

HUME FOOTBALL NETBALL LEAGUE INC.



MAJOR SPONSOR

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Hume Football Netball League Board

Meeting Minutes

7:30pm Wednesday 27th September 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).

Apologies: Nil

Previous Minutes. Moved L.Gooden 2nd N.Livermore. Carried.

Business Arising from Previous Minutes.

- Proposed AFLNEB Corowa Cluster structural changes recommended within Final report dated 07/09/17 unlikely to be implemented in 2018 due to lack of approval from relevant clubs.

Correspondence: Read by D.Wegener. Moved B'I'Anson. 2nd P.Morris. Carried.

IN:

- 10/08/17 – Notice of HLTA Meeting 16th Aug. (S.Alexander, HLTA)
- 14/08/17 – Corowa Cluster Stakeholder Meeting Minutes (Kade Garland, AFLNEB)
- 28/08/17 – 2018 League Affiliation fees (Sam Chadwick, AFL NSW/ACT)
- 29/08/17 – Working with Children Compliance (Bob Robinson, AFL NSW/ACT)
- 30/08/17 – Joel Hartley Incident – MRP decision (P.Habel, AFL NSW/ACT)
- 30/08/17 – Sports Vote Count Software (J.Houston, AFL NSW/ACT)
- 30/08/17 – Sponsorship offer (Chris Goodwin, Elastoplast)
- 02/09/17 – Notice of Appeal (B.Sheather, Culcairn FC)
- 05/09/17 – Notice of Meeting invitation (B.Sheather, Culcairn FC)
- 05/09/17 – Holbrook Letter of Apology – Code of conduct (L.Plunkett, Holbrook FC)
- 05/09/17 – Notice of Resignation (B.I'Anson Vice President HFNL)
- 06/09/17 – Letter of Apology (B.Sheather, Culcairn FC)
- 06/09/17 – Incident Referral 3/09/17 to League Inv. Officer (P.Habel, AFL NSW/ACT)
- 07/09/17 – Request for Letter of Support (B.Sheather, Culcairn FC)
- 07/09/17 – Letter of Apology (Brendan Way)
- 07/09/17 – Corowa Cluster Final Recommendations Report (John O'Donohue, AFLNEB)
- 11/09/17 – Incident Referral 10/09/17 - MRP conclusion (P.Habel, AFL NSW/ACT)
- 14/09/17 – Club Email scam - warning (J.Houston, AFL NSW/ACT)
- 15/09/17 – Incident Referral 3/09/17 - Conclusion (B.Groenen, HFNL Inv. Officer)
- 16/09/17 – 2018 Draft Seeded Draw (Shane Norman)



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19/09/17 – 2017 Quality League Management Framework (J.Houston, AFL NSW/ACT)
21/09/17 – A.Whitehead Incident letter of response (L.Plunkett, Holbrook FC)
25/09/17 – Corowa Cluster Meeting invitation (John O'Donohue, AFLNEB)

OUT:

11/08/17 – 2017 Finals Catering Supplies & duties (To 2017 catering clubs)
11/08/17 – Notice of HFNL Club Umpires Meeting 16/08/17 (To all clubs)
12/08/17 – HFNL Board Meeting Minutes 09/08/17 (To all Clubs)
14/08/17 – James O'Connell Report 12/8/17 (To Billabong Crows FNC)
15/08/17 – Finals Club Song Voiceovers – Burnside Productions (To all clubs)
16/08/17 – Ben Willis Report 12/08/17 and Tribunal Hearing (To all relevant parties)
16/08/17 – Beyond the Boundary – Ed.8 (To all Clubs)
18/08/17 – 2017 HFNL Finals Programs (To all Clubs)
18/08/17 – 2017 HFNL Finals Information (To all Clubs)
18/08/17 – HFNL Grand Final Advertising opportunity (To all Clubs & HFNL partners)
21/08/17 – Todd Miller Report 19/08/17 and Tribunal Hearing (To relevant parties)
21/08/17 – Dane Hallinan Report 19/08/17 and Tribunal Hearing (To all relevant parties)
25/08/17 – Beyond the Boundary – Ed.9 (To all Clubs)
28/08/17 – Notice of 2017 HFNL Presentation Night 06/09/17 (To all Clubs)
29/08/17 – Incident Referral 27/08/17 to MRP (To P.Habel, AFL NSW/ACT)
29/08/17 – Shannon Terlich Report 26/08/17 (To all relevant parties)
30/08/17 – Incident Referral 27/08/17 – MRP Penalty Offer (To Culcairn FC)
30/08/17 – Sports Vote Count Software (To all Clubs)
30/08/17 – Incident Referral 27/08/17 – Tribunal Hearing (To all relevant parties)
01/09/17 – AFL NSW/ACT Kickstart Team Trial Day (To all clubs)
04/09/17 – Incident Referral 03/09/17 to MRP (To P.Habel, AFL NSW/ACT)
07/09/17 – Culcairn FC Request for Letter of Support (To HFNL Board)
08/09/17 – Beyond the Boundary – Ed.10 (To all Clubs)
11/09/17 – Incident Referral 10/09/17 to MRP (To P.Habel, AFL NSW/ACT)
12/09/17 – GWS Giants Home Final Opportunity (To all clubs)
14/09/17 – Grand Final Auskick Schedule cancelled (To all clubs)
15/09/17 – Wagga Sportsperson Night (To all Clubs)
26/09/17 – 2017 AFL NSW/ACT Community Volunteer Survey (To all clubs)
26/09/17 – Beyond the Boundary – Ed.11 (To all Clubs)

