



PO Box 78
ELLISTON SA 5670

President: - Matt Cook

Secretary:-Brenda Tully

MINUTES

Minutes of the AGM of the Mid West Football League, held Monday 14th October 2019 at the **Minnipa Hotel**, commencing 8.00pm.

1. Roll call

1.1.	Present	
	President	Matthew Cook
	Vice President	Peter Cock
	Secretary	Brenda Tully
	Treasurer	Leanne McArdle
	Umpire Coordinator	Wade Shepperd
	EP Football Operations Manager	Richard Murphy
	Regional Football Coordinator	Andrew Taheny
	EP Football Council	Tony Irvine
	Central Eyre	Jared Sampson, Jake Sampson
	Elliston	Nathan Little
	West Coast Hawks	Kirk Montgomerie, Stephen Baldock
	Western Districts	Jerel Fromm, Scott Feltus
	Wirrulla	Shane Pittaway, Craig Johnson
	Wudinna United	Simon Petty, Greg Scholz, Shane Dupree
1.2.	Apologies	
	Elliston	Chad Fleming & Matthew Williams

Matthew Cook welcomed Tony Irvine, Richard Murphy and Andrew Taheny to the meeting.

2. Confirmation of Minutes of Last Meeting

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|------|--|-------------------------------|----------------------|
| 2.1. | Minutes of the AGM of the MWFL held 15 th October 2018 | | |
| | Minutes are True and Correct confirmed 25th February 2019 meeting. | | |
| | Moved Steve Paul | Seconded Wade Shepperd | All in favour |
| | | | CARRIED |
| 2.2. | Minutes of the Ordinary meeting held 29th July 2019. | | |
| | Prop Minutes are True and Correct | | |
| | Jerel Fromm | | |
| | 2nd Jared Sampson | | |
| | CARRIED | | |

3. Business Arising from Minutes of Last Meeting: Nil

4. Questions on Notice

- 4.1 Junior Modified Rule –
All clubs discussed
Wudinna United – Kids in favour. Parents enjoyed. Club in favour of U16 and U13.
Central Eyre – Parents enjoyed. Club has issues with age groups and numbers. Club would prefer U16 and U12 and i/2 time of A grade Mini Mini's. Under age needs to be capped. Short on numbers. Clubs need to mix up players with opposition teams players rather than bring up club younger players. Balance the game of football.
Elliston – Positive comments from players and parents/grandparents. U16 games need to have more playing time. Under estimated timing /mistakes by players. White shorts needs to be clarified in the games. Club struggled for U16 players and brought up U13 players.
Andrew Taheny – Clubs may have to look at age groups and communicate with opposition coaches. Look at throw in rule maybe throw the ball up instead.
West Coast Hawks – Club sent out player/parent survey majority replies were to keep Colts same as normal. Parents felt U13 age group was good but U16 wasn't helping their players. Games not long enough. The West Coast Hawks club currently have a competition on Friday evenings of away games and these are well represented. Not in favour
Andrew Taheny – Thanked West Coast Hawks club for their patience while this was trialled.
Wirrulla – Parents very positive. U16 games were fine, U13 games found that the standard dropped off. Maybe drop the age group to U12. Look at playing for points. Found the boundary was an issue.
Western Districts – In favour of U16 and U13. Mixed a lot of games up with opposition players and these games were the better games. Need to look at cleaning up Mini Minis games and age.
Andrew Taheny – Clubs can look at extending age group of Auskick to U10. Transition for Auskick is exciting. Look at age groups that will suit.
Age groups for Colts/Auskick
U16 U12 U10
Split age groups for U16 for whole 2020 season
Moved Greg Scholz
2nd Jerel Fromm
Clubs voted 8 for 4 against CARRIED
Andrew Taheny & Richard Murphy to draw up modified rules and age groups and forward to all clubs.
- 4.2 Laws of the game 2019
Western Districts – Club didn't like out of bounds rule and 3rd man up this depended on the umpire's interpretation.
Andrew Taheny – The rules were to try to align with AFL/SANFL and to try to stop congestion.
Wirrulla – Most of the new rules were good just found umpire's interpretation on the boundary throw in very confusing some games. Games were very congested on small ovals. Look at players only having to be behind the centre half forward line. Inside the 50m arch can be very congested on small oval.
West Coast Hawks – Happy with all the new rules. Found them easy for players playing in Mortlock Shield and Country Championships.
Elliston – In favour of the new rules. Start of the year was a bit confusing with the last touch rule. If the Umpire Coordinator can make sure all umpires club and panel understand the new rules.
Central Eyre – Happy with new rules but think we could drop last possession rule out.
Wudinna United – Felt the new rules were adopted but need umpires to be more consistent with their decisions.
Richard Murphy – Great comments on these rules the games seemed more open and clubs used the corridors more. Talk to other leagues and possibly put a submission in to Community Football League. SANFL Umpire Coordinator will be advertised and they are looking at Regional Umpire mentor for each Zone. Focus on umpiring in all Zones.
Clubs need to discuss further and bring to February 2020 meeting
- 4.3 B grade 15 minute quarters and time between games in finals
Wirrulla – Look at time out (on?)
West Coast Hawks – Play 20 minute quarters no time on

