting:

**Currently:**

**24. TEAM FORMS AND NINETEENTH AND TWENTIETH MEN.**

- (a) In every match a list of 20 players, with their respective numbers, shall be exchanged by Officials of the opposing Clubs and only the players mentioned in such list shall be qualified to play. A copy of each list shall be handed to the Field Umpire, League Secretary and Club Officials before the start of the match, to be kept by them when necessary for identification purposes when a charge is laid.
- (b) The 19th and 20th men must be on the ground in uniform to play and must remain so ready until the conclusion of the match and must be identified on the team sheet.
- (c) The 19th and 20th men shall be available for use at the discretion of his captain and or coach, as a substitute player at any time during the match providing that, if either player is used an interchange the opposition bench is notified and the players concerned make their entrance and departure from the playing area through the designated area, otherwise they will not be permitted to take any further part in that particular game.
- (d) The A Grade team may consist of 21 players with the one (1) player being under sixteen (16).in terms of the qualification for "Colts" in By Law 21

**That the By Laws be amended to:**

**24. TEAM FORMS, PLAYING CONDITIONS AND INTERCHANGE.**

- (a) In every match a list of 20 players, with their respective numbers, shall be exchanged by Officials of the opposing Clubs and only the players mentioned in such list shall be qualified to play. A copy of each list shall be handed to the Field Umpire, League Secretary and Club Officials before the start of the match, to be kept by them when necessary for identification purposes when a charge is laid.
- (b) The A and B Grade team may consist of 21 players with the one (1) player being under sixteen (16).in terms of the qualification for "Colts" in By Law 21
- (c) All named interchange players must be at the ground in uniform to play and must remain so ready until the conclusion of the match and must be identified on the team sheet.
- (d) The interchange players shall be available for use at the discretion of the coach (or delegate) and/or captain as a substitute player at any time during the match providing that, if either player is used an interchange the players concerned make their entrance and departure from the playing area through the designated area in view of the opposition. Failure to use the designated entrance and departure area shall mean that the player will not be permitted to take any further part in that particular game.
- (e) In the event of a blood rule player interchange at the request of the field umpire when the match has been halted for this purpose, the field umpires shall instruct that the replacement player enter the playing arena simultaneously to the player exiting the oval to expedite resumption of play as soon as possible. The designated entrance and departure area should be used in all instances in terms of 24 (d);
- (f) **Should a club forfeit the B Grade match**, in the interests of providing a game to as many players as possible, the following special match conditions of playing numbers shall apply:-
  1. Upon agreement with coaches and captains of the competing clubs up to twenty five players may be used, of which at least one must be under sixteen (16) in terms of 24 (b);
  2. In the event that the player numbers are increased under this By Law, both sides shall play with the same number of players if it is agreed to exceed the twenty one (21) players allowed under By Law 24 (b);

3. The fact that this By Law has been enacted shall be noted on the team sheet and signed by both club Team Managers under advice to the Field Umpires and League.
4. This By Law shall not apply in finals matches.

Allen Curtis/Tom Seal

**CARRIED**

### 3.3 Age Gaps in Colts

Notification received from SACFL that juniors cannot play outside the 3 year age gap.

Is it possible to get our own insurer? Being looked into.

Andrew Buckham & Peter Cock currently corresponding with SACFL to achieve an outcome, Peter will keep clubs informed of progress.

Allen Curtis suggest that Norwood could be contacted.

### 3.4 Revisit By Law 2A(b) that was deleted as per MWFL Minute – AGM 3 November 2014 Item 3.1: *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*

#### **Currently:**

#### 2. PLAYER REGISTRATION AND PERMIT TO PLAY

- (a) Club Secretaries shall register their respective players each season with the League Secretary 14 days prior to the season commencement.
- (b) A player seeking registration with a Club for the first time or not included on the preseason registration must sign the prescribed form provided by the League Secretary. He then remains a player of the Club for the subsequent seasons unless cleared by the said Club.
- (c) The Secretary of the League shall keep a register of the persons who have obtained registration and a permit to play.
- (d) No permit shall be granted to a player whose clearance has not been lodged on or before the 30th June in any one season, except as provided for in the Affiliated Leagues Charter. Provided a clearance has been lodged prior to the 30th June in any one season, a permit may be granted up to and including the 27th of July in any one season)

#### 2.A QUALIFICATIONS OF PLAYERS

- (a) Subject to By-Laws 2A (d) and (e), a player shall not be registered by a club nor be qualified to play for a team in any Football competition conducted by the League unless he is a bona fide resident in the district of the Club with which he desires to be registered or has been granted a permit by the Permit Committee to be registered with that Club.
- (b) For purposes of these Regulations a bona fide resident is a person who ordinarily or generally resides in premises situated in the district of a Club, which is owned or occupied by him, or is a full time student whose natural or adoptive parents ordinarily or generally reside in premises within such district.
- (c) Each Club is entitled to play no more than eight (8) registered player or players who reside outside the district of that Club on any one day in the A Grade.  
NOTE: B Grade is exempt from 2A (d).
- (d) A Club may, subject to it obtaining a permit from the Permit Committee, but not otherwise, register as a senior player or players of the Club, a number in excess of eight (8) persons who reside outside the district of that Club.
- (e) A Club and/or League Executive may apply to the Permit Committee and may have granted to a person enabling him to be registered as a player of another Club. An application for revocation of a permit must be in writing and must state the grounds upon which the Club and/or League Executive making the application seeks to have the permit revoked.
- (f) A registered player who has played at least two (2) games for his Club in that one season and is transferred in employment/resident beyond that Clubs boundary be allowed to continue to play for the Club until the end of that season. The player is not to be regarded as one of the eight (8) registered players outside the sixty (60) kilometre radius.
- (g) Any Club breach of this By-Law is to be fined \$500.00.



