



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

DATE OF MEETING: 1st February 2011

CHAIR: J. Churchward - President

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

APOLOGIES: R. Phillips

	Subject	Action/Outcome
1	Minutes of Prev. Meeting – 14th December 2010	<ol style="list-style-type: none"> 1. Received and adopted.
2	Business Arising if any	<ol style="list-style-type: none"> 1. No response received from GPFC regarding training grounds/grant. 2. One vacancy remains in Prem 2 & Res – invitation to be sent to clubs. 3. Coach's contracts & codes of conduct have not been completed. 4. Convenor to be appointed in a temporary position until a meeting can be held with the current convenor upon her return from Europe. 5. Resolved, if no correspondence received in next 7 days from players parents regarding outstanding fees, president will be informed and will make contact.
3	Correspondence Report	<ol style="list-style-type: none"> 1. EGK/Nepean Proposal. New proposal includes NFC goal keepers – partnership proposal approved. 2. Jamisontown & Lowlands have both applied to enter teams in Prem2 competition. Tentative approval is given upon confirmation that minimum criteria can be met by both clubs. 3. R11-011 – Clubs attention regarding Management Boards Authority to amend by-laws to be drawn to Constitution 15.1.a.i & ii Board defines that "with notice" means notice being received in the prescribed format contained in competition secretary's protocols by 10am on Wednesday prior to the scheduled match, therefore, any notification received after 10am Wednesday and before the scheduled match shall be deemed as inadequate notice and shall incur the fine as identified in the by-law changes made on 14th Dec 2010. 4. R11-012 – Colo complaint regarding forfeit U6 & 7 ruling. P. Budd to respond. 5. R11-013 – NFC support levy clarification is levy is \$10 plus GST bringing the full levy to \$11 as advised in the 2010 registration fees.
4	Accounts for Payment & Adoption of Financial Reports	<ol style="list-style-type: none"> 1. Accounts for payment as presented for both Nepean FC and NDSFA were approved for payment.
5	Mixed Competitions	<ol style="list-style-type: none"> 1. Upon advice from FNSW the association will not pursue a mixed adult competition.
6	Nepean FC-progress, committee,	<ol style="list-style-type: none"> 1. J. Rankine provided MC with an update of the current

	<p>trials Cook Park canteen</p>	<p>state of affairs at NFC.</p> <ol style="list-style-type: none"> 2. Deadlines are now very tight and a great deal of pressure has come to bear on office staff while a committee is yet to be found to run the entity. We are very close to our own season starting where the roles of office staff will need to shift to their rightful roles serving NDSFA. 3. Coach (WSL) T. Rockall is seeking a meeting to clarify outstanding issues. Football Manager, Operations Manager & Treasurer to meet with Taryn. 4. Assistant coach is still required for Senior Women. 5. Managers need to be appointed for boys' teams. 6. Contracts need to be set. 7. Council need to know that Cook Park is now in full and should alter their cleaning and maintenance programs accordingly. 8. PB to pursue the outstanding codes of conduct from the Steering Committee. 9. Voluntary positions need to be defined. L. Cerone will draw up framework and present to board for approval. 10. Wayne Ball has volunteered his time to NFC in whatever role we think we can use him in. 11. Convenors need to be appointed. 12. Canteen Manager, Fundraising, Sponsorship Co-ordinators are also required. 13. Executive committee will address NFC parents/players on Tuesday 7.00pm. 14. First aid kits required. – 4 x \$200. 15. Scoreboard signs need to be made up. By 20th Feb 16. Substitute boards by 20th Feb. 17. Secretary to speak to referees re WSL appointments. 18. New PA required for Cook Park. Op Manager to contact Penrith Light & Sound.
7	50th year events (if any)	<ol style="list-style-type: none"> 1. Postpone discussion to next meeting.
8	U10 Referee appointments	<ol style="list-style-type: none"> 1. U10 teams may receive official referees who will be paid. U10 Referees act in the role of an "instructing referee" Secretary to ensure that NDSRA are aware of the FFA's requirements for Instructing Referees.

Meeting closed 10.45pm

The above is a true and correct record of the meeting

J. Churchward – President

P. Budd - Secretary