

Delegates Meeting

Minutes of the Meeting held on Monday, April 6th 2009 at 6.30 pm Held at SMOSH

<u>Executive</u>	Arnold Kretschmer Kurt Johansen Terry Annett (Apology) Mark McGarry Greg Butler Wayne Quinn (Apology) Simon McPherson (Apology)	Chairman/Treasurer/Registrar Vice Chairman Secretary Committee Member Committee Member Committee Member Committee Member
<u>Delegates</u>	Flinders Park Henley Lockleys Port District Portland Seaton Ramblers West Croydon Woodville South North Haven Rosewater SMOSH/West Lakes	Jeff Dunn Wayne Pierson Andrew Webber Chris Quinn Steve King Kirsty Horrocks Shane Bandick David Eastham Chris Kartas Jessica Knowles Steve Daldowicz
League Club Representatives	Woodville West Torrens Port Adelaide SANFL West Adelaide	Apology Brad Murray, Julian Fargas Apology Absent

Item	Issue	Discussion	Action	By whom/time lines
1.0	Welcome	A welcome was extended to all present. Arnold welcomed Julian Fargas from Port Magpies as a new representative. Chairman allowed a presentation from Grant Wilson regarding Under 9's,	Port District and Lockleys to	
		10's & 11's.	play u 9's on Friday nights. W'Sth Given until end of round 3 to finalise teams	
2.0	Minutes of previous meeting	Accepted Seaton Seconded: North Haven		
3.0	Business arising from minutes	NIL		
4.0	Correspondence In	 Subsidy Rebate from SANFL requires Tax Invoices W/Croydon game to be changed 26/4 to another ground W'Sth request regarding Under 9's West Croydon regarding Under 14's. Smosh request about Guernsey's Guernsey subsidy from league for new team entered in 2009 and 2010 season approved (Up to \$500) To be reviewed in 2011. 	 Chairman D/W direct to clubs D/W To be discussed at Delegates meeting Allowed to wait for final decision of Under 14's until end of Round 3. Denied Inform delegates 	
5.0	Treasurer's Report	 Working Cheque Account: \$13140.79 Term Deposit: Balance \$22012.79 		
6.0	Registrar's Report	 Vote taken regarding playing numbers in Under 16's General discussion took place regarding SANFL Under16 competition – 	 Squad size increased by 1 to 29 in season 2009. Season 2010 to be 28. MWJFL is disappointed the SANFL created this competition which directly affects our competition. 	
7.0	Umpire's / Grasshopper Report	1. Appointed Terry Jeffery to be Umpire's Coach for season 2009. Fee \$1500	Please refer all umpire matters to new umpires	

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		 Appointed Maria Brennan to be Umpire's Co-Ordinator for season 2009. Fee \$1500. Expense account \$500 between them. 	coach Terry Jeffery.	
8.0	Chairman's Report	 John Halbert is heading a Task Force for SANFL which will look into all aspects of Junior Footy. Chairman and Vice Chairman have met the task force through JDL monthly meeting. Medal Count set for Alberton on 9 September. Grand Final pencilled in for September 13th Woodville (Venue to be confirmed) Chairman wished all clubs best success for the season and remember that CLUBS are responsible for their players, officials and spectators. 	Chairman gave an overview to delegates	
9.0	General Business	Port Magpies • Auskick Centres arranged • SANFL Trainers Course Available • Under 18's and 16's competition Underway • Youth Talent Squads to be chosen 29 April • Level 1 Coaching courses available • Magpies are offering to attend and assist training at Clubs Seaton • Q Can an overage female player play		
		 A. Unfortunately no. Flinders Park Q. When can give discuss draw version 2 A. Feedback required prior to Easter so Registrar can relook at draw. Q. Can we get some discussions happening about rules for Under 11's. A. Yes and the SANFL Task Force will be looking at these during the year. Woodville South Q. Will League provide a list of names of players who could be contacted to play? A. Historically clubs have sent players to clubs. Website is to let players know which clubs are looking for players. 		

Meeting Closed: Date and Time of Next meeting: 6.30 pm at SMOSH 4th May 2009