



**BAYSIDE  
FOOTBALL  
ASSOCIATION**

# The Bayside Football Association Inc.

A0004262R

## **Minutes of the Delegates Meeting, Monday 1<sup>st</sup> of May 2017 Held at the Endeavour Sporting Soccer Club Rooms**

### **PRESENT:**

Stan Packer (President)  
Andy Ellis (Vice President)  
Dave Cindric (Secretary)  
Ana Verlander (Junior Co-ordinator)  
Eddie Devereux (Committee)  
Gordon Charteris (Committee)  
Peter Geoghegan (Committee)

### **Delegates Present:**

Bayswater, Beaumaris, Boronia, Chelsea, Croydon, Casey Comets, Dandenong Tigers, Dandenong City, Endeavour, Langwarrin, Montrose, Narre Warren South, Rosebud, Seaford, Somerville.

Absent: Baxter, Brighton City, Doveton, Endeavour Hills Fire, Hampton Park, Mt Eliza, Mornington, Peninsula, TOPSA

### **1. WELCOME**

Meeting opened at 2000. The Chairman welcomed all in attendance.

### **2. AGENDA ITEMS:**

#### **a) Cup Draw**

#### **FA Cup – 30<sup>th</sup> July 17**

Bayswater Div 1 vs Endeavour Premier  
Bayswater Premier vs Narre Warren Sth Premier  
Mornington Div 1 vs Endeavour Div 1  
TOPSA Premier vs Rosebud Premier  
Croydon Div 1 vs Dandenong City Div 1  
Boronia Premier vs Langwarrin Div 1  
Seaford Div 1 vs Dandenong Tigers Premier  
Seaford Premier vs Boronia Div 1

**\*\*Home team/venues will be confirmed and advised in due course as some grounds may be unavailable\*\***

### **League Cup – 30<sup>th</sup> July 17**

Seaford Div 3 vs Croydon Div 2

Baxter Div 3 vs Boronia Div 2

Mornington Div 3 vs TOPSA Div 2

Bayswater Div 3 vs Langwarrin Div 3

Brighton Div 3 vs Rosebud Div 2

Somerville Div 3 vs Casey Comets Div 2

Mt Eliza Div 2 & Boronia Div 3 straight to League Cup quarter finals and will be joined by the 6 winners from above drawn games)

### **Women's Cup – Date to be confirmed (may be 13<sup>th</sup> August in catch up round or Queens Birthday weekend)**

Narre Warren South vs Somerville

(the winner of the drawn fixture above will join the other 7 teams in quarter finals)

### **Over 35's Cup – 16<sup>th</sup> July 17**

Seaford Legends vs Seaford Vets

Boronia vs Doveton

Casey Comets vs Montrose

Mornington vs Peninsula

Croydon, Beaumaris, Chelsea, Mt Eliza straight to quarter finals and will be joined by the 4 winners from above drawn games)

All cup games are knock-out – 90 minute games – then extra time then penalties.

### **b) Ineligible Players**

We have had three instances already that have been investigated where teams have played an ineligible player. The committee has discussed the penalties that are to apply – anyone that plays an ineligible player will straight away be penalised by reversing (if applicable) any result to a 3-0 win to the non-offending team and any goals or votes scored by the infringing team will be wiped from results also. Depending on the severity of the deception or deliberate intent, the committee may at its discretion, increase the penalty as it sees fit. This could lead to deduction of points on top of the automatic reversal of the result. Passports must not be photocopied or printed by yourself. The only passports that are eligible are those that are collected from AJ & in some cases, the temporary passport that can only be issued by Dave. It has been looked into for future season's – the possibility of going to on-line passports but this will come at a cost (yet to be determined) to the association, but one option that we will definitely be pursuing and keeping you informed of. (Andy handed out lists of registered players to all club delegates present) All players must be registered online and have a physical passport to be eligible to play. Please go through these lists and ensure that your teams/players are all correct and have a passport. Check each players FFV status is correct also, as this may affect the ruling for your team/club FFV tally iaw the BFA rules. If clubs do not identify players as registered FFV players, BFA may rule that they are an ineligible player. Please make sure your players are registering correctly and not just registering as a new player if they have previously registered online (2016) – they need their username and password from last season and must follow the instructions on the website for re-registering. If they do not do this correctly their registration sits in the system as a duplicate and has not been successful and this will also make them an ineligible player until the duplicate is resolved by us. Always email us to ask for assistance when in doubt or need assistance finding their username and password etc.

### **c) Next Delegates Meeting**

The committee have decided there will be no Delegates meeting next month (June) but the committee will meet and send out any information necessary from their meeting. The July meeting details will be advised in due course.

### **3. Delegates Business Arising:**

#### **a) Bayswater:**

*Referee fees being collected by anyone other than the referee*

Dave will send an email to remind referees and clubs that it is not acceptable for their wives/husbands/friends to ask for payment.

#### **a) Beaumaris: Incorrectly registered FFV player passports**

Notify Andy asap and new passports will need to be printed for collection.

**b) Boronia:** *Update on Mark Prunty – transplant went well with just a few setbacks on Friday but is very appreciative of the support from the BFA and those that attended charity day. Boronia will keep us all updated with his recovery.*

#### **c) Dandenong City:**

*Apologies for the lack of attendance at delegates meetings in the past – looking forward, we will be sure to partake in the future.*

#### **d) Endeavour:**

*On game day what is the cut off time for entering players onto a team sheet?*

All players need to be entered onto the team sheet prior to the game commencing. The team sheet book & passports should be handed to the referee at least 15 minutes before the game starts. If a player or passport is not present but will be arriving during the first half or at half time then you need to notify the ref of the circumstances and if the players passport was not available at the start of the game it must be presented to the referee before the player enters the field of play. The player cannot participate in the match if the passport has not arrived by half time and a line must be put through their details on the team sheet.

#### **e) Montrose:**

*Last Friday night's game, the referee for some unknown reason had the linesman running lines in contravention of BFA's prior communications re running your own defence.*

Stan will email the referee co-ordinator and again ask he reminds the referees of this. Dave can send an email to all delegates of this ruling so that (if situation occurs) an email can be shown to the referee if there is another discrepancy.

#### **f) Somerville:**

Thank-you to Martin for his conduct in refereeing our games yesterday.

### **4. Meeting Closed at 2045.**

**Next meeting will be the held @ venue TBC - 8pm, 3<sup>rd</sup> of July 2017.**

**A reminder will be sent via email.**

**S. Packer  
President/Chairman  
BAYSIDE SOCCER LEAGUE  
01 May 17**

**A. Jenkins  
BFA Admin/Treasurer  
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01 May 17**