



**BAYSIDE
FOOTBALL
ASSOCIATION**

Bayside Football Association Inc.

A0004262R

Minutes of the Delegates Meeting, Monday 4th of February 2019 Held at the Seaford United Soccer Club Rooms

PRESENT:

Stan Packer (President)
Anita Jenkins (Treasurer)
Andrew Ellis (Vice - President)
James Bretnall (Secretary)
Martin Lord (Committee)

Delegates Present:

Boronia, Casey Comets, Croydon, Dandenong City, Langwarrin, Mornington, Mt. Eliza, Seaford, Somerville, Westernport, Endeavour Hills, Brighton City

Absent: Beaumaris, Brighton, Chelsea, Dandenong City, Sporting, Montrose, Mooroolbark, Dandenong Tigers, Rowville, Club Springvale UTD, TOPSA, Endeavour Hills Fire

1. WELCOME

Meeting opened at 2005. The Chairman welcomed all in attendance.

2. AGENDA ITEMS:

a) Welcome to the new season

update on the 2017 incident in which the league is being sued via two party involved in an incident at the Chelsea veldadrome at the ground during a bayside match, the leagues insurance company has now appointed legal representation for bayside FA regarding these claims.

b) Pre-season practice matches

Please inform the league via James Bretnall (secretary) regarding any practice matches organised between clubs so we can make sure the matches are covered by the leagues insurance. To arrange a referee please contact Martin lord via text message on 0439013753

c) Charity Day

We have an option to run a Steve Wallace style cup and invite teams outside of bayside to compete with a round robin competition, dates to be confirmed with delegates to vote on style of competition for the charity day

d) Over 45's league

Bayside fa has put out an expression of interest to all club to submit an overs 45's team, decision of the league will be announced on the 31st of March

e) Player/Club Discipline

As previously discussed we had issues at the end of the 2018 season with players and clubs being fined and suspend over bad behaviour toward match referees and other players. The bayside FA wish to take this moment to remind clubs that violent or threaten behaviour towards match officials and players will not be tolerated. Please rely this message back to our club members and players within the league. A disciplinary email is being suggested to be sent to all clubs this season to update everyone on poor behaviour

f) 2018 AGM Poor Attendance

on Monday 12th of November 2018 bayside FA held is AGM, with only 4 clubs attending we were very disappointed as a committee at the lack of attendance, the AGM is the clubs opportunity to have their say in the running of this league and committee through voting and also through having a platform to voice all issue and concerns. Moving forward any non-attendance by a club at the AGM for bayside FA will result in a \$500 fine which will be paid to a nominated charity by the committee.

g) Bayside FA club incentives

the league will be offering paid coaching by Gus McLeod to all clubs for all coaches an fully be fully funded by Bayside FA, the league will also be supply 3 match balls per a team again this season.

h) Referees Uniform

Attending delegates voted and agreed on the league paying the order cost for the referee's new Adidas kits as the previous year's kit was not suitable. Each individual referee will reimburse bayside FA out of there performance bonuses which they receive each season, the league will not be out of pocked for any cost associated.

i) 2019 Team Submissions

please contact James Bretnall by the 8th of march to give a firm commitment of how many teams each club will be entering into the league, over 35's/45's division to look at playing Friday night games this year again as per last season when both teams are in agreeance. 2019 player registrations are now open online, please do not re-register an existing player if you have forgotten their login details. Use the forgot password option or contact Andrew Ellis for instructions (vice president)

j) 2018 Outstanding Fees

All clubs need to have outstanding 2018 invoices/monies paid before the end of March 2019, failure to do so will result in the club not being eligible to play in the 2019 season. Please contact AJ if you have any issues.

k) 2019 Womens Teams

The league will be assisting all clubs in attracting new female's players to the league this year, reduced team fee's are available to assist clubs along with marketing and communication services. Please contact James Bretnall for further information

3. Delegates Business Arising:

a) Western Port – Women’s Team Fees

Discounted fees are only available for senior women’s teams, junior girls’ team fees for bayside are the same

4. Meeting Closed at 2050.

Next meeting will be on the 4th of March 2019 @ Langwarrin Soccer club 8pm

**S. Packer
President
BFA
20 Feb 19**

**J. Bretnall
Secretary
BFA
20 Feb 19**