End of Year Financials

- D.Wegener issued draft P&L Report for season 2017 which resulted in small profit. **Motion:** 2017 Financial Report is adopted. Moved L.Gooden. 2nd S.Bunyan. Carried.
- Football and Netball bookkeeping and bank accounts to be consolidated before 2018.
- Due to the availability of the League's auditor, the HFNL AGM will be held Wednesday 15th November 2017.



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WAW Credit Union S18 Balance as at 27/09/17 - \$144,787.08

S19 Term Deposit - \$5,242.68

Investment Acc - \$25,705.29.

President's Report

- Pleased with the outcome of Finals month overall.
- Positive feedback regarding VACK Security during the finals. Discussion re proposed 2018 finals and the possible starting times of Security personnel.
- 2018 preliminary Interleague schedule discussion ongoing with Tallangatta and possibly Farrar League and O&K League.
- Discussion regarding procedure to elect Life Members at the AGM. General Manager to issue notice as per Constitution.
- Merv advised he will not be nominating for re-election to the Board at the AGM but will continue helping in some operational areas such as Interleague.
- Disappointed with the reaction from Culcairn FC in regards to the Tim Haines Report 27/08/17 and concerned the club may have brought the game into disrepute. The Board discussed events surrounding matter and the AFL Code of Conduct. In reference to the events pertaining to the Tim Haines Report, the Board resolved to refer the matter to the League's Independent Investigation Officer to investigate possibility the Culcairn FC was in breach of the AFL Code of Conduct.

2017 Finals Review

- General Manager briefed Board regarding operational matters during the Finals. Following conclusions were noted:
 - Roped off Interchange area was deemed a success and thanked clubs for their co-operation.
 - Thanked Al Collins for his work setting up camera cage for Travis Cartwright who supplied positive feedback.
 - Introduction of large Safe at the ground ensured more effective money handling.
 - Playing surface and outer ground in excellent condition. General Manager to consult with Grounds committee to formulate a maintenance schedule preceding the finals.
 - Possibility of schedule for Security personnel to start earlier in 2018.
 - NBN Satellite Internet service was installed for the Grand Final and worked well.
 - Electronic Scoreboard well received. More work to be done in 2018 to attract more sponsors on the day.
- Very positive feedback regarding the performance of Amie Riley singing the National Anthem.
- L.Gooden noted Netballers would like National Anthem to be performed at an earlier time. Discussion regarding the scheduled football starting times as there was often a large time gap between games.



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General Business

- Discussion regarding the late finishing time of Presentation Night this year. D.Wegener advised the evening started 15mins late and award winner speeches were longer than previous year. Possible changes to vote counts in minor grades to be examined.
- Re correspondence 16/09/17 – Draft 2018 Seeded Draw. Discussion regarding pros and cons of the Draw and date of 2018 Grand Final as OMFNL GF date is yet to be finalised. General Manager to request any special events and/or dates from clubs to be considered in the Draw.

Meeting closed at 10.41pm

HFNL Board Meeting Wed. 7:30pm 25th Sept. 2017 at the Walla Bowling Club.

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



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