



HUME FOOTBALL LEAGUE

WAW

 **Smart Banking**

MAJOR SPONSOR

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Competition Management Committee (CMC) Minutes

7:30pm Monday 20th March 2017 at the Walla Walla Bowling Club.

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

Guests: Julianne Clancy (HNA President), Elaine Carter (HNA Treasurer)

Apologies: Stephen Bunyan

Previous Minutes. Moved P.Bouffler. 2nd P.Beasley. Carried.

Business Arising from Previous Minutes.

- Brent Piltz has been appointed Senior Interleague coach for season 2017. James Kreutzberger confirmed as U15s Coach.
- Springdale Heights Tavern, Cadman Machinery and Harris Lieberman Solicitors confirmed as 2017 Gold Sponsors. WAW Credit Union is the Major sponsor.
- Final amendments to HFNL Draft constitution confirmed. Special Resolution Meeting Notice with supporting documents sent al clubs.
- Motion to add Wet Weather Procedures clause to By Laws approved at League Launch on 5th March 2017.

Correspondence: Read and moved by D.Wegener. 2nd A.Dore. Carried.

IN:

17/02/17 – Holbrook Anniversary Jumper (Holbrook FC)
17/02/17 – Corowa Cluster Memorandum (K.Garland, AFLNEB)
22/02/17 – AFL Community Umpiring Round May 6th (T.Mavroudis, AFL NSW/ACT)
22/02/17 – Headsmart Presentation Video (Headsmart Aust.)
23/02/17 – Overage Permit request – Cohen Slattery (RWW FNC)
23/02/17 – Overage Permit resubmission – A.Emmerton (Murray Magpies FNC)
28/02/17 – Emergency Services Database (F.Jones, HLTA)
05/03/17 – League Launch Catering Invoice (Culcairn FC)
06/03/17 – 2017 Hall of Fame Booking Confirmation (J.O'Donohue AFLNEB)
06/03/17 – Headsmart Presentation Night Agenda (F.Jones, HLTA)
06/03/17 – Quality League Management Framework (AFL NSW/ACT)
07/03/17 – Tyrepower Sponsorship (AFLNW)
07/03/17 – HFL Finals Catering Invoice (Osborne Ladies Aux.)
07/03/17 – 2017 Commercial Club Sponsor Logos (AFLNEB)
08/03/17 – Overage Permit request – Joe Kingston & Peter Morton (Osborne FC)
09/03/17 - AFLNEB Youth Girls Area Agreement (AFLNEB)



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09/03/17 – RWW Outstanding Account (AFLNEB)
09/03/17 – HFNL Amalgamation Terms & Statement of Objects (Harris Lieberman)
13/03/17 – Overage Permit request – Tom Collier (CDHBU FNC)
14/03/17 – Notice of Special Resolution Meeting (Hume Netball Ass.)
14/03/17 – Zaidee's Rainbow Foundation (AFL NSW/ACT)
14/03/17 – Overage Permit request – Maxwell Grove (Murray Magpies FNC)
16/03/17 – Umpire Merchandise (C.Fletcher)
17/03/17 – Interleague Merchandise Order (Sherwood)
17/03/17 – Overage Permit request –Kyran Reemst (Murray Magpies FNC)
19/03/17 – Albury Commercial Club Sponsorship Agreement (J.O'Donohue AFLNEB)
20/03/17 – 2017 Sponsorship Agreement Confirmation (Harris Lieberman)
20/03/17 – 2AY Sponsor Credits (2AY Radio)

OUT:

16/02/17 – HLTA Training Dates (To all Clubs)
18/02/17 – Notice of League Launch (To all Clubs)
18/02/17 – HFL CMC Meeting Minutes 14/02/17 (To all Clubs)
21/02/17 – Child Safety Officer Requirements (From AFL NSW/ACT to all Clubs)
28/02/17 – Notice of Headsmart Information Evening - Albury (To all Clubs)
28/02/17 – Level one Trainers Course (To all Clubs)
01/03/17 – Auskick Season Launch Update (From AFL NSW/ACT to all Clubs)
06/03/17 – Let Kids Be Kids (From AFL NSW/ACT to all Clubs)
06/03/17 – ClubCare Access (From AFL NSW/ACT to all Clubs)
06/03/17 – Notice of Club Umpires Meeting (To all Clubs)
06/03/17 – Footyweb PPA Report Instructions (To all Clubs)
08/03/17 – Notice of Special Resolution Meeting (To all Clubs)
09/03/17 – Headsmart Factsheet (To all clubs from Headsmart)
10/03/17 – 2AY Supporting District Clubs (To all Clubs)
10/03/17 – Toyota Good for Footy Raffle (From AFL NSW/ACT to all Clubs)
10/03/17 – Special Resolution Meeting – Supporting Documents (To all Clubs)
13/03/17 – Notice of Junior Coaches Meeting (To all Clubs)
15/03/17 – 2017 HFL Directory (To all Clubs)
17/03/17 – Footyweb Webinar Training Session (To all Clubs)

Financials

WAW Credit Union S18 Balance as at 20/03/17 - \$83,696.29

S19 Term Deposit - \$54,849.52

Investment Acc - \$25,017.79.

