

HUME FOOTBALL NETBALL LEAGUE INC.



MAJOR SPONSOR

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Hume Football Netball League

Director's Meeting Minutes

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

Present: Merv Wegener (President), Brendan I'Anson (Vice President), Dalton Wegener (General Manager), Steven Koschitzke, Lyle Burns, Noel Livermore (Brock/Burrum), Trevor Smith, Brendan Sheather (Culcairn), Ted Miller (Murray Magpies), Jason Gooden, Brent Alexander, Jason Webster (Osborne), Phillip Bouffler (HFNL Board), Matt Nimmo, Kyle Pertzel, Peter Hyde (Lockhart), Paul Beesley (HFNL Board), Andy Stuart, Noel Trebley (Jindera), Allan Thomas, Ian Kreutzberger (RWW), Peter Morris (Howlong), Jarrod Hanrahan (CDHBU), Phil Takle, Peter Murray (Henty), David Morton (Holbrook), Bruce Owen, Tyson Moloney (Billabong Crows), Andy Dore (HFNL Board), Paul Habel (AFL NSW/ACT)

Apologies: Julianne Clancy (HFNL Board), Liza Gooden (HFNL Board), Christine Biar (Honorary Treasurer).

Previous Minutes. Read by D.Wegener from the Director's meeting 1st February 2017. Moved I.Kreutzberger. 2nd M.Nimmo. Carried.

Business Arising from Previous Minutes: Nil

Correspondence: Read by D.Wegener. Moved P.Murray. 2nd B.Sheather. Carried.

IN:

13/07/17 – Incident Referral Investigation 01/07/17 – Outcome (Peter Friedlieb, AFL Inv. Officer)

13/07/17 – Thankyou Card (Willson Mack)

13/07/17 – Outstanding Rand-Wallb-Walla Account (John O'Donohue, AFLNEB)

17/07/17 – Response to Osborne FC APP letter (John O'Donohue, AFLNEB)

18/07/17 – Hall of Fame Event Order (J.Kelly, Albury Commercial Club)

18/07/17 – Osborne FC APP letter and corrections (Osborne FC)

19/07/17 – Corowa Cluster Feedback request (John O'Donohue, AFLNEB)

OUT:

11/07/17 – 2018 Prospective Salary Cap Q&A (To all clubs)

12/07/17 – 2017 Club Umpire Payments (To all clubs)

12/07/17 – Eligibility of juniors (To all clubs)

14/07/17 – Beyond the Boundary – Ed.6 (To all clubs)



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14/07/17 – Incident Referral 01/07/17 Notice of Tribunal Hearing (To all relevant parties)

15/07/17 – HFNL Board Meeting Minutes 10/7/17 (To all Clubs)

17/07/17 – Lace Up Against Social Violence (To all Clubs)

18/07/17 – Response to Osborne FC APP letter (To all clubs)

18/07/17 – Correction to Osborne FC APP letter (To all clubs)

President's Report

- Disappointed with the number of Tribunal Hearing thus far this season.
- Possible change in Ground Security contract for 2017 finals.

Financial Report

WAW Credit Union S18 Balance as at 19/07/17 - \$10,348.33

S19 Term Deposit - \$5,219.44

Investment Acc - \$24,371.48.

2018 Proposed Salary Cap

- M.Wegener briefed Director's regarding status of League Salary Cap investigation for 2018. Stated the League Board has recommended full support from AFL NSW/ACT in order to implement.
- P.Habel presented clubs with AFL Southern NSW & AFL Canberra Salary Cap Survey. Discussed with clubs the challenges with implementing a regional model of the Salary Cap for 2018 and advised the implementation of a Soft Salary Cap structure instead for 2018 ie. full compliance would be waived with clubs completing budget & reporting component only.
- **Motion:** The Hume Football Netball League adopt AFL NSW/ACT endorsed Soft Salary Cap for season 2018 with an Allowed Player Payment for each club to be \$100,000 including 50% playing coach payments. Moved I.Kreutzberger. 2nd B.Owen. Carried (8-4)

2017 Finals Catering Order

- M.Wegener conducted 2017 draw for non-GF catering clubs: 1st Choice: Murray Magpies, 2nd Jindera, 3rd Lockhart, 4th Holbrook, 5th Brock-Burrum. Grand Final: Billabong Crows

General Business:

- D.Wegener reported the Player Points Allocation (PPA) for each club up to round 12.
- J.Hanrahan reported to clubs the updated situation regarding possible alignment between Corowa-Rutherglen FNC and CDHBU FNC. Proposal must now be taken to the controlling bodies for approval.
- B.Owen reported on future direction of the Billabong Crows at their recent crisis meeting with alternatives being offered to members. Outcome TBA.
- M.Wegener requested clubs to seek feedback from their members in regards to possible U16s competition.
- B.I'Anson reported on the missing ground Aerator that has been used by League clubs in the past.



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Meeting closed at 9:05pm

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

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

Netball Delegates Meeting Wednesday 23rd August 2017.

HFNL Presentation Dinner Wednesday 6th Sept. 2017 at Henty Community Club.



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