



The Bayside Football Association

Minutes of the Delegates Meeting, Monday 4th of July 2016 Held at the Seaford Soccer Club Rooms

PRESENT:

Stan Packer (Vice President)
Dave Cindric (Secretary)
Anita Jenkins (Treasurer)
Eddie Devereux (Committee)
Andy Ellis (Committee)
Gordon Charteris (Committee)
Darryl Kennedy (Sub-Juniors)

Delegates Present:

Bayswater, Beaumaris, Boronia, Brighton Old Boys, Chelsea, Croydon, Dandenong Tigers, Doveton, Endeavour, Langwarrin, Mornington, Peninsula, Rosebud, Seaford, TOPSA, Westernport.

Absent: Baxter, Casey Comets, Dandenong City, Hampton Park, Montrose.

1. WELCOME

Meeting opened at 2002. The Chairman welcomed all in attendance.

2. AGENDA ITEMS:

a) Rep Squads

At this stage the date is looking like to be early October – they will be getting back to us sometime next week with a firm date. At the moment we look like we will be entering Premier, Over 35s and a women's team. The coaches will be from Bayswater (Women's), Peninsula (Over 35s) and Boronia (Premier). We have discussed (and at last meeting) the process we will be undertaking for selection – with each club to nominate 2 (3 for women's) players for potential selection into the squad/s. The coach (in consultation with Stan) will have the right to select further players if anyone pulls out or there are not enough players nominated.

Nominations for the Premier side do not necessarily have to come from just the Premier league teams.

b) Challenge Charity Ball

As discussed briefly at last meeting – the league will buy a table of 10 for \$1600. It has been decided that each club will have the opportunity to purchase a ticket in the raffle for the table at a cost of \$150 per club. The slight increase in the ticket was due to our underestimation of the price for the table. The winning club can decide to raffle off seats at the table or allocate however they wish. All extra money from the main raffle will go directly to a charity (not to the league).

c) Clashes of Sock colours

We had an incident recently with two teams having a clash in the colour of socks. The rule was conveyed to all clubs at the start of the season – if you're the away team and you don't have a change of socks in this instance then you may have a referee that will call the game off and the referee still has to be paid. If you are the away team and you don't have alternate socks if you clash with the home team. All kit colours – home and away – are on the website and you need to check before your games.

d) Website Issues

Andy is still working through issues with Fox Sports support staff to ensure that all data entries from games are uploading and displaying correctly. It is almost there and we are now going through team sheets and entering data from previous games.

It is imperative that everyone makes sure that team sheets are checked before the referee leaves the ground. Check straight after the game – we can only go off what the referee team sheet says and that is the information that will go on the website.

3. Delegates Business Arising:

a) Chelsea:

Colour clashes with referees.

Most Bayside refs will have more than just the current BFA issue of light and dark blue. We will speak to the referee co-ordinator and ask that refs actually check team colours prior to games also and ensure that they carry another alternate strip or they will need to wear a bib.

b) Mornington:

Hosting of finals (Mornington submission was to hold a semi-final)

We need clubs to submit via email to the Secretary their bids to host Cup semis and the final. Cup Semis are 11th of September and the Cup Final is the 18th of September. Once submissions are received – we can announce venues. Please ask your clubs to consider this and email us asap so at next meeting we can announce venues. All referees fees are paid for by the league in semis and final of the Cup.

Look at going back to 50-50 ref fees for cup games next year – will bring up for discussion/vote at the AGM or a league meeting before next season starts.

c) Over 45's League:

Has there been further consideration given to introducing an over 45's league?

Earlier in the year we had discussions/meetings with another entity regarding combining leagues for an over 45's competition. We had several clubs express interest prior to the start of the season but momentum and time was not enough to get it off the ground at that time. If your clubs are genuinely interested – you need to let us know now so we can begin further planning and discussions with potential clubs/leagues to get this off the ground and keep players of all ages playing the game.

Next meeting will be held MONDAY 1st of August 2016 @ Seaford SC - 8pm.

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

4. Meeting Closed at 2030.

S. Packer
Vice President/Chairman
BAYSIDE SOCCER LEAGUE
04 Jul 16

A. Jenkins
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