Central Eyre – Need to be consistent all year and finals. Timekeepers don't need to be confused during finals keep it uniform.

Elliston – Keep it the same all year and include finals.

Western Districts – Same all year round and in finals.

Wudinna United – Same all year round and in finals.

(Was this resolved properly?)

4.4 First/Second Semi Finals double header weekend. (Country Championships are going to be on the middle weekend in 2020. Mid West will need to come up with a programming solution.)

Wudinna United – Season not to start on 4th April.

Elliston – Start season 4th April and have 2 finals on same weekend.

Start 2020 season on 18th April 2020 and play 2 finals same weekend 2nd Semi Final on Saturday and 1st Semi Final on Sunday.

Moved Jared Sampson

2nd Jerel Fromm

Clubs voted on proposal

8 votes for and 4 against

CARRIED

4.5 Football Mail Medal Count – attendance and improvements.

This has not been well attended by clubs. Very disappointing. Greg Scholz suggested that we have President and Vice President doing count and this be live streamed. Continue to have the Junior Football/Netball Count at the 1st Semi Final. Brenda Tully suggested the count be done at the Prelim Final. Richard Murphy spoke of having a joint dinner with Netball Association

Defer to the February 2020 meeting. ALL CLUBS TO DISCUSS further.

4.6 Mortlock Shield Committee request a rep from the Mid West Football League

Currently is President Matt Cook and Brenda is unable to do as she is the Mortlock Shield Secretary. Need somebody to attend meetings. The 2 meetings are at Wudinna and the next meeting will be 24th November. Jared Sampson may be interested.

4.7 League Movement 2020 –

Elliston may battle with numbers but are hoping to field all teams.

Western Districts spoke of look at dropping A Grade numbers to 16.

EP Football Council Funding – (\$12000.00) Richard Murphy Funding (\$5000.00) What is Mid West Football League getting for this funding.

The funding from each club has been dropped from \$1500.00 to \$750.00 per club in Mid West Football League.

Richard Murphy spoke of recent President/Secretary Forum in Adelaide. The SANFL have looked at introducing a registration fee for all players Seniors - \$15 and Juniors \$10.00. This has come about as football is expensive to run as a sport. Looking at getting rid of affiliation fees and user pays instead. Possibly look at vouchers for single play players. This will be in on 1st November and will be part of the player registration set up. The fees have been capped for 2 – 3 yrs. All clubs will need a cheat sheet which Richard Murphy will do up and send to all Leagues. Maybe a fact sheet also.