President's Report

- HLTA has requested funding to help pay for new stretchers. Committee would like to further information regarding condition of existing equipment.
- Headsmart Information Evening was well attended by all clubs.
- Culcairn and Henty were not present at Club Umpires Meeting last Wed. night. Important all clubs are represented at Club Umpire Meetings. Important Rule



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change regarding Ruck stoppages. Troy Mavroudis stated the League can move to Green uniforms at a cost of \$50 an umpire next season.

- Implications of 2 less U17s teams in 2017 draw to be discussed at Junior Coaches meeting.
- Re Correspondence 06/03/17 – Quality League Management Framework . An extra set of playing contra (jumpers and shorts) was awarded to the HFL as well as \$1000. Therefore the U18s Interleague team will also receive new merchandise this year.

Overage Permits

- Re correspondence 23/02/17 – Cohen Slattery (DOB 19/12/1999) U17s Overage Permit Request (Rand-Walb-Walla FNC).
- Re correspondence 23/02/17 – Anthony Emmerton (DOB 22/04/1999) Resubmission of Overage Permit Request for U17s (Murray Magpies FNC). Additional supporting documentation including medical records were considered by committee in regards to Anthony Emmerton's autism.
- Re correspondence 08/03/17 – Joe Kingston (DOB 28/01/1999) and Peter Morton (DOB 10/06/1999) U17s Overage Permit Requests (Osborne FC).
- Re correspondence 13/03/17 – Tom Collier (DOB 21/12/2002) U14s Overage Permit Request (CDHBU FC).
- Re correspondence 14/03/17 – Maxwell Grove (DOB 28/11/2002) U14s Overage Permit Request (Murray Magpies FNC).
- Re correspondence 17/03/17 – Kyran Reemst (DOB 26/08/1999) U17s Overage Permit Request (Murray Magpies FNC).
- Apart from the special conditions regarding Anthony Emmerton, the 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:** Anthony Emmerton, Tom Collier, Maxwell Grove and Cohen Slattery Overage Permit requests be approved by the League. Moved B.I'Anson. 2nd P.Bouffler. 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 supported by addition documentation.

General Business

- Re Correspondence 14/03/17 – Zaidée Rainbow Foundation. Committee acknowledged the cause but decided to decline the request.
- Re Correspondence 16/03/17 – Umpire Merchandise. C.Fletcher suggested League move to new green uniforms involving a new sponsor in 2017 finals series. P.Bouffler to investigate possibility.



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- Re Correspondence 17/02/17 – Corowa Cluster Memorandum. D.Wegener briefed committee the findings from the report involving clubs in surrounding Corowa area including CDHBU.
- A.Dore raised concerns regarding country clubs who are struggling to maintain competitiveness due to player payments and distance including some clubs within the HFL. Will present further information regarding this matter at next meeting.
- Re Correspondence 20/03/17 – 2AY Sponsor Credits. Committee agreed to pursue Saturday night Sponsor credits on 2AY and possible finals exposure.
- D.Wegener stated exposure of Major and Gold Sponsors will be present on Saturday Facebook game result posts.
- Re Correspondence 19/03/17 – Albury Commercial Club Sponsorship Agreement. Committee raised questions regarding the agreement. M.Wegener and P.Bouffler to communicate with J.O'Donohue re changes.
- Re Correspondence 07/03/17 – HFL Finals Catering Invoice. M.Wegener stated that Senior Grade Half-time catering during finals has always been paid for by the catering club rostered on that day.
- D.Wegener briefed committee on findings from 2016 Junior Survey. Data will be used by League to evaluate future structural changes if any.

Meeting closed at 10.15pm

HFL Trainers Association AGM 7pm Monday 27th March 2017 at Walbundrie Hotel.
HFL Special Resolution Meeting 7:30pm Wed. 29th March 2017 at Walla Bowling Club.
HFL CMC Meeting 7:30pm Monday 19th April 2017 at Walla Bowling Club.



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