



Bayside Football Association Inc.

A0004262R

Minutes of the Delegates Meeting, Monday 4th of March 2019 Held at the Langwarrin Soccer Club Rooms

PRESENT:

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

Delegates Present:

Boronia, Casey Comets, Croydon, Dandenong City, Langwarrin, Mornington, Seaford, Somerville, Westernport, Endeavour Hills Sporting, Brighton City, Chelsea, South East United, Rosebud, Mt Eliza,

Absent: Beaumaris Chelsea, Dandenong City, Montrose, Mooroolbark, Dandenong Tigers, Rowville, TOPSA, Club Springvale UTD

1. WELCOME

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

2. AGENDA ITEMS:

a) New Clubs 2019

Welcome South East United SC to the BFA for the 2019 season, thank you to Murat (VC South East) for attending tonight's meeting.

We want to know how many teams your club is entering into the 2019 season by 15 March. If you can give us an indication by the end of 8 March, that will be appreciated.

Numbers wise, early indications are that we are tracking at one more team than the 2018 season. This is a good result considering the women's league.

b) Women's League 2019

Due to losing four womens teams to FFV, the BFA will not be running our senior women's league this season. We will re-evaluate the future of this league later in the year. If any teams still want to

participate, please let us know as we may be able to work with Vic Soccer to ensure you play games this year.

c) Men's League 2019

We will be looking to running our Men's Prem, Div1 and Div 2 division and Over 35s Div 1 and Div 2 as per the 2018 season.

We need to know interest in an over 35s Friday only league.

Otherwise, Friday night games will still be available for over 35's divisions if both teams agree.

Final division numbers and fixtures for round one will be finalised by the 30th of March 2019.

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, please email Bfasecretary@gmail.com with your team numbers.

There is strong interest from 4/5 teams.

d) Charity Day 2019

April 14th has been locked in for the BFA charity day (location TBA), the day will consist of 8-14 teams playing a round robin fixture with 20min half's. \$50 donation on the day per a team with Referees supplied by BFA.

Please email Bfasecretary@gmail.com if you wish to enter a team(s) into the day.

The BFA is also looking for interested clubs to host the day. Please email Bfasecretary@gmail.com if your club want to host.

e) BFA 2019 Season Start Dates

The season start date will depend on final team numbers. At this stage the schedule start date is the week after Easter, 28 April. Last round is scheduled for 1 September . Cup semi-final will follow on 8 September with Cup Final on 15 September

BFA presentation night will be on 22 September. Please do not schedule your club presentation on that night. More details on presentation night will follow in future meetings.

f) New FIFA Rules

BFA will not be implementing the 2019 FIFA rules changes until the 2020 season.

g) 2019 Match Balls

3 match balls will be donated by the BFA to each **team** in the league for 2019 season. 3 balls were handed out to each attending **club** at this meeting. The remaining club allocation of balls will be handed out at the next BFA delegates meeting.

h) Summit Sport – Gordon Charteris

Summit has been a major sponsor of the BFA for the last few years, as member of the BFA league your club is able to receive a club discount on all summit products. Please visit <https://summitsport.com.au/> to learn more

3. Delegates Business Arising:

Croydon – over 45's league is still being worked out with 4 teams confirmed, please contact BFA if you're club wishes to enter a team.

Endeavour Hills Fire – new to overs 35's league this season as previously played in state 4 last season

Endeavour Sporting Club – we are looking for practice matches, please contact Jalil at Endeavour Sporting Club

4. Meeting Closed at 2045.

Next meeting will be on the 1st of April 2019 @ Casey Comets FC (O'tooles Rd, Cranbourne VIC 3977) 8pm

**S. Packer
President
BFA
13 March 19**

**J. Bretnall
Secretary
BFA
13 March 19**