



HUME FOOTBALL LEAGUE

WAW

Smart Banking

MAJOR SPONSOR

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Director's Meeting Minutes

7:30pm Wednesday 1st February 2017 at the Walla Walla Bowling Club.

Present: Merv Wegener (President), Brendan I'Anson (Vice President), Dalton Wegener (Secretary), Christine Biar (Treasurer), Steven Koschitzke, Noel Livermore (Brock/Burrum), Trevor Smith, Brendan Sheather (Culcairn), Rod Edwards, Andrew Wilson (Murray Magpies), Jason Gooden (Osborne), Phillip Bouffler (CMC), Matt Nimmo (Lockhart), Paul Beesley (CMC), Andy Stuart, Noel Trebley, Ross Takle (Jindera), Alan Thomas (RWW), Peter Morris (Howlong), Jarrod Hanrahan (CDHBU), Phil Takle, Peter Murray (Henty), David Morton (Holbrook), Andy Dore (Billabong Crows), Julianne Clancy, Liza Gooden (HNA).

Apologies: Stephen Bunyan, Ian Kreutzberger, Paul Habel.

Previous Minutes. Read by D.Wegener from the Director's meeting 26th October 2016. Moved P.Murray. 2nd J.Gooden. Carried.

Business Arising from Previous Minutes:

- D.Wegener confirmed the 2017 HFL Seeded Draw would include a General Bye on 8th July, no Long Weekend Bye, Interleague on 13th May against Tallangatta and the Grand Final scheduled for 16th Sept.
- A.Stuart concerned Jindera FC will play 5 home games in 7 rounds during the 2017 Draw. M.Wegener mentioned other clubs within the 2017 Draw have similar schedules.
- M.Wegener stated the League is still searching for a Senior Interleague Coach for 2017. Venue is yet to be decided.
- D.Wegener advised of payment schedule and proposed training schedule for Headsmart Program to be held at the end of Feb in Wagga and Albury with Club Trainers and coaching staff expected to attend.

Correspondence: Read by & moved by D.Wegener. 2nd N.Livermore. Carried.

IN:

27/10/16 – AFL NSW/ ACT Media Release - Tackling illicit drug use (Paul Habel, AFL NSW/ACT)

31/10/16 – National Transfer Policy/Player Terms & Conditions (J.Houston, AFL NSW/ACT)

01/11/16 – HFL Interleague Venue (Howlong FC)

02/11/16 – AFL NSW/ ACT Sherrin Footballs (Sam Chadwick, AFL NSW/ACT)



08/11/16 – Disability/Kickability Audit (Jacinta Houston, AFL NSW/ACT)

09/11/16 – AFL NSW/ACT Club Sustainability Program (Paul Habel, AFL NSW/ACT)

09/11/16 – JLT Personal Injury Optional Upgrade Renewal – Interleague Senior (JLT Sport)

16/11/16 – Player Points System appeal (Billabong Crows)

18/11/16 – HNA AGM and Delegates meeting Minutes (L. Gooden, HNA)

18/11/16 – Corowa Cluster Clubs & Delegates meeting Report (Kade Garland – AFL NEB)

28/11/16 – AFL NSW/ACT Volunteer Grants Program (Paul Habel, AFL NSW/ACT)

09/11/16 – 2017 Draw Concerns (A. Stuart, Jindera FC)

02/12/16 – AFL NSW/ACT Insurance Refund to HFL (Paul Habel, AFL NSW/ACT)

06/12/16 – HFL/HNA Amalgamation Procedure & costings (David Koschitzke, HarrisLieberman)

08/12/16 – Corowa Cluster Clubs & Delegates meeting Minutes (Kade Garland – AFL NEB)

16/12/16 – Jindera FC New Jumper Design (Jindera FC)

16/12/16 – Headsmart Membership Agreement (Headsmart Support)

22/12/16 – 2017 Operational Handbooks (Jacinta Houston, AFL NSW/ACT)

23/12/16 – Proposed Sponsorship Agreement Renewal (Linda Butler, WAW Credit Union)

05/01/17 – Letter Re Code of Conduct (Glenn Teesdale)

11/01/17 – CMC Nomination – Stephen Bunyan (Holbrook FC)

12/01/17 – AFL Preseason Food Vendor Draft (Paul Habel, AFL NSW/ACT)

16/01/17 – AFL NSW/ACT By-Law Query – Jumper logos & Forfeits (Sam Chadwick, AFL NSW/ACT)

17/01/17 – Community Football Update (Jacinta Houston, AFL NSW/ACT)

17/01/17 – Website Training Request (SportsTG)

16/01/17 – AFL NSW/ACT Preferred Suppliers Update (Sam Chadwick, AFL NSW/ACT)

18/01/17 – Player Points Appeal – Charlie White (Holbrook FC)

19/01/17 – HLTA Upcoming Events (Fran Jones, HLTA)

19/01/17 – Distinguished Long Service Recipient - Merv Wegener (Paul Habel, AFL NSW/ACT)

19/01/17 – CMC Nomination – Peter Morris (Howlong FC)

19/01/17 – Wet Weather Procedures – By Laws (Howlong FC)

