



# N.D.S.F.A. BOARD MEETING MINUTES

**DATE OF MEETING:** 14<sup>th</sup> December 2010

**CHAIR:** J. Churchward - President

**ATTENDEES:** J. Churchward, P. Budd, F. Refalo, J. Bradley, B. Cole, R. Horne, R. Phillips,  
L. Cerone (Staff), J. Rankine (Staff)

**APOLOGIES:**

	<b>Subject</b>	<b>Action/Outcome</b>
<b>1</b>	<b>Minutes of Prev. Meeting – 30Nov10</b>	Received and adopted. CARRIED
<b>2</b>	<b>Business Arising if any</b>	<ol style="list-style-type: none"> <li>1. Ground Maint. survey has been sent to clubs. Responses close on 16<sup>th</sup> Dec. Collated responses will be distributed to MC to consider over the holiday break.</li> <li>2. Metro League uniforms have been ordered.</li> </ol>
<b>3</b>	<b>Correspondence Report – see below</b>	<ol style="list-style-type: none"> <li>1. Correspondence report received &amp; adopted. No business arising. CARRIED</li> </ol>
<b>4</b>	<b>Accounts for Payment &amp; Adoption of Financial Reports – see below</b>	<ol style="list-style-type: none"> <li>1. Financial Reports received. Questions to be directed to the OM should they arise.</li> <li>2. Accounts submitted for payment were approved.</li> <li>3. CARRIED</li> </ol>
<b>5</b>	<b>Nepean Cup Plans – set dates</b>	<ol style="list-style-type: none"> <li>1. Difficulty of running the N/Cups pre-season were discussed. Pre-season field shortages pose a big problem as do unregistered or late registered players.</li> <li>2. Options were also discussed for N/Cup throughout the season. A post season competition was dismissed as it did not appear popular with respondents to our recent survey.</li> <li>3. Resolved. Nepean Cup will take place during the regular season. It will not be run unless a minimum of 8 teams are entered. Maximum of 16 teams will be accepted.</li> <li>4. Nomination dates will be advised.</li> <li>5. Teams that enter State Cup &amp; Kanga Cup competitions will not be eligible to enter Nepean Cup Competitions due to scheduling difficulties.</li> <li>6. Nepean Cups will be played as a mid season round robin with knock out semi finals and finals will be played mid week, under lights at Cook Park.</li> <li>7. Revised rules will be distributed to clubs early in 2011.</li> </ol>
<b>6</b>	<b>Glenmore Park Lighting Grant</b>	<ol style="list-style-type: none"> <li>1. Contribution of funds of \$20k have been approved dependant upon the club agreeing to using either one</li> </ol>

		field at Myrtle St or Londonderry Oval as a training field to manage the overuse of fields at CT Reserve. Should this not be agreeable to the club, the association is happy to offer a \$15k grant and a \$5k interest free loan over two years. CARRIED.
<b>7</b>	<b>Blue Book Items</b>	<ol style="list-style-type: none"> <li>1. Dual upgrade rule will not be applied for 2011 season. The board feels that the rule is no longer applicable to our current competitions.</li> <li>2. Resolved that any forfeits from Non Comp teams of any scheduled matches without notice will receive a \$50 fine and with notice received prior to 10am Wednesday morning \$25 fine.</li> <li>3. Resolved to amend by-laws to reflect correct age groups for competition and non competition teams.</li> </ol>
<b>8</b>	<b>Nepean FC – financial hardships – time extensions</b>	<ol style="list-style-type: none"> <li>1. Operations Manager authorised to extend payment schedules.</li> </ol>
<b>9</b>	<b>BMFC – Club suspended players</b>	<ol style="list-style-type: none"> <li>1. Held Over</li> </ol>
<b>10</b>	<b>Prem Competitions 2011</b>	<ol style="list-style-type: none"> <li>1. Criteria to go out to clubs. Expressions of interest.</li> </ol>
<b>11</b>	<b>Mixed competition M/F – Update from LC</b>	<ol style="list-style-type: none"> <li>1. Ruling to come from FNSW.</li> </ol>
<b>12</b>	<b>Metro League</b>	<ol style="list-style-type: none"> <li>1. R. Phillips appointed chair Metro league sub-committee. J. Bradley to assist.</li> <li>2. Must attend all home games, 50% of away games.</li> <li>3. Coaches contracts and all codes of conduct to be ready to distribute by end January. Sub-Committee to co-ordinate.</li> </ol>

Meeting closed 10.30 pm