



## **BAULKHAM HILLS FOOTBALL CLUB**

### **MONTHLY GENERAL MEETING BAULKHAM HILLS SPORTS CLUB – 3<sup>rd</sup> August 2020**



Meeting commenced: 7:30 pm

Attendance: As per Attendance Book

Apologies: Steve Durante, Wendy Gardner, Gill Green, Peter Glasson, Jake McGaulley

#### **1. Minutes**

Motion to accept the minutes of the meeting held on Monday 29<sup>th</sup> June 2020

Moved – Tony Hughes seconded David Ho. 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. There was a good turnout at Keith Vallis' memorial service at Ted Horwood on 1 July. Many Baulko members attended.
- b. I would like to thank everyone for generally complying with all COVID-19 requirements. From what we observe at Ted Horwood, as a club, we are doing well. What happens at other ground is not our problem. We need to look after ourselves.
- c. Some people have questioned the one (1) spectator/player rule. This is a guideline from FNSW. We need to stay under the 500-person limit at our facility.
- d. Thanks to all the ground officials. Duties have been carried out and text to confirm attendance has generally been good.
- e. A few issues to improve upon:
  - i. Teams are not cleaning the team benches after their game. There is a bucket on each field, with a spray bottle with disinfectant and cloths. Please wipe down benches after your game.
  - ii. Field Set up. We ask that teams take equipment from the correct bin when setting up. Don't take from other bins. The bins are clearly marked.
  - iii. Field take down. Put equipment back in the correct bin, tidily in the correct location in the sheds. Details are on website etc.
- f. **Thanks to:**
  - i. Cath Hughes – for all her work with social media keeping everyone up to date. Also, for her work with Funskills program which is going pretty well.
  - ii. Cameron Hume – he is doing a great job in his first year as Com Secretary. But he does not need to cop flack form people. He is doing the job required of him and passing on information. Also compiling the attendance records for training.
  - iii. Tony Hughes – many hats
  - iv. Terry Minton - line marking and mini roos supervision.
  - v. Bronwyn Henson – ground official recording.
  - vi. Jim Moreland – with mini roos referee supervision and filling in with senior refs.
- g. The new goals for field 5 seem to be going well. Thanks to Greg Islip and Dave Burns for their work.
- h. No word yet on the lighting to field 5. It is frustrating to say the least.
- i. Only a couple of red cards so far, so generally good behaviour from our club.
- j. Please keep the chat to acceptable levels. Respect your opponents.
- k. An incident at Masonic a few weeks ago was handled between the Knights President and me. A suitable outcome was achieved.

#### **4. Covid-19 Issues** - Peter McLoughlin

- a) Please continue to follow the guidelines, protocols etc. We have them on our website.
- b) If you are not well DO NOT attend training or games.
- c) On the BHFC website, there is a BHFC COVID NOTIFICATION ACTION PLAN. It sets out the steps to take if you have a possible exposure to COVID-19 and are getting tested. Please take note of this and follow the steps.
- d) Get in, train/play, and get out.
- e) Keep up the hygiene protocols.

5. **Rosters** – Gerard Chevalier

Rosters are done for the season and trying to even it out. Will send out this week's one after tonight's meeting and will continue to issue weekly ones and adjust the season one. Please let me know if there are any changes affecting your team's attendance for duty e.g. forfeits, change of venue.

6. **Secretary's Report** – Tony Hughes

- a) **Covid-19** – Thanks to coaches/managers reporting on players to be tested. No identities revealed. There have been only 2 or 3 examples. Any issues please let me know. Please check the Covid information protocols on our web site.
- b) **Junior/Senior Presentations** – Due to the Covid pandemic both Junior and senior presentations for 2020 have been cancelled (have to work out what to do re medals etc.) Deposits have been transferred to 2021.
- c) **Covid expenses grant** - applied for, and received, a \$1,000. This money has gone towards the cost of sanitation expenses.
- d) **Rostered Duty** – the 'Stand Down' penalty rules still apply for a team that doesn't attend.
- e) **Playing Strip** – some players have not been playing in the correct uniform. If they don't have the correct shorts and socks he/she should not be playing.
- f) **Bins** – There are tubs for pegs in each of the yellow bins for fields 1, 2, 3 & 4. Please use them as removing them from the nets is time consuming, annoys me and a pain for the next team setting up a field.
- g) **Signs** – Do not put field signs in the yellow bins. Place them back on the wall nails in the equipment room after use.
- h) **Team sheet misdemeanours** – Now being sent out by Nicole (Hills Football Inc.) each week.
- i) **Training** – Any field closures are noted updated on our web site. Notification will only be amended if the ground status changes. If there is no amendment our web site notification stands. **Do not** go off the status on Councils web site.  
Training Allocations – working very well.
- j) **Issues** – thanks to those who have sent their correspondence regarding any issues to me.
- k) **Change Rooms** – remain closed. Soap dispensers installed in the bottom toilets.

