



HUME FOOTBALL LEAGUE

WAW

 **Smart Banking**

MAJOR SPONSOR

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Competition Management Committee (CMC) Minutes

7:30pm Tuesday 14th February 2017 at the Walla Walla Bowling Club.

Present: Merv Wegener, Dalton Wegener, Brendan I'Anson, Paul Beesley, Noel Livermore, Peter Morris, Andy Dore, Stephen Bunyan, Philip Bouffler.

Guests: Julianne Clancy (HNA President), Liza Gooden (HNA Secretary)

Apologies: Nil

Previous Minutes. Moved P.Beasley. 2nd N.Livermore. Carried.

Business Arising from Previous Minutes.

- The HFL Executive is currently addressing correspondence from G.Teesdale re Code of Conduct.
- Headsmart Program was approved at Director's Meeting held 26/10/16.
- AFLNEB has confirmed Senior Umpires Shirts will be colour green.

Correspondence: Read and moved by D.Wegener. 2nd P.Bouffler. Carried.

IN:

06/02/17 – 2017 Laws of the Game (Damian Anderson, AFL NSW/ACT)

06/02/17 – Overage Permit requests – A.Emmerton, D.Lacey, Mark Delphin (Murray Magpies FNC)

12/02/17 – Amended Draft Constitution (David Koschitzke, HarrisLieberman)

13/02/17 – State and Territory Tribunal Guidelines 2017 (Sam Chadwick, AFL NSW/ACT)

13/02/17 – Overage Permit request – Will Robertson (Howlong FC)

13/02/17 – Overage Permit request – Dougal Robb (CDHBU FNC)

14/02/17 – 2017 Draw – Venue Request (Holbrook FC)

OUT:

07/02/17 – Updated Footyweb Userguides & Training Webinars (From AFL NSW/ACT to all Clubs)

09/02/17 – HFL Directors Meeting Minutes 01/02/17 (To all clubs)

10/02/17 – GuardLab Mouthguards (From AFL NSW/ACT to all Clubs)

10/02/17 – HFL 2017 Handbook requirements (To AFL NSW/ACT)

10/02/17 – HFL Official 2017 Draw (To all clubs)

13/02/17 – Player Footyweb Profiles (To all clubs)

13/02/17 – Coaching Course Dates (To all Clubs)

14/02/17 – Wax For A Wish Campaign (To all clubs)

Financials

WAW Credit Union S18 Balance as at 01/02/17 - \$35,049.83

S19 Term Deposit - \$54,763.40

Investment Acc - \$25,017.79.

President's Report

- Welcomed new members to the CMC, Andy Dore and Stephen Bunyan.
- HLTA Pink Vests have been ordered. Colour of Water Carrier vests to remain green.
- Read the WAW Sponsorship agreement to committee.
- Still searching for a senior interleague coach. Will approach 2016 Junior coaches for re-appointments.
- Stated TDFL prefer Sandy Creek for 2017 Interleague venue. Netball courts are scheduled to be upgraded/replaced. TDFL propose U15s & U18s football grades. Girls football game maybe scheduled as opening game in morning. Committee unanimously agree to play 2017 Interleague at Sandy Creek subject to condition of ground and Netball Courts.
- League Gold (\$5,000) and Silver (\$2,000) Sponsorship packages have been updated with unconfirmed figure almost double 2016 total sponsorship revenue. Thanked Phil Bouffler for his hard work in helping to achieve this figure.

Overage Permits

- Re correspondence 01/02/17 – Connor Widdup (DOB 30/10/2002) and Liam Summons (DOB 28/12/2002) U14s Overage Permit Requests (Billabong Crows FNC).
- Re correspondence 06/02/17 – Anthony Emmerton (DOB 22/04/1999), Dan Lacey (DOB 16/11/1999) and Mark Delphin (DOB 01/06/1999) Overage Permit Requests for U17s (Murray Magpies FNC).
- Re correspondence 13/02/17 – Will Robertson (DOB 30/03/1999) U17s Overage Permit Requests (Howlong FC).
- Re correspondence 13/02/17 – Dougal Robb (DOB 09/05/2002) U14s Overage Permit Requests (CDHBU FC).
- Committee agreed to uphold recommendations (Minutes 11/06/2014) which state:
 - Each team be allowed only 2 Overage Permit players per season.
 - Permit age limit to be 17yrs and 3mths for U17s players and 14yrs and 3mths for U14s players.
- **Motion:** Connor Widdup, Liam Summons and Dan Lacey Overage Permit requests be approved by the League. Moved P.Beasley. 2nd A.Dore. Carried.
- Approved Overage Permit requests are constantly reviewed by the committee throughout the year and may be overturned. Permits that were rejected due to permit age limitation above can be reconsidered on request from clubs.

HFNL Draft Constitution

- D.Wegener advised of amendments to constitution proposed at Director's Meeting on 1st Feb. Committee advised of further amendments before final draft to be corresponded to clubs for approval at League Launch on 5th March.

General Business

- Re Correspondence 14/02/17 – Holbrook FC request venue change on 8th April against Rand-Walb-Walla from Rand to Walla. Committee advised Holbrook FC to first communicate with Rand-Walb-Walla regarding request.
- Re Correspondence 19/01/17 – Howlong FC request By-Law addition to Wet Weather Procedures. **Motion:** CMC recommend following clause be added to Wet Weather Procedures in existing AFL NSW/ACT/Hume By-Laws:

“Where home and opposition teams have a dispute in regards to the safety of the hosting team’s ground, the Administration Committee will inspect the ground, no later than Friday prior to the Match, to decide whether or not the ground is fit for play or if the game needs to be moved to an alternate ground. The disputing club will need to notify the League no later than 6:00pm the Wednesday before the match.”

Moved P.Bouffler. 2nd B.I’Anson. Carried.

Motion to be forwarded to clubs to be ratified at next Director’s Meeting meeting.

- Re Correspondence 30/01/17 – Prostate Cancer Fundraising Request from Lieschkhoffmerk Racing. Committee acknowledged the cause but decided to decline the request.
- Re Correspondence 21/01/17 – Daniher Family request for HFL to hold a “Sock It To MND” Round this season. Committee unanimously agreed to participate and chose June 17th Round 10 as the designated Round.
- Committee decided to nominate 1st July Round 12 as the preliminary date for NAIDOC Round subject to further approval from stakeholders.

Meeting closed at 9.54pm

League 11:00am Sunday 5th March 2017 at Culcairn Sportsground.

HFL CMC Meeting 7:30pm Monday 20th March 2017 at Walla Bowling Club.