

HUME FOOTBALL NETBALL LEAGUE INC.



MAJOR SPONSOR

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Hume Football Netball League Board

Meeting Minutes

7:30pm Wednesday 25th October 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, Philip Bouffler, Andy Dore, Dalton Wegener (GM).

Apologies: Stephen Bunyan.

Previous Minutes. Moved P.Beasley 2nd A.Dore. Carried.

Business Arising from Previous Minutes. - Nil

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

IN:

- 28/09/17 – 2018 Draw considerations (B.Sheather, Culcairn FC)
- 02/10/17 – 2018 Draw considerations (A.Stuart, Jindera FC)
- 05/10/17 – 2018 Draw considerations (Holbrook FC)
- 10/10/17 – AFL NSW Community Volunteer Survey Results (J.Houston, AFL NSW/ACT)
- 10/10/17 – Notice of change of club Executive (Billabong Crows FNC)
- 13/10/17 – AFL NSW/ ACT Representative Football Program (S.Chadwick, AFL NSW/ACT)
- 15/10/17 – 2018 Draw considerations (Osborne FC)
- 15/10/17 – Headsmart Meeting 14/10/17 Minutes (R.Kohler, Headsmart)
- 16/10/17 – AFL NSW/ACT Approved Apparel Suppliers (J.Houston, AFL NSW/ACT)
- 18/10/17 – AFL NSW/ ACT Leagues - Sponsorship Infographic (S.Chadwick, AFL NSW/ACT)
- 21/10/17 – Culcairn Code of Conduct Investigation Result (B.Groenen, League Investigation Officer)
- 22/10/17 – 2018 Amended Draw (S.Norman)
- 24/10/17 – Corowa Cluster Discussion Forum Meeting Minutes (Kade Garland, AFLNEB)
- 24/10/17 – AFL NSW/ ACT Regulations - Update (S.Chadwick, AFL NSW/ACT)

OUT:

- 26/09/17 – AFL NSW/ACT Community Volunteer Survey (To all clubs)
- 28/09/17 – 2018 Draw Preliminary Information (To all clubs)
- 29/09/17 – HFNL Board Meeting Minutes 27/09/17 (To all Clubs)
- 04/10/17 – SNSW First Ever AFLW Competition (To all Clubs)



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04/10/17 – HFNL Club PPS policy Season 2018 (To all clubs)

23/10/17 – HFNL Quality League Framework Report (To J.Houston, AFL NSW/ACT)

25/10/17 – AFL Survey for Community Clubs (To all Clubs)

Financials

WAW Credit Union S18 Balance as at 25/10/17 - \$126,204.00

S19 Term Deposit - \$5,251.30

Investment Acc - \$25,705.29.

President's Report

- Merv, P.Bouffler and D.Wegener met with Kevin Cooksley from Sherwood re Apparel sponsorship for 2018-19. Agreement to include Netball merchandise.
- Thanked Noel Livermore for his services on the League CMC/Board. Noel will be stepping down at the AGM.
- Thanked all Board members for their support during his tenure as President of the League.

AFL Code of Conduct

- Re correspondence 21/10/17 – Culcairn Code of Conduct Investigation Result (B.Groenen, League Investigation Officer). The Board reviewed the report from B.Groenen and discussed the subsequent recommendations made in the findings. **Motion:** The Culcairn Football Club be imposed an immediate suspended fine of \$5000 in place until 31st Dec. 2018 as recommended by the HFNL Investigation Officer for breaching the AFL NSW/ACT Code of Conduct. Moved L.Gooden. 2nd P.Bouffler. Carried (7-1)
- D.Wegener to address any operational concerns from the clubs at the 2018 Season Launch.

2018 Draw

- Re correspondence 22/10/17 – Amended Draw (S.Norman). The Board reviewed the amended Draw. Club requests were considered in the Draw. **Motion:** The draft draw dated 22nd Oct. 2017 is adopted as the 2018 HFNL Draw. Moved P.Beesley. 2nd B.I'Anson. Carried.
- Draw to be finalised on receipt of club venues and confirmed date of the OMFNL Grand Final.

POST MEETING NOTE: Recent Media reports suggest CDHBU & Wagunyah are in merger talks. A new draw will need to be arranged if the League consists of only eleven clubs in 2018.

Headsmart Update

- Re correspondence 15/10/17 – Headsmart Meeting 14/10/17 Minutes (R.Kohler, Headsmart). D.Wegener briefed the Board regarding the content of the meeting specifically:
 - the responsible Duty of Care as performed by club coaches, club executive, club trainers & the League when flagging players with suspected concussion and the importance of the resultant medical certificate as per AFL Rules.



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- Ongoing refinement of the FirstResponder App.
- Consistency of the Headsmart Concussion Protocol with the AFL Concussion Protocol
- Availability of the Tablet/iPad version of the Baseline Testing software. No Mobile Phone software available.
- A club incentive-based payment option.
- Onsite Club baseline screening training sessions conducted by Healthfocus to help achieve compliance.
- Cost per capita status quo for 2018.
- D.Wegener to consult HLTA regarding the receipt of concussion injury reports included in matchday paperwork.

Sponsorship

- P.Bouffler briefed the Board regarding proposed Elastoplast, Sherwood and ongoing Major and Gold sponsors.

General Business

- With Merv Wegener and Noel Livermore stepping down from the Board, there exists a single vacancy on the Board at the AGM on 15th Nov.
- B.I'Anson and P.Bouffler will be standing for President and Vice-President respectively at the League's AGM.
- The Board will be nominating 2 Life Members at the AGM. Clubs will receive nomination details next week.

Meeting closed at 10.01pm

HFNL AGM Wed. 7:00pm 15th Nov. 2017 at the Walla Bowling Club.



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