



**BAYSIDE
FOOTBALL
ASSOCIATION**

Bayside Football Association Inc.

A0004262R

Minutes of the Delegates Meeting, Monday 5th of March 2018 Held at the Mornington Soccer Club Rooms

PRESENT:

Stan Packer (President)
Andy Ellis (Vice President)
Anita Jenkins (Treasurer)
Gordon Charteris (Committee)

Delegates Present:

Beaumaris, Casey Comets, Chelsea, Croydon, Dandenong Tigers, Endeavour Hills Fire, Endeavour Sporting, Langwarrin, Montrose, Mooroolbark, Mornington, Peninsula, Rosebud, Rowville, Seaford, Somerville, TOPSA.

1. WELCOME

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

2. AGENDA ITEMS:

a) Practice Matches

It is very important that you notify the League of ANY friendlies/practice matches your club organises so that you are covered by our insurance. If we are not aware then you will be liable for incident that may occur. If you need, we will try and assist with organising a referee for your friendlies also.

b) League Structures 2018

We have assessed all clubs/teams interest and application for this season and looks like we will be having 8 team leagues with the season starting the weekend after Easter. The Over 35's may be different as at this stage we have 13 teams. We currently have 7 teams in the Women's and look at having 3 Open Men's leagues also.

*It is important that ALL clubs confirm their teams for this season by the cut off this week. Please ensure your club is receiving the emails from Dave and respond as soon as possible.

c) Player Passports

There will be no player passports this season as we discussed with the delegates present at last meeting. As a committee, the administrative burden associated with producing player passports could be time better spent on administering the league. Online registrations continue for every player and the printed online team sheets submitted to the referee each game, continue. For new clubs – details of online registrations etc. will be emailed out upon confirmation of entry into the

league. The pros and cons were discussed with delegates and it was agreed that any breach of player registrations will see double the penalty of any previous season breaches.

d) New Referee Kits

The new referee kit will come in this season and will be predominately black. (As previously discussed) Those teams with black kits now will not be allowed to purchase new black kits after this season. All teams will need to have no black kits from 2019 season on. We will make provisions for our referees this season to avoid any clashes. Each referee will be required to pay half of the cost of the new kit.

e) Team Deposits

The \$200 deposit per team being entered into the league for the 2018 season is due now.

f) Charity Day – 18th of March 2018

Charity Day will be held again at Baxter. Do not organise any friendlies on this day as we expect all clubs/players to come along and support the day. Any clubs that have possible candidates for receiving a helping hand with funds raised on the day – please email the BFA for consideration. The day will involve the three main shield games: Women's, Over 35's & Men's and also some invitational games that have been organised. Further details of teams playing will be sent out once confirmation of availability has been received.

3. Delegates Business Arising:

a) Mooroolbark SC introduction:

Entering a team in the Over 35's and possibly a team in the Open Men's (confirmed now).

b) Seaford – Clarification on Red Carded Players (over 35 players that aren't playing in the Over 35's League) do they count toward the max allowed registering/playing?

If a Red Card player is not playing in the Over 35's league then they count toward the maximum allowed. Only Under 18 players and female players will not count toward this maximum.

4. Meeting Closed at 2040.

Next meeting will be the held @ Seaford SC - 8pm, 26th of March 2018 (due to Easter).

S. Packer
President/Chairman
BFA
5 Mar 18

A. Jenkins
BFA Admin/Treasurer
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