



C/- RSD 96  
STREAKY BAY SA 5680

President: - **Matt Cook**

Secretary:-Leanne McArdle

## **MINUTES**

Minutes of the AGM of the Mid West Football League, held Monday 7th November 2016 at the **Minnipa Hotel**, commencing 8.15pm.

### **1. Roll call**

- 1.1. Present  
Central Eyre Aaron Grocke, Jared Sampson  
Western Districts Wade Shepperd, Allen Curtis  
Wudinna United Dallas Waters, Greg Scholz  
Wirrulla Darren Mudge, Simon Webb  
West Coast Hawks Nathan Johnson, Dillon Cabot  
Elliston Chad Fleming, Steve Paul  
Matt Cook, Peter Cock, Leanne McArdle
- 1.2. Apologies  
Treasurer Kelly O'Brien  
Junior Co-Ordinator Simon Petty

### **2. Confirmation of Minutes of Last Meeting**

- 2.1. Minutes of the AGM of the MWFL held 2 November 2015  
**Prop Minutes are True and Correct**  
**2<sup>nd</sup>**  
**CARRIED**  
**N Johnson**  
**D Waters**
- 2.2. Minutes of the Ordinary meeting held 25 July 2016  
**Prop Minutes are True and Correct**  
**2<sup>nd</sup>**  
**CARRIED**  
**A Curtis**  
**G Scholz**

### **3. Business Arising from Minutes of Last Meeting**

- 3.1 May Zone 2017 Hosting – Central Eyre – Warramboo
- 3.2 No advice received **from MWFL clubs** re 2019 or 2021 to date  
Decided by meeting that this was to be delayed **until July 2017 meeting**
- 6.4 Wudinna United suggestion –  
Wudinna United email re a league level discussion
- **2 round competition**
    - **General discussion was had**
    - **Points raised:**
      - **Some clubs felt the season was too long**
      - **Some clubs believe that this would deter some players as they would prefer to be playing more games and would possibly move elsewhere**
      - **Suggestions included possibility of split round where the top 4 clubs at end of previous season play each other**

- Delegates asked to consider at club level AGM and then bring those discussions to MWFL AGM in Nov 16
- 9 a side B Grade competition
  - General discussion was had
  - Points raised:
    - Some clubs struggling to field B grade every week
    - Many players in this grade playing to make up numbers, would prefer not to be playing
- Western Districts suggested “Cap on number of registered players at a club” – if too many, extras had to play for another member club

General discussion took place, whilst clubs understood the general consensus was that most clubs were not in favour of either change at this stage. Discussion around number of players that determined a forfeited game

Prop That MWFL Bylaw be amended commencing season 2017, to state that “For B Grade competition, if less than 12 players available the match is a forfeit, if less than 18 players available, the game reduces to 15 minute playing quarters with longer breaks”

2<sup>nd</sup>  
CARRIED

G Scholz  
A Curtis

8.2

Tribunal Review –

Discussion was that delegates should take this back to clubs to be discussed at their AGMs  
Consensus was that “pre-determined penalties” should not apply to “non-playing offenders” and that should this occur it should be handled by the Tribunal as is the norm for most other leagues.  
Clubs will need to move for this to be minuted or inserted at MWFL AGM in Nov 2016 in readiness for 2017 season

Prop No “pre-determined penalties” should apply for non-playing offenders and that should this occur it should be handled by the Tribunal

2<sup>nd</sup>  
CARRIED

A Grocke  
Wade Shepperd

#### 4. Questions on Notice NIL

#### 5. Financial Report

Financial Statement as at 31 October 2016

K O’Brien submitted her Financial Statement showing Income & Expenditure for season 2016.

Balance in bank of \$20486.18

Prop That Financial Statement be moved as True and Correct

2<sup>nd</sup>

K O’Brien  
J Sampson

#### 6. Correspondence

All relevant correspondence has been forwarded to clubs and League office bearers.

#### 7. Presidents Report

Provided by Peter Cock – see attachment

Junior Co-Ordinators Report

Provided by Simon Petty – see attachment

<b>8. Election of Officers</b>		<b>Currently Held By</b>	<b>2017</b>
8.1.	Returning Officer	Peter Cock	<b>Matt Cook</b>
8.2.	President	Peter Cock fulfilling position for Tony Tree	<b>Matt Cook</b>
<b>Prior to election of officers, there was discussion about the position of MWFL President as it is currently NOT on a roster system. Discussion about having the roster system for President and Secretary ALIGN. As no proposal was forthcoming, Matt Cook has offered to fulfil the position on behalf of Western Districts for 12 months on the understanding that a roster system be introduced should there be no contenders for the position ongoing.</b>			
8.3.	Vice President	Peter Cock	<b>Continuing</b>
8.4.	Secretary	(Western Districts) Leanne McArdle	<b>Continuing</b>
8.5.	Recorder	Andrew Buckham	<b>Continuing</b>
8.6.	Assistant Secretary Tribunal	Robert Kwaterski	<b>Continuing</b>
8.7.	Public Officer	Peter Cock fulfilling position for Tony Tree	<b>Matt Cook</b>
8.8.	Treasurer	Kelly O'Brien	<b>Continuing</b>
8.9.	Umpires Director	Rick Du Bois	<b>Wade Shepperd</b>
8.10.	Junior Coordinator	Simon Petty	<b>Wirrulla TBA</b>

**9. Secretary rotation between clubs remains as:**

<b>Western Districts</b>	<b>2016/2017</b>
Central Eyre	2018/2019
Wudinna United	2020/2021
West Coast Hawks	2022/2023
Wirrulla	2024/2025
Elliston	2026/2027

