



**BAYSIDE  
FOOTBALL  
ASSOCIATION**

## **Bayside Football Association Inc.**

A0004262R

### **Minutes of the Delegates Meeting, Monday 4<sup>th</sup> of June 2018 Held at the Endeavour Sporting Club Rooms**

#### **PRESENT:**

Stan Packer (President)  
Andy Ellis (Vice President)  
Anita Jenkins (Treasurer)

#### **Delegates Present:**

Boronia, Brighton, Beaumaris, Casey Comets, Chelsea, Croydon, Dandenong Tigers, Endeavour Hills Fire, Endeavour Hills Sporting, Langwarrin, Montrose, Mooroolbark, Mt. Eliza, Rowville, Seaford, Club Springvale, Somerville, Westernport.

**Absent:** Dandenong City, Mornington, Rosebud, Peninsula, TOPSA.

#### **1. WELCOME**

Meeting opened at 2000. The Chairman welcomed all in attendance.

#### **2. AGENDA ITEMS:**

##### **a) Team 11 - Presentation**

Matt Windley (from Team 11) handed out info packs for delegates to take back to their clubs and presented an overview of the plans and status of the Team 11 initiative. Briefly, the vision is to introduce an A-League team that would represent the South-Eastern region of Victoria (not just another 'Melbourne' team) that would have a home base/stadium in Dandenong. Support from all regions' (clubs, councils, individuals) is imperative to make this happen and the positive response and support shows that this project is important to our game in the region and community. Please jump on their website and social media to show your support and feel free to contact Matt if you have any questions or would like him to visit your club to chat your members.

##### **b) Cup Draw – Over 35's Quarter Finals**

Live Draw:

Croydon Vs Chelsea

Montrose Vs Seaford Utd

Beaumaris Vs Peninsula

Lawton Park Vs Dandenong City

KO times confirmed.

Men's Premier League Cup Round of 16 to be played July 8<sup>th</sup> – is on the website. Dave is waiting for all clubs to respond with confirmation of KO times still. Please contact Dave ASAP to confirm.

Women's Cup starts on July 1<sup>st</sup> and the fixtures are also on the website.

### **c) Online Team Sheets**

After each game, please have your team official check all details of goal scorers, red/yellow cards etc. to verify that all is correct. Once you have checked – sign it and then take a photo of the team sheet. This will help with any issues after the results are posted – and ensure we can deal with them quickly. If there are any issues at the time of checking the team sheet – you are to bring them up with the referee there and then and once confirmed/sorted and signed – results are final.

Make sure what you have printed on the team sheet is in the online team sheet also – referees after a game will check off online and lately there have been too many in-discrepancies that have resulted in errors or delayed publishing of results.

At this stage we are not looking at going to fully online team sheets (as some people have asked for) as there are still too many mistakes/problems occurring. We would like to move forward next season but need to also ensure that the technology and provider can iron out all little issues that we are fronted with.

### **d) Meeting - FFV Representatives**

Stan and Gordon were recently asked to engage in an informal meeting with 2 FFV representatives in relation to strengthening the relationship between all the leagues/associations in Victoria and to form a greater strength when it comes to tackling issues or projects at the likes of Government and councils. They would like to engage further with the entire Bayside FA committee - after which we will be able to give you more information.

### **e) Cut off for 2018 Registrations**

The cut off for de-registering players for this season is **30<sup>th</sup> of June** and the cut off for registering players will be **13<sup>th</sup> of July 2018**. If you have a request to register players after this date then you will need to email the association to request approval to be considered.

### **f) TOPSA Fundraising**

Some of you may be aware of the fundraising efforts from TOPSA for one of their members who tragically lost his life in a car accident – continuing their support for Movember they raised a fantastic amount of \$1850 on the day. They would like to pass on their gratitude to the referees, the players and supporters from Seaford & Rosebud who contributed to their fundraising efforts. Sadly – a Seaford player that was playing a match against TOPSA – suffered a massive (fatal) heart-attack and was revived by TOPSA club members (a doctor and paramedic) that were thankfully on the sidelines and jumped into action. The league have pledged a donation of \$500 to assist Mick McFall in his recovery – he will be undergoing a triple by-pass shortly and Seaford will be holding a fundraiser next weekend. It is a timely reminder to all our clubs to think about what first aid/medical emergency plans you have in place – in particular de-fib machines - that could save the life of anyone that may need it.