19/01/17 – CMC Nomination – Paul Beesley (Rand-Walb-Walla FNC)

21/01/17 – CMC Nomination – Andy Dore (Billabong Crows FNC)

21/01/17 – Cure for MND Foundation Round (Daniher Family)

23/01/17 – AFL NSW/ACT By-Laws Final Draft (Sam Chadwick, AFL NSW/ACT)

24/01/17 – HNFL Draft Constitution & Netball Terms of Ref. (David Koschitzke, HarrisLieberman)

24/01/17 – Player Points Appeal – Charlie White - Result (AFL NSW/ACT Equalisation Panel)



24/01/17 – Player Points Appeal – Billabong Crows - Result (AFL NSW/ACT Equalisation Panel)
30/01/17 – 2017 AFLNEB Umpire Fees (Mark Bywater, AFLNEB)
30/01/17 – Prostate Cancer Foundation Fundraiser (Ross Hoffmann)
30/01/17 – AFL Auskick Co-ordinators Update (Jack Bradley, AFL NSW/ACT)
30/01/17 – Footyweb Club Locator Options (Jacinta Houston, AFL NSW/ACT)
01/02/17 – Trial Match Umpire Requests (Mark Bywater, AFLNEB)
01/02/17 – U17s Team & Overage Permit Requests – C.Widdup & L.Simmons (Bill Crows)

OUT:

29/10/16 – HFL AGM & Director's Meeting 26/10/16 Minutes (To all Clubs)
31/10/16 – Code of Conduct Letters (Magpies, Culcairn, CDHBU)
18/11/16 – 2017 HFL Seeded Draw (To all clubs)
09/12/16 – 2017 Player Clearances (To all Clubs)
21/12/16 – Headsmart Authorisation (To Headsmart)
04/01/17 – Request for CMC Nominations (To all clubs)
18/01/17 – Notice of Director's Meeting 01/02/17 (To all Clubs)
18/01/17 – AFL NSW/ACT Preferred Suppliers Update (To all clubs)
25/01/17 – 2017 CMC Nominations (To all Clubs)
26/01/17 – HNFL Draft Constitution & Netball Sub-Comm. Terms of Ref. (To all Clubs)
27/01/17 – Request for 2017 Club Directories (To all Clubs)
30/01/17 – 2017 Player Clearances and Player Points (To all Clubs)
30/01/17 – Reminder: 2017 Online Player Registrations and Headsmart (To all Clubs)
01/02/17 – Trial Match Umpire Requests (To all Clubs)
01/02/17 – AFL Auskick Co-ordinators Update (To all Clubs)

President's Report

- Acknowledged the recent passing of Karl Jacka and Paul I'Anson.
- Re correspondence 18/11/16 - briefed Clubs of the agenda from the Corowa Cluster Clubs Meeting held on 6th Dec 2016.
- Updated progress of the HFL Sponsorship committee consisting of the Executive and Phil Bouffler. WAW Credit Union will be the League Major Sponsor again 2017. Health Focus in Albury has agreed to sponsor pink HLTA Vests in 2017. Sherwood has also agreed to sponsor HFL again in 2017.
- Re correspondence 30/01/17 – AFLNEB Umpire Fees to increase by \$5 per Senior field umpire.

Financial Report Read and moved by Christine Biar. 2nd P.Bouffler. Carried.

WAW Credit Union S18 Balance as at 14/06/16 - \$15,848.71

S19 Term Deposit - \$79,501.03

Investment Acc - \$24,371.48.



HFL Competition Management Committee (CMC) Elections

- Secret Ballot was conducted to elect members to the CMC. Congratulations to re-elected nominees Paul Beesley and Peter Morris and the election of first-time nominees, Andy Dore and Stephen Bunyan. All nominees received a majority vote.
- M.Wegener acknowledged the services of former CMC members Trevor Smith and Ted Miller who did not stand for re-election.

Draft HFNL Constitution

- D.Wegener advised of proposed agenda to introduce Hume Football Netball Constitution.
- Discussion regarding proposed Board Structure and the election of Board members stated in Draft Constitution. Clubs voiced preference to include President and Vice-President Elections annually. Board members will serve 2-year terms. Proposed Powers of the Board would be absolute. Netball entity would become a sub-committee of the HFNL with their own Terms of Reference and represented by 2 compulsory members on the Board.
- Draft Constitution to be ratified by clubs at League Launch on March 5th.

General Business:

- Re correspondence 19/01/17 – Howlong FC propose HFL By-Laws be amended to include a direct decision on wet weather procedures to come from CMC/Executive/Board by Thursday night at the latest. Amendment to be corresponded then decided at League Launch on March 5th.
- Re correspondence 01/02/17 – Billabong Crows FNC is unable to field an U17s team in 2017 due to lack of playing numbers. Other clubs also suggested they may struggle to field maximum playing numbers for U17s this season. M.Wegener urged clubs and coaches to field sides even when compromising playing numbers.
- P.Morris suggested clubs share catering duties during the finals series.
- D.Wegener advised the 5pm phone-in to Barry Malone may not be necessary in 2017.

Meeting closed at 9:41pm

League Launch 10:30am Sunday 5th March 2017 at Culcairn Sportsground.

