HUME FOOTBALL LEAGUE

WAW credit union
Smart Banking
MAJOR SPONSOR

President: Merv Wegener
Ph: (02) 6029 2005
Fax: (02) 6029 2002
Mob: 0427 293 261

Secretary: Dalton Wegener
Ph: (02) 6029 3287
Fax: (02) 6029 3387
Mob: 0413 864 876
Email: humefl@bigpond.com
P.O. Box 21, Walla Walla, NSW 2650

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Director's Meeting Minutes

7:30pm Wednesday 24th August 2016 at the Walla Walla Bowling Club.

Present: Merv Wegener (President), Brendan I'Anson (Vice President), Dalton Wegener (Secretary), Steven Koschitzke and Noel Livermore (Brock/Burrum), Trevor Smith, Brendan Sheather (Culcairn), Andrew Wilson, Ted Miller (Murray Magpies), Andrew Hunter, Peter Sharp (Osborne), Phillip Bouffler (Lockhart), Alan Thomas (RWW), Simon Cossor, Noel Trebley, Andy Stuart, R.Takle (Jindera), Andy Dore (Billabong Crows), Chris Collins, Chris Scott (CDHBU), Peter Morris (Howlong), Peter Murray, Phil Takle (Henty), Paul Beesley (CMC), Elaine Carter, Julianne Clancy (HNA), P.Habel (AFLNSW/ACT)

Apologies: Jason Gooden (Osborne).

Previous Minutes. Read by D.Wegener from the Director's meeting 3rd February 2016. Moved A.Wilson. 2nd P.Bouffler. Carried.

Business Arising from Previous Minutes:

- M.Wegener stated the Walbundrie Sportsground is in excellent condition for the start of finals.
- D.Wegener clarified JLT Matchday Checklist App query.
- James Kreutzberger has agreed to co-ordinate Auskick games at Grand Final half time.

Correspondence: Read by & moved by D.Wegener. 2nd P.Murray. Carried.

IN:

10/08/16 – Matchday Official Complaint (Murray Magpies FNC)
16/08/16 – Facilities Query (Fran Jones, HLTA)
18/08/16 – Fox Sports Pulse name change to SportsTG (Jacinta Houston, AFLNSW)
18/08/16 – PA Quote (Ross Schulz, Albury Sound & Lighting)
19/08/16 – Racial complaint (Donna Mlejnek, Howlong FC)
19/08/16 – Umpire Complaint (Jindera FC)
22/08/16 – Incident Referral 20/08/16 (Henty FC)
22/08/16 – Grand Final Scoreboard Option (Marshane Media)
23/08/16 – Incident Referral Recommendation (Bill Groenen, HFL Ind. Inv. Officer)
23/08/16 – Grand Final Videos (Travis Cartwright)

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OUT:
10/08/16 – HFL CMC Meeting 08/08/16 Minutes (To all Clubs)
10/08/16 – Notice of Director's Meeting re 2017 Player Points (To all Clubs)
18/08/16 – HFL 2016 GF Service Confirmation (Corowa Police)
19/08/16 – 2016 Finals Duties & Requirements (To all Clubs)
22/08/16 – HFL/HNA Presentation Reminder (To all Clubs)
22/08/16 – Notice of Incident Referral 20/08/16 (To all relevant parties)
23/08/16 – Wk1 Finals Umpire Appointments (To all Clubs)
23/08/16 – AFLNEB Correspondence re Points System (To all clubs)
23/08/16 – Incident Referral 20/08/16 - Notice of Tribunal Hearing (To all relevant parties)

Financials

WAW Credit Union S18 Balance as at 24/08/16 - $44,144.46
S19 Term Deposit - $4,684.81
Investment Acc - $24,371.48.

President's Report

- Catering club Osborne FC has notified the League they will have no liquor license on the 28th Aug at Walbundrie due processing complications.
- Briefed members re Concussion Seminar at Osborne last Friday night. Discussion regarding the prospects of introducing the Headsmart program into the League in 2017.
- 2AY broadcast will begin at 8pm on Presentation Night. D.Wegener discussed the possibility of including the Junior & Reserve grade votes into the broadcast.
- HNA have agreed to attend National Anthem with footballers on Grand Final day. A Grade and C Grade will then start approx. 2:15pm.

AFL NSW/ACT Player Points System

- M.Wegener explained to clubs the reasons why another vote required on the proposed Points system. Reasons include lack of club knowledge of the new system and amended criteria. P.Habel discussed the benefits of the new system and the proposed amendments.
- **Motion:** The HFL adopt the AFLNSW/ACT Player Points system in 2017 with the following amendments:
    - Each player has a points value from 1 point to the point value they are recruited under within the criteria e.g. 1 to 6.
    - Premium Community Player Category to be ignored.
    - Each Senior team receive a total of 38 points on game day. Clubs that finish in bottom two positions on the ladder at end of season receive 42 points the following season. Clubs that finish in 3rd last and 4th last position on the ladder at end of season receive 40 points the following season.
    - The Independent League Equalisation Panel be located AFLNSW Office.

  Moved P.Bouffler. 2nd P.Morris. Carried.

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General Business:

- D.Wegener briefed members of proposal from Marshane Media for the League to Hire 4mx2m Matrix electronic scoreboard on Grand Final day. League sponsors to be queried of their interest.
- D.Wegener confirmed Grand Finals will again be filmed by Travis Cartwright and packaged for sale to competing clubs.
- D.Wegener discussed the prospect of upgrading the Walbundrie Sportsground PA system.
- Julianne Clancy communicated some possible concerns regarding proposed merger between HFL and HNA and assured clubs these would not be a barrier to the merger.
- Peter Sharp suggested the possibility of returning to Final Five format for HFL finals due to only 12 teams now in the League. M.Wegener explained majority of clubs are in favour of current Final Six format.
- Peter Murray queried the process of appointing umpires for finals. Discussion regarding possible future scenarios.

Meeting closed at 9.31pm

HFL Presentation Dinner Wednesday 7th September 2016 at Henty Community Centre.

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