



Armidale District Football Association
Minutes of General Meeting
Meeting held Tuesday 12th February 2013
In the Errol Browning Room – Rologas Complex Armidale

Present: Graham Parsons (Chair), Jean Bone, Steve Watts, Lindsay Grigg, Gloria Burton, Werner Schwarz, Kylie Stanley, Brooke Brennan, Evan Quaife, Luke Polson, Mark Farrant, Rob Bedford, Mick Leahy

Apologies: Ryan Marshall, Tony Drozdowski, Charlie Brown
Apologies accepted on motion by Lindsay Grigg, seconded Evan Quaife

Minutes of Previous Meeting accepted on motion by Evan Quaife, seconded Steve Watts
Business Arising: - Query re 10's competition being competitive, Graham to get more information

Correspondence:

IN:

- Sport and Recreation – notification Speed & Agility Workshop
- Sport and Recreation – notification Strapping Course
- Email Armidale Council re online food handling course
- Email Nyssa Suchanow re Girls Football Week
- Email NIF re NSW Anti-smoking laws (Jean will circulate copy of document re changes from Armidale Council)

OUT: None

Correspondence accepted on motion Mick Leahy seconded Luke Polson.

President's Report:

- Communication & Correspondence – would like to use the website and social media more to get information to players etc., not all clubs are checking emails so alternate methods of communication need to be utilized. Clubs need to utilize their website more.
- Clubs need to be more pro-active in the ADFA committees
- Ways for gaining more publicity need to be explored.
- Thanks to the helpers for Australia Day and Cinema under the Stars.

Treasurer's Report:

- Adjusted Audited Statement of Accounts was tabled by Rob Bedford who moved that "The Audited Accounts as presented be accepted" Seconded by Evan Quaife – Accepted.
- Motion by Rob Bedford that "The Members endorse the signing of 'Statement by Members of the Committee' which states that the Committee has determined that the Association is not a reporting entity, further that the Statement be sent to the Auditors" seconded Evan Quaife – Accepted.
- Motion by Rob Bedford that "The Income and Expenditure Report for year to date be accepted and payments approved" Seconded Mark Farrant – Accepted.

Seniors: – Steve Watts (Senior Convener)

- 27th April is the expected date (to be confirmed) that the New England League will start, Divisions will be Div. 1, Div. 2, 19's and Women's
- Grand Final tentative date is 7th September 2013
- Nomination forms for 2013 season are available on the website
- Acropolis Cup will be run by NIF on the June long weekend – only town teams can nominate – Armidale will run trials for teams but Guyra, Uralla, Walcha, Glen Innes can enter teams.
- Mann Cup – possibility of running throughout the year on either a Sunday or possible night games, nomination due 7th May
- Senior Committee will meeting in the next couple of weeks to update and clarify competition rules & regulations as well as Mann Cup Rules – ALL clubs should have a representative on Snr Committee.

Juniors:-

- Junior Committee – Ideally each club should have a member on committee – committee ratifies issues as they arise.
- Nomination Forms for 2013 season is available from the website
- Focus this year on Girls Football – if enough girls teams in 5, 6 & 7's will try and create Girls Competition.

Referees:-

- Twilight has started with insufficient teams to run a junior competition on Tuesday nights; Opens are playing on Wednesday and Mixed on Thursday nights.
- AGM has not been held at this time
- Would like clubs to ask at their registration days if anyone 12 and over would like to become a referee – will set a date to run course if sufficient people interested.
- Concerns raised re loss of junior referees due to abuse from coaches and/or parents.
- In May NSW CHS comp over 3 days 10 games per day need Referees and AR's

Sports Council:-

- Plans are being drawn up re Rologas building upgrade.

NIF:-

- Details for coaching courses are on the NIF website – courses include Grass Roots, Junior and Youth Licenses.
- Issues with SYL teams – due to lack of players and coaches – Graham to follow up and clarify the situation

General Business:-

- Pre Seasons Skills Dev. sessions will commence 12th March and run for 5 weeks, Chris will co-ordinate coaches.
- Goal Posts – repairs/alterations being done by Back Track – extra cost involved
- Tenders for running of Canteen and Line marking to be advertised.
- DK are looking for storage room for training balls – Jean will follow up
- Need to advertise the role of Chris Horneman as Coaching coordinator for ADFA
- We will be doing a display at the Armidale show, clubs need to provide helpers.

Next Meeting to be Held 12th March 2013