



## Spencer Gulf Football League Inc

### MINUTES

<b>Meeting Date/Time</b>	Sunday 15 <sup>th</sup> April 2018 commencing at 9:30 am
<b>Location</b>	Lions Clubrooms, Port Pirie
<b>Present</b>	
<b>SGL</b>	L Promnitz, G Congdon, L Jolly, K Hillard
<b>West Augusta</b>	M Foote
<b>South Augusta</b>	M Kerin
<b>Central Augusta</b>	S Kuerschner
<b>Solomontown</b>	S Harmer
<b>Port</b>	G Keane
<b>PropRisdon</b>	J Lagoudis
<b>Umpires</b>	M Giles
<b>SANFL</b>	C Oliphant
<b>Gallery</b>	D McRae, M Heron, C McKenzie
<b>Apologies</b>	
	J McAuliffe, R Gordon
<b>Confirmation of Minutes</b>	
	<p><b>That</b> the Minutes of the League Meeting held on 31<sup>st</sup> January 2018 , as tabled, be accepted.</p> <p><b>Moved:</b> West      <b>Seconded:</b> Central      <b>CARRIED</b></p>
<b>Correspondence</b>	
	<p><u><b>IN</b></u></p> <p>Department of Consumer and Business Affairs - <i>re Constitution additional clause inclusion and acknowledgement of registration</i></p> <p>PACC re Review Dogs-Off Leash Area - <i>Resolved to not support any off-leash areas</i></p> <p>Personal letter from PACC Councillor P Brown advocating PACC and SGL to meet regarding reaching an amicable resolution of the Central Oval issues - <i>Discussed in General Business</i></p>

	<p><b><u>OUT</u></b></p> <p>Nil.</p>
<b>Reports</b>	
<b>Treasurer</b>	<p>In the absence of the Treasurer, brief details of recent Income and Expenditure were given.</p> <p>Current balance: \$30,211.83</p>
<b>President</b>	Refer General Business
<b>Secretary</b>	Nil
<b>Vice President &amp; Junior Football</b>	<p>Status quo to remain for Juniors even though U15s are now under SGL – monitor throughout the season</p> <p>Minor round - Umpires to be provided by home team/ non- travelling club</p> <p>Major Round – SGL Panel, where possible</p> <p>Out of bounds – last possession to be trialled, if both teams agree</p>
<b>General Business</b>	
<b>SGL</b>	<p><b><u>Naming of the U15s SGL B &amp; F Medal</u></b></p> <p>Port Augusta Clubs to decide a name to trophy and, if an impasse results, the Board to reach a resolution</p> <p><b><u>Central Oval</u></b></p> <p><b>That</b> a task force comprising the representatives of the Port Augusta clubs meet with PACC in a further attempt to resolve our issues</p> <p><b>Moved:</b> Lions                      <b>Seconded:</b> L Jolly                      <b>CARRIED</b></p> <p>West to approach State Government Local Member for Stuart, Dan van Holst Pellekaan to head the group</p> <p><b><u>Home game operations commencing Season 2019</u></b></p> <p>Unanimously resolved for Clubs to be fully responsible for Home Game Operations</p> <p><b><u>Proposal for Saturday only football commencing Season 2019</u></b></p> <p>Early indications:</p> <p>West: Saturday and Sunday to continue  South: A reduction in Sunday matches  Central: Maybe one Sunday match a year  Solomontown, Port and Lions: Saturday only</p>

***NB: The above is not necessarily a commitment from the Clubs***

### **League Commissioners**

Changes:

Brian Shillabeer - not to continue

Tonia Packard - new Commissioner

Jeff Shillabeer - not to continue as Review Panel

Dean Parish - new Review Panel and to relinquish Commissioner role if Review Panel role is accepted

### **Alteration to League By-law**

**That** By-law 19 (c) regarding the time to submit the prescribed form to the League be changed from twenty (20) minutes to thirty (30) minutes

**Moved:** Port

**Seconded:** Lions

**CARRIED**

### **Anzac Day Round**

Blue to ensure RSL representative is in attendance

Home Club President to manage ceremonial duties, in conjunction with the RSL, and away Club to be present for assistance

### **Last possession rule – out of bounds**

Not to be implemented for Season 2018

### **SGL v Whyalla Inter-League Match**

Team Coaches:

League: Matt Ganley

Assistant - Cameron Redden

Under 18s - Rob Ashton

Under 15s – Corey McKenzie

Discussion was held on the viability of the future of this annual, inter-league match

### **4000<sup>th</sup> SGL match**

Round 10 signifies this significant milestone

### **11:10 am**

West vacated their chair to meet Club commitments in Port Augusta

### **Grand Final**

ABC radio to broadcast 2018 League Grand Final

	<p><b><u>Form 2 Permits</u></b></p> <p>Type 2 Permits are to be issued in the manner they are intended, not in an indiscriminate manner</p> <p><b><u>Outside the Locker Room</u></b></p> <p>This organisation which promotes the 'GAME CHANGER' programme, for tackling a diversity of community social issues, will be meeting with League Executive on Wednesday 18<sup>th</sup> April 2018</p> <p><b><u>Weekly Programme</u></b></p> <p>Clubs to ensure team squads (preferably) reach League printers in a timely fashion</p> <p><b><u>SANFL Country Championships</u></b></p> <p>Northern Zone President, Andrew Bowley and Secretary, John McCarthy addressed the Board of the need to a committed effort, from the SGL, for Northern Zone's representation at the Country Championships</p>
<b>SANFL</b>	<p>Thanked SGL clubs for assistance</p> <p>Coaching assessments must be completed before Season 2018 start</p> <p>MAC Seminars have been arranged</p>
<b>West Augusta</b>	Nil
<b>South Augusta</b>	TRAX Radio are looking for continual club contributions
<b>Central Augusta</b>	Because of a potential excess of players Central is prepared to help out other clubs experiencing player shortage at Junior level
<b>Solomontown</b>	Nil
<b>Port</b>	Port appreciates people, from all kindred clubs, for their thoughts and assistance given to Port League Delegate, Midge Johnson for his recent life-threatening medical event.
<b>PropRisdon</b>	SGL to provide Belgravia, recently appointed Memorial Oval Management Authority, approval of PropsRisdon window that provides visual of the Memorial Oval's precinct

<b>Umpires</b>	Normal gain/loss in numbers Association attended the SANFL Umpires forum - no significant changes Likelihood of first female to adjudicate as a central umpire this season
<b>Next Meeting</b>	Sunday 27 <sup>th</sup> May 2018 at Port Clubrooms commencing 9:30 am
<b>Meeting Closed</b>	12:05 pm

**Confirmed**

**Les Promnitz  
President**

**3<sup>rd</sup> June 2018**