



The Bayside Football Association

Minutes of the Delegates Meeting, Monday 5th of September 2016 Held at the Baxter 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, Casey Comets, Endeavour, Hampton Park, Langwarrin, Peninsula, Rosebud, Seaford, TOPSA, Westernport.

Absent: Brighton Old Boys, Chelsea, Croydon, Dandenong City, Doveton, Dandenong Tigers, Mornington, Montrose.

1. WELCOME

Meeting opened at 2005. The Chairman welcomed all in attendance.

2. AGENDA ITEMS:

a) Wedge Rd Proposal

The council are asking for our commitment to the facility. We have been asked to contribute \$30k as a stakeholder in the facility. For this we would have exclusive use of an office and storage room for 12 months. There would be a lease on top of this also. The current 3 potential stakeholders are our League, Auskick (already committed) and Carrum Downs Junior Football Club (already committed). We have two options at the moment: we can commit to this facility now or commit to this facility only if the grant is passed.

Some Pro's: we would finally have a home base for the league; we could apply for grants; somewhere to hold meetings/tribunals etc; large meeting rooms and function room; over spill ground; kitchen/canteen facilities; all year round ground.

Some Con's: ongoing costs/fees/lease expenses unknown; ground/pitch is not guaranteed; cannot hold finals or charity day as there would only be one pitch; who pays utilities;

It is a decision that needs to be decided by the members of the League – it is imperative that clubs now discuss their standing/position to be voted on at a Special General Meeting that will be held immediately prior to the AGM in October. If you have questions – please email us and if we can give you any information or answers we will or endeavour to gain further information from the council. We have submitted a list of questions to the council and are awaiting responses now.

b) Charity Raffle – for the Challenge Ball Table

We were to draw the raffle tonight but we have not had a great response so we will delay the draw for a week and send an email out to all clubs again to encourage them to partake. The draw will be conducted by Stan and Dave in about a week and will be recorded live.

c) Presentation Night – 24th of September

The plans for presentation night were shot down when the already booked venue of the Dandenong RSL cannot fulfil their commitment to our function due to an oversight on their behalf! Not happy but frantic calls have been made and a suitable venue has been found – the Frankston Dolphins Football Club. It was extremely hard to secure a venue at such short notice but we are working extremely hard to ensure everything happens as it should.

d) Conduct Toward Referees/League Officials

(Again...) 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.

e) Cup Final Day

Women's Final: ko 1200
League Cup Final: ko 1100
Over 35's Final: ko 1330
FA Cup Final: ko 1430

3. Delegates Business Arising:

a) Bayswater:

Rep Squads:

8th of October – further correspondence will be emailed out when available.

b) Boronia:

Too many clubs are over inflating match balls - the most important part of any match is the ball, ensure people who are inflating match balls know what they are doing. Referees need to check too.

c) Langwarrin:

Organising activities for Cup Final Day especially for the kids with face painting, jumping castle etc so come along and bring the family even if you are not participating in any games.

d) Peninsula

What was the delay in a decision regarding the Montrose vs Mornington over 35's incident?

There was a lot of information gathering which took longer than expected but a decision was made earlier than when the actual official emailed decision was sent. Many other pressing issues were present at the time and the official email was delayed in being sent due to other factors. If the decision was to affect the outcome of the league result – it would have been on top of the list and the email would have been sent sooner.

Next meeting will be the AGM @ Doveton SC - 8pm. Notice will be emailed shortly.

4. Meeting Closed at 2109.

**P. Geoghegan
President/Chairman
BAYSIDE SOCCER LEAGUE
05 Sep 16**

**A. Jenkins
BFA Admin/Treasurer
baysidefa.aj@gmail.com
05 Sep 16**