

## Spencer Gulf Football League Inc

## MINUTES

Meeting Date/Time	Sunday 3 <sup>rd</sup> June 2018 commenced at 9:30 am.
Location	Port Clubrooms, Port Oval, Port Pirie.
Present	
SGL	L Promnitz, R Gordon, K Hillard, L Jolly
West Augusta	B Harris
South Augusta	M Kerin
Central Augusta	S Kuerschner
Solomontown	R Boothby
Port	D Johnson
PropRisdon	J Lagoudis
Umpires	M Giles
SANFL	Nil
Gallery	D McRae, R Krahnert
Apologies	
	C Oliphant, J McAuliffe, G Congdon
Confirmation of Minutes	
	<b>That</b> the Minutes of the League Meeting held on 15 <sup>th</sup> April 2018, as tabled, be accepted.
	Moved: PropRisdon Seconded: Solomontown CARRIED
Correspondence	
	IN PropRisdon FC Port FC (Both regarding incident at Port Oval on 21 <sup>st</sup> April 2018) OUT Nil
Reports	
Treasurer	Madigan Medal Count to be held at South Augusta FC on 13 <sup>th</sup> August 2018 <b>That</b> the Treasurer's Report be accepted, as tabled.

	Moved: Solomontown Seconded: PropRisdon CARRIED
President	U15 Umpires to be sourced from Clubs Payment for Volunteer Umpires to be 2/3rds of SGL's Panel Meeting with North Adelaide on Wednesday 6 <sup>th</sup> June 2018 will include potential sponsorship with Sundrop
Secretary	Nil
Vice President & Junior Football	Clubs to decide on awards and report back at next meeting Team of Year for U15s not supported U11 and U13 matches against Roxby Downs planned for 2019 All U14 and U15 representative matches to be SGL, not individual cities PAJFL and PPJFL data now in Sporting Pulse Last touch rule is working good but introduction to U15s not supported
General Business	
SGL	U15s   The U15s B & F Award be named after Margaret Nobbs   Naming and recognition of Rounds   White Ribbon Round and any future similar type rounds to be considered at time of League Fixture Programme   Additional Clause to By-law 21   That the following clause, to be designated clause 21 (d), be added to the SGL By-laws:   The team captain of the day, as identified on the Team Sheet, at the intervals, shall only be permitted to speak to any Field Umpire during the progress of the match (other than if requesting the umpire for a count of players on the playing surface). Any breach of this by-law shall be reported by the Umpire and referred directly to the League Commissioners Tribunal under the Direct Tribunal Offences criteria of the SANFL Community Football Tribunal Guidelines.   In the event of the team captain being absent from the Match Day venue, for example, for hospital treatment, or, if he is incapacitated in any genuine way, then the Vice-captain, as identified on the Team Sheet, shall assume the role as Acting Captain for this purpose.   Moved: R Gordon Seconded: Port CARRIED

	Alignment of Executive Committee members' terms
	<b>That</b> at the next AGM the President and Treasurer to be elected for two (2) year terms and Vice-President and Secretary to be elected for one (1) year terms to conform to new SGL constitution
	Moved: PortSeconded: SolomontownCARRIED
	Central Oval
	Port Augusta Clubs to meet with PACC Central Oval representative, Craig Dearlove on Thursday 7 <sup>th</sup> June 2018
	Awards
	A proposal that all awards to be under the SGL banner, not under the previous PPFL and PAFL entities. <i>Resolved clubs to consider this issue for resolution at next meeting</i>
SANFL - RFAC	Expressed disappointment re cancellation of SGL v WFL match Two Umpires required for Country Championships Clubs to be proactive and nominate representatives for Women's Country Championships
SANFL - RFC	MAC seminars – Important that a minimum of 25 people attend the seminars to qualify for sponsorship.
West Augusta	Nil
South Augusta	TRAX match day coverage going well but still looking for League and Club contributions
Central Augusta	Nil.
Solomontown	Nil
Port	Proposed that all football activities to be held under the SGL banner, not under the previous entities of the PAFL and PPFL. <i>Resolved clubs to consider this issue for resolution at next meeting</i>
PropRisdon	Nil
Umpires	Numbers overall have remained static even with injuries depleting numbers Boundary Umpires for U18s, in particular, are a bit of a struggle Experimenting with Umpire Personnel to obtain right combinations On-going training sessions have been implemented Currently blooding young umpires of both genders

Next Meeting	Sunday 5 <sup>th</sup> August 2018 at Central Oval Port Augusta commencing 9:30 am.
Meeting Closed	11:20 am