



The Bayside

Soccer League

**Minutes of the
Delegates Meeting, Monday 4th of May 2015
Held at the Seaford United Club Rooms**

PRESENT:

Wayne Brown (President)
Alan Symons (V/President)
Darryl Kennedy (Secretary)
Anita Jenkins (Treasurer)
Robyn Taylor (Sub-Juniors)
Libby McCabe (Committee)
Matt Murray (Publicity Officer)
Ana Verlander (Assistant Secretary)
Eddie Devereux (Committee)
John Grbac (Committee)

1. WELCOME

Meeting opened at 2009. The Chairman welcomed all in attendance and conducted the roll call.

Delegates Present:

Baxter, Bayswater, Brighton Old Boys, Boronia, Croydon, Chelsea, Doveton, Endeavour, Frankston City, Hampton Park, Langwarrin, Mt. Lilydale, Mornington, MCSA, Montrose, Peninsula, Rosebud, Seaford, TOPSA, Westernport.

ABSENT: Doveton, Dandenong City

2. AGENDA ITEMS:

a) Future Home for the Bayside Football Association

The Secretary spoke of the meeting he attended with Frankston City Council members recently in which they have offered us the opportunity to be part of the future development of the Wedge Rd sporting facility. The facility will be a sporting and social facility and we have been invited to have an office with three other organisations/associations. The facility works will be started in 12 months, we will get a conceptual drawing probably by the end of May. We have been offered an office, storage area, meeting room, shed, canteens/kitchens, 4 change rooms. At present there is an AFL grounds and on another side, the proposed plastic pitch for soccer with the probability of lighting. We may have to invest some funds into such things as lighting, but we will be entering into a lease type agreement with the council but further direction will be given as each phase of planning and development moves forward. We will be providing all clubs with updates as we receive information.

b) VIFA Tournament

Still in talks with the other leagues in organising our representatives tournament for either the Queen's Birthday weekend or the end of the year. Our preference is to hold this at the end of the season as it is very hard to organise teams for a whole weekend tournament. The top 5 teams from

each of the 3 organisations (plus the bye) will go into a hat and be drawn to play in a straight knock-out competition for the VIFA Challenge Cup. Boronia, Seaford, Langwarrin, Bayswater & Croydon will represent the BFA.

c) Red & Yellow Cards

They are being monitored by the secretary and each club should be advised by Thursday each week of any suspensions but this also depends on referees submitting paperwork and match reports on time. The new email address for all discipline matters is baysidefadiscipline@gmail.com

d) Legends Game – Peninsula Vs Endeavour

Peninsula were winning 18-0 at half time against Endeavour, who to their credit started the game with eight players made it up to ten but then down to seven throughout the time played. With not enough players to continue they did not come out to play the second half. There was some clarification needed to determine the correct result for goals/votes etc. and after investigating the rules of FIFA in which we follow it was found and determined that the 18-0 score line would stand and goal scorers and votes would be recorded.

e) Fixtures

Thank-you for your patience during the long, arduous task of finalising fixtures. Unfortunately we held off til the very end in the belief that one team would pull out and this would obviously affect the final fixtures but things happen as always and we have completed the task as best we can. All those teams that were affected by the bye rounds etc. in the earlier rounds will see the catch-up round to overcome the anomalies encountered. All fixture queries should be sent to Wayne spiderseal65@gmail.com

f) Marshals

It has been raised that some clubs are not providing marshals. Please ensure that you adhere to the requirements to avoid any issues that may arise during the matches. It is envisaged that we will be convening a referees meeting in the near future to discuss further the few issues that are brought up each week.

g) FFV Registered Players

Currently the clubs that are at or nearing the maximum amount of FFV registered players for one club are: Doveton – 5 players, Mt Lilydale, Rosebud, Seaford – 4 players & Hampton Park – 3 players. Maximum for one club is 5 and the maximum on a team sheet for a match is 3. If the FFV registered player is under 18 or female it does not count toward the above. If you wish to have this rule addressed at a League level then please submit an email to have it raised at a delegates meeting for a discussion and vote.

#Next month's delegates meeting will now include a discussion and vote from club delegates – so discuss with your clubs now and be ready to table your opinions and vote at June delegate meeting.

h) Active Player Lists

Updated active/registered player lists will be sent to each club on the 11th of May and after the 18th of May – no player de-registrations will be accepted. The final cut-off for registrations will be advised but will be the end of June 2015.

i) Passports

Cut off for passports each week is **9pm Thursday** nights – **NO** passports will be allowed after this time. Send through completed form and digital photo to baysidefa.aj@gmail.com - You will be advised of completion and pick up location.

j) Results

All game results are to be emailed to baysideresults@gmail.com every Sunday night after games.

k) Cup Draw

It was discussed at last meeting that we would vote on the current format of Cup format (penalties/extra time). Tonight it was voted that we would revert back to: game-extra time-penalty shoot-out. Please read previous minutes to find the formats.

