



Bayside Football Association Inc.

A0004262R

Minutes of the Delegates Meeting, Monday 26th of March 2018 Held at the Seaford Soccer Club Rooms

PRESENT:

Stan Packer (President)
Dave Cindric (Secretary)
Andy Ellis (Vice President)
Anita Jenkins (Treasurer)

Delegates Present:

Brighton, Casey Comets, Chelsea, Croydon, Dandenong City, Dandenong Tigers, Langwarrin, Montrose, Mooroolbark, Mornington, Peninsula, Rowville, Seaford, Somerville, TOPSA, Westernport.

1. WELCOME

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

2. AGENDA ITEMS:

a) Admin Role – Part-time Paid Role

With the low number of committee members we are opening discussion for the possibility of introducing a part-time paid role of Admin Assistant to assist with the many tasks that the current committee cannot cover in a timely manner. We are unsure of an actual cost, but would envisage a figure anywhere between \$5-10k per year. This would of course need to be incorporated into league fees to cover costs. It would be preferential that we have more people (2-3 more) join the committee to cover/assist with these tasks, but if we do not have people volunteer to join the committee then this is the only other option to ensure that the league continues to function and run effectively.

b) Cup Format 2018

We are seeking input for the Cup format for the upcoming season. We have discussed a few options but would like to put it to the floor for discussion.

After much discussion it was proposed from the floor that we revert to a 'Total Cup' so Premier, Div 1 & Div 2 will play for the one cup (FA Cup), Over 35's Cup (2 divisions) and the Women's FA Cup. The proposal was accepted by all delegates present and carried. The Cup draws will take place via video recording and broadcast to all.

c) Season Start

Round 1 will be 8th of April and once all teams are confirmed this week – Dave will begin the fixtures this Easter weekend and will be published when complete. There is a chance of another team coming into Premier Division so fixtures will not be able to be finalised until this is confirmed.

d) Presentation Night 2018

For those that aren't aware it is the Leagues' 40th Anniversary year and we have discussed the option of hosting this celebration in conjunction with this season's presentation night. The venue will need to be discussed but it was suggested either the Frankston RSL or Mulgrave Country Club. It is proposed that the event would be heavily subsidised by the League with all tickets available for a price of around \$20-25 and would include 2 course meal, lolly bar, entertainment (band) and beer/wine/soft-drinks. We would be hoping for strong support from all clubs to make this a celebration to remember. The date will be probably around the early (6th) October 2018 but will need to be confirmed. Once a date is locked in we will start the ball rolling with advertising and contacting Life Members and special guests etc.

e) Discipline Heads-up for Season 2018

Fore-warning – please revise the discipline rules and regulations for the BFA (available on the website) and be assured that we will again be penalising players/teams for any incidents that they are involved/charged with. With this season having no player passports – the temptation may lead to testing the boundaries but be assured the penalties will be harsh for any team/individual found guilty of breaching this rule.

f) Team Deposits

The \$200 deposit per team entered into the league for the 2018 season, are overdue now.

The deposits paid per team will be subtracted from the \$400 team registration invoice that is sent out (around May).

The account details are:

Bayside Soccer League: BSB: 063144 Acc No: 10062580

*Please ensure you put your clubs name in the payment reference so that payments can be tracked.

g) Sock/Strip Clashes & Jewellery

A reminder and information for new clubs: check the colours of the opposing (home) team prior to your match and ensure that you (the away team) are not going to clash. Games will not go ahead until the referee is satisfied that team strips are not clashing.

The league has a NO JEWELLERY policy. Referees are instructed to not allow ANY player on the field that is wearing jewellery of any type.

h) Online Team Sheets & Player Registrations

All teams/divisions are now to use online team sheets. All players are to be correctly registered online or they will not be able to be selected on the online team sheet on the day of the game. If players need their username and password from last season (or before) then they are to contact Dave or Andy and ask for this – DO NOT register again! This causes duplicates in the system and the player will not be correctly registered and unable to play! If players have changed their email address and are unable to retrieve their username and email then they too will need to contact Dave or Andy and ask for this – then they will be able to correctly register and update any details ie. Email address, mobile number etc.

3. Delegates Business Arising:

a) Brighton – Ground availability:

Any clubs that are having ground access/availability issues are to inform Dave asap.

b) Dandenong City – 10am KO?

It will be up to the opposing team (away team) if they agree to play at 1000 then just ensure you notify the league after the away team has agreed, but you will be required to fit in with the opposition when you are the away team. Make contact with your opposition at the earliest opportunity advising the league when agreed.

4. Meeting Closed at 2055.

Next meeting will be held @ TBC - 8pm, 4th of June 2018. (No meeting in May)

**S. Packer
President/Chairman
BFA
26 Mar 18**

**A. Jenkins
BFA Admin/Treasurer
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26 Mar 18**