

# Tamworth Australian Football League Executive Committee Meeting – Minutes

Monday 9<sup>th</sup> November 2015

*Time: 6.30pm Bendemeer Hotel*

**Meeting Opened: 6.30pm**

**Present:** Simon Smyth, Gerry Griffiths, Rene Dasey, Lindsay Brash

**Apologies:** Josh McKenzie, Adrian Walsh

**Confirmation of Previous Minutes:**

Minutes of the Executive Meeting held 12<sup>th</sup> October 2015.

Moved by Rene Dasey                      Seconded by Gerry Griffiths

**Business arising from previous meeting:**

1. Unincorporated clubs - to seek Taleah 's guidance as to how to approach clubs who are not incorporated.

**Treasurer's Report:** as at 7<sup>th</sup> November 2015

Cash at bank	37,607.49
Cheque account	3917.00
Term deposit account	33,690.49
Income	1,220.00
Term Deposit Interest	
Cheques o/s	
Invoices sent out	2692.00.
Expenditure	12,096.50
Cheques not presented	180.00
Liabilities	00.00
Indicative balance	40,119.49

Moved by Josh McKenzie                      Seconded Lindsay Brash

**Correspondence In:**

12/10/2015    Fox Sports Pulse – Promotion – Junior Sports Star awards. Forwarded to all clubs.

12/10/2015    Richard Webb – Sports Committee operation course. . Forwarded to all clubs.

12/10/2015    Paul Fleming – Resignation from executive committee

14/10/2015    Taleah Neowhouse – 2016-2017 AFL NSW/ACT approved licensed apparel suppliers (Aceit; BLK; Canterbury; ISC; JS Sport; Powerplay; Sherwood).

These are the only suppliers to be used for all uniforms. Copy of email forwarded to all clubs.

15/10/2015    Taleah Neowhouse – Order Sherrin football's before price increase. Copy of email forwarded to all clubs.

15/10/2015    Taleah Neowhouse – 2016 Footyweb roadmap. Asking if clubs had any issues or suggestions for Fox Sports Pulse. Copy of email forwarded to all clubs.

- 27/10/2015 Taleah Neowhouse – Blemish ball sale - Copy of email forwarded to all clubs.
- 28/10/2015 Taleah Neowhouse – Season 2016 opens on November 1<sup>st</sup> 2015. Copy of email forwarded to all clubs.
- 02/11/2015 Simon Smyth – October Newsletter - Copy of email forwarded to all clubs.
- 06/11/2015 Adrian Walsh – Response to proposed two sides from New England Nomads. Forwarded to executive committee.
- 06/11/2015 Taleah Neowhouse – Pre season education workshop
- 07/11/2015 Josh McKenzie – Financials for Mondays meeting

**Correspondence Out:**

- 12/10/2015 Fox Sports Pulse – Promotion – Junior Sports Star awards. Forwarded to all clubs.
- 12/10/2015 Richard Webb – Sports Committee operation course. . Forwarded to all clubs.
- 14/10/2015 Taleah Neowhouse – 2016-2017 AFL NSW/ACT approved licensed apparel suppliers (Aceit; BLK; Canterbury; ISC; JS Sport; Powerplay; Sherwood). These are the only suppliers to be used for all uniforms. Copy of email forwarded to all clubs.
- 15/10/2015 Taleah Neowhouse – Order Sherrin football’s before price increase. Copy of email forwarded to all clubs.
- 15/10/2015 Taleah Neowhouse – 2016 Footyweb roadmap. Asking if clubs had any issues or suggestions for Fox Sports Pulse. Copy of email forwarded to all clubs.
- 16/10/2015 Letter to Paul Fleming
- 26/10/2015 Email to New England Nomads committee re: Possibility of two teams for 2016
- 27/10/2015 Taleah Neowhouse – Blemish ball sale - Copy of email forwarded to all clubs.
- 28/10/2015 Taleah Neowhouse – Season 2016 opens on November 1<sup>st</sup> 2015. Copy of email forwarded to all clubs.
- 02/11/2015 Simon Smyth – October Newsletter - Copy of email forwarded to all clubs.
- 03/11/2015 All clubs/Executive – Nominations for committee; advise of AGM date
- 08/11/2015 West Leagues Club – confirmation of room for AGM

**General Business:**

1. TAFL AGM
  - a. Reports – all reports to the Secretary by Wednesday 2<sup>nd</sup> December 2015
  - b. Motions – to be received by the Secretary by 26<sup>th</sup> Wednesday November 2015
  - c. Nominations – will be received by the Secretary up until the commencement of the AGM on 6<sup>th</sup> December 2015
2. Pre-Season Education Workshop
  - a. Taleah has suggested the weekends of 6/7<sup>th</sup> and 12/13<sup>th</sup> February 2016
  - b. Topics to include Footy Web, Incorporation, Rules of the Games etc. Any other topics of interest let Taleah know.
3. Other business
  - a. Approved apparel licences – all clubs to be made aware that only the suppliers to be used for any ON FIELD uniforms and the use of the NSW/ACT AFL logo.
  - b. Any changes to your current uniforms for the 2016 season, must first be approved by the TAFL.

- c. Club financials – as per TAFL By-Laws, a copy of the clubs financial report is to be received by the League no later than 31<sup>st</sup> January. A copy of financials is also required to be sent to Dept Fair Trading.
- 4. Coaching day – tentative day for this is 6<sup>th</sup> March 2016
- 5. Simon Smyth – has been happy with the level of response from clubs for Come & Try days. Five clinics will take place in the last week of November.
  - a. Gerry commented on umpiring for the junior games. We are hoping that past senior players will put their hands up to take on this role. An online umpires training course is available for anyone interested.
- 6. TAFL Handbook – once again this will be published in 2016. Any updates to Bylaws and club committees, to be sent to Taleah ASAP. Request that extra copies be made available for the permanent umpires.
- 7. New England Nomads – response to forming a second team. Contact the club and see if it is viable for some of TAFL exec to attend their monthly meeting and discuss the growth of AFL in Armidale and give them support and help if needed. An improvement of facilities through grants maybe an option for the club.

**Next meeting:** 6<sup>th</sup> December 2015 @ 11:00am (Dennis Condon Room, West Leagues Club, Tamworth)

**Meeting Closed:** 8.50pm