



Armidale District Football Association Minutes of General Meeting

Meeting Held 17th June 2013 In Errol Browning Room Rologas Complex Armidale

Present: Graham Parsons (Chair), Jean Bone, Lindsay Grigg, Gloria Burton Rob Bedford Brad Evans, Steve Watts, Chris Horneman, Mark Farrant, Werner Schwarz, Quinten Dillon, Richard MacKenzie, Luke Polson

Apologies: Brooke Brennan, Charlie Brown, Sam Latham, Evan Quaife. Apologies accepted on motion by Lindsay Grigg, Seconded Luke Polson

Minutes of Previous Meeting accepted on motion by Mark Farrant, Seconded Luke Polson

Business Arising:

- Acropolis Cup change of date to possibly pre-season
- Lack of nominations for Mann Cup
- Accounts for Registration payments have been sent out

Correspondence:

OUT:

• Letter to council re Kerbside Coffee

IN:

- Letter requesting financial assistance for Max Wayte to attend Special Olympics.
 Motion by Graham Parsons to provide assistance, Motion accepted. Cheque for \$250 to be sent to Max
- Email from NIF re Silent Saturday

Correspondence accepted on motion by Mark Farrant, seconded Richard Newton

Treasurer's Report was tabled by Rob Bedford who moved that the "Statement as presented be approved and all accounts be paid" Motion seconded by Mark Farrant. Accepted.

Seniors – Steve Watts

- Waiting to hear what the outcome re dates etc for Acropolis Cup from NIF
- Mann Cup Clubs are asked to talk to their members and find out what format they would like.
- Planning for Grand Final day has commenced.

Juniors – Graham Parsons

• Changes has been made to the junior draw and have created a cross over round, have tried to even out the competition – changes need to be sent out to teams.

- Clubs need to send in information if teams are consistently winning by large margin
- A lot of people still don't know the rules for SSF games are 20 minutes each way
- Carnival Nominations are due on 28th July nomination forms are now available
- Wet weather call to be made on closing fields @ approx. 6.30 or 7am on game day, Graham will make up a 'cheat sheet' to assist with this.

Referees:

- Meeting reminded about the lack of referees for all games clubs may need to provide AR for game where official AR is not available.
- NEFRA provides referees for school games.
- Decision was made that the youngest age we start referees is 14 years of age or year 8 at school but younger age group would only be appointed as a AR.

NIF:

- Strategic Planning Session was held with David Eland and NIF Board on Sunday –
 Plan will be circulated as soon as finalized
- Brent May has taken the vacant position on the Board
- Lake Keepit Skills Camp being run by Howard
- Women's Football Will have meeting with UNE.

General Business:

- Gary Fisher and Nyssa will do presentation re women's football tomorrow night
- Referees Thank You Day is this Saturday
- TAS Deferred Games Email has been sent to clubs by Luke Polson.

Next Meeting to be Held Tuesday 9th July 2013 Commencing at 7pm