



BAULKHAM HILLS FOOTBALL CLUB

MONTHLY GENERAL MEETING BAULKHAM HILLS SPORTS CLUB - 2nd March 2020



Meeting commenced: 7:30 pm

Attendance: As per Attendance Book

Apologies: Gill Green, Terry Minton

1. Minutes

Motion to accept the minutes of the meeting held on Monday 3rd February 2020

Moved –Sophie Bremner seconded Bill Griffiths. Resolved that the minutes be accepted.

Noted that copies of minutes are shown on our web site bhfc.org.au

2. Business arising from the minutes

None.

3. President's Report – Peter McLoughlin

a) Grading is complete except for U13

b) It has been difficult with wet weather

c) Thanks to Rob Vallis and all who helped with grading

d) Our teams have been submitted but no grades yet

e) Thanks to all who helped set up fields 4 & 5

f) Also, thanks to Mick, Keith & Tony who worked on installing the new posts last weekend

g) Ladies meeting held last week to try to find a solution to Age Groups & Divisions

4. Secretary's Report – Tony Hughes

Incoming Correspondence

a) Various pieces of correspondence regarding grading and availability of positions for team.

b) MacDonald's Sponsorship deal provides us with two shades that will be used for the referee's.

c) Female Football nominations were released for clubs to view prior to meeting last Thursday.

d) 2020 Nominations information received.

e) Mini Roos Refereeing information for 2020 received.

f) Received several applications for student registration discounts which have been approved or rejected.

g) Agenda for the February Hills Football association was received.

h) Revised Hills Football Bylaws received for review by the clubs

Outgoing Correspondence

a) Mini Roos refereeing and Goal keeper advertisements uploaded

b) Nominations for teams and divisions submitted last week

c) Community leasing agreement with Northmead High schools for trials signed and submitted.

General Items

a) Tony still in discussions with BHSC regarding the lights on Filed 5 and will they will be operational

b) Thanks to all who volunteered to set up F4 and F5 several weeks ago.

c) Thanks to Peter Mac and Terry Minton for their ongoing efforts in marking our fields each week.

d) Fields 1,2 and 3 will be closed for maintenance during the month of March to all football activity.

e) Senior teams only training this week on Fields 1 and 2

f) Regular training sessions for the season will be taken after tonight's meeting via email to the secretary's email. Juniors wanting a second night's training will be allocated Field 1 which has limited lighting.

g) Set up Field 1 Saturday 14th March

F3-Full size games
F4- Full size games
F5 U10s, U11s & U12s from 8am

5. Treasurer's Report – Peter McLoughlin (for Steve Durante)
Cash at Bank \$248,667.96.

6. Competition Secretary's Report – Cameron Hume
Nothing to report

7. Registrar's Report – Wendy Gardner

a) PL player registration cut off: 18th March. Must be to Wendy before 17th for Wendy to be able to get all done.

b) Registrations close on 23rd March for players wanting to play round. Registrations must be to Wendy before 22nd or you will not play in R1. Late registrations will be accepted after this date.

8. Equipment Officer – Cath Hughes

a) Thankyou to all helpers who distributed grading gear. Special mention to volunteers who took and washed bibs. It was acknowledged that these volunteers were the families with the most kids and the ones who already were in various positions of assistance in the club.

b) Uniform Shop opening times will be posted on the website. Please keep an eye on this.

c) Team Kits will be available soon. Junior teams will be released shortly and kits will be matched to registrations.

d) All coaches please send your team list to Cath and Wendy asap. Seniors need to send surnames on their lists. 'Diego + 5 friends', 'Joey?', or 'Bob's brother' are not acceptable player nominations for HFI. Us...

e) Seniors please send your Sporto card photos asap. If you played last year and your membership is current – no need to re-send. Only new or expired members need to send photos.

9. Hills Football (HFI) – Peter McLoughlin

a) Meeting – the most recent HFI meeting did not reach a quorum.

b) HFI – the association structure was outlined at the meeting. Committee roles were explained..

c) Grounds – Parramatta council grounds not available in R1- Sunday games will be required to fit in North Rocks & Winston Hills will be affected. There may be some Sunday games to counter this.

d) Wet weather delayed the team entries and hence the grading. Some issues to be resolved.

e) AGM to be held on 22 April. So far only 1 nomination. Incumbent Board members who are standing down may re-nominate.

