



President: - Matthew Cook

Secretary:-Brenda Tully

Vice President: - Peter Cock

MINUTES

Minutes of Meeting of Mid West Football League, held Monday 26th February 2018 at the Minnipa Hotel, commenced at 8.00pm

1. Roll call & Welcome

1.1.	Present	
	President	Matt Cook
	Vice President	Peter Cock
	Secretary	Brenda Tully
	Treasurer	Leanne McArdle
	SANFL	Matthew Duldig, Scott Patching
	SANFL – RFC	Andrew Taheny
	Central Eyre	Aaron Grocke, Jared Sampson
	Elliston	Jay Williams, Steve Paul
	West Coast Hawks	Neil Montgomerie, Jason McEvoy
	Western Districts	Scott Feltus, Wade Shepperd
	Wudinna United	Michael North, Dallas Waters
	Wirrulla	Simon Webb, Darren Mudge

1.2.	Apologies	
	Wirrulla	Milton Holmes

2. Confirmation of Minutes of Last Meeting

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| 2.1. | Amendment to Apologies should be Incoming Secretary not Incoming Treasurer | |
| 2.2. | That the Minutes of the MWFL AGM meeting dated 16 th October 2017 be passed as true and correct | |
| | Proposed: | Dallas Waters |
| | 2nd: | Wade Shepperd |
| | CARRIED | |

3. Business Arising from Minutes of Last Meeting

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| 8.1 | AGM Minutes - Mid West FL Sponsorship and Apparel. Received a letter from Andrew Buckham/Greg Scholz re Hoodies designs. Still waiting on a quote from Sports Centre Polos/Jackets/Hoodies. Will table at next meeting.
Sponsorship for Apparel for Inter Association/Mortlock Shield/ Port Adelaide Cup/Kinlough Cup– Matt Cook following up on several sponsors to be able to send letter out.
Looking at 3 year deal - Shorts/Jackets/Shirts and Hoodies. Possibly \$2500.00 – 3 years or \$1000.00 per year.
ACTION: Letters to be submitted to Sponsors | Matt Cook/Brenda Tully |
| 8.10 | Umpires – SANFL Umpire Director Paul Cavanagh is coming to EP to have a training course with Panel Umpires and Club Umpires. Each club to nominate 2 names to attend this evening. Date and venue will be set once Paul Cavanagh has contacted us. Possibly mid-March 2018.
ACTION: Paul Cavanagh to contact Mid West FL | Matt Cook/Wade Shepperd/Brenda Tully |
| 9.0 | Junior Coordinator – Scott Feltus volunteered to do this position with the help of the Rostered club. | |

Elliston – 2018 – Chad Fleming was nominated.

Andrew Taheny spoke of players names to be nominated to Scott Feltus for the Academy U15's & U17's prior to Sunday 4th March meeting at Wudinna. Require Junior Coordinator and 2 Delegates to attend the Western Zone Junior Committee meeting.

- 12.1 Bank Signatories for Mid West FL – an appendix has been submitted with the minutes for the Bank. Leanne McArdle has not received the Treasurers books.

ACTION: Follow up if Treasurers Books are still with auditor

Peter Cock

4. Questions on Notice: NIL

4.1 SANFL – Regional Football Coordinator – Presentation. Matt Duldig tabled the presentation hand out and spoke of having had several meetings with Leagues and local Councils on EP. The position will help take the burden off League Secretaries, Club Secretaries and Andrew Taheny. The position is being funded by local councils, Leagues, SANFL. The SANFL are also looking into car sponsorship. The base wage would be approx. \$55000.00. The Regional Football Coordinator position would look at starting in July 2018. No money is required from Leagues until 2019. Matt Cook spoke of clubs having to look at making a decision at the 26th March 2018 meeting. At this stage there are a couple of Leagues and councils still to agree to this. The role will be filled and ready to roll in July. If a League doesn't commit they will be unable to access the Regional Football Coordinator. One in all in.

ACTION: Email to be sent reminding all clubs of this decision

Matthew Cook/Brenda Tully

5. Financial Report

- 5.1 Leanne McArdle spoke of not having anything to report at this meeting as she has not received the Treasurers books. No Report to submit.

