



The Bayside

Soccer League

**Minutes of the
Delegates Meeting, Monday 2nd of February 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)
Matt Murray (Publicity Officer)
Ana Verlander (Assistant Secretary)
Genene Campbell (Media)
Eddie Devereux (Committee)
Cal Smith (Committee)
John Grbac (Committee)

Apologies: Libby McCabe (Committee)

1. WELCOME

Meeting opened at 2008. The Chairman welcomed all in attendance and conducted the roll call.

Delegates Present:

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

ABSENT: Dandenong Wolves, Langwarrin, Doveton.

2. AGENDA ITEMS:

a) Committee

Two new delegates have been voted onto the committee and will be assigned duties shortly to assist in the smooth running of the league from here on. Welcome Cal Smith & John Grbac.

b) New Club

We have a new club wishing to join the League: Frankston City. They will bring 2 men's teams and women's team as well as sub-juniors. A vote was put to the delegates and only one club was against, believing that their inclusion would be stretching the limited numbers of players for the amount of clubs already in the Frankston area. As a majority voted in favour – Frankston City were accepted into our league.

c) Discipline for 2015

This year we will be enforcing and tightening up the discipline in the league. A revision of sentencing & guidelines has occurred and will be distributed within in the next few weeks. Offending players will be listed on the website with offences and suspensions. Communications direct to the club will be improved as will the processes for appeals etc.

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 will be clear, transparent and fair. As in previous years, there has not been any great cause for concern regarding discipline and this is due to the excellent work of all the clubs in handling discipline within your own clubs.

d) Icon Sports Rep

We have invited a rep from Icon sports to give a brief presentation to the delegates. Emails were sent to all clubs with contact details for Icon and an offer of arranging a meeting with any clubs wishing to look at and discuss kits etc. Icon will contact each club to offer a meeting within the next few weeks. The league and some clubs have been using Icon and attest to their quality and prices.

e) VIFA

It has been proposed by other participating leagues to hold the VIFA Cup over the Queen's birthday long weekend in June. Another proposal for the cup was to have the top 4 or 5 teams from each league/organisation competing against each other. It is still in planning stages and an update will be provided at the next delegates meeting in March.

f) Website

An area that did let us down last year was communications via the website and Facebook. We now have a designated committee member that will revamp and run the website, so this will greatly improve for this season and beyond.

g) Women's League

It is looking like we will have an increase to possibly 8 or 9 women's teams this season which is a great improvement and only enhance the competition. We will endeavour to advertise and promote further participation. The only cost for women's teams in the BFA is insurance which is at \$380.

h) Referees Fees

Over the past few years James has been working hard to bring and keep quality referees to our league. He has requested a rise in match fees and the bonus (paid by the league) to ensure that we are in line or above other organisations which could possibly entice more quality referees over to us also. The request was discussed as a committee and it was decided to raise the bonus to \$20 and put to the delegates/clubs to raise the match fee to \$110. We have not had a referee fee increase in about 7 years so we found this proposal to be fair. If all delegates could please discuss with their club committees etc. and provide a response at the March delegates meeting. This match fee will be applicable to all matches across the league.

i) Presentation Night

The date is set for 17th of October 2015. A venue is still to be confirmed as we are searching for the best location and service to enable us to hold the event in a more central area this year.

j) Charity Day

This will be held this year at Peninsula Strikers on 29th of March 2015. Please look for more announcements on Facebook and the website for more details of participating teams and times etc. Please support the charity day by attending and if you can offer support in the way of donations or assistance then please contact us.

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.

b) Croydon:

Request for first fixtured game to be away. (detailed email received)

c) Hampton Park:

Kick offs to be 11 & 1.

Ready for any practice matches.

We would like to run a 4 or 8 team tournament in March if any clubs are interested.

d) Mornington:

Passports – will be advised on procedures for all passports.

e) Mt Lilydale:

Earliest kick off time? The earliest would probably be 1030.

Change of strip colours (email will be sent requesting updates)

FFV registered players (5 players per club and 3 on a team sheet – excludes women's)

f) Rosebud:

Rosebud Heart has no affiliation with Rosebud SC.

g) Westernport:

Advertising on Bayside Website? Send an email to us and we will forward to website co-ordinator for putting up on website.

4. Next meeting will be held Monday 2nd of March 2015 @ Seaford - 8pm

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

5. Meeting Closed at 2110.

**W. Brown
President/Chairman
BAYSIDE SOCCER LEAGUE
02 Feb 15**

**A. Jenkins
BFA Admin/Treasurer
baysidefa.aj@gmail.com
02 Feb 15**