### **g) Marshal & Match Official Vests**

We have spoken with our referees and looked at the number of new clubs to the league and will be organising for Match Official (orange) & Marshal (yellow) Vests to be issued to those that do not have the required amount as required for match days. Please contact the league if you do not have Marshal Vests (2) which are compulsory for the home team to be worn each game day in ensuring our referees and players are kept safe. Match Official vests are given to the referees to take to all games to issue to the linesman – as such we will be ordering more (of each) to ensure everyone is covered.

### **h) Presentation Night 2018**

For those that aren't aware it is the Leagues' 40<sup>th</sup> Anniversary year and we have discussed hosting this celebration in conjunction with this season's presentation night. The venue is still to be confirmed. The event would be heavily subsidised by the League with all tickets available for a price of \$25 and would include 2 course meal, lolly bar, entertainment (band) and beer/wine/soft-drinks. We would be hoping for strong support from all clubs to make this a

celebration to remember. The date we are trying to secure will either be 22<sup>nd</sup> of September or 6<sup>th</sup> of October 2018 but will need to be confirmed. Once a date is locked in we will start the ball rolling with advertising and contacting Life Members, past members/players, special guests etc.

### **3. Delegates Business Arising:**

#### **a) Beaumaris – Amount of forfeits happening (coming up a full month without a game):**

It is always disappointing to see teams forfeiting and this is why we have in place the penalties for teams that forfeit with minimal notice, but none the less – those that forfeit early and avoid fines are not ideal for the opposition and should always attempt to re-schedule where possible.

#### **b) Boronia – Westernport forfeit day before – what penalty?**

Please email Dave (cc: Aj) again with the details and we will be able to chase up.

#### **c) Croydon: Ref fees for Cup games? Match against Endeavour Hills Fire – Croydon paid all ref fees.**

Please contact Dave to get in touch with Endeavour Hills Fire to sort out payment asap.

#### **d) Mt Eliza – Being chasing score correction/updates from Round 3 vs Croydon?**

The score has been updated, but please persist in chasing as the volume of emails received by Dave can sometimes be lost or forgotten. As said previously tonight – all details need to be verified at the end of a match and if there are issues after this – then we can quickly get onto the referee who may have had difficulties in entering details after the game also.

#### **Over 45's League:**

We have many times before being asked to investigate further into introducing an Over 45's League – each time interest is shown we have asked for expressions of interest and the response has been not enough to work with. We need more discussion and interest from clubs to get this off the ground and would welcome any initiatives (and more importantly) volunteers to get this off the ground.

#### **e) Rowville – Issues with the red card received**

You can appeal the red card or grading – this process is clearly set out on the website and we again encourage all clubs to ensure they read the discipline guidelines on the website so that you are aware of every option available to player/teams that receives such penalties.

#### **f) Seaford – Does the result stand against TOPSA when incident occurred?**

Yes – the incident (medical emergency) occurred in the 80<sup>th</sup> minute, so the result stands.

#### **Cup tied rule. Would like to challenge the rule with Division 2 Open (FA Cup) & Over 35's Cup**

The FA Cup is the higher level Cup and therefore if an Over 35's registered player plays (fills in) in Division 2 (or above) then they are cup tied. The Over 35's Cup is a lower graded competition. Please email Dave to discuss further your concerns/issues to be considered.

### **4. Meeting Closed at 2105.**

**Next meeting will be held @ TBC - 8pm, 30<sup>th</sup> of July 2018.**

**S. Packer  
President/Chairman  
BFA  
4 Jun 18**

**A. Jenkins  
BFA Admin/Treasurer  
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4 Jun 18**