

Tamworth District Football Association

Board Meeting

Date: 21st January 2013

Venue: Gipps St Clubhouse

Meeting Opened: 6:10pm

Present: Terry Psarakis (Chair), Brent May, Gary Green, Jason Cannon and Wayne Clarke (Football Operations Officer).

Apologies: Toni Ross, David Chmieluk, Ian Browne, Barry Paff and John Swan.

Minutes from previous meetings:

The Board resolved that the minutes of the Board meeting of 10/12/12 were a true and accurate record of the meeting.

Moved & Seconded

Carried

Business Arising: None

Financial Report:

TDFA is still waiting on referee fees from OVA FC and Souths United FC for the 2012 season.

Motion: *That the financial report be accepted, as presented.*

Moved & Seconded Carried.

Correspondence IN:

1. NIF have requested that they want TDFA to conduct separate girl's competitions in the Under 6's and 7's in the 2013 season.

** Wayne to email clubs to gauge their interest at introducing separate girl's only competitions in the 2014 season.

** TDFA to promote throughout the 2013 season in the interest of introducing separate girl's only competitions in the 2014 season.

2. Tamworth FC submitted a request to TDFA to use the Johnson Field for their home Premier League matches in the 2013 season.

Motion: *TDFA approves Tamworth FC's request to use Johnson Field for their home matches in the 2013 Premier League season.*

Moved & Seconded Carried.

3. North Companions have requested to purchase five (5) lights from Federation Park to use at Marius Street.

** In principle TDFA agrees to North Companions to purchase five (5) lights with a price to be settled on later.

Agenda

Item 1 Tamworth District Football Association 2013 Fees

Motion 1: *TDFA to set their 2013 Fees at the following:*

Entry Level (5-7yrs) - \$31.70

Junior (8-11yrs) - \$30.70

Youth (12-18yrs) - \$27.20

Senior Amateur - \$29.20

** Wayne to upload the fees on the MyFootballClub database.

Moved and Seconded Carried

Item 2 Memorial Cup and Jan Johnson Cup

TDFA are waiting on the Tamworth Regional Council to confirm the dates that TDFA can start utilising the fields.

Item 3 Condition of Gipps St Fields

Council have responded regarding the cracks on the fields, and they are currently working on the fields.

** Wayne to contact the Council regarding the field closure dates.

Item 4 Constitution

Wayne is working on the Constitution and is formatting a draft for the Committee to discuss at the next meeting.

Item 5 Grounds Sub-Committee

To be discussed at the next meeting.

General Business:

1. Jason suggested that TDFA purchase a plaque to present to ATAC for their support of TDFA.

** Jason to research what is available and will present ideas to the committee.

2. Jason stated that TDFA needs to appoint a public officer.

Motion: *Wayne Clarke to be appointed the public officer for TDFA.*

Moved & Seconded Carried.

3. Wayne suggested that all coaches should sign the FFA Code of Conduct to be able to coach within TDFA competitions in the 2013 season.

4. Wayne requested a filing cabinet for his office.

** Jason to supply Wayne with a filing cabinet.

5. It was discussed to increase the Football Operation Officer's hourly rate, and to withdraw paying the car and clothing allowance, which would decrease TDFA expenses.

Next Meeting: Monday February 11th 2013 at 6pm.

Meeting Closed: 7:40pm