



Spencer Gulf Football League Inc

MINUTES

Meeting Date/Time	Wednesday 31 st January 2018 commenced at 5:30 pm.
Location	League Room, Central Oval, Port Augusta.
Present	
SGL	L Promnitz, R Gordon, Greg Congdon, K Hillard, L Jolly
West Augusta	M Foote
South Augusta	M Kerin
Central Augusta	S Kuerschner
Solomontown	R Boothby
Port	D Johnson
PropRisdon	B Sayner
Umpires	Nil
SANFL	J McAuliffe
Gallery	D Adams, D McRae, S Metcalf
Apologies	
	M Giles, C Oliphant, N Heron
Confirmation of Minutes	
	That the Minutes of the League Meeting held on 20 th August 2017, as tabled, be accepted. Moved: West Seconded: Ports CARRIED
Correspondence	
	IN West Augusta FC - Request for meeting South Augusta FC - Request for meeting Isuzu Corporation - Sponsorship Burley – Football sponsorship OUT . Nil
Reports	
Treasurer	That the Treasurer's Report be accepted, as tabled. Moved: South Seconded: Solomontown CARRIED
President	Refer General Business

Secretary	Nil
Vice President & Junior Football	Port Pirie Juniors meeting to be held 5 th February 2018 Port Augusta Juniors meeting to be held 26 th February 2018
General Business	
SGL	<p><u>PACC, Central Oval Meeting held on 31st January 2018</u></p> <p>(Attended by Les and Port Augusta Club representatives with Council CEO, Mr J Banks).</p> <p>Our Quantification Review Meeting to be held on 20 February 2018 at 1:30 pm to be attended by Les and Port Augusta Club Representatives.</p> <p>Advertising on Central Oval scoreboard for our sponsors - <i>a possibility, however, Mining and Solar Energy Companies might have priority.</i></p> <p>Raised the possible requirement to have an extra playing venue in 2019, in addition to Central Oval - <i>noted.</i></p> <p>ETSA Oval may be required for our last round in 2018 - <i>noted.</i></p> <p>Les thanked the club representatives for their attendance.</p> <p><u>Tai Martin-Page Public Appeal</u></p> <p>That a donation of \$1,000 be contributed to the appeal comprising of \$400 from the League and \$100 per club.</p> <p>Moved: Solomontown Seconded: Props/Risdon CARRIED</p> <p>PACC is considering a donation, as per our request, and it may be funded from a subsidiary community fund.</p> <p><u>Drug and Alcohol Seminar/Workshop</u></p> <p>Sessions to be held on the week commencing 14th May 2018 and 25th June 2018 at South Augusta FC.</p> <p><u>Type 2 Permits</u></p> <p>Les recommended that weekend match permits be issued for Juniors, in particular.</p> <p><u>League Tribunal Commissioners Seminar</u></p> <p>Training seminar to be held at Port Clubrooms on 11th February 2018 at 10:30 am.</p> <p>That the League pays for meals and refreshments for the Commissioners and one representative from each Club.</p> <p>Moved: Port Seconded: Props/Risdon CARRIED</p> <p><u>League Officials Appointments</u></p> <p>That Matt Giles be appointed Umpires Director and Kevin Hillard be appointed Port Augusta Match Day Co-ordinator for Season 2018.</p>

	<p>Moved: West Seconded: Solomontown CARRIED</p> <p><u>Season 2018 Programme</u></p> <p>That Option B, as prepared by Dean Adams and circulated, be adopted as the Season 2018 programme and the season to commence on 21st April 2018 resulting in the Grand Final Day being on 1st September 2018.</p> <p>Moved: West Seconded: Solomontown CARRIED</p> <p>Anzac Day Round to be held on 28th and 29th April 2018 (Round 2). Multicultural Round to be held on 21st July 2018 (Round 12). MAC Round to be held on 14th July 2018 (Round 11).</p>
SANFL	<p>Northern Zone Meeting to be held on 1st March 2018. North Adelaide Meeting to be held on 1st March 2018. President and Secretary Forum to be held on 17th February 2018. Club Forum to be held on 18th February 2018.</p>
West Augusta	Nil
South Augusta	Nil
Central Augusta	2018 Season Pass costs - <i>Remain unchanged.</i>
Solomontown	Brian Harmer has been appointed new Secretary.
Port	Affiliation fees - <i>Rod to invoice Clubs</i>
PropRisdon	Nil
Umpires	Nil
Next Meeting	Sunday 15 th April 2018 at Lions commencing 9:30 am.
Meeting Closed	7:35 pm

Confirmed

..... 15th April 2018

Les Promnitz
President