



The Bayside Football Association

Minutes of the Delegates Meeting, Monday 2nd of May 2016 Held at the Casey Comets Soccer Club Rooms

PRESENT:

Peter Geoghegan (President)
Dave Cindric (Secretary)
Anita Jenkins (Treasurer)
Stan Packer (Vice President)
Gordon Charteris (Committee)
Andrew Ellis (Committee)
Eddie Devereux (Committee)

Delegates Present:

Bayswater, Baxter, Beaumaris, Boronia, Brighton Old Boys, Casey Comets, Chelsea, Dandenong Tigers, Doveton, Endeavour, Langwarrin, Montrose, Peninsula, Rosebud, Seaford, TOPSA, Westernport.

Absent: Croydon, Dandenong City, Hampton Park, Mornington

1. WELCOME

Meeting opened at 2008. The Chairman welcomed all in attendance.

2. AGENDA ITEMS:

a) Charity Fundraising

We are looking at further ways to raise money for charities throughout the year and we have looked into buying a table at a Challenge Ball to be held in October this year. What we are planning to do is buy a table then raffle the table off with clubs buying a ticket (between \$100 & \$200). We would draw the raffle at one of our meetings and the winning club would decide who would take up the seats at the table (size of table and finer details of the ball will be advertised when available). What we would like delegates to do is take the idea back to their clubs committees and see if there are any objections to the idea and we will discuss further next delegates meeting in June.

b) Discipline Guidelines

The discipline guide was completed and sent out to all clubs and on the website. Do any clubs have any issues or questions regarding the guidelines?

Langwarrin: Not too happy with the introduction of fines.

Rosebud: Why have these guidelines being introduced now?

Response from Gordon: Up until this guide being issued, the BFA has really being run adhoc. A lot of areas such as racial vilification, social media, sexual harassment etc just weren't covered. Clubs knew that such things were wrong but the league didn't have in place any guidelines, procedures or

protocols on how to deal with those issues. So for the first time in the history of the league the discipline guide has been prepared and published and every club has access to it. As a league we have an obligation to our clubs/members and players to say that certain behaviours will not be tolerated. We are trying to ensure the safety and fairness of our competition. This will also help to reduce tribunal hearings as offences and penalties are laid down for all to see.

c) Referees & Passports

If a player is suspended – player passports in previous years were taken by the referee. This is not the case anymore – the offending player's passport will be retained by the club and it is the clubs responsibility to ensure the suspension (sent via email) is served.

We would also like some more feedback, negative or positive, regarding our referees. An email to the league is all we would like from all our clubs.

d) Presentation Night

Will be held Saturday 24th of September 2016 at the Dandenong RSL. Please lock this date in on your club calendars ensuring that we do not have any clashes of events. Further details for the event will be advertised as planning gets underway.

e) Marshals

The change from the Home Team supplying the Marshal(s) to a Marshal from each team is not working. We will revert back to the Home Team being responsible for supplying the Marshal(s). We would like 2 marshals' every match but will settle for one – so there has to be at least ONE marshal supplied by the home team. We have produced BFA branded jackets and issued each club with 2 jackets to be worn by your marshal's.

f) Women's Cup Draw – July 17th

TOPSA Vs Doveton

Boronia Vs Rosebud

Hampton Park and Bayswater will go straight to Semi Finals

Home teams will now be responsible for paying ref's fees for all cup games due to the uneven amount of home and away games in the cup groups – no longer 50/50.

g) Passport Registration Requests

All passport registration requests close off each Friday at 6pm. No passports will be printed after this cut off time

h) BFA Website

Andy passed around print outs of the new website drafts. Once we apply to Consumer Affairs Victoria to accept our request to change the League name to the Bayside Football Association we will be able to launch the website. If you have any suggestions or ideas then please email Andy.

3. Delegates Business Arising:

a) Bayswater:

Any consideration for the capping of FFV registered players in the women's league?

Females are exempt from the capping rules as are under-18 male players.

b) Beaumaris:

Marshals – can a bench player or substitute player be the marshal?

Yes – as long as they realise their responsibilities and wear the marshal vest.

c) Brighton Old Boys:

Our council have said that we must have \$20Million cover in Public Liability Insurance.

We will need to look at this collectively as a league – our broker is currently working on quotes for our queries including this issue with increasing public liability cover. We have been advised at this time that although our premium is now due – to not pay until we are given all the answers to our queries – so effectively have a cover note to cover all our clubs for this period.

d) Doveton:

Player Injury Insurance?

We only have Public Liability Insurance – all clubs need to inform their players that there is no personal injury insurance. We strongly urge players to look into personal injury insurance and especially ambulance membership. We are in the process of obtaining a quote from our insurance broker re player insurance and will discuss options with everyone once we have the facts and figures.

e) Montrose:

Sporting Pulse - results?

Andy has been working with Fox Sports to iron out all the little issues that we are encountering at the moment before we fully hand over to the referees to input all results – just make sure that you all check the results going up and if there are any issues then email us straight away. On another note – you are to ensure that all team sheets are filled out correctly ie. Shirt numbers against the correct player, goals and cards against the correct player(s), correct full time score entered etc.

Next meeting will be held MONDAY 6th of June 2016 @ Boronia SC - 8pm.

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

4. Meeting Closed at 2050.

**P. Geoghegan
President/Chairman
BAYSIDE SOCCER LEAGUE
02 May 16**

**A. Jenkins
BFA Admin/Treasurer
baysidefa.aj@gmail.com
02 May 16**