



C/- RSD 96
STREAKY BAY SA 5680

President: - **Matt Cook**

Secretary:-Leanne McArdle

MINUTES

Minutes of the AGM of the Mid West Football League, held Monday 7th November 2016 at the **Minnipa Hotel**, commencing 8.15pm.

1. Roll call

- 1.1. Present
Central Eyre Aaron Grocke, Jared Sampson
Western Districts Wade Shepperd, Allen Curtis
Wudinna United Dallas Waters, Greg Scholz
Wirrulla Darren Mudge, Simon Webb
West Coast Hawks Nathan Johnson, Dillon Cabot
Elliston Chad Fleming, Steve Paul
Matt Cook, Peter Cock, Leanne McArdle
- 1.2. Apologies
Treasurer Kelly O'Brien
Junior Co-Ordinator Simon Petty

2. Confirmation of Minutes of Last Meeting

- 2.1. Minutes of the AGM of the MWFL held 2 November 2015
Prop Minutes are True and Correct N Johnson
2nd D Waters
CARRIED
- 2.2. Minutes of the Ordinary meeting held 25 July 2016
Prop Minutes are True and Correct A Curtis
2nd G Scholz
CARRIED

3. Business Arising from Minutes of Last Meeting

- 3.1 May Zone 2017 Hosting – Central Eyre – Warrambo
- 3.2 No advice received **from MWFL clubs** re 2019 or 2021 to date
Decided by meeting that this was to be delayed **until July 2017 meeting**
- 6.4 Wudinna United suggestion –
Wudinna United email re a league level discussion
- 2 round competition
 - General discussion was had
 - Points raised:
 - Some clubs felt the season was too long
 - Some clubs believe that this would deter some players as they would prefer to be playing more games and would possibly move elsewhere
 - Suggestions included possibility of split round where the top 4 clubs at end of previous season play each other

- Delegates asked to consider at club level AGM and then bring those discussions to MWFL AGM in Nov 16
 - 9 a side B Grade competition
 - General discussion was had
 - Points raised:
 - Some clubs struggling to field B grade every week
 - Many players in this grade playing to make up numbers, would prefer not to be playing
- Western Districts suggested “Cap on number of registered players at a club” – if too many, extras had to play for another member club

General discussion took place, whilst clubs understood the general consensus was that most clubs were not in favour of either change at this stage. Discussion around number of players that determined a forfeited game

Prop That MWFL Bylaw be amended commencing season 2017, to state that “For B Grade competition, if less than 12 players available the match is a forfeit, if less than 18 players available, the game reduces to 15 minute playing quarters with longer breaks”

2nd
CARRIED

G Scholz
A Curtis

8.2

Tribunal Review –

Discussion was that delegates should take this back to clubs to be discussed at their AGMs
Consensus was that “pre-determined penalties” should not apply to “non-playing offenders” and that should this occur it should be handled by the Tribunal as is the norm for most other leagues.
Clubs will need to move for this to be minuted or inserted at MWFL AGM in Nov 2016 in readiness for 2017 season

Prop No “pre-determined penalties” should apply for non-playing offenders and that should this occur it should be handled by the Tribunal

2nd
CARRIED

A Grocke
Wade Shepperd

4. **Questions on Notice**
NIL

5. **Financial Report**

Financial Statement as at 31 October 2016

K O’Brien submitted her Financial Statement showing Income & Expenditure for season 2016.

Balance in bank of \$20486.18

Prop That Financial Statement be moved as True and Correct

2nd

K O’Brien
J Sampson

6. **Correspondence**

All relevant correspondence has been forwarded to clubs and League office bearers.

7. **Presidents Report**

Provided by Peter Cock – see attachment

Junior Co-Ordinators Report

Provided by Simon Petty – see attachment

8. Election of Officers	Currently Held By	2017
8.1. Returning Officer	Peter Cock	Matt Cook
8.2. President	Peter Cock fulfilling position for Tony Tree	Matt Cook
Prior to election of officers, there was discussion about the position of MWFL President as it is currently NOT on a roster system. Discussion about having the roster system for President and Secretary ALIGN. As no proposal was forthcoming, Matt Cook has offered to fulfil the position on behalf of Western Districts for 12 months on the understanding that a roster system be introduced should there be no contenders for the position ongoing.		
8.3. Vice President	Peter Cock	Continuing
8.4. Secretary	(Western Districts) Leanne McArdle	Continuing
8.5. Recorder	Andrew Buckham	Continuing
8.6. Assistant Secretary Tribunal	Robert Kwaterski	Continuing
8.7. Public Officer	Peter Cock fulfilling position for Tony Tree	Matt Cook
8.8. Treasurer	Kelly O'Brien	Continuing
8.9. Umpires Director	Rick Du Bois	Wade Shepperd
8.10. Junior Coordinator	Simon Petty	Wirrulla TBA