**That the By Laws be amended to:**

**2. PLAYER REGISTRATION AND PERMIT TO PLAY**

- (a) A player shall not be registered by a club nor be qualified to play for a team in any Football competition conducted by the League unless the valid registration appears on the Leagues membership record. Either-:
  - (1) granted a permit by the Permit Committee to be registered with that Club;
  - (2) approved inward transfer or short term permit, having been consented to be any other club or league where the player was previously registered;
  - (3) first time player registered and accepted on the League membership database using the appropriate League stationery
  - (4) club players with registration brought forward from a previous season
- (b) Club Secretaries shall register their respective players each season with the League Secretary fourteen (14) days prior to the season commencement.
- (c) A player seeking registration with a Club for the first time or not included on the preseason registration must sign the prescribed form provided by the League Secretary. He then remains a player of the Club for the subsequent seasons unless cleared by the said Club.
- (d) The Secretary of the League shall keep a register of the persons who have obtained registration and a permit to play.
- (e) No permit shall be granted to a player whose clearance has not been lodged on or before the 30th June in any one season, except if provided for in the South Australian Affiliated Leagues Regulations as amended from time to time. Provided a clearance has been lodged prior to the 30th June in any one season, a permit may be granted to play for the club
- (f) Any Club breach of this By-Law is to be fined \$500.00, in addition to forfeiture of any matches played whilst in breach.

Mark Kenny/Nathan Johnson

**CARRIED**

3.5

Approved Player Point System

Information on rules and points on website are located at:

[http://www.foxsportspulse.com/assoc\\_page.cgi?client=1-6236-0-0-0&SID=280141&&news\\_task=DETAIL&articleID=33763309](http://www.foxsportspulse.com/assoc_page.cgi?client=1-6236-0-0-0&SID=280141&&news_task=DETAIL&articleID=33763309)

**4. Questions on Notice**

None received

**5. Financial Report**

The funds available as at 30 March 2015 are \$20,182.01

That the Treasurer's Report be accepted as presented.

Kelly O'Brien/Tom Seal

**CARRIED**

**6. Correspondence**

- 6.1. Andrew Buckham - APPS Points, link to public site showing where we are at present
- 6.2. SACFL – Level 1 Coaching Course to be held 19 April 12.30 at Lock
- 6.3. SACFL – Player permits
- 6.4. SACFL – Sports Vouchers and Footyweb
- 6.5. SACFL – Comparison of registered player numbers from 2014 to 2015
- 6.6. Andrew Buckham – memo re 2015 Program: clubs to distribute, 2015 match day envelopes and stationery: given out at meeting, footyweb, transfers and permits – player movement report included, all team sheets now need to be done on footyweb, membership registration: some clubs haven't registered anyone yet, list of registrations provided, draft by-law amendments: changes adopted in item 3.2 and 3.4, approved player point system: updated regularly on website and a reminder that game results need to be sent through to Andrew asap

**7. Presidents Report**

Currently working on age gap issue in colts.

## 8. General Business

### 8.1 Junior Business

Information received from Andrew Taheny regarding Auskick program, cost of the program is \$60, however each child can use the Rec & Sports Sports Voucher which brings cost back to \$10 for all 5 – 8 year olds. Clubs also receive footballs and equipment.

### 8.2 Coach nominations

A grade nomination from Mick Kessel

Under 17 nomination from Luke Nettle

Under 15 nominations from Jarod Sampson and Tony Tree, vote held, Jarod Sampson selected as Under 15 coach

## 9. Umpires Report

Confirmed umpires for this year:

- Andrew Buckham
- Bert Carcuro
- Wade Shepperd
- Ian Harrowfield

Not umpiring:

- Gus Bower
- Ash Joyce
- Ian Montgomerie (depending on recovery from accident)

Maybe

- Craig Haslam

Unsure

- Craig Walladge

As you can see, we will be short for panel umpires so clubs will be called upon regularly.

Please advise Rick if any uniforms needed, I have some stock.

Accreditations will need to be done this year some time, web based. Contact Rick for more information, email [rdubois@pringlesagplus.com.au](mailto:rdubois@pringlesagplus.com.au) or phone 0429 802 192.

## 10. Club Reports

### 10.1 Central Eyre

Question asked: If B grade is forfeited can colts start at 12.00? Yes, if forfeit is called the day before and discussed between clubs.

New coach box at Kyancutta being completed this week.

### 10.2 Elliston

Tony Tree is now President.

Christian Weetra has been appointed as B grade coach, B grade will start with a team at least for first 2 weeks.

Question asked: Will an Anzac Day Medal be supplied for all games? Yes

### 10.3 West Coast Hawks

Everything ready to go for round 1 in Streaky Bay, discussion being held within the club re official opening prior to first game.

### 10.4 Western Districts

Nil

### 10.5 Wirrulla

Nil

### 10.6 Wudinna United

Simon Petty is now delegate replacing Josh Mitchell.

## 11. Next Meeting – Monday 27 July 2015

## 12. Meeting Close

Meeting closed at 9.08pm