FA Cup (Premier League & Division 1)

Group 1

1. Rosebud Premier
2. Baxter Div 1
3. TOPSA Premier
4. Mornington Premier

Group 2

1. Croydon Premier
2. Langwarrin Div 1
3. Brighton Div 1
4. Westernport Div 1

Group 3

1. Mt Lilydale Div 1
2. Bayswater Premier
3. Seaford Premier
4. Montrose Div 1

Group 4

1. Dandy City Div 1
2. Hampton Park Div 1
3. Frankston City Premier
4. Boronia Premier

League Cup (Division 2 & 3)

Group 1

1. Endeavour Div 3
2. Langwarrin Div 3
3. Doveton Div 3
4. Mornington Div 2

Group 2

1. Rosebud Div 2
2. Croydon Div 2
3. Baxter Div 3
4. Westernport Div 3

Group 3

1. Boronia Div 3
2. TOPSA Div 2
3. Rosebud Div 3
4. Boronia Div 2

Group 4

1. Hampton Park Div 3
2. Bayswater Div 2
3. Frankston City Div 2
4. Seaford Div 2

Women's FA Cup

Group 1

1. Frankston City
2. MCSA
3. Montrose
4. TOPSA

Group 2

1. Bayswater
2. Hampton Park
3. Rosebud
4. BYE

Legends Cup (not drawn tonight)

KO Times and draws will be sent/posted asap.

3. Delegates Business Arising

a) Chelsea:

Protocol for referees not turning up

If the ref doesn't turn up – it is up to the home team to supply a suitable referee to do the game. If both teams agree to postpone the match then that is also acceptable. One referee is allocated to every game every weekend. On certain occasions a last minute withdrawal from a referee has occurred for reasons that are unfortunately unavoidable.

b) Croydon:

Fixture issues with amount of home games in a row

Your fixture will be looked in to (Wayne)

c) Frankston City:

Some games we will have issues with timings/fixturing.

First option is to alter KO times. Email us with outcomes/requests asap.

d) Hampton Park:

Queen's birthday weekend games

No games will be played that weekend unless the VIFA cup challenge is scheduled.

e) Langwarrin:

Broken leg and ribs – had played 61 minutes does that count as a game.

We will need to look into the facts and figures and judge on merit.

Insurance

No player insurance – only Public Liability as prescribed.

Red Cards

You will be notified when we receive the referee match report and player passports – a new email address has been set up for all discipline matters. baysidefadiscipline@gmail.com

f) MCSA:

Sharing of change room and facilities means that we have to schedule our home games to 10am.

g) Montrose:

Friday Night games coming up starting on 15th of May – feel free to come down and enjoy the facilities and hospitality.

h) Mt Lilydale:

We wish to apologise for our Div 1 team's lack of competitiveness in advance. We have not been a force to reckon with and are sorry to the opposition. We are struggling to maintain the spirit of the players but are committed to playing out the season and regret the initial request to have the team placed into a lower league.

There are always problems associated with club requests to be placed into a lower division due to player movements etc. over the off-season. Every request cannot be honoured without a flow on effect. There have been other teams in similar circumstances and it has been difficult, but there is no biased decisions made for any team – every decision is difficult and is made with the league as a whole in mind.

i) Peninsula:

Yesterday's Legends game red cards.

No match reports or email to the correct addresses were received to date. Alan, who was cc'd in an email received from Peninsula, will forward the email received to the correct address. A review/decision will be advised in due course. (Darryl)

j) Rosebud:

Div 3 – Thankyou to Endeavour for running the lines on the weekend.

4 or 5 games at home this year will see a change in match location due to unavoidable circumstances. Clubs affected will be notified when necessary.

k) Seaford:

Suspensions: referee filled in a match report incorrectly stating a player had received 2 yellow cards and it was only 1. An email was received from the league late on a Friday stating that the player was suspended due to 2 yellow cards the previous week.

After subsequent investigation it was discovered that the referee had used FFV annotations for yellow cards and it was recorded as Y2 which is not a BFA preference for recording yellow cards.

We cannot work off anything other than referee reports – we are not at each of the games. If we do not receive reports in a timely manner it has a flow on affect. This issue will be addressed with ALL referees when we have a meeting with them.

Fixtures – issues with the lack of notice for games and the league appeasing a minority.

Not appeasing a minority – trying to hold off on the chance of producing a preferable fixture to make it more beneficial to all teams. Teams pulling out and threatening to pull out made it difficult and that is the unique culture of the BFA in that we are trying to get the most for all teams out of a season – cutting off registrations weeks or months before the season start would see a very skeletal structure that would not provide a very competitive or enjoyable league that we strive for. Not saying its 'perfect' but we get there in the end.

k) Westernport:

Change to our club name and location on the new Sporting Pulse website – Westernport Wolves and ground is Graham-Myers Reserve, Bittern.

Noted – Darryl to change please.

4. Delegates Meetings & BFA Committee meetings

Please be advised that at 7pm, the BFA committee hold a meeting prior to the start of the Delegates meeting. Please do not arrive early and sit in the room while this committee meeting is being held.

5. Next meeting will be held MONDAY 1st of June 2015 @ Seaford - 8pm

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

6. Meeting Closed at 2140.

W. Brown
President/Chairman
BAYSIDE SOCCER LEAGUE
04 May 15

A. Jenkins
BFA Admin/Treasurer
baysidefa.aj@gmail.com
04 May 15