

HUME FOOTBALL NETBALL LEAGUE INC.



MAJOR SPONSOR

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Hume Football Netball League Board Meeting Minutes

7:30pm Wednesday 17th May 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, Dalton Wegener (GM).

Apologies: Philip Bouffler, Andy Dore

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

Business Arising from Previous Minutes.

- B.I'Anson confirmed the names of all five 2017 Hall of Fame candidates.
- Merv Wegener noted the Elastoplast sponsorship proposal is ongoing.

Correspondence: Read by D.Wegener. Moved by L.Gooden. 2nd P.Beasley. Carried.

IN:

23/04/17 – Incident Referral 1/04/17 - Conclusion (Bill Groenen, Inv. Off)
24/04/17 – Incident Referral 22/04/17 (D.Morton, Holbrook FC)
26/04/17 – Overage Permits resubmission – J.Kingston & P.Morton (Osborne FC)
26/04/17 – Player Points Reduction Request (Jindera FC)
28/04/17 – Reimbursement request (Walbundrie Show Society)
30/04/17 – Hall of Fame Nominations (Lockhart FNC)
04/05/17 – Incident Referral 22/04/17 - Conclusion (Bill Groenen, Inv. Off)
05/05/17 – Interleague Schedule – Sandy Creek (G.Rendell, AFLNEB)
09/05/17 – Permit and Transfer Deadline (J.O'Donohue, AFLNEB)
10/05/17 – Insurance Census Collection (J.Houston, AFL NSWACT)
13/05/17 – Prospective Charity Day Game (K.Brown, Lockhart FNC)
15/05/17 – Sock-It to MND Riverina Update (D.Vearing)
17/05/17 – Tribunal Penalty Objection (Holbrook FC)

OUT:

21/04/17 – 2017 Senior Interleague Squad (To all clubs)
22/04/17 – AFL NSW/ACT Affiliation agreement (To P.Habel)
24/04/17 – Player Points reduction request - Conclusion (To Jindera FC)
25/04/17 – Notice of Incident Referral 22/04/17 (To all related parties)
25/04/17 – Headspace Forum – Albury Wodonga (to all Clubs)
26/04/17 – Player Points Reduction request – Conclusion (To Billabong Crows)
26/04/17 – HFNL Board Meeting Minutes 19th April 2017 (To all Clubs)



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27/04/17 – Reminder: Junior Interleague Training (To all Clubs)
05/05/17 – Notice of Tribunal Hearing - Incident Referral 22/04/17 (To all parties)
05/05/17 – Community Umpiring Round (To all Clubs)
07/05/17 – N.Chamings Report – Penalty offer (To Jindera FC)
07/05/17 – T.Muller Report – Penalty offer (To Henty FC)
07/05/17 – J.Hillary Report – Penalty offer (To Brock/Burrum FC)
15/05/17 – AFLNEB Permits and Transfers Deadline (to all Clubs)

Financials

WAW Credit Union S18 Balance as at 17/05/17 - \$36,613.74

S19 Term Deposit - \$55,035.34

Investment Acc - \$25,017.79.

President's Report

- Interleague feedback was positive from all Players and Supporters. J.Clancy confirmed positive feedback regarding Netball participation.
- 70 players attended U15s training. Approx. 30 players attended Senior Interleague training.
- Concerned by the lack of commitment from Brock-Burrum Football and Netball clubs in regards to Interleague.
- Future of Interleague competitions is uncertain at this point.
- Pleased with the prompt feedback from unavailable players named in the Senior Interleague squad. Board decided not to issue any sanctions as a result.

Overage Permits

- Re correspondence 26/04/17 – Overage Permits resubmission – J.Kingston & P.Morton (Osborne FC). Additional supporting documentation was considered by the Board.

Motion: J.Kingston & P.Morton Overage Permit requests are denied by the League Board. Moved P.Beasley. 2nd S.Bunyan. Carried.

PLEASE NOTE: 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 15/05/17 – Sock-It to MND Riverina Update. Discussion regarding the colour (blue & white) of the MND sock. Competing teams are to consult before the round as to whether one or both teams wear the MND socks during the game.
- Re Correspondence 09/05/17 – Permit and Transfer Deadline. Concern regarding the consistency between rules regarding AFLNSW and AFLNEB junior permits and the 6pm AFLNEB deadline. D.Wegener to monitor permits on SportsTG and consult governing bodies upon any concerns.
- Re Correspondence 17/05/17 – Tribunal Penalty Objection. D.Wegener stated that Tribunal procedure is consistent with current AFL Guidelines. The



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penalties handed down are at the complete discretion of the Independent Tribunal.

- Re Correspondence 28/04/17 – Reimbursement request. **Motion:** Walbundrie Show Society invoice dated 28/04/17 be paid by the League. Moved J.Clancy. 2nd P.Morris. Carried.
- D.Wegener advised that there has been some recent confusion regarding the League sponsored Headsmart Protocol and the AFL Concussion Protocol as found on their website. **Motion:** The following clause will be added to current AFL/NSW/Hume Regulations and By-Laws under Section 20.8 Concussion: "All Hume Football Netball League Club Players, Coaches and Officials must abide by the procedures stated in the Headsmart Sport Concussion Program." Moved B.I'Anson. 2nd L.Gooden. Carried.
- D.Wegener advised the current HFNL Regulations and By-Laws 24.1(e) states a player can be replaced once shown a yellow card by the officiating umpire. This By-Law is inconsistent with the traditional By-Law (pre-2014) that a player cannot be replaced once shown a yellow card. Motion: The following clause is added AFL/NSW/Hume Regulations and By-Laws under Section 24.1(e) Yellow Cards: "All Players who are ordered from the field of play with a yellow card cannot be replaced." Moved P.Beesley. 2nd N.Livermore. Carried.
- D.Wegener advised most clubs have enquired regarding possible 2018 Salary Cap. Consultation with AFLNSW required to proceeding. **Motion:** HFNL Board approves that a proposed 2018 Salary Cap model be investigated, produced and presented to the clubs at the next Director's Meeting. Moved P.Beesley. 2nd B.I'Anson. Carried.
- S.Bunyan proposes some form of correspondence be available to clubs in regards to AFLNEB Umpire assessment. **Motion:** "The HFNL introduce an Umpire Assessment form in accordance with AFL NSW/Hume Regulations and By-laws section 23.8 Club Report on Umpires." Moved B.I'Anson. 2nd P.Beesley. Carried (7-2).

Meeting closed at 10.08pm

HFNL Umpires Meeting 7:30pm Wed. 7th June 2017 at Walla Bowling Club.

HFNL Board Meeting 7:30pm Wed. 14th June 2017 at Walla Bowling Club.

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

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



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