

HUME FOOTBALL NETBALL LEAGUE INC.



MAJOR SPONSOR

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Hume Football Netball League

Board Meeting Minutes

7:30pm Monday 10th July 2017 at the Walla Walla Bowling Club.

Present: Merv Wegener (Chairperson), Brendan I'Anson (Vice Chairperson), Paul Beesley, Noel Livermore, Peter Morris, Julianne Clancy, Liza Gooden, Stephen Bunyan, Philip Bouffler, Andy Dore, Dalton Wegener (GM).

Guests: Christine Biar (Honorary Treasurer), James Kreutzberger, Phil Takle.

Apologies: Nil

Previous Minutes. Moved N.Livermore 2nd A.Dore. Carried.

Business Arising from Previous Minutes.

- Culcairn FC was reminded by the League the Code of Conduct issue dated 30/06/16 involving Trevor Merkel is yet to be resolved.
- Meetings between Corowa cluster parties, Corowa-Rutherglen FC, CDHBU FNC & Billabong Crows still ongoing.
- Henty FC President, Phil Takle, attended the meeting and presented an argument for leniency in regards to the Henty U14s penalty given by the Board last meeting. 28/06/17 Letter from Henty U14s coach Cameron Male also considered. The Board upheld the penalty.
- P.Bouffler updated the Board re ongoing Elastoplast sponsorship proposal.

Correspondence: Read by D.Wegener. Moved by P.Beesley. 2nd A.Dore. Carried.

IN:

20/06/17 – League Security Enquiry (Cross Border Security)

22/06/17 – U17s Finals Qualification Query (Henty FC)

22/06/17 – AFL Insurance Invoice (J.Houston, AFL NSW/ACT)

22/06/17 – Murray Magpies PPA reduction – LPA Conclusion (P.Habel, AFL NSW/ACT)

23/06/17 – AFL NSW/ACT Official Student Permit Form (J.Houston, AFL NSW/ACT)

24/06/17 – Interchange Request (AFL South Coast)

25/06/17 – Runners Shirts request (Jindera FC)

28/06/17 – Players Points query (Henty FC)

28/06/17 – Area Agreement Permit Breach – Letter (J.Kreutzberger, RWW FNC)

28/06/17 – Area Agreement Permit Breach – Letter (C.Male, Henty FC)

30/06/17 – Presentation Night Request for Detail (S.Braybon, AFL NSW/ACT)

30/06/17 – Hall of Fame Honour board Invoice (Signarama, Albury)



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04/07/17 – HLTA Update (F.Jones, HLTA President)

10/07/17 – Goel Gardiner request for Transfer (Murray Magpies FNC)

OUT:

19/06/17 – Chad Willis Report & Tribunal Hearing (To all relevant parties)

19/06/17 – Tim Brook Report & Tribunal Hearing (To all relevant parties)

23/06/17 – 2017 Volunteer of the Year Nominations (To all clubs)

23/06/17 – Student Permits and Player Transfers (To all clubs from J.Houston, AFL NSW/ACT)

23/06/17 – Notice HFL Junior Coaches Meeting 5/7/17 (To all clubs)

23/06/17 – HFNL Board Meeting Minutes 14/6/17 (To all Clubs)

26/06/17 – Ryan Cannon Report & Tribunal Hearing (To all relevant parties)

26/06/17 – Reminder: Player Transfer Deadline June 30th (To all clubs)

27/06/17 – Online Umpire Assessment Form (To all clubs)

27/06/17 – White Ribbon Round 2017 (To all clubs)

28/06/17 – Community Building Partnership Program (To all clubs from P.Habel, AFL NSW/ACT)

30/06/17 – Beyond the Boundary – Ed.5 (To all clubs)

04/07/17 – Incident Referral 1st July 2017 (To all relevant parties)

05/07/17 – Notice HFNL Directors Meeting 19th July 2017 (To all clubs)

05/07/17 – Nathaniel Reemst Report 01/7/17 (To all relevant parties)

05/07/17 – 2017 Hall of Fame Dinner (To all Clubs)

10/07/17 – Multicultural Round Request for Info (To all clubs from S.Braybon, AFL NSW/ACT)

Financials

- Christine Biar reported on current League finances. Club invoices will be sent out next week.

WAW Credit Union S18 Balance as at 10/07/17 - \$52,198.66

S19 Term Deposit - \$5,219.44

Investment Acc - \$25,017.79.

President's Report

- The League has been approached by 2 separate security companies in regards to this year's finals contract.
- Football and Netball Grand Final medallions will remain unchanged from previous year.

