



C/- RSD 96
STREAKY BAY SA 5680

President: - Matt Cook

Secretary:-Leanne McArdle

MINUTES

Minutes of the AGM of the Mid West Football League, held Monday 16th October 2017 at the **Minnipa Hotel**, commencing 8.12pm.

1. Roll call

- 1.1. Present
Central Eyre Aaron Grocke, Jared Sampson
Western Districts Wade Shepperd
Wudinna United Dallas Waters, Greg Scholz
Wirrulla Darren Mudge, Vin Kellett
West Coast Hawks Kirk Montgomerie, Jason McEvoy
Elliston Jay Williams, Steve Paul
Matt Cook, Peter Cock, Leanne McArdle, Andrew Taheny
- 1.2. Apologies
Treasurer Kelly O'Brien
Wirrulla Milton Holmes
Incoming Treasurer Brenda Tulley

2. Confirmation of Minutes of Last Meeting

- 2.1. Minutes of the AGM of the MWFL held 7th November 2016
Minutes are True and Correct confirmed 6th March 2017 meeting
- 2.2. Minutes of the Ordinary meeting held 24th July 2017
Prop Minutes are True and Correct
2nd
CARRIED

D Mudge
W Shepperd

3. Business Arising from Minutes of Last Meeting

- 8.1 Association/Representative Football Coordinator
- No options forthcoming from delegates
- Procedures List/Manual
- Incoming Secretary (Brenda Tulley) has indicated previously that she has a comprehensive manual that will help address these issues for MWFL
 - Meeting consensus was that this manual will greatly assist MWFL to address lack of a Coordinator
- Trainings
- Potential Sponsors
- Discussion points
 - 3 year sponsorship deal was better option
 - \$200/\$300 per year
 - Shorts/Jackets/Shirts
 - \$2500 – 3 years
 - \$1000/year shirts

- President & Secretary will begin process of identifying, contacting and following up sponsors regarding Mortlock Sponsorship

ACTION: List of sponsors to be approached

M Cook & B Tulley

ACTION: Talk to A Buckham to see what is still useable in storage cupboard.

G Scholz

- Confirm with Mortlock Committee if sponsors are allowed on shorts

ACTION: To approach Mortlock Committee

M Cook

- Suggestion was that MWFL meet twice PRIOR to season commencing
- Meeting 26th Feb 2018 – Will appoint a senior coach, discuss sponsorships & clothing options
- Meeting 26th March 2018 - A Representative Committee comprising Senior Coach/Rep from each club/Pres/VPres/Sec/Junior Coordinator meet at Minnipa Hotel 7.00pm PRIOR to MWFL ordinary meeting, to decide training nights, venue, etc

8.10 Recruiting Umpires

- Nomination Club Umpires – to attend an umpires training/coaching session prior to season start, with Paul Cavanagh between Mid-West, Far West & Eastern Eyre (venue to be advised)
 - Wirrulla Saul Webb, Evan Whillas
 - Wudinna United Eugene Wauchope, Ryan DuBois, Jock North, Brodie Chambers, Matt Foster
 - West Coast Hawks Luke Fiebig, Damian Johnson
 - Central Eyre Craig Waters, Craig O'Brien, Farren Friscke, Mark Fridd, Jeremy Wagner

ACTION: Contact Paul Cavanagh, Mid-West Umpires, Far West Umpires and Eastern Eyre Umpires to organize date, time and place for a training/coaching session.

M Cook & B Tulley

- Suggestion to rotate club umpires to next NEAREST venue to help encourage “potential umpires with club interests, so that they don't have to travel too far away from home club games

G Scholz

4. Questions on Notice

NIL

5. Financial Report

Financial Statement as at 16th October 2017

L McArdle submitted Treasurer's 2017 Financial Statement and asked on behalf of Treasurer that it be submitted

Balance in bank of \$28937.84

However there were still some items of income to be paid from clubs – asked that this was paid PRIOR to 31st October 2017

Prop That Financial Statement be moved as True and Correct

2nd

K O'Brien

W Shepperd

CARRIED

6. Correspondence

All relevant correspondence has been forwarded to clubs and League office bearers.

7. Presidents Report

Provided by Matt Cook – see attachment

8. Election of Officers

President, V President, Treasurer positions declared vacant

A Taheny called for MWFL President nominations

Prop: Matt Cook for MWFL President

J Sampson

Accepted

		Currently Held By	2018
8.1.	Returning Officer	Matt Cook	Matt Cook
8.2.	President	Matt Cook	Matt Cook
	Prop: Peter Cock for MWFL Vice President		A Grocke

Accepted

8.3.	Vice President	Peter Cock	Continuing
8.4.	Secretary	(Central Eyre) Brenda Tulley	B Tulley
8.5.	Recorder	Andrew Buckham	Continuing
8.6.	Assistant Secretary Tribunal	Robert Kwaterski	Continuing
8.7.	Public Officer	Matt Cook	Matt Cook
Prop: Leanne McArdle for MWFL Treasurer			G Scholz
Accepted			
8.8.	Treasurer		Leanne McArdle
8.9.	Umpires Director	Wade Shepperd	Wade Shepperd
8.10.	Junior Coordinator	(Wirrulla) S Best	Elliston - TBA

9. **Secretary rotation between clubs remains as:**

Central Eyre	2018/2019
Wudinna United	2020/2021
West Coast Hawks	2022/2023
Wirrulla	2024/2025
Elliston	2026/2027
Western Districts	2028/2029

Junior Co-ordinator rotation between clubs:

