

Tamworth District Football Board Meeting

Date: 13th May 2013

Venue: Gipps St Clubhouse

Meeting Opened: 6:00pm

Present: Terry Psarakis (Chair), Ian Browne, Brent May, David Chmieluk, Barry Paff, Jason Cannon, Gary Green (Left 7:02pm), John Swan (Arrived 6:24pm) and Wayne Clarke (FOO).

Apologies: Toni Ross and Barry Murphy (Canteen Manager)

Minutes from previous meetings:

The Board resolved that the minutes of the Board meeting of 08/04/13 were a true and accurate record of the meeting.

Moved & Seconded

Carried

Business Arising:

Nil

Financial Report:

Jason will be sending invoices for referee fees to clubs this week.

Motion: TDF to charge a flat fee of \$50 per team per match for senior football to cover referee fees.

Moved & Seconded Carried.

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

Moved & Seconded Carried.

Correspondence IN:

1. Bills – Kays, Telstra and Tamworth Regional Council.
2. Sport and Recreation will be running football camps in the School Holidays.

Agenda

Item 1 Under 15/16's Competition

The Under 15/16's competition is shaping up to have a split of stronger teams and weaker teams, and discussions took place to split the competition into two divisions after a full round has taken place to try and avoid the huge results.

Motion: The Under 15/16's competition will be split into two divisions after complete round of matches have been played (Round 9). The committee will look at implementing the same strategy with the Under 13/14's competition.

Moved & Seconded Carried.

Item 2 Incident and Disciplinary action taken by a Member Club

A coach of a member club lost his temper and made a scene at the Gipps St fields, and then abused two volunteers of the club. The club has taken disciplinary action against the individual, and has dismissed the individual as coach of the club for the season. TDF congratulates the club on their stance regarding the disciplinary action taken.

Item 3 Inter-town

Northern Inland Football has disbanded the inter-town competition. It seems that other areas in NIF are not interested in Inter-town, but TDF believes that there should be a competition to represent your town.

** Wayne to send a letter to NIF to see what their plans are for Inter-town in 2014 because TDF is interest in running a competition.

TDF to look at nominating two representative teams in the Joeys Mini World Cup, which is being held in October, in the Under 14's, Under 17's and Women's divisions. Jason and John will be in charge of co-ordinating the logistics of nominating the teams and gathering further information.

Item 4 Duty Committee Member duties and roster

It was suggested that the committee members could be rostered to be Duty Officer to run Saturday's, this will relieve Wayne from his duties on Saturday, therefore, reducing TDF financial costs.

** Wayne to formulate a checklist for the Duty Officer and a roster for the season.

Item 5 Liquor License

It was highlighted that the process in obtaining a liquor license is a huge process that would need a sub-committee to ensure the process moves forward. The main hurdle is the need for someone to put their name forward as the licensee. Touch Football have previously highlighted to TDF that they had issues when they had a license and ended up dropping their license. The committee decided at the present time it seems to be too much trouble for TDF to pursue a liquor license.

Item 6 Photo Registration for Senior Football

All the clubs have uploaded photos on to the myfootballclub system. The question was raised regarding underage players and their photos being published on myfootballclub.

Item 7 Acropolis Cup

NIF have organised the Cup for the June long weekend, with town's to nominate Men's, Women's and Under 19's teams. NIF have asked for Expression of Interest's for a host venue. TDF will look into nominating a team in each division depending on the interest from other towns. It was suggested that the Premier League coaches of the Tamworth teams pick asked whether they are interested in selecting the Under 19's and Men's team.

** Wayne to contact NIF to express TDF's interest in nominating team in the three divisions and an expression of interest to have Gipps St as the host venue.

Item 8 Application for Affiliation of a New Club

William Cowper has expressed interest in nominating to become an affiliated member of TDF next season. Wayne has forwarded the appropriate information to William Cowper. The decision regarding their affiliation is decided by the members at the TDF AGM. It was suggested for William Cowper to also encourage Calrossy girls to be involved as well.

Item 9 Referee's Report

Tamworth Referee's have had two seminars to date, which Les Withers is co-ordinating, and Tamworth Referee's thanked TDF for supplying sausages for the BBQ and some drinks. Referee numbers are up, but a lot of the referee's are very young and early in their refereeing, which means constant work is being undertaken with them. The Referee Feedback forms have been positive with Ian Browne (Tamworth Referee's President) meeting with coaches when supplying the feedback forms. It was suggested that the referee's be paid according to their level of training/qualification.

General Business:

1. Vacancy on the NIF Board.
2. FOO Update – an Under 6's team being added to the competition, Wayne will be running the canteen on the Catholic Gala Day (Monday 27th May) and the canteen on Friday night's will trial some hot food.
3. Sponsors Signs – the sponsor signs need to be put out for the sponsors every weekend and it was suggested that we attach one of the major sponsors' signs on the building above the roller doors.
4. Girl's Competition – the school's showed no response regarding a school-based girl's competition.
5. Howard Stubbs – was monitoring small-sided football on a Saturday, and interrupted and stopped some matches, and he had no NIF shirt and didn't make himself known to individuals.

Next Meeting: Monday 3rd June 6pm

Meeting Closed: 8:20pm