

HUME FOOTBALL NETBALL LEAGUE INC.



MAJOR SPONSOR

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Hume Football Netball League

Board Meeting Minutes

7:30pm Wednesday 14th June 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).

Apologies: Nil

Previous Minutes. Moved P.Beasley 2nd S.Bunyan. Carried.

Business Arising from Previous Minutes.

- All clubs have ordered socks for MND round apart from the Howlong FC.
- D.Wegener advised the new AFLNEB Permit and Transfer deadline has thus far been followed by League clubs without issue.
- Troy Mavroudis has supplied an online Umpire Assessment Form to be trialled by the League.
- Additional Yellow Card and Concussion By-Law clauses have been approved by AFL NSW/ACT.
- Clubs have been requested to reply with concerns regarding 2018 Salary Cap Proposal.

Correspondence: Read by D.Wegener. Moved by P.Bouffler. 2nd N.Livermore. Carried.

IN:

- 20/05/17 – Interleague Invoice (Amanda Thomas Photography)
- 24/05/17 – Magpies PPA Reduction Request Conclusion (P.Habel, AFL NSW/ACT)
- 24/05/17 – Letter of Concern – (Murray Magpies FNC)
- 25/05/17 – Yellow Card By-Law Query (P.Habel, AFL NSW/ACT)
- 25/05/17 – Corowa Cluster Review (J.O'Donohue, AFLNEB)
- 30/05/17 – Pink Charity Day (Lockhart FNC)
- 31/05/17 – Player Points System Comparison Report (P.Habel, AFL NSW/ACT)
- 31/05/17 – AFL NSW/ ACT Appeals Board Rules-Draft (Sam Chadwick, AFL NSW/ACT)
- 01/06/17 – Umpire Assessment Form - Draft (T.Mavroudis, AFL NSW/ACT)
- 06/06/17 – Umpire Accreditation Policy Update (AFL NSW/ACT Umpiring Dept)
- 09/06/17 – AFL NSW/ ACT Appeals Board Rules-Final (Sam Chadwick, AFL NSW/ACT)
- 14/06/17 – Request for Senior Umpires (M.Bywater, AFLNEB)



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OUT:

- 18/05/17 – HFNL Headsmart Concussion Protocol (To all clubs)
- 18/05/17 – HFNL By-Laws - Yellow Card rule (To all clubs & umpires)
- 18/05/17 – Amended AFL ACT/NSW/Hume By-Laws (To P.Habel, AFL NSW/ACT)
- 22/05/17 – Kade Stevens Report & Tribunal Hearing 20/05/17 (To Brock-Burrum FC)
- 23/05/17 – Notice of HFNL Umpires Meeting (to all Clubs & umpires)
- 24/05/17 – AFL NSW/ACT Guernsey requirements (To Lockhart FNC)
- 24/05/17 – Prospective League Salary Cap (To all Clubs)
- 24/05/17 – HFNL Board Meeting Minutes 17/05/17 (To all Clubs)
- 25/05/17 – Yellow Card By-Law Query - Response (To P.Habel, AFL NSW/ACT)
- 29/05/17 – Matthew Louwrier Report 27/5/17 (To Jindera FC)
- 30/05/17 – Headspace Albury Wodonga, Sport and Wellbeing (To all clubs)
- 31/05/17 – Jason Habermann Code of Conduct Letter 20/05/17 (To Billabong Crows FNC)
- 31/05/17 – Insurance Census Collection - Report (To J.Houston, AFL NSW/ACT)
- 09/06/17 – Rand Football/Netball Carnival Nomination Form (To all Clubs)
- 13/06/17 – GWS Academy Training (To all Clubs)

Financials

WAW Credit Union S18 Balance as at 14/06/17 - \$18,869.61

S19 Term Deposit - \$55,128.82

Investment Acc - \$25,017.79.

President's Report

- As per mainstream media reports, Corowa-Rutherglen FC have approached CDHBU FNC regarding possible future merger.
- Following League players chosen in Carnival football: Josh Klemke (U15s NSW state), Wilson Mack (U16s NSW State), Patrick Lavis (State Primary Schools)
- Holbrook FC celebrating their 125th Anniversary this weekend.

Permit Agreement Breach

- D.Wegener advised Henty U14s team sheet from Rd6 game against Osborne listed 22 players included 1 permit player which is in breach of the current HFL-AWJFL Area Agreement. Henty won the game. **Motion:** Henty U14s Match Points from 2017 Round 6 game be lost according to HFL-AWJFL Area Agreement Section 5 Permit Breaches and the AFL NSW/ACT-Hume By-Laws & Regs Section 4.7 Unregistered & Ineligible Players. Moved P.Morris. 2nd N.Livermore. Carried.

2018 Proposed Salary Cap

- Board reviewed club feedback received in regards to the AFLVic Salary Cap model and the subsequent implications of introducing such a policy. Some clubs are yet to reply with requested feedback. **Motion:** The League will proceed with investigating possible 2018 HFNL Salary Cap Policy upon receiving approval from 75% of the affiliated clubs (9 clubs). Moved B.I'Anson. 2nd P.Beesley. Carried.



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General Business

- Re Correspondence 24/05/17 – Letter of Concern re Code of Conduct. J.Clancy advised the HFNL Netball subcommittee have subsequently dealt with Code of Conduct matter involving the Jindera Netball Club and the Murray Magpies FNC.
- Re Correspondence 29/05/17 – Matthew Louwrier Report 27/5/17. Reporting AFLNEB Umpire could not list player's name on Report due to incorrect playing number listed. Jindera FC will receive fine in accordance with AFL NSW/ACT-Hume By-Law Section 19.4 (H) Team Sheet/List.
- Brendan I'Anson advised 2017 Hall of Fame arrangements will be identical to the previous year which includes \$40 ticket price.

Meeting closed at 10.05pm

HFNL Junior Coaches Meeting 7:30pm Wednesday 5th July 2017 at Walla Bowling Club.

HFNL Board Meeting 7:30pm Wednesday 10th July 2017 at Walla Bowling Club.

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

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



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