



President: - Tony Tree

Secretary:-Leanne McArdle

MINUTES

Minutes of an Special meeting of Mid West Football League, held Monday 22 February 2016 at the Minnipa Hotel, commenced at 8.10pm

1. Roll call & Welcome

- 1.1. Present
- | | |
|-----------------------|-------------------------------|
| President: | Tony Tree |
| Regional Coordinator: | Andrew Taheny |
| Junior Coordinator: | Simon Petty |
| Secretary: | Leanne McArdle |
| Treasurer: | Kelly O'Brien |
| Central Eyre: | Aaron Grocke, Jared Sampson |
| Elliston: | Jay Williams, Mark Kenny |
| West Coast Hawks: | Nathan Johnson, Nick Schumann |
| Western Districts: | Allen Curtis, Wade Shepperd |
| Wirrulla: | Darren Mudge, Simon Webb |
| Wudinna United: | Dallas Waters, Greg Scholz |
- 1.2. Apologies
- | | |
|-----------------|------------|
| Vice President: | Peter Cock |
|-----------------|------------|

2. Confirmation of Minutes of Last Meeting

- 2.1. That the minutes of the AGM of the Mid West Football League held on 2 November 2015 be passed as true and correct.
- | | |
|------------------------|-------------------|
| Prop: | W Shepperd |
| 2nd: | N Johnson |
- CARRIED**

3. Business Arising from Minutes of Last Meeting

- 3.1 Life Membership
- Tom Stringer
- Robert Kwaterski

Leave to next meeting – awaiting report/input from Records Officer

- 3.2 Qualifications for Life Membership
- Constitution update -

Leave to next meeting – awaiting report/input from Records Officer

- 3.3 Age Gap in Colts
- Duty of Care Policy –

See Item 6.4 re discussion

3.4 Umpires Payments

Could be a possible discrepancy between leagues across EP, there was general discussion and it was agreed to leave Voting for B & Colts umpires as passed at Nov 15 AGM and for T Tree to have discussion at next EP Zone meeting March 6th and report back to MWFL next meeting

| | | |
|------------------------|-------------------|----------------|
| Prop: | J Williams | |
| 2nd: | S Petty | CARRIED |

4. Questions on Notice

NIL

5. Financial Report

\$18034.20 in bank, 2 amounts still o/s, all accounts are up to date

| | | |
|------------------------|--|----------------|
| Prop: | K O'Brien that her report be accepted | |
| 2nd: | W Shepperd | CARRIED |

6. Correspondence

6.1. SACFL – Life Membership
Not really anyone at this stage that would meet the criteria

6.2 MWFL – Accommodation Policy
Resolution Recommendation for meeting
Mid West Player and Official Accommodation Policy review is adopted as tabled

| | | |
|------------------------|-------------------|----------------|
| Prop: | G Scholz | |
| 2nd: | W Sheppard | CARRIED |

6.3 MWFL – Constitution Changes
Resolution Recommendation for meeting
Mid West Constitution and By Laws review is adopted as tabled.

| | | |
|------------------------|-------------------|----------------|
| Prop: | J Sampson | |
| 2nd: | W Sheppard | CARRIED |

6.4 2016 Junior Football Age Policy – re U17's and U12's
Resolution Recommendation for the meeting
The By Law amendment tabled relating to the wearing of white shorts by Colts and the signing of a parental permission document to play senior football is adopted as tabled

Discussion around the regulations of U7's
General consensus was that all clubs are strongly encouraged to register players, etc utilising "Auskick"

Also encouraged to put a structure in place re Juniors

Amended - All colts to sign the Parent Permission Form

| | | |
|------------------------|-----------------|----------------|
| Prop: | A Grocke | |
| 2nd: | A Curtis | CARRIED |

- 6.5 MWFL – Member Protection Policy
Resolution Recommendation for meeting
Mid West Member Protection Policy review is adopted as tabled.

Prop: W Sheppard
2nd: N Johnson

CARRIED

- 6.6 May Interleague Game
14th May 2016 – refer club emails

Voted to be May 14th 2016 vs Great Flinders – Venue TBA
A grade Coach position

Secretary to send email to all clubs asking for applications for this position for 2016 season,
applications to be returned by 14th March 2016

Colts Coach positions

J Sampson U15
L Nettle U17

Prop: G Scholz
2nd: J Williams

CARRIED

7. Presidents Report

NIL to report to date

8. General Business

- 8.1. EP Zone Agenda 6th March
T Tree to raise discussion re Umpire remuneration across EP Zone
- 8.2 Wirrulla has been approached by Far West seeking a meeting – discussion amongst all delegates
- 8.3 Central Eyre asked for a discussion re the possible use of yellow footballs on Saturday matches

Prop: S Petty that Central Eyre be allowed to trial the use of SANFL authorised
yellow footballs for 2016 on agreed home games
2nd: J Williams

CARRIED

9. Umpires Report

No report advised

10. Club Reports

- 10.1 Central Eyre
New Guernseys
A grade coach not available
B grade organised
- 10.2 Elliston
A grade OK
B grade – may not be able to field every week – coach not available at this stage
- 10.3 West Coast Hawks
All coaches organised
Club Special listed game – guernseys will not clash
- 10.4 Western Districts
Coaches organized
Struggling for senior numbers, colts good numbers
- 10.5 Wirrulla
Coaches
Colts team will be young



- 10.6 Wudinna United
A grade OK
B grade unsure at this stage
Colts are short
New guernseys but same as in previous years
- 10.7 Discussion was raised by Simon Petty (Junior Co-ordinator) to determine colts across the league. General consensus was that the season was looking to be very competitive however most teams could be struggling to field full teams each week – numbers looking more like 16 aside most weeks (except possibly WCH)
Clubs are to be encouraged that if they have excess players they bring the excess and make up teams with their opposition
Clubs are to be encouraged to USE the Mercy Rule to “mix players” where necessary for the benefit of the league and the junior players
- 10.8 Andrew Taheny reminded the delegates of the following:
Sports Trainer Course in Pt Lincoln
L1 Coaches course in Wudinna 3rd April
MAC Seminars – Hawks – will advise date
Merit Awards – Nominations – Clubs asked to consider possible eligible recipients and advise
Little League – Showdown 2/4/16 – Central Eyre & Wudinna – Andrew will coordinate with Simon Petty
- 10.9 Secretary to contact Eastern Eyre Association to determine if they have a By Law that addresses possible player shortage in senior teams

11. Next Meeting – Monday 21 March 2016

12. Meeting Close

Meeting closed at 9.45pm