



President: - Matthew Cook

Secretary:-Brenda Tully

Vice President: - Peter Cock

MINUTES

Minutes of Meeting of Mid West Football League, held Monday 25th February 2019 at the Minnipa Hotel, commenced at 8.00pm

1. Roll call & Welcome

1.1. Present

President	Matthew Cook
Vice President	Peter Cock
Secretary	Brenda Tully
Treasurer	Leanne McArdle
Umpire Coordinator	Wade Shepperd
SANFL	Andrew Taheny, Richard Murphy
Central Eyre	Aaron Grocke, Jared Sampson & Jake Sampson
Elliston	Jay Williams, Nathan Little
West Coast Hawks	Tegan Whitford, Kirk Montgomerie
Western Districts	Scott Feltus, Jerel Fromm
Wudinna United	Greg Scholz, Shane Dupree
Wirrulla	Kylie Watson, David Vincenti

1.2. Apologies

Elliston	Steve Paul
Wudinna United	Simon Petty
Western Districts	Jamie Baker

2. Confirmation of Minutes of Last Meeting

- 2.1. That the Minutes of the MWFL AGM meeting dated 15th October 2018 be passed as true and correct

Proposed:

Greg Scholz

2nd:

Jerel Fromm

All in Favour.

CARRIED

3. Business Arising from Minutes of Last Meeting

- 3.1 2019 – MWFL/MWNA Program. Votes were taken on the following options
- Option 1 – Start season on 6th April 2019. Vote taken 12 against.
 - Option 2 – Play Rd 10 games on Sunday of Kinlough Cup weekend 7th July 2019. Vote taken 2 for and 10 against.
 - Option 3 – Remove a round and play and play 14 games. 12 against.
 - **Option 4 – Remove Inter Association League game. 10 for and 2 against.**
- 3.2 2019 – MWFL/MWNA home games.
- Jay Williams asked if Elliston can change first home game with Wudinna United due to Clubroom extensions being done at Elliston.
 - Wirrulla to swap a game with West Coast Hawks.
 - Western Districts to swap a game with Wudinna United due to clubroom extensions.
 - Brenda Tully asked that all game changes to be sent to Andrew Buckham asap.

3.3 2019 – MWFL Modified Rules for junior games. Andrew Taheny read the Modified Rules Recommendations.
U16 (2003, 2004, 2005)

- 10 - 12 a side with 3 or 4 forwards, 4 mids & 3 or 4 defenders, ideally players play in at least 2 different roles eg forward & back during game.
- Play up and play down policy in place in line with Community Football/JLT recommendation. (U13's would be used on most occasions to field 12 a side)
- Mercy rule in place but coaches encouraged to balance strength and achieve even number of players before game starts.
- Full oval used with dotted line for boundary reducing width (15m from square).
- 4 x 12 min quarters with 4 min break between quarters.
- Full Size sherrin leather ball.
- Normal rules of the game to apply, maximum of 2 bounces.
- Scoring & results as normal.

U13 (2006, 2007, 2008)

- 10 - 12 a side with 3 or 4 forwards, 4 mids & 3 or 4 defenders, ideally players play in at least 2 different roles eg mid & back during game.
- Play up and play down policy in place in line with Community Football/JLT recommendation. (U10's would be used on most occasions to field 12 a side)
- Mercy rule in place but coaches encouraged to balance strength and achieve even number of players before game starts.
- Full oval used with dotted line for boundary reducing width (15m from square).
- 4 x 12 min quarters with 4 min break between quarters.
- Size 4 synthetic sherrin ball.
- Normal rules of the game to apply, maximum of 2 bounces.
- Scoring & results as normal.

After discussion on the above. Decided on the following for the MWFL Round 2 Modified rules.

- **U16 to play with Size 4 Leather sherrin ball. U13 to play with Size 3 synthetic ball.**

Moved Jared Sampson Seconded Jay Williams CARRIED

- **Round 2 only.**
- **1 Central Umpire, 1 Goal Umpire per game per club (U16 and U13 games)**
Clubs to pay club umpires \$25.00 per game.

Moved Jay Williams Seconded Jared Sampson CARRIED

- **10 goal mercy rule. Umpires to vote on best players.**
- **11am – U 16 - 4 x 12min ¼ with 4 min interval breaks.**
- **U 13 - 4 x 12min ¼ with 4 min interval breaks.**
- **U13 game to follow U16 game.**
- **Last touch rule free kick to the opposition or umpires to decide.**
- **5 week Carnival – No points.**
- **Best & Fairest votes to be done by umpires.**
- **1 time keeper only to be supplied by the home team.**
- **Play with general recommendations**
- **Best & Fairest & Runner Up Medal. (Darryl Johnson and Peter Cock)**

Moved Jared Sampson Seconded Jerel Fromm CARRIED

4 Questions on Notice:

4.1 No Time on in Finals for B Grade and Colts games. Spare balls to be kept with the goal umpires. Umpires to use initiative on time wasting. Notices to go in the finals budgets.