ACTION: Check with Kellie O'Brien if books are back from Auditor

Peter Cock

6. Correspondence

- Mortlock Shield - 5th November 2017 – Agenda & Financial Report
- SANFL – MAC Survey
- SANFL – JLT Insurance Club Registration
- Western Zone – 5th November 2017 – Agenda & Minutes
- SANFL – Key Dates for 2018
- SANFL – President/Secretary Forum 18th November 2017 – Adelaide
- SANFL – Community Infrastructure and Planning Officer – Casey Grice
- SANFL - Club Development Forum – 18th February 2018 – Adelaide
- SANFL – Country Championships – Renmark 7th & 8th July 2018
- SANFL – Go Fund me page for Tai Martin
- SANFL – Community Football Operations Manager – Scott Patching
- SANFL – Developing Leaders in Football Registration
- Mortlock Shield – AGM 4th March 2018 at Wudinna TAFE 10am
- SANFL – Agenda Presidents/Secretary Forum 17th February 2018 – Adelaide
- SANFL – Community Club Hub
- SANFL – Andrew Taheny – New procedure for all coaches in 2018. On line Foundation Coaching Course is going to roll out early March. All coaches need to complete the online registration and course to be able to be accredited. More information will be sent to all Leagues to be forwarded to all clubs.
- Western Districts FC – Police Checks query
- Matt Cook – Mid West FL – appendix for Bank SA Signatories.
- SANFL – Expressions of interest for SANFL Community Football Committee
- SANFL – Diversity Championships – Scott Patching
- Far West FL – Umpires training course 3rd & 4th March with Paul Cavanagh & Coaches training course 7th March with Dave Reynolds at Ceduna.
- SANFL – Norwood FC – Rick Shrowder update
- SANFL – Fast Footy update
- SANFL – Player Payments Scheme
- Mid West FL – Member Protection Policy
- Mid West FL – Program/Fixture Policy
- Mid West FL – Accommodation Policy

- Mid West FL - Draft Program 2018
- Mid West FL – Minutes & Agenda

7. Presidents Report

Matt Cook reported that we all have enough time off and now should be in football mode.

President/Secretary Forum was unable to attend. Brenda Tully attended and was very impressed with the forum and Club Development Forum held on Sunday 18th February. Had several courses you could attend each course was approx. 45 mins and covered different topics from Member Protection, Sponsorship, Recruiting Volunteers, Financial reporting, Committee structures, Leadership, Coaching, Grants & Sponsorships, Facilities and Committee Roles. All clubs should look at sending somebody to attend these sessions they are held in February each year and are free to attend. Travel and accommodation expenses are reimbursed by SANFL through Education Grants scheme.

Matt Cook spoke of looking at all clubs supporting this Umpire Coordinator visit.

Look at prices on Hoodies for the Junior's and Jackets & Polo Shirts for the Senior's.

Looking at being a more enthusiastic league coming into 2018 for the Inter Association and Mortlock Shield.

8. General Business

8.1 Mid West Football League Member Protection Policy last reviewed 22nd Feb 2016 Version 2, reviewed to Version 3 without further amendment.

8.2 Mid West Football League Accommodation Policy last reviewed 22 Feb 2016 Version 2, reviewed to Version 3 without further amendment.

8.3 Mid West Football League Program/Fixture Policy last reviewed 21 March 2016 Version 2, reviewed to Version 3 without further amendment.

Proposed the Policies be accepted

2nd

Jared Sampson

Jay Williams

CARRIED

8.4 Inter Association/Mortlock/Port Adelaide Cup/Kinlough Cup – Brenda Tully spoke of coordinating she had set up in Great Flinders FL. Is prepared to do the same for Mid West FL if required.

ACTION: Send copy of checklist to Jared Sampson

Brenda Tully

8.5 Special Meeting 26th March 2018 7pm prior to next League meeting re Association Committee Inter Association /Mortlock/Pt Adelaide Cup & Kinlough Cup. Jason McEvoy, Scott Feltus, Jarred Sampson, Matt Cock, Peter Cock, Andrew Buckham, Brenda Tully, Leanne McArdle & Wade Shepperd.

8.6 All Junior Coaches U17's, U15's & U13's, Team Managers, Runners to be submitted at this Special meeting.

ACTION: Submit names to Brenda Tully prior to Special meeting

ALL CLUBS

9. Umpires Report

Wade Shepperd spoke of training course with Paul Cavanagh and will know more information as it gets closer. Clubs to submit names forward.

ACTION: All clubs to submit 2 names or more and look at any potential umpires also.

ALL CLUBS

10. Club Reports

10.1 Central Eyre

Craig Sampson nomination for Life Member of MWFL.

ACTION: Jared Sampson to forward information to Brenda Tully

10.2 Elliston

All Coaches positions filled for 2018. Player's numbers will be ok
Not heaps to report. 50 years celebration on 14th April. Thanks Scott Feltus for taking on the role as Junior Coordinator and Elliston have nominated Chad Fleming to help.

10.3 West Coast Hawks

Have filled all coaches positions. May struggle for numbers.

Have filled all coaching positions. Plenty of numbers in Colts. New President and Secretary this year. Streaky Bay oval is very dry. Talk of moving some games to Piednippie at the start. Confirming this with Netball Club.

ACTION: Contact Andrew Buckham with the venue changes

West Coast Hawks

10.4 Western Districts

Have filled all Coaches positions. Have lost a few Senior players from last year may struggle in the B grade and possibly the Colts.

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| 10.5 | Wirrulla | Same coaches as last year. Celebrating 100 years on 23 rd June. Maybe short on numbers in both Senior and Junior. |
| 10.6 | Wudinna | Have appointed all coaches. Numbers not great in both B Grade and Juniors. |

11. Next Meeting –Monday 26th March 2018 –

Special Meeting re Association/Representative Committee prior to Mid West FL Ordinary Meeting (commencing at 7pm)

**Monday 26th March 2018. 8pm Ordinary Meeting
Minnipa Hotel**

12. Meeting Closed 10.10pm