



## Spencer Gulf Football League Inc

### MINUTES

<b>Meeting Date</b>	Sunday 4 <sup>th</sup> June 2017 commenced at 10:25 am
<b>Location</b>	Port Football Clubrooms, Port Pirie
<b>Present</b>	
<b>SGL</b>	L Promnitz, L Jolly, 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 (up to 11:40 am and replaced by R Boothby)
<b>Port</b>	D Johnson
<b>PropRisdon</b>	B Sayner
<b>Umpires</b>	M Giles
<b>SANFL</b>	-
<b>Gallery</b>	R Boothby, J McNamara, R Krahner, M Kerin, C Packard, D McRae
<b>Apologies</b>	
	R Gordon, G Congdon, C Oliphant
<b>Confirmation of Minutes</b>	
	Minor Changes: Rob Ashton to be approached as U18s (in lieu of U17s) and the reference to the Players Points System was raised by South (in lieu of Central)  <b>That</b> the Minutes (including the minor alterations) of the League Meeting held on 9 <sup>th</sup> April 2017, as tabled, be accepted.  <b>Moved:</b> Central <b>Seconded:</b> Solomontown <b>CARRIED</b>
<b>Correspondence</b>	
	<b>IN</b> Port Pirie Regional Council – Fees for use of Memorial Oval West Augusta Football Club – Player mis-conduct. Clubs to deal with matter and Blue to send formal letter to Clubs.  <b>OUT</b> .Nil
<b>Reports</b>	
<b>Treasurer</b>	<b>That</b> the Treasurer's Report be accepted, as tabled.  <b>Moved:</b> Solomontown <b>Seconded:</b> Lions <b>CARRIED</b>

<b>President</b>	Nil
<b>Secretary</b>	Nil
<b>Vice President &amp; Junior Football</b>	<p><b><u>Type 2 Permits</u></b></p> <p><b>That</b> Type 2 Permits to be allowable at SGL Level for under 15s <b>only</b>, for the purpose of making up the eighteen players only, effective from 17<sup>th</sup> June 2017 and to be included as a SGL By-law.</p> <p><b>Moved:</b> Lions                      <b>Seconded:</b> Port                      <b>CARRIED</b></p> <p><b><u>'Early Bird' Admission</u></b></p> <p><b>That</b> prior to 9:15am adults be charged, at Port Pirie, the equivalent to the Pensioner entrance fee, currently \$4.</p> <p><b>Moved:</b> Solomontown              <b>Seconded:</b> Lions                      <b>CARRIED</b></p> <p><b><u>SGL – U15s Umpires</u></b></p> <p>If two Port Pirie sides play each side to provide one (1) field umpire and one (1) goal umpire.  If a Port Pirie side plays a Port Augusta side, for example, then the home team supplies two (2) field umpires and each side supplies one (1) goal umpire.  SGL Umpires to assist, where possible.</p>
<b>General Business</b>	
<b>SGL</b>	<p>Constitution – Lance Leak, Chad McKnight and Harry Waterworth to be approached to re-write our Constitution. It is planned to have it approved by the Clubs before season end and in time for ratification at next SGL AGM.</p> <p>Girls' Football – Exemption from policy,</p> <p>Attendances at Port Pirie matches have been impressive.</p> <p>All Tribunal Hearings to be held on Tuesday nights ( but can be changed in extenuating circumstances) and to be held at 6:30pm at the respective League rooms under the following criteria:</p> <ul style="list-style-type: none"> <li>• The SGL Executive will arrange the assembling of Commissioners</li> <li>• The Commissioners are governed by the SANFL sanctioned Tribunal Guidelines</li> <li>• Where possible, the reported player must attend in person, unless work commitments, living out of Port Pirie or Port Augusta, or the like, preclude this. In the event of this not being possible a telephone hook-up will take place and a Senior Official of the club must be present at the hearing to confirm the veracity of the person purporting to be the reported player</li> <li>• Where possible, witnesses supporting the player must attend in</li> </ul>

	<p>person.</p> <ul style="list-style-type: none"> <li>• Failure of the reported player to co-operate and make a genuine attempt to attend or participate will result in the charge defaulting to guilty and him being judged accordingly</li> </ul> <p>Women's Football Games will be held at Central Oval on Sunday 25th June 2017 and Sunday 23<sup>rd</sup> July 2017. Supported by the League, subject to Public Liability requirements etc.</p> <p>The decision to decide the locations for the 2017 Finals Series will be made after the Quantification Review is completed by the PACC, as previously resolved</p> <p>Regional Football Advisory Council Meeting (John McAuliffe)</p> <ul style="list-style-type: none"> <li>• Umpiring alignment</li> <li>• Dialogue held on Red/Yellow card concept</li> <li>• Country Championship in July 2017 at Murray Bridge</li> <li>• Women's Football</li> <li>• Constitution template</li> </ul>
<b>SANFL</b>	Nil
<b>West Augusta</b>	Nil
<b>South Augusta</b>	Indigenous Round (One match) – South v Central on 29 <sup>th</sup> July 2017 with special guernseys.
<b>Central Augusta</b>	Details of the SGL Representative sides need to be promulgated to the Clubs.
<b>Solomontown</b>	Nil
<b>Port</b>	Port thanked the kindred clubs for the manner in which they have embraced the holding of Port Pirie fixtures at Port Oval.
<b>PropRisdon</b>	Nil
<b>Umpires</b>	<p>Matt thanked the SGL and all the clubs for their support since the inception of the SGL Umpires Association.</p> <p>The increased umpire numbers have been impressive, particularly at Port Augusta.</p> <p>An interchange between Port Augusta and Port Pirie umpires will be implemented, where possible.</p> <p>A recruitment drive for umpires, in conjunction with the SANFL, will take place shortly.</p> <p>R Krahnert invited clubs to talk to him about any relevant umpire issues they wish to raise.</p>

<b>Next Meeting</b>	TBA at Port Augusta
<b>Meeting Closed</b>	12:50 pm

### **ADDENDUM**

Prior to the League Meeting, another meeting, which commenced at 9:15 am, was held with Mayor S Johnson, Councilor P Brown of the Port Augusta City Council and Deputy Mayor L Stephens of the Port Pirie Regional Council. The attendees of the League meeting were present at this meeting.

The topic was to discuss the operations at Central Oval, Port Augusta.

Mayor Johnson asked for candidness about our concerns and lengthy discussion was subsequently held.

Cr Brown claimed only one piece of SGL documentation had been tabled at PACC meetings since December 2016 and it was identified as our claim of arrears from the 2016 Season to the Council. This remark was astonishing in light of the continual exchange of emails and other correspondence that had occurred over the last six months but had not been presented to Council.

Mayor Johnson requested all this information be resent to him, however, this was met with some deference as he should be able to readily access it from Council records.

Meeting closed at 10:10 am.

Confirmed

Les Promnitz  
President  
20<sup>th</sup> August 2017