



The Bayside Football Association

Minutes of the Delegates Meeting, Monday 1st of August 2016 Held at the Seaford Soccer Club Rooms

PRESENT:

Peter Geoghegan (President)
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:

Baxter, Bayswater, Beaumaris, Boronia, Brighton Old Boys, Croydon, Doveton, Langwarrin, Mornington, Rosebud, Seaford, TOPSA.

Absent: Casey Comets, Chelsea, Dandenong City, Dandenong Tigers, Endeavour, Hampton Park, Montrose, Peninsula, Westernport.

1. WELCOME

Meeting opened at 2000. The Chairman welcomed all in attendance.

2. AGENDA ITEMS:

a) Cup Draws

(FA Cup - Due to the guarantee made earlier in the year that teams finishing top in their groups would not be drawn against each other tonight's draw has been set up so that these teams are not drawn against each other in the next round).

FA Cup – 28 August 2016 (Quarter Finals)

Seaford Vs Dandenong City (@ Seaford)
TOPSA Vs Rosebud (@ Rosebud)
Endeavour Vs Mornington (@ Endeavour)
Boronia Vs Croydon (@ Boronia)

League Cup – 28 August 2016 (Quarter Finals)

Bayswater Div 2 Vs Bayswater Div 3 (@ Bayswater Div3)
Endeavour Div 2 Vs Langwarrin Div 1 (@ Endeavour)
Westernport Vs Langwarrin Div 2 (@ Langwarrin)

Boronia Div 2 Vs Doveton (@ Doveton)

Women's FA Cup – 11 Sept 2016 (Semi Finals - Venues TBC)

Hampton Park Vs Rosebud

Doveton Vs Bayswater

b) Cup Finals Venues

Venues for Semi Finals will be split between Boronia, Bayswater, Mornington & Seaford. Each club will host 2 games.

Venue for Cup Finals will be Langwarrin. The BFA and Langwarrin will work together to organise the final and ensure that all goes smoothly.

c) Conduct Toward Referees/League Officials

The committee is concerned at the number of instances of conduct toward referees and the suspensions handed down due to such cases. The penalties issued may seem harsh but this behaviour will not be tolerated and will continue to be dealt with in accordance with our discipline guidelines. If you have a problem with a referee ensure that you submit your issues to the league and it will be investigated. During or after the game is not the time to air your grievance with an official. Regardless if they are a referee, linesman or marshal – this type of behaviour is not tolerated toward any official of the league. Any issues **MUST** be reported officially in an email/writing to the League and will be dealt with. Bitching and moaning about it weeks after will not be accepted. The quality and quantity of referees is growing and improving but this cannot occur without your input – put your words in an email and send it – we are listening and **WILL** react appropriately. The Referee Co-ordinator in consultation with the committee is taking on board your issues and doing their best in implementing different strategies to continually grow our resources of reputable referees.

d) Court Case

A player in a BFA league fixture about 4 years ago recently won a court case against the league, council and the host club for an injury occurring at a game. We ask that all clubs ensure that pitch inspections are conducted and recorded – referees are expected to conduct the inspection on behalf of the league, but in this instance the ground was probably checked and was quiet playable but without any written/recorded record of inspections, cases like this are hard to defend without recorded evidence. We will ensure that referees in future will include this in their paperwork. We realise that no grounds are perfect and accidents do occur but obvious obstructions/hazards such as sprinkler heads, unfilled potholes etc need to be addressed and recorded appropriately.

e) Player - De-Registration

All passports for de-registering need to be handed in for finalising of the player lists for clubs by Friday 06 Aug 16. Final invoices will be emailed out next week.

f) Rep Squads

The games will be on the weekend of the 8th and 9th of October at Hoppers Crossing. We will have a premier league side and most probably a women's side and at this stage but the Legends side is not looking like going ahead. We now ask that all clubs nominate 2 players/nominations for the squads (Premier's & Women's) to be included in the selection process for the squads. Your nominations will partake in training and selection process as per previous discussions. The coach and committee will oversee all selections and shortcomings in nominations. With regard to the women's squad - a squad will be announced and recognised regardless of the game/s occurring or not.

g) **Challenge Ball – Charity Fundraising**

The raffle that we have discussed at previous meetings regarding the Charity Ball table up for grabs – the table has been booked and paid for by the BFA for \$1600 for a table of 10. An email will be sent in the next week regarding the quest for clubs to purchase a raffle ticket for their club to win this table. The raffle will be drawn at the next delegates meeting in September. The monies raised will all go to the charities that the BFA have supported throughout this season. The ball is happening on the evening of the 8th of October and if your club wins – it will be up to your club, who will attend (eg. raffle off seats or select deserving members etc).

3. Delegates Business Arising:

a) Baxter:

Date for presentation:

Saturday 24th of September @ Dandenong RSL.

b) Croydon:

i) Cup Refs Fees:

Refs fees this season were 100% responsibility to the home team. This WILL be looked at next season to hopefully go back to the 50/50 as it was before.

ii) Catch up games:

Dave will be speaking to clubs regarding catch-up fixtures still to be played as some grounds have been hit by the weather etc – it will be an outstanding issue that we will need to address in the coming weeks. Stand by for emails regarding catch up rounds from Dave.

c) Doveton:

Policy regarding player movements within team sheets.

There has always been a rule that clubs cannot move more than 5 players per team sheet between teams from the one club per round. Please email Dave asap with your concerns/queries so that they can be addressed/investigated – any activities like this are not in the best interests of the league and will be addressed accordingly.

d) Langwarrin

After game interaction/socialisation

All clubs need your support – please hang around and support the home teams and have a bite to eat or a drink and support each other.

e) Mornington

i) 14th of August – Hosting Junior gala day with Melbourne City – issue with scheduled BFA games

Email/correspond with opposing teams for the fixtured game/s for that day and organise alternatives – ensuring that you advise the league of any outcomes.

ii) Fine for forfeit

Email the league ASAP with your issues for discussion.

Next meeting will be held MONDAY 5th of September 2016 @ Baxter SC - 8pm.

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

4. Meeting Closed at 2114.

P. Geoghegan
President/Chairman
BAYSIDE SOCCER LEAGUE
01 Aug 16

A. Jenkins
BFA Admin/Treasurer
baysidefa.aj@gmail.com
01 Aug 16