



**BAYSIDE
FOOTBALL
ASSOCIATION**

A0004262R

Minutes of the Delegates Meeting, Monday 6th of February 2017 Held at the Seaford Soccer Club Rooms

PRESENT:

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

Delegates Present:

Beaumaris, Boronia, Chelsea, Croydon, Dandenong Tigers, Langwarrin, Montrose, Mornington, Peninsula, Rosebud, Seaford, TOPSA, Westernport, Casey Lions, Lyndale, Somerville, Mt. Eliza

1. WELCOME

Meeting opened at 2005. The Chairman welcomed all in attendance for the opening meeting of the 2017 season and introduced a representative from Summit Sport (new sponsor) to address the Delegates. (Catalogue/price lists available from Secretary).

2. AGENDA ITEMS:

a) Club Ideas Day

We held another club ideas day a few weeks ago that some of you here attended. Some of the things we discussed were Online team sheets, Discipline guidelines, League structures, Referees, Linesman, Player fines etc. It has been decided that the Men's Premier League would be the 'crash test dummies' for the trialling of the Online Team sheets this season looking toward all leagues doing this next season. We will be striving for 10 team leagues this season. It was discussed also the possibility of introducing more fines/penalties for teams that continue to forfeit games in the season. We will also be hosting a similar day for the Referees where will discuss further the possibility of implementation of official Referee Inspections to assist our referees in their conduct/performance. It was put forward that we look at introducing Best on Ground awards for the finals. Linesman for games this season will be treated as an 'official' meaning any abuse from players/spectators etc. will be dealt with in the same manner as such abuse toward a Referee. Each referee will be issued with 2 high-vis jackets for the linesman to wear during play. Each high-vis jacket will have Bayside official printed on the back.

b) 5 Player Team Sheet & Red Passport Rule

These rulings needed updating/re-wording to make it clearer. This will be sent out to all clubs so everyone will have it in writing.

Basically the rule was introduced to eradicate 'stacking' of sides where clubs have several teams of players to move from team to team for example a premier league team loading up a Div 1 or 2 team for a game then backing up in their premier league team. So basically – you can't move more than 5 players from a higher level to a lower level (or the same level) from your last team sheet – so it doesn't matter if you've had a bye/washout/forfeit it goes off your last team sheet and it works the opposite way eg. Your Div 3 team doesn't have a game and 8 of them go play in the Premier league team then next week you won't be able to play all 8 of them back in the Div 3 game. This works the same if you have 2 teams in the same league ie. 2 teams in the Legends League.

Red Passports (FFV player ruling) – Any player who is registered in the FFV must make it known at the time of registration. The ruling used to be 'if you were registered in any other league/association/competition other than Bayside' – but this is now to read 'FFV state league or above'. You can have up to 7 Red Passport players for your club and up to 3 Red Passport players listed on a team sheet. Under 18, Over 35's and Women's league registered players are exempt from this ruling and do not count toward the 7 or 3 red passport ruling. The penalties for breaking this rule will be the same as 'playing an unregistered/ineligible player' and be dealt with accordingly by the committee.

All information will be posted to the website as well as emails to clubs.

c) Online Player Registrations

All BFA players are to be registered online (same as last season). All done through the Bayside FA website under 'Registrations'. Returning players will just need to enter their issued username and password from last season and follow the prompts – there is a 'forgot a username and password' function for players who forgot their details. New players just follow the prompts and select the team that you will be registering for. Make sure you answer all questions and enter your date of birth correctly. All new players must upload a photo – make sure you edit this photo using the square template for cropping otherwise your photo will not load correctly and you will need to re-do and this can delay the process for producing your BFA Player Passport. Access for clubs to oversee/monitor all player registrations will be given to a nominated person/s of a club. All players returning from last season will now need to re-register for season 2017. (Player passports will remain current for returning players).

Andy Ellis (andrew001@hotmail.com and 0430 20 30 35) is the POC for any queries regarding online player registrations.

d) Online Team Sheets

Pilot season for the Men's Premier League. All going well, next season will see all teams submitting their team sheets online. Basically, using any smart device ie. Tablet, phones, laptops use the guidelines (available on website or handout Andy provided) and fill out team sheet.

Referees will then access the team sheet and check all players in the same way as before.

Andy Ellis (andrew001@hotmail.com and 0430 20 30 35) is the POC for any queries regarding online team sheets. Hard copy team sheets must also be used in this trial period.

e) Team Registration - Deadline

The cut off for Team Registration is the Friday 24th of February 2017. You will need to go online and register your teams as per last year.