10. Vice President, Ladies – Sophie Bremner

a) HFI meeting – all ladies coordinators or presidents attended a meeting on Thursday last week to build the competitions for girls and ladies to reflect current enrolments..

b) Grading – it's been a challenging process. Thankyou to the ladies and various volunteers who assisted the girls in grading.

c) BHFC Teams – U9G Dingo, U9G Echidna, U11G Dingo, U12G Dingo, U12G Echidna, U13G, U14G, YGA, YGB, AAL/2, AAL/3, O35L/1, O35L/2A, O35L/2B.

Some of the more dominant association teams may be playing in other associations in 2020, which is hoped will alleviate some of the issues in recent years for both AAL and YG competitions.

d) Sophie is chasing HFI for individual girls looking for teams- we'd like to welcome them to Baulkonia in 2020.

e) Coach and manager applications should be sent to Sophie asap.

11. Editor – Nothing to report.

14. Publicity – No report received.

15. Canteen – Tony Hughes Nothing to report

16. Referees – Jimmy Moreland

MiniRoos – IR applications resulted in the program being oversubscribed again. A couple of the older players were encouraged to apply for Level 4. Numbers have been confirmed. Successful candidates have been advised. No more places available for late applications. BHFC helps refs in their first year subsidising their uniform and rego fees.

Level 4 courses – Only one course to go. Lots of applicants, need more adults.

New Rules – Jimmy gave PL the new rules. Bill requested that the refs be similarly advised.. ☺
Jimmy mentioned one of the new rules that was seen in the recent A League game. A ball hit the rebar and scored. Old rule: a goal. New rule: drop ball.

17. Grading – Rob Vallis

a) Grading – thankyou to Simon, Peter G, Mitch, PL, Sarah F, Aoife, families who helped, Tony & Cath. Grading is finished (except for U13 – this Wednesday will be the final night). Teams have been finalised and will be published shortly. Age coordinators will advise teams some time this week.

b) Premier Squad (Bill Griffiths/Wayne Norman) – so far we have 26 players chosen from a group of 34. Looking for a squad of 34. Asked that players be allowed to auction for their choice of shirts to raise money for the bush fire appeal.

Tony Hughes - trial games for Premier Squad organised for the next 4 weeks commencing 16th February.

We will be participating in this year's FFA Cup.

Division this year will be an 8 team competition playing 21 rounds.

18. General Business

Goal Keeper Coaching – Cut off will be W4 so the program is not interrupted by new players every week. David has been to most grading and advised members. Info to online once it's been updated.

PL/PYL – 4 games to date in trials. 4 wins. Bill happy with squad and glad to see 6 or 7 BHFC juniors come through our ranks to join the squad. PYL progressing well also. Team looks promising in 2020.

O60s – Keith took a team of O60s to compete in the Masters. They did very well. They came 2nd in a game they played ☺. He thanked polo sponsor John Gaffney who paid \$1,000 for polos and a portion of the playing shirts. He thanked his own business who paid \$300 to help cover polo costs. Keith thanked Mick for the work put into designing and developing the shirts and polos.

Trials – 2 weeks of trials: 14/15 March vs North Rocks and 21/22 March vs CH. All trials will be organised through Mick. If you have a friends team you would like to play- that's fine but you must organise it through Mick for insurance purposes and sanction by HFI. All contact to Mick: trials@bhfc.org.au
An important note from Mick: Make sure your game finishes at the scheduled finish time. It's your problem if you start late- under no circumstances are you to play beyond your allotted time. The last game invariably ends in the dark and there are no lights...

NOTE: Northmead High has strict rules for leases.

No drinking at the school

You must take your own rubbish back with you

Do not roam the school grounds. Stay away from the farm – the animals scare easily.

Failure to comply with these requests will mean we lose access to the fields in future.

Meeting closed at Cath forgot to check the time folks. Sorry. ☺