



## Spencer Gulf Football League Inc

### MINUTES

<b>Meeting Date</b>	9 <sup>th</sup> April 2017 at 9:30 am
<b>Location</b>	Port Football Clubrooms, Port Pirie
<b>Present</b>	
<b>SGL</b>	L Promnitz, L Jolly, G Congdon, K Hillard
<b>West Augusta</b>	M Foote
<b>South Augusta</b>	S Kennedy
<b>Central Augusta</b>	J McAuliffe
<b>Solomontown</b>	J Curnow
<b>Port</b>	D Johnson
<b>PropRisdon</b>	W. Sayner
<b>Umpires</b>	M Giles
<b>Gallery</b>	C Redden, R Krahnert, M Kerin, M Snowden, B Harris, G Johnston
<b>SANFL</b>	-
<b>Apologies</b>	
	R Gordon, C Oliphant
<b>Confirmation of Minutes</b>	
	<b>That</b> the Minutes of the League Meeting held on 5 <sup>th</sup> February 2017, as tabled, be accepted. <b>Moved:</b> Central <b>Seconded:</b> G Congdon <b>CARRIED</b>
<b>Correspondence</b>	
	<b>IN</b> Good Sports – Tackling Illegal Drugs Forum and Workshop. Lions to host the two events – Good Sports to be asked for suitable dates and then dates to be confirmed  <b>OUT</b> .Letter of appreciation to Mr W Brown for outstanding service to the League
<b>Reports</b>	
<b>Treasurer</b>	<b>That</b> the Treasurer's Report be accepted, as tabled. <b>Moved:</b> Ports <b>Seconded:</b> Solomontown <b>CARRIED</b>
<b>President</b>	Refer General Business
<b>Secretary</b>	Nil

<p><b>Vice President &amp; Junior Football</b></p>	<p>PACFL – Request that voting slips be delivered to their Secretary in a timely manner. A meeting is to be held on 12<sup>th</sup> April 2017 to inform all clubs of their responsibilities.</p> <p>PPJFA – Exemptions have been received for 6 &amp; 7 year olds to play in the U9 competition providing the players turn 7 during the year.</p> <p>Players playing up to older age group must have a signed Parental Waiver and wear the appropriate arm band.</p> <p>Issues created for Type 2 Permits, particularly with neighbouring leagues, have been resolved.</p> <p>Corey McKenzie is SGL U14/U15 teams coach</p>
<p><b>General Business</b></p>	
<p><b>SGL</b></p>	<p><b>Central Oval</b>  Status quo remains. The League requested (PACC) that our Season passes become acceptable and Finals gate-takings go to us. Both requests were rejected. Umpires and Life Members will be accepted as per lease arrangements.  Craig Shirley from PACC has put forward a proposal for Season Passes at Central Oval.  A decision on locality of Finals will be made after the PACC Quantification Process has been finalised – Blue to establish the commencement date.  Les to contact SANFL Community Football for assistance (Guidance/Advice/Support) in participating in the Quantification process.</p> <p><b>Oval Inspections</b>  PACC not prepared to pay costs of inspections for Central and ETSA ovals.</p> <p><b>Minor Round Match Day Operations – Home Clubs’ Responsibility and distribution of revenue</b>  Proposal submitted prior to meeting for Clubs’ consideration was discussed. West, South and Lions not in favour. It was thought that any revenue that was going to be disbursed should be shared equally between all clubs. Nevertheless, the ‘Home Club’ (first Club named in League Programme) is fully responsible for Game Day operations, including Gatekeepers and floats at Port Oval. Rod will provide floats before gates open.  Data entry processing into the Internet was an important task, also.  When Ports aren’t playing on the day, to assist the ‘Home Club’, Ports would attempt to have all functions/tasks in place, as much as possible, prior to the early game being played.  In the event of a Junior Colts curtain raiser being held all attendees will be charged in the normal manner.  Blue will collate a list of tasks and responsibilities required by the ‘Home Club’ on Match Day and distribute to all clubs</p> <p><b>Loan Finance</b>  In original discussions of the Port Oval being refurbished for League Fixtures the League was to provide \$20,000 by way of a loan, in addition to a cash contribution of \$20,000 (this was confirmed by current delegates who attended the meeting/s). Using prudential financial management practices it has been arranged for the Port Football Club to take out this interest free loan and the SGFL to repay the loan over 3 years by three annual instalments. Should our finances become stretched the repayment schedule may need review.</p>

### **Anzac Day Medal Presentations**

All medals (3) have been ordered and should be received well before our first match. Both Club Presidents, suitably attired, should be present at their particular medal presentation to be performed by a RSL representative.