If we end up having 10 team leagues the season will start on March 26th 2017. Season will run roughly, through to mid September.

If you have any problems/issues with registering or getting teams finalised before this cut-off date please email Dave Cindric.

f) Charity Day – 2017

The Charity Day will be held (regardless of season start) on the 19th of March with the venue to be confirmed. Any clubs interested in hosting (must have a minimum of two pitches) the day, are to email the Secretary (Dave Cindric) asap. Your club will need to have ideas/plans for the day that include activities such as: side games, entertainment, raffles and ensure you have enough volunteers to assist (the committee will assist with raffles also).

We would also like to receive emails from clubs with nominations of worthy recipients that will receive the funds raised from the day.

g) New FIFA Rules

Dave will email club contacts with these new rules that have come out. All rules will be incorporated into our competition. These will also be published via the BFA website and Facebook page.

h) Soccer 5's Competition

Everyone would have received an email from the Secretary regarding a Soccer 5's Competition in Dandenong. As a committee we were trying to think of ideas about promoting/growing our Women's competition and that lead us to this pre-season competition, upon meeting up with the facility organisers, they have now invited all senior & junior (all BFA) teams/players to consider using the facility – if any clubs/teams are interested then please email Dave with details so we can co-ordinate if we have enough interest. There (at this stage) will pretty much be no cost involved (other than referees) to use the facilities and would be a valuable pre-season event.

3. New Clubs - Introduction

Casey Lions: Women's/Men's & Junior teams

Ground at Narre Warren, The Promenade. New Club never been involved in any other association to date. About 65-80 (about 25 women's) players currently interested/training. It has taken about 2 years to get to this point.

Somerville:

Have two pitches located in two different locations in Somerville. Brand new club with 60 odd senior men training/registered, junior registration day coming up with lots of interest through social media coming in also. For the future we have hopes to bring a women's team and a strong focus of supporting an 'All abilities, disabled & special needs' team/competition.

Looking at one to two senior teams to bring to the BFA & some junior teams. Applications to the councils to assist in the growth of the club and facilities have been submitted.

Lyndale:

Looking to enter a Senior Men's team this season. Have senior & junior teams currently registered with the FFV.

Ground is located behind Lyndale Secondary College in Dandenong North.

Mt. Eliza:

Originally a Bayside FA club but made the decision mainly for the juniors to move to FFV but now looking at bringing at least two senior teams into the Bayside FA. Ground is at Mt. Eliza Secondary College on Mt Eliza Way.

4. Delegates Business Arising:

a) Beaumaris:

Over 45's interest:

We have only received interest for an Over 45's League from Langwarrin (and now Beaumaris) – so any clubs that are interested or have a team, need to email the Secretary. Last year we met with another association that needed assistance with their over 45's competition but it ended with their association opting to continue as they were. We did not have enough show of interest to align or build this competition alone or in conjunction with them.

Practice Games & Pitch availability:

With your permission we will put your contact details up on the website/social media for other clubs to contact you for organising practice games etc. If you are one of those clubs where your home pitches may not be available at the start of the season, you will also need to communicate with the BFA to assist with fixturing.

Note: it is imperative that ALL BFA clubs/teams organising practice games, that you notify the BFA for insurance purposes but also it is preferable the our referees are used to officiate these games (ref fees may apply).

b) Boronia:

Practice matches – contact us for anyone interested.

c) Chelsea:

What's the minimum and maximum for registered players per teams?

There is no minimum or maximum but (especially for Legend's teams) ensure you have enough reserves/extras to cover fixtured games.

d) Montrose:

Looking again to host our Legends Over 35s games on a Friday night (same as last season).

Any other clubs/teams that are looking at hosting night games are to notify the Secretary asap.

5. Insurance – Personal Accident Insurance

To be clear – there is **NO** Personal Accident Insurance through/included in our Association.

It is highly recommended that all players investigate their own personal insurance. The BFA only has Public Liability Insurance.

6. Meeting Closed at 2129.

Next meeting will be the held @ Mornington SC - 8pm, 6th of March 2017. Reminder will be sent via email.

S. Packer
President/Chairman
BAYSIDE FOOTBALL ASSOCIATION INC.
06 Feb 17

A. Jenkins
BFA Admin/Treasurer
baysidefa.aj@gmail.com
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