Tony Irvine spoke of EP Football Council responsibilities so far this year. Looking at coaches for coaches courses, Umpire development promote and educate, Investigations cost money currently looking at Pt Lincoln Football League Junior grades, Cleve Sporting Club, Grants, Far West Football League, Football/Netball lining up in Pt Lincoln, Volunteer support, B Grade games, Councils paying towards costing, Sponsorship for Richard Murphy's car, Recommendations provided for Leagues. No agenda to force amalgamations. Here to support Leagues and clubs and make sure if you need help with grants/constitutions/policies/ committees/volunteers that you are given the utmost attention. But if they don't hear from you they won't help.

Jared Sampson spoke of the EP Football Council having independent representatives. He spoke of disappointment with recent conversation with a EP Football Council rep.

Payment to the EP Football Council and Richard Murphy to be DEFERRED TO FEBRUARY 2020 meeting. All clubs to discuss further.

5. Financial Report

Financial Statement as at 14th October 2019.

Leanne McArdle presented 2018 Financial Statements – refer attached

Balance in bank of \$6582.01

Moved Financial Statement be moved as True and Correct

Leanne McArdle

2nd Jerel Fromm

All in favour

CARRIED

6. Correspondence

- SANFL – Coach of the Year 2019 nominations.
- SANFL – Sarah Sayers – Mail Medal Counts.
- SANFL – Matthew Duldig – Country Championships review
- MWFL – Clubs Finals Duties 1st & 2nd Semi
- MWFL – Trophy Winners 2019
- MWFL – Clubs Finals Duties Prelim Final
- MWFL – Clubs Finals Duties Grand Final
- SANFL – President/Secretary Forum 12th October 2019
- SANFL – Defibrillators register for leagues.
- SANFL – Player Payment Spread Sheets for 2019.

7. BUSINESS ARISING FROM CORRESPONDENCE:

7.1. All clubs need to follow up on their player payment spread sheets and forward to Richard Murphy.

7.2. All clubs in Mid West Football League have a defibrillator at their clubs

8. Presidents Report

Provided by Matthew Cook – refer attached

9. Election of Officers

Richard Murphy declared positions vacant

Richard Murphy called for MWFL President nominations.

Jared Sampson nominated Matthew Cook

2nd Shane Dupree (don't need a seconder, just ask for any other nominations?)

Accepted

		Currently Held By	2020
8.1.	Returning Officer	Matthew Cook	Matthew Cook
8.2.	President	Matthew Cook	Matthew Cook

Mid West FL Vice President

Jared Sampson nominated Peter Cock

2nd Brenda Tully (President, Secretary and Treasurer can't nominate or second?)

Accepted

8.3.	Vice President	Peter Cock	Peter Cock
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Mid West FL Secretary

Shane Dupree nominated Greg Scholz

2nd Simon Petty

8.4.	Secretary	Brenda Tully	Accepted
8.5.	Recorder	Andrew Buckham	Greg Scholz
8.6.	Assistant Secretary Tribunal	Robert Kwaterski	Continuing
8.7.	Public Officer	Matthew Cook	Continuing

Mid West FL Treasurer

Jared Sampson nominated Peter Cock

2nd Jake Sampson

8.8.	Treasurer	Leanne McArdle	Accepted
8.9.	Umpires Director	Wade Shepperd	Peter Cock
8.10.	Junior Coordinator	Scott Feltus	Continuing

9. Secretary rotation between clubs remains as:

Wudinna United	2020/2021
West Coast Hawks	2022/2023
Wirrulla	2024/2025
Elliston	2026/2027
Western Districts	2028/2029
Central Eyre	2030/2031

10. Junior Coordinator rotation between clubs:

Central Eyre	2020
Western Districts	2021
Wudinna United	2022
Wirrulla	2023
Elliston	2024
West Coast Hawks	2025

11. Honorarium

	<u>Current</u>	<u>2020</u>
11.1. President	\$ 500	\$ 500
11.2. Secretary	\$2000	\$2000
11.3. Vice President	\$ 200	\$ 200
11.4. Recorder	\$1000	\$1000
11.5. Assist Secretary Tribunal	\$ 50 per sitting	\$ 50/sitting
11.6. Commissioner	\$ 50 per sitting	\$ 50/sitting
11.7. Treasurer	\$ 300	\$ 300
11.8. Umpires Director	\$ 300	\$ 300
11.9. Junior Coordinator	\$ 300	\$ 300

