



**BAYSIDE
FOOTBALL
ASSOCIATION**

The Bayside Football Association Inc.

A0004262R

Minutes of the Delegates Meeting, Monday 7th of August 2017 Held at the Langwarrin Soccer Club Rooms

PRESENT:

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

Delegates Present:

Bayswater, Boronia, Casey Comets, Chelsea, Croydon, Dandenong City, Dandenong Tigers, Doveton, Endeavour Hills Fire, Langwarrin, Montrose, Mornington, Narre Warren South, Peninsula, Rosebud, Seaford, TOPSA.

Absent: Baxter, Beaumaris, Brighton City, Endeavour, Hampton Park, Mt Eliza, Somerville

1. WELCOME

Meeting opened at 2005. The Chairman welcomed all in attendance.

2. AGENDA ITEMS:

a) Cup Draw

Men's FA Cup

Dandenong Tigers Vs Endeavour Div 1
Croydon Div 1 Vs Endeavour Premier
Rosebud Premier Vs Boronia Premier
Seaford Premier Vs Bayswater Premier

Women's FA Cup

Endeavour Hills Vs Bayswater
TOPSA Vs Hampton Park
Mornington Vs Rosebud
Boronia Vs Narre Warren Sth or Somerville (winner from catch up game)

League Cup

Boronia Div 3 Vs Casey
Croydon Div 2 Vs Langwarrin Div 3
Brighton Vs Boronia Div 2
Mornington Div 3 Vs Mt Eliza

Over 35's Cup

Mt Eliza Vs Doveton

Croydon Vs Beaumaris

Mornington Vs Seaford Legends

Montrose Vs Chelsea

All games are scheduled for September 10th. Dave will confirm with home teams that they have ground availability and confirm kick off times.

b) VIFA Tournament

The BFA will host this year's tournament and the venue will be Casey Comets SC on the 7th of October. At this point there will be 4 men's open teams, 4 over 35's teams and 3 women's teams.

Coaches have been appointed and all clubs are asked to email suggestion of players from their teams to be considered and we hope to be able to organise training sessions before the event to assist with selecting the squads. We already have rep squad shirts and will just need to purchase socks and shorts. Leagues we will be competing with are: Vic Churches, Vic Soccer & Chinese Association.

c) Donation to Alzheimer's Australia

Recently one of our past presidents (Wayne Brown) mother passed away and instead of sending flowers the family requested a donation to Alzheimer's Australia. We have sent a donation of \$200 on behalf of the Bayside Football Association.

d) Cup Finals Hosts

Bayswater, Chelsea, Montrose & Mornington will host the Cup Semi-Finals – 17th of September. The Cup Final will be hosted by Boronia on the 24th of September.

e) Presentation Night

Presentation Night is set for 14th of October at the Mulgrave Country Club. All clubs will receive 4 tickets per team registered (as part of the team registrations paid). Additional tickets can be purchased at \$40 per ticket. The evening will consist of a 2 course dinner, entertainment and the presentation of all team and individual awards for the season 2017.

f) Club Behaviour

Recent reports of poor behaviour from clubs & individuals, has seen the BFA committee spending numerous hours on investigations. It is frustrating and time consuming. Clubs will end up losing points & receiving fines. We will ask the referee co-ordinator to speak with all refs also to ensure that they are more in control of situations that arise and do not just let things go. Suspended players can also be punished if they are found to be involved or instigate such offences as a spectator also.

g) Ineligible Player - Outcome

We have had an instance where a club was playing a player who thought they were registered (and had an acceptable player passport from last season), but the club realised after a couple of games that the player had not registered correctly through sporting pulse. The club acknowledged they had made a mistake and upon realising notified the league. Whilst acknowledging the clubs honesty we have to abide by the ruling of playing an ineligible player and issue the same penalties. Subsequently the results from the two games the player participated in have now been reversed and all points awarded to the opposing teams (all goal scorers & votes from the offending team will also be removed).

h) Red Cards - Appeals

If you have a player sent off with a red card – you have until 1PM Tuesday to appeal it. There is an appeal form on the website (part of the discipline guide). Fill it in and submit to the BFA Secretary before the deadline, if you wish to appeal the red card. You will know during the

match when a player is red carded – so you do not have to wait until you receive notification from the secretary. You also have until 1PM Tuesday if you accept the red card but want to appeal the offence code, grading code and/or penalties (fines, suspensions etc.). Some appeals have been successful. Do not complain if you miss the deadlines. We have an appeal process in place that can see your penalties reviewed and possibly down-graded.

i) Sports TG – Info Session

Andy hosted a brief presentation on how to select and modify team lists on Sporting Pulse. How to enter team sheets on-line and a brief overview of the match centre features. For all assistance with Sports TG – just contact Andy or Dave and they will be able to send you the right information or get the answers to all your questions.

j) Outstanding Fees & Fines

Please ensure your clubs are up to date with all issued fines & invoices. The second invoice (player invoices) will be sent out in the next couple of weeks also.

3. Delegates Business Arising:

a) Dandenong City: Clarification of black kits.

Next season we will be purchasing (with cost percentage to the referee and BFA) a new referees kit that will be black. This means that any clubs/teams that currently have a black playing kit will not be able to purchase/design any new kits that will be all black – these will be phased out, so do not go ordering new ones! Any clubs that currently have a black kit will be provided with an alternative coloured referees top that they will need to provide to the referee whenever they are going to wear their black kit. If you need assistance or would like to discuss this with the committee please contact us. This referee kit will be a permanent design/colour that will be here to stay.

Referee decisions & rules are becoming a joke.

All feedback is requested in an email regarding referees, so that we can convey the information to the referee co-ordinator to take for action.

b) Narre Warren South: Referees coaching players during a game.

Whilst not ideal, in some situations – refs have tried to assist players from some of our newer teams to help the game flow, but generally, it is not acceptable and should be reported via email to us to pass on to the referee co-ordinator.

c) Seaford: Referees – do we hand out award for Ref of the year? Do refs get invited to the presentation dinner?

It is an idea that we could discuss and possibly implement for next season. The refs are more than welcome to attend presentation night at their own cost and we will ensure that the referee co-ordinator passes on the information to all referees regarding the night.

4. Meeting Closed at 2055.

**Next meeting will be held @ Croydon Ranges SC - 8pm, 4th of September 2017.
A reminder will be sent via email.**

**S. Packer
President/Chairman
BAYSIDE SOCCER LEAGUE
07 Aug 17**

**A. Jenkins
BFA Admin/Treasurer
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07 Aug 17**