



**BAYSIDE
FOOTBALL
ASSOCIATION**

Bayside Football Association Inc.

A0004262R

Minutes of the Delegates Meeting, Monday 12th of February 2018 Held at the Seaford Soccer Club Rooms

PRESENT:

Stan Packer (President)
Dave Cindric (Secretary)
Anita Jenkins (Treasurer)

Delegates Present:

Brighton, Casey Comets, Dandenong Tigers, Mornington, Peninsula, Rowville, Seaford, Somerville, TOPSA.

1. WELCOME

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

2. AGENDA ITEMS:

a) In's & Out's for 2018

A few clubs/teams are not returning but we have gained entries from some new clubs and some clubs bringing extra teams. We are gathering all interest and working on the league structure with those that have responded. Rowville SC gave a brief introduction to the floor and would like to bring a Men's team to the competition. Mooroolbark SC are still in discussion in bringing an Over 35's team in. Dandenong Tigers – a new Women's team and possibly a second men's team.

b) Charity Day 2018

Any clubs interested in hosting the Charity Day please send an email to the secretary asap. The planned date for the day will be Sunday 18th of March 2018. We will again look at invitational games in addition to the 3 main games. The BFA will not condone any friendlies on this day, it is encouraged that all clubs support this Charity Day as a way of raising funds for the (to be confirmed) charities. If you have any members that you believe would/could benefit from funds raised on Charity day, please send an email with as much details as possible to the BFA for consideration as a recipient of the funds raised on the day. Due to the withdrawal and unavailability of some teams, the teams playing will be decided idc. Game times will be 40 minute halves and a penalty shoot-out if a draw at end of the 80 minutes.

c) Committee Members

We are looking for members to join the committee to assist in the running of the league. We are down to only 5 members on the committee now and looking for in particular a Junior Co-ordinator and Assistant Secretary.

d) Player Passports

We would like to get feedback on if player passports are needed going forward? It is time consuming for both committee and clubs in producing, organising and collecting passports. With online registrations every player is still required to register with a photo so if there were any queries with validity of players at any stage then a follow up could still be done. Every

other league (that we know of) do not use player passports. Printed team sheets are still to be handed to the referee as usual.

The motion was put to the floor:

To phase out player passports forthwith – as there were no objections the motion was carried.

e) Cup Competition

The format for the Cup Competition will be finalised after we have completed the league structures.

f) Delegates Meetings for 2018

It was discussed at the Club Ideas Day and amongst the committee, that we will not be holding a Delegates meeting every month throughout the year. It is envisaged that meetings for this season will be February, March, April, June & August then the AGM.

g) Team Deposits

We want the commitment from clubs entering teams so we are asking for a \$200 deposit per team being entered into the league for the 2018 season. This will help alleviate clubs saying they are entering a number of teams but then pulling out after the work has gone into creating fixtures etc. The deposit will be required by next meeting when each club should have a more confident answer on teams they are going to enter.

h) League Structures 2018

We have had much interest and discussion regarding 8 or 10 team leagues. After the 'in's & out's' for 2018 we have drafted league structures and are leaning toward 8 team leagues this season as the strength of the leagues would probably be disadvantaged or very one sided if we were to move teams up to higher divisions to create a 10 team league. It will be discussed further when we have more idea of clubs confirming teams.

i) Friendlies

It is very important that you notify the League of ANY friendlies 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 we can and you need, we will try and assist with organising a referee for your friendlies also.

3. Delegates Business Arising:

a) Teams with black kits: when will these be no longer allowed?

The new referee kit will come in this season and will be 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 clashes.

b) Friday night home games?

Same as last season, both teams have to agree to play a fixture on a Friday night. The BFA has always been a Sunday league, but if both teams agree then we have no concern with playing any time of the week - just keep us informed.

4. Meeting Closed at 2100.

Next meeting will be the held @ Mornington SC - 8pm, 5th of March 2018.

**S. Packer
President/Chairman
BFA
12 Feb 18**

**A. Jenkins
BFA Admin/Treasurer
baysidefa.aj@gmail.com
12 Feb 18**