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**President:** - Tony Tree

**Secretary:**-Leanne McArdle

## MINUTES

Minutes of an Special meeting of Mid West Football League, held Monday 21st March 2016 at the Minnipa Hotel, commenced at 8.10pm

### 1. Roll call & Welcome

- 1.1. Present
- |                     |                               |
|---------------------|-------------------------------|
| President:          | Tony Tree                     |
| Vice President      | Peter Cock                    |
| Junior Coordinator: | Simon Petty                   |
| Secretary:          | Leanne McArdle                |
| Central Eyre:       | Aaron Grocke, Jarod Sampson   |
| Elliston:           | Jay Williams, Steve Paull     |
| West Coast Hawks:   | Nathan Johnson, Nick Schumann |
| Western Districts:  | Jerel Fromm, Wade Shepperd    |
| Wudinna United:     | Dallas Waters, Greg Scholz    |
- 1.2. Apologies
- |                       |               |
|-----------------------|---------------|
| Treasurer             | Kelly O'Brien |
| Regional Co-Ordinator | Andrew Taheny |
| Western Districts     | Alan Curtis   |

### 2. Confirmation of Minutes of Last Meeting

- 2.1. That the minutes of the Special Meeting of the Mid West Football League held on 22<sup>nd</sup> February 2016 be passed as true and correct.
- |                        |                      |                |
|------------------------|----------------------|----------------|
| <b>Prop:</b>           | <b>Jared Sampson</b> |                |
| <b>2<sup>nd</sup>:</b> | <b>Wade Shepperd</b> | <b>CARRIED</b> |

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

- 3.1 Life Membership Nomination
- Names for consideration and service checking:
- Tom Stringer – Junior Service
- Robert Kwaterski – A Buckham
- Received email from Andrew Buckham, after checking records available, neither have sufficient points for life membership at this stage
- 3.2 Qualifications for Life Membership
- Constitution update required -
- A Buckham advised that this item was addressed as part of the constitution update at the last meeting
- 3.4 Umpires Payments re T Tree (Zone Meeting feedback)
- Advised by Tony Tree that he attended the Zone meeting and discussed this issue. It was noted that if MWFL approved payments were paid there would be a discrepancy between leagues in our zone as our payments were higher.

- 6.6 A Grade Coaching position – 3 applications received  
Discussion was held between delegates present and it was moved to appoint Jason McEvoy to the position of MWFL A grade coach for season 2016  
President to send letters to all 3 applicants informing them of the league decision

**Prop:** Nathan Johnson  
**2<sup>nd</sup>:** Greg Scholz

**CARRIED**

- 10.9 Eastern Eyre By-Law re player shortage in senior teams  
Discussion was held, it was consensus of meeting that it was too late to pass this type of by-law and that it should be revisited at first meeting AFTER AGM (Feb 2017)

**Prop:** Nathan Johnson that all Business Arising be accepted as tabled  
**2<sup>nd</sup>:** Greg Scholz

**CARRIED**

#### 4. Questions on Notice

NIL

#### 5. Financial Report

Not tabled

#### 6. Correspondence

- 6.1. SACFL Western Zone Reg 31  
Reminder that all clubs must lodge playing contracts and player payment statements to the Zone Registrar by 31<sup>st</sup> March 2016
- Correspondence reminder was emailed to all clubs prior to meeting 21/3/16
  - Player payment statements are to be completed 3 times per season
  - Spreadsheet needs to be completed even if NO players are paid, all monetary values are to be included

- 6.2 SACFL Invitation  
Correspondence was emailed

- 6.3 SACFL Match Day paperwork distributed  
Correspondence was addressed and emailed

- 6.4 SACFL JLT Insurance Deadline 30<sup>th</sup> March 2016
- All clubs reminded that this NEEDS to be handed to MWFL Secretary PRIOR to 30<sup>th</sup> March 2016 deadline as a league form based on these forms needs to be submitted

- 6.5 Elliston Football Club re Cooper Venning  
Correspondence was emailed to all clubs
- Discussion was held on Pros & Cons
  - Noted that MWFL have numerous By-Laws in place already that address a number of the concerns that were raised

