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MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

**Monday 15 December, 2014 at 7.00pm, ESFA Office, Eastgardens
(Mtg 2/15)**

MINUTES

Attendance: Sean Fenton, John Clayton, Mark Puterflam, Ron Ogilvie, Paul Kelly, Andrew Field, Aaron Dibdin

The meeting opened at 7.08pm

2/15.1 APOLOGIES

There were no apologies.

2/15.2 MINUTES OF BOARD MEETING 1/15 & MATTERS ARISING

2/15.2.1 Consideration of minutes

The minutes were amended to reflect that the GM was requested to seek a month free on the renewed lease.

As amended the minutes from meeting 1/15 were taken to be a true and correct record.

Moved: John

Seconded: Paul

CARRIED

2/15.2.2 Business arising from the minutes

The action items were reviewed and updated.

2/15.3 BUSINESS

2/15.3.1 Draft Budget 2014/15

The Board reviewed the Draft budget and agreed to the recommendation on registration fees, and asked that these fees be set up in MyFootballClub to allow clubs to set up their registration packages.

2/15.3.2 Office closure

The Board approved that the office be closed until January 12 and staff take annual leave until they return to work on that date.

2/15.3.3 Proposal: Upgrade of ESFA phone system

The Board reviewed the General Manager's proposal to upgrade the ESFA phone system to a soft-telephony system and requested that he seek quotes and timelines from potential suppliers.

2/15.3.4 Proposal: Refresh of ESFA PCs

The Board reviewed the General Manager's proposal to refresh a number of ESFA PCs. The Board discussed desktop and notebook options, and noted that there are some good value options available on the market. The Board requested that the General Manager seek quotes from potential suppliers.

2/15.3.5 Proposal: ESFA Clubs' EOI form

John spoke to the EOI form that had been revised since its previous presentation to the Board. The Board asked the General Manager to send the forms to clubs.

2/15.3.6 Casual Vacancies

Sean reported that he had had positive discussions with David Owens regarding taking on the role of Director of Small Sided Football, and that in the absence of other nominations he recommends that David be appointed to fill the casual vacancy.

The Board agreed to the recommendation.

Sean reminded the Board that that this leaves a vacancy for the position of Director of Senior Football.

2/15.3.7 Old Boys Union FC

John reported that Easts FC and Old Boys Union FC are working on an agreement, intended to be a tripartite agreement between Easts, OBU and ESFA, to govern a joint venture in which OBU would enter teams in ESFA competitions through Easts FC.

These discussions have been productive and are ongoing.

2/15.3.8 Sydney CBD FC

Aaron reported that he had had discussions with Chris Paton from Sydney CBD FC, a new club currently participating in the Sydney Amateur Football League but who wish to expand in a way that is not possible in that competition – adding women’s teams and potentially junior teams. They are looking to be based out of the Domain from 2015 onwards, and are bringing a new player base so with some assistance they could be a viable option for a new club in a part of our geographic territory that is not covered at present and with grounds not presently used by ESFA clubs.

2/15.3.9 Staff discussion

The Board held a private discussion regarding staffing. The Board approved an anniversary pay increase for the General Manager and resolved that the General Manager and staff will be invited to set agreed KPIs for 2015.

With there being no further business to transact, the meeting closed at 9:10pm.