9. Secretary rotation between clubs remains as:

Western Districts	2016/2017
Central Eyre	2018/2019
Wudinna United	2020/2021
West Coast Hawks	2022/2023
Wirrulla	2024/2025
Elliston	2026/2027

Junior Co-ordinator rotation between clubs:

Wirrulla	2017
Elliston	2018
West Coast Hawks	2019
Central Eyre	2020
Western Districts	2021

10. Honorarium **Current**

10.1. President	\$ 500
10.2. Secretary	\$2000
10.3. Vice President	\$ 150
10.4. Recorder	\$1000
10.5. Assist Secretary Tribunal	\$ 200
10.6. Treasurer	\$ 150
10.7. Colts President	\$ 300
10.8. Colts Secretary	\$ 300
10.9. Umpires Director	\$ 300
10.10. Junior Coordinator	\$ 300

All agreed that 10.7 and 10.8 could be removed as these positions no longer exist

11. Gate Prices **Currently**

11.1 Minor Round	\$6 adult \$3 concession \$0 School age
11.2 Major Round (All finals)	\$7 adult \$4 concession \$0 School age
11.3 Budget price	\$2

All agreed to leave current gate prices as currently stated



12. Account Signatories

- 10.1 Mid West Football League Bank Accounts – Bank SA Wudinna
- 10.2 Mid West Umpires Panel Bank Account – Bank SA Wudinna

Prop 10.2 Signatories be Andrew Buckham, Rick DuBois and Wade Shepperd
2nd
CARRIED

G Scholz
A Grocke

13. League Tribunal

Currently Held by

- 13.1. Commissioner Newton Luscombe
- 13.2. Proxy Commissioner (not filled as a position. Proxy Commissioner is now the President or Vice President in terms of the revised Tribunal Guidelines)

Agreed to remain as is

14. Life Membership Nominations

Discussion held re a future nomination

15. General Business

- 15.1. MWFL Behavioral Issues Memo 6th September - A Buckham
- 15.2. MWFL Behavioural Issues Budget Article 6th September - A Buckham

Discussion was held and it was widely agreed that Social Media is far reaching

Clubs are to try to reinforce on their member base that everyone's behavior is now always being scrutinized
Prop MWFL Association place a similar reminder to the content in the September 2016 memos in the
FIRST 2017 BUDGET

2nd

A Curtis
A Grocke

CARRIED

- 15.3. MWFL Program 2017 Draft in Progress - A Buckham

West Coast Hawks have NOT yet decided on where games will be conducted, advised this will be decided at their meeting and A Buckham will be advised prior to MWFL 2017 Program being finalized
Western Districts advised that 2017 is the 100th anniversary of the 1st game of Football for Minnipa (1917)
NO interest in playing on Tuesday 25th April 2017 (ANZAC Day)

- 15.4. Forfeit Penalty – currently 5 goals – need for revision? - Central Eyre

Currently 5 goal penalty for a forfeit, discussion occurred on the impact that such a LOW percentage variation had on the final 4 contention in 2016

Prop Team that forfeits incur a 20-0 GOAL penalty in both A & B grades

2nd

G Scholz
D Mudge

CARRIED

- 15.5. Coaching Accreditation – What are requirements? - Central Eyre

Discussion and decided to remain as is

- 15.6. Colts Numbers

Numbers are dwindling seriously

Discussion to have 14 / team minimum and remove the wings

- 15.7. Yellow Footballs – pros and cons - Central Eyre

Prop A Grade – All MWFL Clubs be allowed the choice (with opposition approval) of using either yellow or red Sherrin Kangaroo brand MAC footballs

2nd

J Sampson
A Curtis

CARRIED

- 15.8. Current Finals umpiring roster exchange

Discussion re MWFL umpires not being utilized at MWFL finals due to Roster Exchange with neighbouring leagues – are we committed to this exchange?

Delegates are to take this back to their clubs for discussion and will need to have suggestions/amendments tabled at MWFL Feb 2017 meeting if required.

Wade Shepperd also asked that all clubs ENCOURAGE anyone wanting to umpire

16. Other Business

Zone Report read out by Matt Cook

Mortlock Report read out by Matt Cook

17. Umpires Report

Not tabled at time of meeting

18. Club Reports

18.1. Central Eyre

Plenty of players, many have been approached, Were audited as MWFL 2016 Grand Finalists under Regulation 31

18.2. Elliston

Much same as last year, looking for a couple of light towers, Steve Paul is new President

18.3. West Coast Hawks

Meeting scheduled for Feb 2017

18.4. Western Districts

Struggling

18.5. Wirrulla

Change of President, looking for coaches and Secretary, lost a few players

18.6. Wudinna United

Struggling, 2016 did better than expected, 13 colts, looking for coaches

19. Next Meeting Monday 6th March 2017

20. Meeting Close 10.25pm

