



**PARKES AND DISTRICT AMATEUR SOCCER ASSOCIATION INC.,**

**POLICY & PROCEDURES MEETING MINUTES Monday 18<sup>th</sup>  
September, 2023**

**ATTENDANCE:**

W Osborne (President), C Evans (Junior VP), A Bottaro-Porter (Secretary), C Lawrence (Jnr Comp Sec), K Greenaway (Coyotes), M Capple (Kookaburras), M Walker (Kookaburras), L Lovell (Ladies Comp Sec), A Moon (Redbacks), Nickie Lucas (Treasurer), S Massurit (Raptors)

**APOLOGIES:** nil

**MEETING OPENED:** 6.40pm

**ITEMS:**

- a. Policy & Procedure meeting held first.

**DISCUSSIONS:**

- W Osborne explained procedure of this meeting.
- No changes or amendments brought forward.

- b. **CONFIRMATION OF PREVIOUS MINUTES:** Meeting

Moved: Cameron

Seconded: Wayne

c. **CORRESPONDENCE:**

- Email received from LASA/FNSW to support or not support to invest in the FNSW Position to become a full-time role for 3 years. Agreed and ABP will respond to email supporting this.
- Emails relating to WYL Meeting on Sept 24 in Orange and changes proposed. No one from Parkes can attend meeting. In regards to D Mackenzie email, W Osborne to reply.
- W Osborne received email from Mudgee Wolves proposing an Inter-Association Advanced competition in 2024.

d. **REPORTS:**

1. **TREASURER** (N Lucas):

- LASA fees was paid with cheque directly to account. Mayor K Keith donation of \$100, Rego for Charlotte Wilson paid via Square has been transferred to S5 Main account. Awaiting Parkes Referees fees.
- Balances: S5 Main \$123 655.35; S5 Canteen \$17 137.38; S1 Canteen \$8 454.44; Investment \$58 068.77
- Invoices for end of season to Raptors Ladies (\$800) and Mens (\$200); Railway Renegades; Wanderers; Parkes Roos.

2. **JUNIOR COMPETITION SECRETARY** (C Lawrence):



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Grand finals and Presentations went well. Details and photos on Website and Facebook.

**e. GENERAL BUSINESS:**

- A Moon – suggested having earlier games to promote more players.
    - concern about colours of Goalkeeper clothing. C Evans explained FIFA rules and W Osborne directed to By-Laws which states this rule. C Evans will discuss with Referees to enforce this rule.
    - Canteen duty. Is there a way to incentivise or penalise players/teams? Suggestion is to assign Ladies teams a roster for season or each month.
  - Discussion regarding Ladies teams completing game cards incorrectly. L Lovell reminded them to tick on starting 11 players and that Juniors should not be part of starting 11. Also, the possibility of changing game cards was mentioned?
  - Ladies Grand final Saturday 23<sup>rd</sup> September 2023 at Harrison Park for 2.30pm kick-off with Redbacks vs Coyotes).
  - Friendly Ladies game on Saturday 28<sup>th</sup> October between Greenwich (Sydney team) against Parkes Ladies players.
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- C Evans said parents suggested having a Round of games at Eugowra for home games.

**NEXT MEETING:** AGM at Parkes Bowling & Sports Monday 16<sup>th</sup> October 2023 at 7pm.

**MEETING CLOSED:** 8.30pm