7. **Treasurer's Report** – Steve Durante (is an apology)

No report received but a few bills have been paid including approx. \$160,000 to HFI.

8. **Competition Secretary's Report** – Cameron Hume

- a) Now halfway through the season.
- b) **Draws** – please continue to check as things can change very quickly.
- c) **Regrades** – no joy.
- e) **Make up games** – due to the rounds being closed due to the wet weather there are a lot of games to be rescheduled. Some of these games will be played at night and this will impact training (Ladies game is scheduled on field 2 for this Wednesday night).
- f) **Electronic Time Sheets** – going well. Please take a screen shot of completed sheet with the two green ticks.
- g) **Champion of Champions** – have been cancelled (along with other cups).
- h) **Training registers** – Good. iCompman has made it easier. Just a handful to chase up.

9. **Registrar's Report** – Wendy Gardner (is an apology)

Any issues please contact her

10. **Equipment Officer** – Cath Hughes

- a) **Uniform** – Thanks for sending her requests in by Wednesday each week. Don't contact me on a Friday. Referees say players must wear full uniform. Socks can be purchased on line.
- b) **Alternate Strips** – if your team requires an alternate strip during the season please email me the full draw, date(s), round number(s) and shirt sizes required. Please make sure you return the washed strip by the Wednesday following your game.
- c) **Ground Official Bibs** – Thanks to those who have washed and returned the bibs. Tag on the bag with the number to contact. If you want to wear your own yellow bib/vest then that's OK but you still need to notify of your attendance.
- d) **Packing up Fields** – make sure the nets are placed in the appropriate yellow bin first, buckets with the pegs to be placed on top of the nets followed by the ladders and flags (set up/pack up photo PDF's on web site).

- e) **Guidance on Fields** – Peter will be attending field 5 on Saturday mornings. Do not place any benches or chairs in the narrow area between the two mini roos fields (it's a safety issue). I will be attending field 1 and Tony will be on fields 2A and B.
- f) **Photos** – if you want to there is an opportunity to share photos on our Facebook page.
- g) **Yellow Strip** – text to be sent to Sarah Batey re the OK for the O35 Ladies Red to keep the yellow strip

11. **Hills Football (HFI)** – Peter McLoughlin

- a) General Manager Kurt Johnson has resigned and will finish up on 14 August
- b) Thanks to Kurt for his work since we started as Sydney Hills
- c) No word yet on a replacement.
- d) Some restructuring at HFI, with Aroon Clancy being retrenched and Alisa McDonald resigning. Dan Sheppard and Zac Ribeiro are running all footballing programs.

12. **Vice President, Ladies** – Sophie Bremner

- a) **Thanks** – to Cameron on the rescheduling of girls games.

13. **Round ball** – Cath Hughes

Nothing to report

14. **IT Officer** – Mick Hollins

Nothing to report but will be liaising offline with Cath regarding our website.

15. **Member Protection Officer** – Bronwyn Henson

Nothing to report but a thank you to Wendy for her help.

16. **Publicity** – No report received.

17. **Canteen** – Nothing to report

18. **Referees** – Peter McLoughlin

Reasonable coverage at Ted Horwood for senior and junior games however with some games not covered in recent weeks Jim has been drumming up refs and refereeing games himself. Some problems with no games having AR's

**Mini Roos**

- a) Jim & Terry are happy with the progress of the Instructional referees. Jim & Terry are providing feedback and instruction each week.
- b) Thanks to the Supervisors on each field.
- c) Thanks to Mary-Elizabeth for the allocation work.
- d) Referees are being paid.

19. **Premiers** – Tony Hughes

Reserves sitting in 4<sup>th</sup> place, Firsts in mid-table. Blending a young squad. Away to Kenthurst this week.

20. **Coaching** – Peter McLoughlin

We are trying to find a suitable day and time to run a Grassroots Course.

21. **Fun Skills** – Cath Hughes

Going well considering Covid.

Thanks to Suzie Wilson for returning a washed alternate strip so promptly.

**Field I** – There was a recent incident on field one caused by an older team 'warming up' near the fun skills areas where the young ones were playing. Teams and individuals are not allowed to 'warm up' on this field until after 11.15am to enable the area to be cleared of the equipment and young players.

Do not remove any safety tape or walk through the

When setting up for a full sided game consider the fun skills, inform your helpers.

Teams should be on the field no more than 15 minutes before their game.

22. **General Business**

- a) Players in a lower division age group are allowed to play an unlimited number of games before playing for their original team.
- b) Semi Finals – to be looked into.

c) By-Laws – question from Bronwyn to be looked into regarding O35/1 Ladies (only one division) playing in an AAWomens side.

Meeting closed at 8.20pm

Next Meeting: **Monday 7<sup>th</sup> September 2020.**

Venue: Zoom

Time: 7.30pm (sharp)