##### **Resolution/Proposal Recommendation from the meeting**

**Jay Williams proposed that Cooper Venning be given approval to play Colts as requested in EFC correspondence to League and that the situation be reviewed at July meeting**

**Prop:** Jay Williams  
**2<sup>nd</sup>:** Nathan Johnson

**CARRIED**

- 6.6 MAC Ambassador Packs – received for distribution to all clubs

## 7. Presidents Report

### EP Zone

Umpires payments were discussed as per 3.4

MWFL will have an affiliation fee to be paid to EP Zone

Reminder that Reg 31 spreadsheets must be handed to registrar by 31<sup>st</sup> March 2016

Discussion re InterLeague player availability

Tribunal Training – all leagues have the same tribunal system

Tony spoke with Far West on behalf of MWFL re previous contact with 2 MWFL clubs

Reminder upcoming L1 Coaches course in Wudinna

Clubs to be reminded that all coaches names MUST be on team sheet and registered on Sporting Pulse

Zone are looking for a MWFL Independent Tribunal Delegate

### Mortlock

State Govt looking at moving Queens Birthday weekend to May due to conflict with Racing, this will affect our Mortlock competition, will have to wait and see but need to consider options should this eventuate

The use of Marquee Players was discussed – consensus of our league is that this would then mean a local player would miss out on this opportunity

This will be the last year that Kangaroo Island will participate in Mortlock

Association game will on 14<sup>th</sup> May 2016 at Cummins

Great Flinders have submitted request for consideration to having an U13 association round

9.00am start

2 x 20 mins halves

Junior Co-ordinator – Simon Petty – to arrange a Coach

Clubs are to submit their best 5/6 U13's for selection

Trainings at Wudinna 8<sup>th</sup> May 2016

Wudinna guernseys to be used

## 8. General Business

- 8.1 MWFL – Program/Fixture Policy Review – see handout  
Recommendation – that Program/Fixture Policy be accepted as tabled**

**Prop:** Jay Williams  
**2<sup>nd</sup>:** Wade Shepperd

**CARRIED**

- 8.2 Anzac Day Medals**

Peter Cock will follow up with this

- 8.3 MWFL Sponsors**

As advised to WC Sentinel by MWFL Secretary as per MWFL webpage and 2016 program

Some clubs have also been approached

- 8.4 White Shorts**

Received email from Ceduna Sportspower wanting to know if league wanted to do a bulk order

All clubs have made their own arrangements, Secretary to advise Ceduna Sportspower of this

- 8.5 MWFL Junior Structure**

Andrew Taheny submitted a proposal that Simon Petty (Junior Co-Ordinator) presented to the meeting that MWFL needed to have a more structured approach to all junior football. Discussion on his proposal occurred. No structure decisions were made at this time.

Discussion was held though with emphasis on the day to day structure of the Minis matches in particular

Delegates were asked to ensure that all clubs remembered that this was still a football game and to ensure an adult is in control for umpiring, that correct football attire needs to be worn

All Mini players are REQUIRED TO BE REGISTERED WITH AUSKICK



## **9. Umpires Report**

Rick Dubois advised the meeting that he had 6 umpires – subject to fitness – available for the 2016 season

- 3 of these would be regular travelers
- Clubs will still be called on to supply umpires each week

## **10. Club Reports**

- 10.1 Central Eyre
  - New guernseys
  - Shorts with sponsors on them
  - A grade coach – Nails
  - Colts – C O'Brien
  - B grade coach – R Norris
  - Yellow footys will be utilized as agreed by MWFL
- 10.2 Elliston
  - Nothing to report
- 10.3 West Coast Hawks
  - Nothing to report
- 10.4 Western Districts
  - Some players on the track
  - Colts – Matt Carey
  - Minis - Winks
- 10.5 Wirrulla
  - Not present at meeting
- 10.6 Wudinna United
  - B grade coach – not confirmed
  - Colts – N Oswald & S Petty
  - A grade coach – Henry Szwarc
  - Still struggling for B grade

## **11. Next Meeting – Monday 25<sup>th</sup> July 2016**

**AGM – Monday 7<sup>th</sup> November 2016**

## **12. Meeting Close**

Meeting closed at 9.45pm