



The Bayside

Soccer League

Minutes of the Delegates Meeting, Monday 2nd of March 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)
Ana Verlander (Assistant Secretary)
Genene Campbell (Media)
Eddie Devereux (Committee)

Apologies: Matt Murray (Publicity Officer)

Absent: Cal Smith (Committee)

John Grbac (Committee)

1. WELCOME

Meeting opened at 2014. The Chairman welcomed all in attendance and conducted the roll call.

Delegates Present:

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

ABSENT: Box Hill, Westernport.

2. AGENDA ITEMS:

a) BFA Sentencing & Guidelines

A revision has been completed and will be emailed out to all clubs shortly. The sentencing & guidelines will give you a clear view of why and what suspensions are handed down and what your avenues to appeal are. It is clear, transparent and fair.

b) Practice Matches

Contact the league if you are participating in practice matches so that we have a record of it so that you are covered for insurance and the organising of referees if needed.

c) Home for the Bayside League

Still in planning stages. Recently Wayne had a meeting with the local state member of parliament to discuss possibilities and processes. We now have further meetings with Frankston council

members to discuss further. We have members attending the Frankston council Soccer Liaison committee meeting tomorrow night also to further discuss options and the way ahead.

d) Referee Fees

Last delegates meeting we asked that all delegates take back to the club the proposal to raise the referee fee for all games from \$100 to \$110. All delegates present voted and the majority passed the proposal for the fee increase. This will entice more referees to the league and ensure we maintain a higher standard of referees. A bonus of \$20 is paid to referees upon completion of each game by the league if they tick all the boxes for paperwork, conduct, punctuality etc. If you or your club has a problem with a referee then you need to send in writing a report to the league as soon as this problem occurs – it will then be dealt with appropriately. Positive feedback is also strongly encouraged and assists the referee co-ordinator.

e) Presentation Night

Many venues were investigated but our date and/or the cost of the venue was not deemed suitable. The date is set for 17th of October 2015 and will again be held at the Frankston RSL. In the next couple of months we will be securing a venue further north so guaranteed next year it will be held at a venue that will be a little more central to those clubs further north. The date for next year's presentation will be 15th of October 2016.

f) Charity Day

To be held at Peninsula Strikers on 29th of March 2015. Games will be:

1100 – Peninsula Strikers Vs Seaford (Legends)

1300 – TOPSA Vs Bayswater (Women's)

1500 – Boronia Vs Endeavour

We request that all teams turn up and support this event. Practice matches should not be planned for this date so if you wish to have a practice match that weekend – make it on the Saturday. Please support the charity day by attending and if you can offer support in the way of donations or assistance then please contact us.

g) Passports

A list of your clubs active players from last year will be sent shortly and we ask that you go through and highlight those players for de-listing so that all new 2015 passports can be re-printed and distributed in time for the opening game. All new player registrations is the same as previous year – send through completed form and digital photo to baysidefa.aj@gmail.com
Photos for currently registered players will not have to be re-sent for this season unless the photo is very outdated. The quicker you can return the updated list the better.

h) Team Sheet Books

More books are currently on order and will be available at the next delegates meeting which will be held on TUESDAY April 7th (due to Easter).

i) League Structure

Men's Premier League: Bayswater, Boronia, Frankston City, Rosebud, Seaford, Croydon, Mornington, Endeavour, BYE, Baxter)

Division 1: Dandenong City, Brighton, Box Hill, Hampton Park, TOPSA, Mt Lilydale, Montrose, Westernport, Langwarrin

Division 2 (the old Premier Reserves): Bayswater, Boronia, Frankston City, Rosebud, Seaford, Croydon, Mornington, Endeavour, BYE, Baxter

Division 3: Peninsula, Boronia, Frankston City, Rosebud, Hampton Park, TOPSA, Montrose, Westernport, Langwarrin

Women's: Bayswater, Boronia, Frankston City, Rosebud, Hampton Park, MCSA, TOPSA, Montrose
Legends: Peninsula, Boronia, Seaford B, Doveton, Seaford A, Croydon, Mornington, Chelsea
Montrose, Langwarrin

All are subject to change

3. Delegates Business Arising

a) Baxter:

Due to the loss of some players the chances of us having two competitive premier sides is slight unless numbers improve. (discuss after meeting)

b) Brighton Old Boys:

Struggling with numbers

c) Endeavour:

Division 2 team and Legends team. (discuss after meeting)

d) Langwarrin:

Division 2 & 3 preferred. (discuss after meeting)

e) Mornington:

2 men's but legends team is not certain. (discuss after meeting)

f) Peninsula:

Struggling for second team.

g) Rosebud:

Practice matches coming up (let us know and the public liability insurance will cover you)

Do players have to be registered previously to partake in practice matches? (no)

May be withdrawing the women's team as a lot of players have left to a new club.

h) Seaford

Do new players have to be registered to play in the upcoming charity day? (no)

i) Frankston City

Will probably only have two men's teams not three and one women's.

As many changes will occur from the above information – structures/fixtures will need to be adjusted, but we will still endeavour to have fixtures out within the next couple of weeks.

4. Next meeting will be held TUESDAY 7th of April 2015 @ Seaford - 8pm

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

5. Meeting Closed at 2048.

W. Brown
President/Chairman
BAYSIDE SOCCER LEAGUE
02 Mar 15

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