



The Bayside Football Association

Minutes of the Delegates Meeting, Monday 7TH of March 2016 Held at the Mornington Soccer Club Rooms

PRESENT:

Peter Geoghegan (President)
Stan Packer (V/President)
Dave Cindric (Secretary)
Anita Jenkins (Treasurer)
Gordon Charteris (Committee)
Andrew Ellis (Committee)
Darryl Kennedy (Sub-Juniors)
Eddie Devereux (Committee)

Delegates Present:

Baxter, Bayswater, Beaumaris, Boronia, Brighton Old Boys, Casey Comets, Croydon, Dandenong Tigers, Doveton, Endeavour, Frankston City, Langwarrin, Montrose, Mornington, Peninsula, Rosebud, Seaford, TOPSA.

1. WELCOME

Meeting opened at 2003. The Chairman welcomed all in attendance.

2. AGENDA ITEMS:

a) League Composition

Thank-you all for getting your team registrations in. We currently have 20 clubs and 49 teams with a couple of possible withdrawals so we will probably be looking at 8 team leagues in Premier, Division 1 & 2. Division 3 with 7 teams, Legends League currently at 12 teams and the women's league currently at 6 with one possibly not continuing. To explain the current draft and where your teams are looking at playing: we have lost 5 teams out of division 1 from last year and that has had a flow on effect on the leagues below. 2 of the new teams entering have chosen to go into division 1 which has helped. 3 new clubs: Beaumaris, Dandy Tigers and Casey Comets have entered the league. Beaumaris have entered in the Legends League and play games at Beaumaris Reserve and a 3pm KO preference. Casey Comets have entered 2 teams, Legends League and Division 3 – preference is for Friday night games for the Legends and 1pm KO for Sunday's. Dandy Tigers to play in Division 1, ground is Ross Reserve, Noble Park. Endeavour Strikers have put a new team into Division 1 also. Seaford, Bayswater & Casey Comets have new teams joining Division 3. The women's League has 2 new teams from Boronia and Doveton. Legends have 5 new teams with Beaumaris, Casey Comets, Mornington & Croydon Ranges and Brighton Old Boys have moved from Division 1 to the Legends.

b) Anzac Day Long Weekend

Please note that there is a fixture round scheduled for the Sunday of the Anzac Day weekend. Any teams who wish to organise a rescheduled date for this weekend are welcome to negotiate with the opposition but must ensure that you inform the committee asap.

c) Requests for Fixture & KO Amendments

Dave has a list of all requests thus far – all delegates were asked to review this spreadsheet after the meeting and initial to confirm. All changes after the fixtures are released are to be negotiated with the opposition in the first instance including the league committee at all times.

d) Women's League

We are working hard on further incentives for clubs to recruit more ladies to take part in the sport and bring more teams to the women's League. On top of the fee waiver for women's teams we are looking at other incentives for the clubs to encourage recruiting. We hope that clubs pass on this reduction in their fees to help us build up more teams. It is now one of our main focuses this season to hopefully increase to 10 teams for next season.

e) Charity Day – 3rd of April

Mornington will host the charity day at Dallas Brooks Reserve. It is urged that all clubs now advertise and promote attendance for this special day. A programme of events and activities will be developed and sent to all clubs and advertised on the website and Facebook shortly.

f) Online Player Registration Process & Website

Their website is constantly been updated and modified to improve the user experience. Ensure you check the site and look through new functions and information. The handout for Online Player Registration has been emailed to all delegates and also included in the annex of these minutes. It is imperative that every returning player as well as new – use this process to register for this season. Again, even though we are using last year's passports - all players registering will need to include a digital photo (head shot) to complete the process. The 'Club Owner' will have an overview of all players registering for their club.

g) Dual Registration Discussion

It was brought up as a discussion point regarding our current ruling for dual registered players. The rules are currently (and have been for many years) only 5 dual registered players allowed per club and only 3 on a team sheet. This rule does not include under-18 players. Special dispensation has been given in the past to those clubs that faced specific turbulence in player turnover and enabled them to field a team. We are open to suggestions and encourage discussion from the clubs to try and find a happy medium and address some concerns from members.

h) BFA Discipline Rules, Constitution

These 2 documents are in the final stages of approval/discussions and will be finalised & circulated prior to the commencement of the season.

i) Wedge Rd Facility

Daryl spoke about the proposed facility at Wedge Rd and that council are asking for our input and expression of interest. The facility will be home to many other sporting bodies. Our initial input has been cited as \$30K (then lease arrangements) for which we would get an office & storage space and shared access to other facilities such as canteens, ablutions & general purpose areas. There are many proposals being put forward for inclusion at the site and is still very much 'under planning'. For further information please contact a committee member to discuss.

3. Next meeting will be held MONDAY 4th of April 2016 @ Guy Turner Reserve, 5 Amber st, Bayswater - 8pm

Agenda items may be submitted prior by emailing baysidefa.aj@gmail.com

4. Meeting Closed at 2142.

**P. Geoghegan
President/Chairman
BAYSIDE SOCCER LEAGUE
07 Mar 16**

**A. Jenkins
BFA Admin/Treasurer
baysidefa.aj@gmail.com
07 Mar 16**

Enclosure:

1. Online Player Registration Process