



**BAYSIDE
FOOTBALL
ASSOCIATION**

The Bayside Football Association Inc.

A0004262R

Minutes of the Delegates Meeting, Monday 3rd of April 2017 Held at the Seaford Soccer Club Rooms

PRESENT:

Stan Packer (President)
Andy Ellis (Vice President)
Dave Cindric (Secretary)
Anita Jenkins (Treasurer)
Eddie Devereux (Committee)
Gordon Charteris (Committee)
Peter Geoghegan (Committee)

Delegates Present:

Bayswater, Beaumaris, Boronia, Brighton, Croydon, Casey Comets, Dandenong Tigers, Doveton, Endeavour, Endeavour Hills Fire, Langwarrin, Montrose, Mornington, Mt. Eliza, Narre Warren South, Peninsula, Rosebud, Seaford, TOPSA.

1. WELCOME

Meeting opened at 2010. The Chairman welcomed all in attendance.

2. AGENDA ITEMS:

a) Charity Day 2017

To all – a great day hosted by the Baxter SC, we have raised a total of just over \$5000 and donations of \$2500 to each nominated charity will be transferred in the coming days. Thank-you to everyone involved – players, referees, spectators, who supported the day.

Any further money that is generated this year through charity events or fines etc will be distributed as per previous years to our nominated charities or any such charity causes that may arise throughout the year. Thank-you again to Baxter for hosting such a fantastic day!

b) Referees Fees when moving fixture games

Any team that has to move a game due to ground unavailability for example, where the fixture is not going to be reversed (so in other words 2 games will be played at the same venue in the fixture season) we would prefer/suggest that clubs split the ref fee 50/50. We will look at incorporating this into our league guidelines for the future.

c) Fines for Forfeits

If the game is forfeited but replayed at a later date – the fine would be waived but the referees fee would still be payable if not notified within the time frames annotated in the league guidelines (ie. late notice).

d) Sock Colour Clashes

Another issue over the weekend has raised the point regarding the importance of informing the League of kit colours etc. It has been discussed numerous times and now has been decided that each team will get a warning for non-compliance, then after that a \$50 fine will be issued for any further non-compliance. Double check the website to ensure that your kit colours are complete and current. Please correspond with Andy and Dave if you need to update any of these details as the website information is what the referees and opposing teams will be going off.

e) Team Sheets

It is very important that ALL team sheets are legible. If the referee cannot read your team sheet because of lines and crosses within your team sheet then he will be asking you to redo it in the first instance but if the ref doesn't pick you up on this – they will more than likely miss out on their ref bonus if we cannot read it! In fairness to everyone it is important that we can read who, what, where and when information as it may very well mean the difference in a goal score or best and fairest votes being incorrectly being recorded! We will not only be coming down tougher on the teams/clubs but the referees also regarding team sheets legibility.

f) Player Registrations

It is very important that all existing players re-registering this season are using their existing username from previous year registration. If you do not remember or know your existing registration username you must contact the BFA secretary in the first instance. Any player that does not register correctly will not have their registration confirmed or be eligible for play until their registration is resolved. It costs us a lot of time and frustration with duplicates in the system that need to be resolved and linked and will only cause delays in players being eligible to play! If you are having issues – please contact us in the first instance instead of creating duplicate registrations. For those new players who have registered but have not completed their registration successfully (with an acceptable photo) will also be delayed as a player passport cannot be created without this. You should also have seen that all requests for player passports are to be received by 12pm each Thursday to be eligible to receive the player passport for the weekend fixture games. NO exceptions.

g) Practice Match - Incident

An incident occurred at a pre-season practice match involving one of our clubs with another non-affiliated club where ball was kicked out of play and entered the nearby velodrome causing 2 cyclists injuries (one quiet serious) and damage to their bikes. As our BFA associated club had prior notified us of this friendly we were able to notify our insurance broker of the incident if any such claim were to be imposed. We do not have any further developments at this stage but just need to re-iterate the importance of our request for all clubs to continue to notify us of any friendlies/practice matches that you organise for you all to be covered by our insurance if the need arises.

h) Presentation Night Tickets

Last year we had an instance where a club asked for an extra 8 tickets for presentation night – which we catered and paid for – and then didn't turn up. The league still had to pay for the catering so what we are proposing this year is (aside from the 4 complementary tickets allocated) that if your club ask for additional tickets then your club will be liable for playing for these additional tickets. There will be an allowance of at least one ticket for unexpected or unfortunate circumstance but that is it. Please give us (and the league) the courtesy of notifying us accordingly.

i) Coaching Course

Thank-you to Gus for conducting the coaching course and to all those who took up the opportunity. We would like to hear any feedback you may have and if any clubs would be interested if we were to host another course throughout the season? There is no cost to the clubs.

j) History of the BFA

Anyone with old photos from the yesteryears of the league please send through to us to build a page on our website.

k) Discipline Guide

You can appreciate that our discipline guide could not cover each and every possible situation. What the committee is looking at in the interest of the game is to continually revise and review our discipline guide for the betterment of our League. We look at the spirit of the game and we expect the clubs to act accordingly in the spirit of the game. The clubs that start looking for loopholes is not in the spirit of the game or our league. What we are looking to do with our discipline guide is to protect our players so that they can all turn up for work on a Monday! We want the competition to run in as healthy a state as possible. What we don't care too much for is the actions/disregard of those players that act in contradiction to the rules – the onus then lay's with your club. Your club will be held accountable for any actions that contravene the discipline guide and we expect you to deal with the player/person accordingly. Please ensure that your club and officials are up to date with the league discipline guide and the updates as we announce them.

l) Fixtures

Make sure you check the fixtures and ensure that all times and venue details etc are correct. Any queries/changes are to be emailed asap to Dave baysidefasecretary@gmail.com

m) Forfeits

The team that is going to forfeit must notify the league/opposition within the appropriate time frame. The opposing team may then decide if they wish to play the forfeited game in a catch up round or taking the 3-0 win. The team that initially forced the forfeit will not have much choice. There are further guidelines within the discipline guide that can assist with clubs faced with this situation also.

n) Cup Rounds

Cup comps are all knock-out. There are no group stages for anyone. The cup draws will be conducted at the next delegates meeting in May.

3. Delegates Business Arising:

a) Beaumaris: Ref fees

Ref Fees are \$110

b) Boronia:

Check the pressure of match balls please!!!! Some balls are just way too hard.

c) Dandenong Tigers:

Can we look at getting official linesmen for games?

We don't have the resources (referees) and if we did would the clubs be happy to pay for this.

d) Mornington:

Sock colour - orange.

To be updated on website

4. Meeting Closed at 2055.

Next meeting will be the held @ Endeavour Sporting SC - 8pm, 1st of May 2017. Reminder will be sent via email.

**S. Packer
President/Chairman
BAYSIDE SOCCER LEAGUE
03 Apr 17**

**A. Jenkins
BFA Admin/Treasurer
baysidefa.aj@gmail.com
03 Apr 17**