



**EASTERN SUBURBS FOOTBALL ASSOCIATION**

**MENS COUNCIL MEETING**

Monday 12<sup>th</sup> July 2010

7.30, ESFA Offices

Suite 1, Level, 1371 Botany Rd Botany

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**ACTION SUMMARY LIST**

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**OPEN ACTION ITEMS**

**(Past Meetings)**

**(Current Meeting)**



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## MINUTES

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- 1. APOLOGIES** - Sydney University,

**IN ATTENDANCE:** Wally Holzer (Mens Council Chairperson); Taleah Neowhouse (Competitions Manager); Adam Giles (Referees Manager) Coogee; Dunbar Rovers; Easts; Glebe Wanderers; Heffron Hawks; Kytherians; Lions; Lokomotiv Cove; Maroubra Utd; Mascot Kings;; Redfern Raiders; UNSW; Waverley Old Boys

**ABSENT:** Barnstoneworth; Bondi United; Maccabi Hakoah; Olympic Eagles
- 2. BUSINESS ARISING FROM MINUTES**

Business arising from minutes nil. Minutes accepted as a true representation of the meeting. Mascot proposed the minutes, Glebe second the minutes.

Queens Park asked whether the Heffron AA4 card had been reprinted to AA10, Taleah agreed that they had.
- 3. O35/2 SPLIT**

Wally explained that an email had gone out at the beginning of the season when there was 5 O45 teams and the process was that there would be an Over 35/2 and O35/3 and an O45 division, however over the season 2 of the O45 teams had pulled out which meant that the O45 teams had to merge with the O35 teams.

Wally explained to clubs that the O35/2 will play another full round and a 3 week final series totally 20 games all together.

The O35/3 will play 1 full round and then a 1 week final series 1 v 2 as there is not enough room in the season to play a 3 week final series.

Maroubra asked why the finals could not go into mid September, Wally explained that we do not have enough weeks.

Maroubra suggested playing the 4<sup>th</sup> and 5<sup>th</sup> placed teams in the O35/3 and then splitting them into O35/4. Taleah explained that they will not be able to play but we can split the competition now if clubs would agree. Wally did not think it was fair for clubs to play 2 rounds of 3.

Pagewood stated that the rules needs to be set out at the beginning of the season as some of their players thought the competition finished after round 13.

Clubs discussed the split in depth and were disillusioned that the format had changed from 6 and 7 to 5 and 8, however Wally explained that the O45 would never be in the O35/3 and that all clubs agreed that the end result was right.
- 4. GENERAL BUSINESS**

#### **4.1 Double Booked**

Lokomotive Cove raised concern that their game was double booked on the weekend, as Moore Park 17 was closed and games moved to Moore Park 18 however their game was on Moore Park 18. Lokomotiv Cove understood that mistakes happen but there was no number to contact ESFA to rectify it.

Taleah explained that staff have to use their personal phones and do not get compensated for their weekend work. If clubs would like more flexible hours from staff and a phone for weekend use, they are to take it to the All Clubs meeting in front of the board.

#### **4.2 Power of the FMC**

Marourbra raised concern that 10 years ago the councils used to make decisions but not the FMC makes the decision and at the AGM meeting this year, Marourbra will be trying to reverse this power. Discussion evolved between clubs.

#### **4.3 Grand Final**

Waverley asked about grounds for Grand Finals. Taleah explained that Jeff had been in discussion with some clubs and councils and hopefully a decision will be announced soon.

#### **4.4 Thank you**

Taleah thanked all clubs for their support and assistance in running the competition and wished Adam all the best in the role and hoped that the clubs would give him the same respect and support as they had given her.

**Meeting Closed 8:10pm**