

HUME FOOTBALL NETBALL LEAGUE INC.



MAJOR SPONSOR

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Hume Football Netball League Board

Meeting Minutes

7:30pm Wednesday 19th April 2017 at the Walla Walla Bowling Club.

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

Apologies: Liza Gooden

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

Business Arising from Previous Minutes.

- Merv concerned regarding the colour of the new central umpire shirts.
- OA Permit player Tom Collier received yellow card during last weekend's game. Will be issued a first and final warning from the League before possible permit withdrawn.
- A.Dore informed there will be a crisis meeting at the Billabong Crows FNC to discuss future options.
- Positive feedback regarding sponsors exposure on social media.

Correspondence: Read and moved by A.Dore. 2nd B.I'Anson. Carried.

IN:

21/03/17 – 2017 HFNL Affiliated Agreement (J.Houston, AFL NSWACT)
23/03/17 – Catering Invoice SS&A - Headsmart (G.Dawson, OMNFL)
24/03/17 – Holbrook PPA Review requests (L.Plunkett, Holbrook FC)
26/03/17 – Overage Permit request – Blayre Smith (CDHBU FNC)
28/03/17 – Overage Permit resubmission – Dougal Robb (CDHBU FNC)
29/03/17 – Jindera PPA Review requests (A.Stuart, Jindera FC)
30/03/17 – MND Round Feedback (Dorothy Vearing)
30/03/17 – Club Umpire sponsorship query (T.Mavroudis, AFL NSWACT)
31/03/17 – Proposed Club Umpire design (T.Mavroudis, AFL NSWACT)
04/04/17 – Incident Referral 01/04/17 (J.Hanrahan, CDHBU FNC)
07/04/17 – Jindera PPA Review request (A.Stuart, Jindera FC)
05/04/17 – WAW Player of the Year - Border Mail (P.Henry, WAW)
10/04/17 – Riverina Vintage Machinery Club (Ken Hall)
13/04/17 – Rd2 Incident Report (M.Bywater, AFLNEB)
18/04/17 – Lockhart PPA Review requests (M.Nimmo, Lockhart FNC)

OUT:



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21/03/17 – Game day Sponsor Credits (To 2AY Radio)
 22/03/17 – Interleague merchandise order confirmation (To Sherwood)
 22/03/17 – 2016 HFL Junior Survey Results (To all Clubs)
 24/03/17 – HFL CMC Meeting Minutes 20/03/17 (To all Clubs)
 24/03/17 – Headsmart Baseline Screening reminder (to all Clubs)
 27/03/17 – 2017 Laws of the game update (To all Clubs)
 28/03/17 – 2017 Club Program/critic requirements (To all Clubs)
 28/03/17 – Shoosh for Kids (To all Clubs)
 28/03/17 – Revised Draw with U17s Schedule (To all Clubs)
 29/03/17 – Kick for Nick Information (To all Clubs)
 29/03/17 – 2017 Border Mail team submissions (To all Clubs)
 31/03/17 – Gameday Duties and Reminders (To all Clubs)
 04/04/17 – 2017 Area Agreement Riverina/HFL (To P.Habel)
 04/04/17 – Headsmart Baseline Screening feedback (to all Clubs)
 04/04/17 – Incident Referral 01/04/17 – request for statements (To all affected parties)
 10/04/17 – Alec Sullivan Report 08/04/17 (To Holbrook FC)
 10/04/17 – Sam Myors Report 08/04/17 (To Jindera FC)
 10/04/17 – HFL Reporting Procedure (To all Clubs)
 11/04/17 – Rd2 Incident Query (To M.Bywater, AFLNEB Umpires)
 12/04/17 – Ben Willis Report 08/04/17 (To all affected parties)
 19/04/17 – Revised Border Mail team submissions (To all Clubs)
 19/04/17 – Giants Star of the Week (To all Clubs)

Financials

WAW Credit Union S18 Balance as at 19/04/17 - \$64,803.59
 S19 Term Deposit - \$54,945.02
 Investment Acc - \$25,017.79.

President's Report

- Tim Scott confirmed as U18s Interleague coach.
- Junior Interleague training will be held on 30th April and 7th May at Walla Sportsground.
- Interleague merchandise has been ordered for Netball and Football.
- Senior Interleague squad selected and will be published tomorrow.
- Re correspondence 05/04/17 – WAW Player of the Year. The Border Morning Mail will no longer freely publish the WAW logo. Paul Henry is satisfied with logo appearing within League social media posts of this award.
- Merv and Brendan advised the Code of Conduct incident regarding Glenn Teesdale has been resolved with consultation from all parties involved.
- Umpires meeting to be held on Wednesday 24th May.



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Overage Permits

- Re correspondence 26/03/17 – Overage Permit request – Blayre Smith (CDHBU FNC)
- Re correspondence 28/03/17 – Overage Permit – Dougal Robb. Resubmission of Overage Permit Request for U14s (CDHBU FNC). Additional supporting documentation was considered by the Board.
- **Motion:** Blayre Smith and Dougal Robb Overage Permit requests be approved by the League. Moved B.I'Anson. 2nd A.Dore. Carried.
- Discussion regarding 3 Overage Permits allowed for CDHBU U14s in relation to recommendation from CMC Minutes 11/06/2014 to allow only 2 AO permits per team.
- **Motion:** CDHBU U14s Overage Permits be restricted to 2 per game in 2017 unless the opposition has greater playing numbers than CDHBU U14s on match day or the opposition approves otherwise. Moved P.Beesley. 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 10/04/17 – Riverina Vintage Machinery Club. Request from Ken Hall for League to donate to Beyond Blue and Prostate cancer research. The Board acknowledged the cause but decided to decline the request.
- B'Ianson briefed the Board of possible candidates for the 2017 Hall of Fame. Candidates to be confirmed at next Hall of Fame sub-committee meeting.
- D.Wegener advised the number of Player Point submissions being forwarded to the League Equalisation Panel for possible reduction and the process involved as defined within the AFL NSW/ACT/HFNL Player Points System Policy located on the HFNL website. D.Wegener raised query in concern to the validity of some Leagues listed as a Premier Competition within the Policy. The Board agreed to conform to current listing as stated in AFLVIC Points Policy.
- Phil Bouffler and Merv Wegener still actively seeking new sponsors for the League with Elastoplast a possibility for 2018.
- D.Wegener advised of non-attendance from Culcairn FC at Tribunal Hearing 18th April. **Motion:** Culcairn FC to be fined as per HFL Condition under By-Law 26.10 (A) Tribunal Hearings. Moved P.Beesley. 2nd J.Clancy. Carried.
- D.Wegener reported the number of Headsmart Baseline Screenings so far completed by each club. Only 359 players across the League have successfully completed the test.

- B.I'Anson discussed the terms of the 33 month General Manager contract agreement for D.Wegener. Suggestion to have a possible tender process involving the advertisement of the position. **Motion:** General Manager Contract Agreement for D.Wegener is accepted by the HFNL Board. Moved B.I'Anson. 2nd P.Beasley. Carried (7-2).
- D.Wegener briefed Board regarding the proposed bank account setup of both football and netball financials under the amalgamated entity.

Meeting closed at 10.24pm

HFNL Umpires Meeting 7:30pm Wed 24th May 2017 at Walla Bowling Club.

HFNL Board Meeting 7:30pm Wed 17th May 2017 at Walla Bowling Club.



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