Junior Co-ordinator rotation between clubs:

<b>Wirrulla</b>	<b>2017</b>
Elliston	2018
West Coast Hawks	2019
Central Eyre	2020
Western Districts	2021

<b>10. Honorarium</b>		<b><u>Current</u></b>
10.1.	President	\$ 500
10.2.	Secretary	\$2000
10.3.	Vice President	\$ 150
10.4.	Recorder	\$1000
10.5.	Assist Secretary Tribunal	\$ 200
10.6.	Treasurer	\$ 150
10.7.	Colts President	\$ 300
10.8.	Colts Secretary	\$ 300
10.9.	Umpires Director	\$ 300
10.10.	Junior Coordinator	\$ 300

**All agreed that 10.7 and 10.8 could be removed as these positions no longer exist**

<b>11. Gate Prices</b>	<b><u>Currently</u></b>
11.1 Minor Round	\$6 adult \$3 concession \$0 School age
11.2 Major Round (All finals)	\$7 adult \$4 concession \$0 School age
11.3 Budget price	\$2

**All agreed to leave current gate prices as currently stated**



## 12. Account Signatories

- 10.1 Mid West Football League Bank Accounts – Bank SA Wudinna
- 10.2 Mid West Umpires Panel Bank Account – Bank SA Wudinna

**Prop 10.2 Signatories be Andrew Buckham, Rick DuBois and Wade Shepperd**

**2<sup>nd</sup>**

**G Scholz**

**A Grocke**

**CARRIED**

## 13. League Tribunal

### Currently Held by

- 13.1. Commissioner Newton Luscombe
- 13.2. Proxy Commissioner (not filled as a position. Proxy Commissioner is now the President or Vice President in terms of the revised Tribunal Guidelines)

**Agreed to remain as is**

## 14. Life Membership Nominations

**Discussion held re a future nomination**

## 15. General Business

- 15.1. MWFL Behavioral Issues Memo 6<sup>th</sup> September - A Buckham

- 15.2. MWFL Behavioural Issues Budget Article 6<sup>th</sup> September - A Buckham

**Discussion was held and it was widely agreed that Social Media is far reaching**

**Clubs are to try to reinforce on their member base that everyone's behavior is now always being scrutinized**

**Prop MWFL Association place a similar reminder to the content in the September 2016 memos in the**

**FIRST 2017 BUDGET**

**2<sup>nd</sup>**

**A Curtis**

**A Grocke**

**CARRIED**

- 15.3. MWFL Program 2017 Draft in Progress - A Buckham

**West Coast Hawks have NOT yet decided on where games will be conducted, advised this will be decided at their meeting and A Buckham will be advised prior to MWFL 2017 Program being finalized**

**Western Districts advised that 2017 is the 100<sup>th</sup> anniversary of the 1<sup>st</sup> game of Football for Minnipa (1917)**

**NO interest in playing on Tuesday 25<sup>th</sup> April 2017 (ANZAC Day)**

- 15.4. Forfeit Penalty – currently 5 goals – need for revision? - Central Eyre

**Currently 5 goal penalty for a forfeit, discussion occurred on the impact that such a LOW percentage variation had on the final 4 contention in 2016**

**Prop Team that forfeits incur a 20-0 GOAL penalty in both A & B grades**

**2<sup>nd</sup>**

**G Scholz**

**D Mudge**

**CARRIED**

- 15.5. Coaching Accreditation – What are requirements? - Central Eyre

**Discussion and decided to remain as is**

- 15.6. Colts Numbers

**Numbers are dwindling seriously**

**Discussion to have 14 / team minimum and remove the wings**

- 15.7. Yellow Footballs – pros and cons - Central Eyre

**Prop A Grade – All MWFL Clubs be allowed the choice (with opposition approval) of using either yellow or red**

**Sherrin Kangaroo brand MAC footballs**

**2<sup>nd</sup>**

**J Sampson**

**A Curtis**

**CARRIED**

- 15.8. Current Finals umpiring roster exchange

**Discussion re MWFL umpires not being utilized at MWFL finals due to Roster Exchange with neighbouring leagues – are we committed to this exchange?**

**Delegates are to take this back to their clubs for discussion and will need to have suggestions/amendments tabled at MWFL Feb 2017 meeting if required.**

**Wade Shepperd also asked that all clubs ENCOURAGE anyone wanting to umpire**

**16. Other Business**

**Zone Report read out by Matt Cook**

**Mortlock Report read out by Matt Cook**

**17. Umpires Report**

**Not tabled at time of meeting**

**18. Club Reports**

- |       |                   |  |
|-------|-------------------|--|
| 18.1. | Central Eyre      | <b>Plenty of players, many have been approached, Were audited as MWFL 2016 Grand Finalists under Regulation 31</b> |
| 18.2. | Elliston          | <b>Much same as last year, looking for a couple of light towers, Steve Paul is new President</b>                   |
| 18.3. | West Coast Hawks  | <b>Meeting scheduled for Feb 2017</b>  |
| 18.4. | Western Districts | <b>Struggling</b>  |
| 18.5. | Wirrulla          | <b>Change of President, looking for coaches and Secretary, lost a few players</b>                                  |
| 18.6. | Wudinna United    | <b>Struggling, 2016 did better than expected, 13 colts, looking for coaches</b>                                    |

**19. Next Meeting      Monday 6th March 2017**

**20. Meeting Close      10.25pm**