### **Tribunal Commissioners**

Clubs are to assist in increasing the pool of commissioners by each recruiting another. Ports have nominated Jamie Keane.

### **Tribunal System**

It was unanimously resolved the League adopts the SANFL Tribunal 'Table Based System'/Tribunal Guidelines, with the exception that any penalty referring to 'fines' is deleted. Lance Leak has been appointed Independent Review Person as an integral part of the Tribunal System

### **SGFL Umpires Association**

The Executive has formed the SGFL Umpires Association and has appointed Matt Giles as the Director in the interim. The Directors position will be advertised annually. The new Association and Director moves were made to enhance the Umpires' selection process.

One honorarium (approx \$1600) will be paid in lieu of two honoraria previously paid. The \$1600 will distributed as deemed fit amongst the Association's officials.

Port Pirie Coach - R Krahnert

Port Augusta Coach – M Snowden

Paul Cavanagh of SANFL is arranging a coaching seminar in the second School term.

Matt to provide all clubs with changes of rules/interpretations.

### **Banking Arrangements**

Our insurer, JLT, no longer provides cover for any losses incurred by cheque drawings we need to upgrade our banking arrangements to an electronic status, including Electronic Funds Transfers. Authorised operators of our account/s are the President, Vice-President, Secretary and Treasurer, with any two to 'sign' electronically. NAB is a supporter of Australian Rules Football and it is envisaged they will be our new Banker.

### **Inter-League Match at Whyalla on 10<sup>th</sup> June 2017**

Cameron Redden has been appointed League Coach and gave an overview on his philosophies and expectations. These included possible provision of League apparel or gear as incentives for players to participate.

Rob Ashton to be approached to coach U17s.

### ***Motion***

**That** a one match suspension (at the following League match) be imposed on any player who does not make himself available for Representative Football. Any Medical Certificate to be considered on its merits, however, work commitments is a valid reason.

**Moved: Ports**

**Seconded: L Jolly**

**NOT CARRIED**

	<p>Policy on a penalty for non-commitment to Representative Football to be sourced from another Association.</p> <p>All clubs were committed to supporting the Inter-League concept and are to provide at least one trainer for the pre-match training sessions and the actual match.</p> <p>Training to be held at Port Augusta on Wednesday 31<sup>st</sup> May 2017 and at Port Pirie on Wednesday 7<sup>th</sup> June 2017 followed by a Dinner Function at Port Football Club that evening.</p> <p><b>Budget Details</b></p> <p>Clubs to ensure team squad details to be provided on a weekly basis to the printer in a timely manner.</p> <p><b>Trax-FM – Match broadcasts</b></p> <p>Graham Johnston of Trax-FM addressed the meeting and provided an overview on this season’s broadcasts. The Inter-league match in Whyalla is to be broadcasted and nearly every match in Port Pirie. He’s working on Port Augusta broadcasts and encouraged aspiring commentators to become involved.</p> <p><b>Line-marking of Central Oval</b></p> <p>Line-making at Central Oval will cost \$50.</p>
<b>SANFL</b>	Nil
<b>West Augusta</b>	Nil
<b>South Augusta</b>	Nil
<b>Central Augusta</b>	The player point system requires reviewing and may be an Agenda item at the next meeting.
<b>Solomontown</b>	Nil
<b>Port</b>	Only one gate will be open on Match Days. Additional parking will be available at adjoining properties providing they are not rain-affected. Security personnel will be on duty early on in the season. BYO alcohol is not permitted and restrictions will be enforced.
<b>PropRisdon</b>	Nil
<b>Umpires</b>	<p>Number are steady.</p> <p>Assistance from Clubs may be required and will be contacted immediately after the Wednesday evening selection process is completed, if help is required.</p> <p>Mark Snowden at Port Augusta is currently recruiting people to complement his numbers.</p>

	Umpires Director requested to provide the normal breakdown of umpiring costs incurred on Match Day.
<b>Next Meeting</b>	Sunday 4 <sup>th</sup> June 2017 at Port Football Clubrooms at <b>9:00am</b>
<b>Meeting Closed</b>	12:40 pm

**Confirmed, with two (2) alterations made at meeting held 4<sup>th</sup> June 2017.**

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**Les Promnitz**

**President**

**4<sup>th</sup> June 2017**