

Tamworth District Football Association

Board Meeting

Date: 25th March 2013

Venue: Gipps St Clubhouse

Meeting Opened: 7:16pm

Present: Terry Psarakis (Chair), Ian Browne, Brent May, David Chmieluk, Barry Paff, Terry Psarakis, Toni Ross, Gary Green and Wayne Clarke (FOO).

Apologies: John Swan

Minutes from previous meetings:

The Board resolved that the minutes of the Board meeting of 11/03/13 were a true and accurate record of the meeting.

Moved & Seconded

Carried

Business Arising:

1. Kevin Johnson Memorial Cup and Jan Johnson Cup were a success, the committee would like to thank the work of Wayne Clarke and Jason Cannon.

Financial Report:

1. Bills have been sent for the second year of the sponsorships.
2. Registration Fees will be collected earlier this season.

Correspondence IN:

1. North Companions FC requested to hold a Charity Day for 'Ronald McDonald House' on Saturday May 11th, and have their Premier League match against East Armidale FC moved to Johnson Field, Gipps St.

Motion: *TDFA approves North Companions to do the follow:*

- *Hold a Charity Day on the 11th May*
- *Operate a BBQ but not to sell any drinks*
- *Play their Premier League match on Johnson Field, Gipps St*

Agenda

Item 1 TDFA 2013 Season Age Divisions

An overall increase of nine (9) teams from the 2012 season. A significant increase in both Senior Men and Senior Women playing numbers.

Motion: *TDFA decided the following for the 2013 season:*

- *Under 6's – two pools (13 and 14 teams)*
- *Under 7's – two pools (14 and 15 teams)*
- *Under 8's – one pool (15 teams)*

- *Under 9's – one pool (14 teams)*
- *Under 10's – one pool (12 teams)*
- *Under 11's – one pool (4 teams, possible 5)*
- *Under 12's – one competition (10 teams)*
- *Under 14's – one competition (10 teams)*
- *Under 16's – one competition (8 teams)*
- *Men's First Grade – 7 teams*
- *Men's Second Grade – 9 teams*
- *Women's Premier League – 8 teams*

Moved and Seconded

Carried

**** Wayne to start on the draws for the upcoming TDFA season.**

General Business:

1. Council will be moving the Dugouts from Federation Park to Cross Park.
2. Ian Browne made note that he will be away for a month and will get to the lights at Federation Park when he is back.
3. Terry stated that Government Volunteer Grants are now available for application.
4. Jason would like a Duty Officer roster set up for the Committee for the 2013 season.
5. Wayne to set up the Canteen roster for the 2013 season.

Next Meeting: Monday 8th April 6pm

Meeting Closed: 8:25pm