Elliston	2018
West Coast Hawks	2019
Central Eyre	2020
Western Districts	2021
Wudinna United	2022
Wirrulla	2023

10. Honorarium	<u>Current</u>	<u>2018</u>
10.1. President	\$ 500	\$ 500
10.2. Secretary	\$2000	\$2000
10.3. Vice President	\$ 150	\$ 200
10.4. Recorder	\$1000	\$1000
10.5. Assist Secretary Tribunal	\$ 200	\$ 50/sitting
10.6. Treasurer	\$ 150	\$ 200
10.7. Umpires Director	\$ 300	\$ 300
10.8. Junior Coordinator	\$ 300	\$ 300
Prop: Vice-President & Treasurer be \$200		G Scholz
2nd		D Waters
CARRIED		
Prop: Sitting Fee \$50/Tribunal and \$50/Tribunal Secretary		J Sampson
2nd		V Kellett
CARRIED		

11. Gate Prices	<u>Currently</u>
11.1 Minor Round	\$6 adult \$3 concession \$0 School age
11.2 Major Round (All finals)	\$7 adult \$4 concession \$0 School age
11.3 Budget price	\$2

All agreed to leave current gate prices as currently stated



12. Account Signatories

- 10.1 Mid West Football League Bank Accounts – Bank SA Wudinna
10.2 Mid West Umpires Panel Bank Account – Bank SA Wudinna

**Prop: 10.1 Additional Signatories to be Leanne McArdle & Matthew Cook
Retain Andrew Buckham
Remove Peter Cock & Kelly O'Brien
Any 2 of 3 to sign**

**S Paul
D Mudge**

2nd

CARRIED

**Prop: 10.2 Signatories to be Wade Shepperd, Andrew Buckham & Matthew Cook
Remove Rick DuBois & Peter Cock
Any 1 of 3 to sign**

**G Scholz
A Grocke**

2nd

CARRIED

**Prop: Leanne McArdle to be authorized to operate MWFL Bank SA Internet Banking
Remove Kelly O'Brien**

**G Scholz
D Waters**

2nd

CARRIED

13. League Tribunal

Currently Held by

- 13.1. Commissioner Newton Luscombe
13.2. Proxy Commissioner (not filled as a position. Proxy Commissioner is now the President or Vice President in terms of the revised Tribunal Guidelines)

Agreed to remain as is

14. Life Membership Nominations

- Suggestion - Craig Sampson

ACTION: To circulate to all clubs the MWFL Life Membership Point System

Secretary

ACTION: Clubs to bring to next meeting (Feb 2018) if they have a nominee

ALL CLUBS

- To nominate - clubs must do basic research, then make contact with Recorder who should be able to assist with more detail

15. General Business

- 15.1. Emergency Care – Availability at games
- Distance impacts on pain relief being able to be administered
 - A Taheny noted that EEFL raised issues re taking ambulance away from a more populated area
 - Who is on duty with the ambulance?
Nurse on duty
 - Insurance issues

ACTION: A Taheny offered to look into "Greenstick" system

A Taheny

If a registered nurse is on site and nominated on the team sheet – is that person covered re insurance liability

ACTION: A Taheny offered to check with SAMSA

A Taheny

- 15.2. Change recommended document – Summary
Document Review
By Law 3 (h) Qualification of Players – Juniors to wear white shorts (remove reference to yellow arm band)
By Law 13 Forfeiture of Matches - Remove reference to umpire appointment board (Umpire Manager/Coordinator retains this function)

Prop: Changes to be accepted

**V Kellett
S Paul**

2nd

CARRIED

- 15.3. Program 2018
 - Wirrulla Centenary - 23rd June 2018
 - Elliston 50th year – 1st game vs WD
- 15.4. Attachments circulated – consensus from delegates was well received
- 15.5. Recruiting & retaining umpires
 - Covered under Business Arising (3) 8.10
- 15.6. Umpires Exchange & Finals Roster
 - This has been addressed at previous meeting
- 15.7. Colts playing senior games
 - Some young players have been observed, behaving as if they are immune from punishment or recrimination. They are taking advantage of “untouchable status” – Correspondence was not submitted
- 15.8. Red Card during Finals
 - Possibility of player being “sent off” especially in a final and then being found NOT GUILTY
No change

16. Umpires report

Not tabled at time of meeting – Verbal report by Wade Shepperd

Reminded all delegates to ensure their clubs that “All umpires need to complete AFL Online Training – Intro to Umpiring”

17. Other Reports/Business

- Peter Cock reminded ALL club delegates that Player Payment Spreadsheets MUST BE SUBMITTED BY 31st Oct 2017 to G Masters – Fine of \$1000 if NOT lodged on time
All wins & losses to be recorded
- Eastern Eyre proposal to have hybrid competition between Mid-West, Eastern Eyre and Far West for 2018 season – would need to include Netball Association to be considered

ACTION: Respond that MWFL do not have any interest in this

M Cook

18. Club Reports

- a. Central Eyre Brenda Tulley to fulfill role of MWFL Secretary
- b. Elliston AGM next week
- c. West Coast Hawks AGM Nov 6th
- d. Western Districts Will struggle with Colts in 2018 – all young lads, may struggle with Seniors
- e. Wirrulla Early preparations under way for 100 years – big day after Grand Final as hosting
- f. Wudinna United AGM this week, advertised for coaches

19. Next Meeting Monday 26th February 2018

Next Meeting Monday 26th March 2018 with Special Meeting re Association/Representative Committee prior to MWFL Ordinary Meeting (commencing 7.00pm)

20. Meeting Close 10.15pm