Honorariums to remain the same for 2020

Moved Jared Sampson

2nd Wade Shepperd **All in favour** **CARRIED**

12. Gate Prices

	<u>Currently</u>	<u>2020</u>
11.1 Minor Round	\$6 adult \$3 concession \$0 School age	\$6 Adult \$3 concession U16 Free
11.2 Major Round (All finals)	\$7 adult \$4 concession \$0 School age	\$8 Adult \$5 concession U16 Free
11.3 Budget price	\$2	\$2

Minor Round remain the same and include U16 Free. Finals Gate prices to increase by \$1 for 2020

Moved Greg Scholz

2nd Jerel Fromm **All in favour** **CARRIED**

13. Account Signatories for 2020

10.1 Mid West Football League Bank Accounts – Bank SA Wudinna

President – Matthew Cook, Secretary – Greg Scholz & Treasurer – Peter Cock

Matthew Cook, Greg Scholz and Peter Cock be the Signatories for Bank SA Account for 2020

Brenda Tully and Leanne McArdle to be removed.

Peter Cock to be authorized to operate Mid West FL Bank SA Internet Banking

Moved Jerel Fromm

2nd Craig Johnson **All in favour** **CARRIED**

10.2 Mid West FL Umpires Panel Bank Account – Bank SA Wudinna

Wade Shepperd, Matthew Cook & Andrew Buckham

Any 1 of 3 to sign

Moved

Brenda Tully

2nd Jared Sampson

All in favour

CARRIED

14. League Tribunal

14.1. Commissioner

13.2 Proxy Commissioner

Currently Held by

Newton Luscombe

President or Vice President in terms of the revised Tribunal Guidelines.

All agreed to remain as is.

CARRIED

15. Life Membership Nominations. If any club has a nomination please contact Andrew Buckham (Recorder) for confirmation of points/years services then forward to Greg Scholz (Secretary)

ACTION: Clubs to forward to Secretary prior to next meeting (24th Feb 2020) if they have a nominee

ALL CLUBS

- To nominate - clubs must do basic research, then make contact with Recorder who should be able to assist with more details-

16. Umpires report

Wade Shepperd spoke of looking at Development and Coaching for 2020 for all umpires. Need all clubs to look for more club umpires and look at more Panel umpires. Thanked everybody who helped out for the finals and thanked the visiting panel umpires.

17. General Business:

16.1 Leanne McArdle spoke of Far West FL lost gate takings during a final this year. All clubs to look into their club insurance and make sure clubs have got insurance for their money. Especially clubs hosting finals. Richard Murphy will do up procedure for robust checking money and procedure during the day.

16.2 Jared Sampson suggested we trial 3 umpires 2 club umpires and 1 panel umpire. This might help our club umpires and help the panel umpires also. Umpire payment to be split by the club umpires

Moved Jared Sampson

2nd Simon Petty

All in favour

Carried

16.3 Starting times for 2020 games.

Deferred to February 2020 meeting. All clubs to discuss further.

18. Other Reports/Business Nil

19. Club Reports

- Central Eyre Have had AGM Jared Sampson President, Jake Sampson Secretary & Peter Cock Treasurer.
- Elliston Have had AGM Chad Fleming President, Brenda Tully Secretary & Monica Thompson Treasurer.
- West Coast Hawks Haven't had AGM yet will be looking for new Secretary.
- Western Districts Have had AGM Jamie Baker President, Secretary Jerel Fromm. Have filled coaches positions same as last year
- Wirrulla Having AGM this week . Numbers will be same as 2019.
- Wudinna United AGM next Thursday

20. Next Meeting Monday 24th February 2020 at Minnipa Hotel 7.30pm

21. Meeting Close 11.15pm