Permit Agreement Breach

- D.Wegener stated that Rand-Walb-Walla U14s team sheets from Rd5 and Rd10 listed an ineligible permit player from the OMFNL U18s competition which is in breach of the current OMFNL-HFL Senior Area Agreement. Rand-Walb-Walla Registrar, James Kreutzberger attended the meeting and explained the circumstances of each breach. The Board issued a fine for each instance of this breach. **Motion:** Rand-Walb-Walla FNC is fined \$100 each for Rd 5 & Rd10 breaches of OMFNL-HFL Area Agreement Section 5 Permit



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Breaches and the AFL NSW/ACT-Hume By-Laws & Regs Section 4.7 Unregistered & Ineligible Players. Moved B.I'Anson. 2nd S.Bunyan. Carried.

Note: Warning to all clubs that as stated in the OMFNL-HFL Area Agreement, OMFNL U18s players are regarded as senior players and are ineligible to play junior football on permit within the HFNL.

2018 Proposed Salary Cap

- Merv Wegener, Brendan I'Anson and D.Wegener met with Paul Habel and John O'Donohue last Friday regarding prospective 2018 Salary Cap challenges which were conveyed and discussed by the Board. Conclusion that due to legality, time frames and resource issues, if such a policy were to be implemented for 2018, it remain unchanged apart from the overall Salary Cap figure (ie. 80, 90, 100,000 etc) and have recommended the following motion be put to the Director's meeting on 19th July:

Motion: "The Hume Football Netball League clubs adopt the current AFL Victoria Allowable Player Payment Framework (APP) for season 2018 in its entirety subject to the full acceptance and full support from AFL NSW/ACT. Moved P.Bouffler. 2nd P.Beesley. Carried (1 against).

2017 Finals Fees & Catering

- 2017 Finals Catering clubs will include Brock-Burrum, Holbrook, Lockhart, Jindera and Murray Magpies. Grand Final caterers will be Billabong Crows. Catering order will be drawn at the July 19th Director's Meeting.
- Prospective Finals Fees was discussed by the Board:

Motion: 2017 Finals Fees remain unchanged from 2016:

- Reg. Finals Gate Fees – Adults \$12, Aged/Disabled Pensioners \$8.
- Weekend Gate Passes: Adults \$18, Aged/Disabled Pensioners \$12.
- Grand Final Gate Fees: Adults \$15, Aged/Disabled Pensioners \$10 (programs free).
- Bar Prices: Hvy Beer \$4.50, Mid Beer \$4.00, Light Beer \$4.00, UDL's \$8.00.

Moved S.Bunyan. 2nd N.Livermore. Carried.

General Business

- Re Correspondence 22/06/17 – U17s Finals Qualification (Henty FC). Discussion regarding AFL NSW/ACT-Hume Regs and By-Laws Section 18.7 Player Eligibility (a)(ii). The Board concluded that the qualification number be changed similar to Netball By-Laws. **Motion:** For the 2017 season only, a Junior Player who has played Senior Grade during the current season shall not be eligible to play in Third Grade finals unless he has played in at least **five (5)** Third Grade games in that same season. Moved B.I'Anson. 2nd S.Bunyan. Carried.
- B I'Anson recommended a League Banner be designed and purchased for use at League functions and media appearances. D.Wegener to investigate.



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- Re Correspondence 10/07/17 – Goel Gardiner request for Transfer (Murray Magpies FNC). Player G.Gardiner request for post July 1st transfer in accordance with AFL NSW/ACT-Hume Regs & By-Laws Section 5.14 (a) & (d). **Motion:** The League approve Goel Gardiner request for transfer subject to corresponding supporting documentation and approval from AFL NSW/ACT. Moved B.I'Anson. 2nd S.Bunyan. Carried.
- Presentation Night venue and price discussed by the Board. **Motion:** 2017 HFNL Presentation Night be held at the Henty Community Club at \$30 per ticket. Moved P.Bouffler. 2nd P.Livermore. Carried.
- D.Wegener noted a significant number of 2017 club umpires yet to register online as per AFL NSW/ACT requirements. **Motion:** The League decline the match day payment of any unregistered club umpire who officiated the relevant game. Moved S.Bunyan. 2nd P.Beesley. Carried.

Meeting closed at 10.18pm

HFNL Directors Meeting 7:30pm Wed. 19th July 2017 at Walla Bowling Club.

HFNL Hall of Fame Dinner 6:30pm Wed. 26th July 2017 at Commercial Club Albury.

HFNL Board Meeting 7:30pm Wed. 9th August 2017 at Walla Bowling Club.

Netball Delegates Meeting Wednesday 23rd August 2017.



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