Moved Aaron Grocke Seconded Jarel Fromm CARRIED.

5 Treasurers Report:

Leanne McArdle presented financial report: Opening Balance \$14,125.28
Closing Balance \$14,720.35. Leanne McArdle asked to send Mortlock Shield accommodation accounts to each club rather than chase individuals.

Moved Leanne McArdle Seconded Greg Scholz CARRIED

6 Correspondence:

- SANFL – Draft Program to Richard Murphy.
- MWFL – New Junior Guernsey's.
- SANFL – Affiliation Agreement.
- SANFL – Xmas Closure dates.
- MWFL – Matthew Cook re meeting with Far West FL.
- MWFL – Vale Nick Paul.
- SANFL – Invitation Presidents/Secretaries Forum 16.2.19 Adelaide.
- SANFL – Shane Harris Umpire Coordinator due to Paul Cavanagh's resignation.
- SANFL – Score Card order form.
- Sunday Mail – Mail Medal voting slips order form.
- MAC – Sponsorship for 2019.
- SANFL – Mental Health Partnership 2019.
- MWFL – Registration memberships 2019.
- SANFL – Agenda Presidents/Secretaries Forum 16.2.19.
- SANFL – Junior Structure Modified Round Rules from Andrew Taheny.
- MWFL – 2019 Program suggestions.
- MWFL/MWNA – Draft Program 2019.
- SANFL – AFL Coaches accreditation 2019.
- **MWFL – Rule Changes 2019. Defer to March meeting ACTION ALL CLUBS**
- MWFL – Minutes & Agenda for meeting 25.2.19.
- MWFL – 2019 Club contacts list.
- FWFL – Letter to League from MWFL

7. Presidents Report

Matthew Cook informed meeting Presidents/Secretary Forum held in Adelaide several weeks ago. Lots of topics were covered. JLT Insurance, Rule Changes, Defibs, MAC sponsorship, Volunteers, Child Protection Policy, Coaches 2019 online, Illicit Drugs, Zone Registrar, Constitutions, Red & Yellow card rules, Salary Cap, Galphins Financial pilots, Grants, Planning & Infrastructure, Lisa Farcci taken over from Casey Grice, Laws of the game, Mental Health, Country Championships was the main agenda item. We are not allowed to play on 13th July 2019 due to Country Champs.

8. Election of Officers - 2019

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|------------|---------------------------|--|-------------------------------|
| 8.1 | Vice President | Jared Sampson Declined | Peter Cock to continue |
| | ACTION | Brenda Tully to draw up club rotation for 2020 for Vice President | |
| 8.2 | Junior Coordinator | Western Districts – Scott Feltus | |
| | | West Coast Hawks – Steve Baldock | |
| 8.3 | 5CC Radio Sports | Andrew Buckham | Not continuing |
| | ACTION | Brenda Tully to contact Tom Seal | |

9. General Business

9.1 Richard Murphy spoke of 7th April 2019 EP Forum at Wudinna. To be discussed Sponsorship EP, Future Footy & Netball, Volunteers, Revenue, Club Audits, Constitutions, Salary Cap, Player Payments.

9.2 Elliston FC new Guernsey design. Jay Williams presented meeting with photo of new design.

9.3 Association Coaches 2019 – A Grade – Jason McEvoy

U17 Defer to March meeting ACTION Clubs to follow up

U15 Defer to March meeting ACTION Clubs to follow up

U13 -Jamie Baker

9.4 Mid West FL – Member Protection Policy version 3.0 26th February 2018

Moved Jarel Fromm Seconded Aaron Grocke CARRIED

9.5 Mid West FL – Association training dates and venues – **Defer to March meeting.**

10. Umpires Report:

- **New Law changes clubs need to look at the proposed changes and we will decide at the March meeting.**
Defer to March meeting

11. Other Reports & Business: Peter Cock informed all delegates that Online Player Registrations need to be completed prior to 1st game. Please make sure this is done at club level.

12. Club Reports:

- Wudinna United – Have recruited few new players back to the club. Few changes on committee new members have taken on positions.
- Central Eyre – Coaches have been appointed. Low numbers at training while cricket is still being played.
- Elliston – B & Colts coach same as last year. Still looking for A Grade coach. Number might be low. Extensions being done at clubrooms might not be completed by 1st game.
- West Coast Hawks – All coaches have been appointed. New members on the committee. Good numbers in junior grades. Seniors should be ok.
- Wirrulla – Appointed coaches. Recruiting numbers for club
- Western Districts – Same coaches as last year. Lost a few players have been recruiting and hope to have a few more players.
- **MWFL – Proposed meeting dates 2019 -**
Defer to March meeting.

13. Next Meeting: Monday 25th March 2019 - Minnipa Hotel at 8pm

14. Meeting Closed: 11.00pm