

HUME FOOTBALL NETBALL LEAGUE INC.



MAJOR SPONSOR

League contact:
Dalton Wegener (General Manager)
Mob: 0418 864 876
Email: humefl@bigpond.com
P.O. Box 21, Walla Walla, NSW 2650

Hume Football Netball League

Board Meeting Minutes

7:30pm Wednesday 9th August 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: Travis Cartwright.

Apologies: Nil

Previous Minutes. Moved P.Beasley 2nd L.Gooden. Carried.

Business Arising from Previous Minutes.

- Outstanding Code of Conduct issues within the League cannot be left unresolved. League with continue to work will relevant parties to obtain an outcome.
- Merv Wegener advised Vack Security have been issued Security contract for the finals.
- P.Habel advised the Riverina Football League have agreed in principle to adopt a Soft Salary Cap for 2018.
- 2017 Presentation Night date is Wednesday 6th Sept.

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

IN:

- 21/07/17 – Letter of appreciation (D.Vearing, Sock It to MND)
- 24/07/17 – Corowa Cluster Stakeholder Meeting (Kade Garland, AFLNEB)
- 30/07/17 – Breast Cancer Fundraiser- Letter of Concern (Lockhart FNC)
- 02/08/17 – Hall of Fame Invoice (John O'Donohue, AFLNEB)
- 04/08/17 – Yellow & Red Flags Query (Jindera FC)
- 04/08/17 – Transfers post June 30 (J.Houston, AFL NSW/ACT)
- 04/08/17 – Corowa Cluster Draft Report (John O'Donohue, AFLNEB)
- 04/08/17 – Grand Final Scoreboard Quote (Marshane Media)
- 05/08/17 – Bailey McAlister Headsmart case (Ryan Kohler, Headsmart)
- 07/08/17 – Finals Program Printing Quote (Oxford Printery)
- 08/08/17 – Footyweb Retention Reporting (J.Houston, AFL NSW/ACT)
- 09/08/17 – Grand Final Security Quote (Les Nugent, NSW Police)



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OUT:

21/07/17 – Corowa Cluster – HFNL Concerns (To John O’Donohue, AFLNEB)

28/07/17 – Beyond the Boundary – Ed.7 (To all clubs)

28/07/17 – HFNL Director’s Meeting Minutes 19/7/17 (To all Clubs)

29/07/17 – Finals Catering Order (To all Clubs)

Financials

- D.Wegener issued League P&L Budget v Actual for current financial year. Budget outcome will be of small profit based on finals income and expenditure from last season.

WAW Credit Union S18 Balance as at 09/08/17 - \$36,747.42

S19 Term Deposit - \$5,233.79

Investment Acc - \$25,017.79.

President’s Report

- Updated the Board re Corowa Cluster meeting last Monday. CDHBU FNC have issued notice they will be fielding an U14s side next season. Yet to be finalised with talks ongoing.

2017 Finals Video Proposal

- Travis Cartwright briefed the Board a proposal to film, in High Definition, all first grade finals games on top of all Grand final grade games this season. Setup, access & costings would be similar to Travis current arrangement with OMFNL. **Motion:** The League acquires the services of Travis Cartwright to film all five first grade preliminary finals games for 2017 at \$350 per game. Moved P.Beesley. 2nd B.I’Anson. Carried.

2017 Finals Agenda

- D.Wegener briefed Board re Finals run sheets and preliminary arrangements.
- Rescheduled games due to bad weather will be an Executive decision.
- Marshane Media have again offered the services of their Large Electronic Scoreboard for the Grand Final. D.Wegener advised 2016 GF sponsors feedback was very positive in regards to this facility and will again attempt to acquire additional sponsors to supplement cost. **Motion:** "The League hires the Marshane Media Electronic Scoreboard for 2017 Grand Final at a cost of \$1100. Moved B.I’Anson. 2nd N.Livermore. Carried.
- D.Wegener investigating the possibility of a permanent internet access solution for the League on Grand Final day. Coverage has been very poor to non-existent in previous years.



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General Business

- L.Gooden suggested the Football Interchange area not be a walkway during this year's finals series. D.Wegener to investigate.

Meeting closed at 10.32pm

HFNL Club Umpires Meeting Wed. 7:30pm 16th Aug. 2017 at the Walla Bowling Club.

HFNL Trainers Meeting Wednesday 7pm 16th Aug. 2017 at the Henty Community Club.

Netball Delegates Meeting Wednesday 23rd August 2017.

HFNL Presentation Night 6:30pm Wednesday 6th Sept. 2017 at the Henty Community Club.



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