



BAULKHAM HILLS FOOTBALL CLUB

MONTHLY GENERAL MEETING (Zoom) 25th of March 2024



Meeting commenced: 7:30pm

Meeting closed: 9:23pm

Attendance: As per Appendix A

Apologies: Greg Islip, Jonathon (13G), Andrew Murray AAL, Michelle O30L

1. Minutes

Motion to accept the minutes of last meeting.

Moved – Terry Minton accepted, seconded Cam Hume

2. Business arising from the minutes

Nil.

3. President's Report – Tony Hughes

- Critical issue last Wednesday night at TH field 5. Andrei is from the O35's.
- Congratulations to everyone who saved his life, mentioning O35 King, O35 Chevalier and O35 Giovenco along with Wes and Tony H.
- Well done to Lasith for organizing trials along with Cath.
- If there is any feedback regarding trials, please email Tony with constructive feedback.
- Thank you to everyone who has helped with ground setup last Wednesday night and over the past weekends.
- Council attempted to mow the lawns but a few issues.
- Everyone who has helped with field setup, they will receive a ticket into a raffle which will be drawn in May's meeting.
- Thank you to Cath, Wendy, Dave, and Stevie with all the pre-season work going into getting the season up and running.
- Easter Monday from 8am to help setup fields. It would be nice to see fresh new faces helping.
- Cam is the go-to man for any competition relates issues during the season.
- Thank you to Gerard who will be doing the duty roster for this year. If you don't turn up to do your duty you would be stood down the following week.
- It is important that respect and discipline is required, it will not be tolerated from the club or the association. There will also be a club fine which might be passed onto the team or individual. This will be dealt with on a case-by-case basis.
- Training, there are few teams that haven't submitted a training spot. If you haven't, please send them through ASAP via email.

4. Secretary's Report – Jason King

NIL

5. Treasurer's Report – Danny Yu

- AKV is up and running money is coming.
- Club grant is due, if anyone has any ideas, please send them through before this Wednesday. We can submit the field hire bill as part of the grant which is approx. \$20,000. This will be submitted.
- Hills Football tranche payment is due for first payment.

6. Competition Secretary's Report – Cameron Hume

- Welcome to all coaches and managers both new and returning.
- We start the 5th of April.
- There isn't a lot of room to move with rescheduling games.
- Grading has finished, we perform the grading and submit a suggestion to the association which then get finalized. We sometimes get what we want and others we don't. Many factors can cause this.
- The association will look at regrading after round 4.
- DRIBL please check your access and your teams.
- Round 1 is out.
- Borrowing of players is complex, please ask Cam if you are unsure. In DRIBL there is option to

borrow players, if the player you want to borrow is available in DRIBL then generally safe. You can borrow a max of 4 players but can't borrow more than your registered players.

- The club can't print a list of emergency contacts for privacy reasons.
- All coaches and managers make sure you have club contacts in your phone.
- Over 18 teams maybe look at making your own list for emergency details.
- Kevin Robinson asked a question about how to get in touch with players that appear in DRIBL as being allowed to borrow. We can't provide any contact details of any players, we can only provide coach, or manager details.
- David Hood asked a question about limits. Throughout the comp there is no borrowing limit. Just can't borrow in finals.
- Olivia asked about team sheets and kids looking older. Always check the team sheets and address prior to the game starting. Once the game starts you can't appeal.
- Try and make sure you have 2 people per team to access DRIBL.

7. Registrar's Report – Wendy Gardner

- Most people are in and each team needs at least one coach or manager
- Last registrations are coming through but are slow, please register ASAP for anyone who needs to prior to Round 1
- Wishing everyone a happy Easter and safe holiday's

8. Vice President, Ladies – Vacant

- Stevie has decided to step aside, and Tony has thanked him for all his efforts.
- We are a looking for a new VLP and would like to see another female on the executive.
- Most of the work has been done via Stevie, the work remaining for the year are dealing with communication in and out. Organizing a roster for Sunday's when we are hosting female football and helping with female events.
- If anyone is interested, please reach out to Tony prior to Easter.

9. Grading – David Burns

NIL

10. Equipment Officer – Cath Hughes

- Most of the equipment is out.
- Reminder the shirt policy, there is no shirts to be worn to and from the game.
- Match balls will be in soon.
- Sharon Wherry has organized 2x signed shirts by Hayley Rasso to help with raising money for the club. There is 1 for juniors and the other for seniors.
- New equipment at the ground, defibrillators, and resuscitation packs. Locations are here: <https://bhfc.club/firstaid>
- Cath ran through a PowerPoint slide on what to do in an emergency and how to use the device.
- The PowerPoint slide has been put online, location here: <https://bhfc.club/defib-procedure>
- We will organizing a CPR course this year, date to be determined.
- Organizing heartbeat of football to come to the club, date to be determined.
- We have counselling available if required to anyone who helped with the critical issue.
- Thank you for everyone who helped with the critical incident.

11. Facebook/Web Master – Stevie Taylor

- Stevie has made a front page button on the website for first aid to make it easier along with Contact Us button
- For emergency contact information, Cam, Wendy and Tony are the only ones who have access.

12. Trials Coordinator – Lasith Anand

NIL

13. Member Protection Officer – David Hood

- Presented a video on the new requirements for office of the children's guardian legislation and what this means for a club and individuals who hold a WWC.
- BHFC is committed and we need to report any issue to the office of the children's guardian.
- The club will listen to any complaint and provide advice.
- Anyone who works with U18's needs a WWC under BHFC requirements.

- It's law that BHFC also hold these numbers outside Football NSW. Only 4 people inside BHFC have access to these numbers.
- As a player who is playing with U18 doesn't require one however the coach and managers do.
- We will put the presentation on the website, any questions please reach out to David or Tony.

14. Hills Football (HFI) – Tony Hughes

- 921 teams registered, the largest number in Hills Football totaling 14,500 players.
- Next year there might games on Sundays and Friday nights.
- Referees attending training and the seminar.
- All pathways' competitions are up and running. Such as AYL.

15. Canteen – Tony Hughes

- Aim is to have canteen up and running for Round 1. Tony will be in there over the next few weeks and is looking for extra hands.
- Looking for more hands to help on the weekend. Please reach out to Tony if you can help on a semi-permanent basis.

16. Referees – Jimmy Moreland

- Club Instructional Referee meeting this week at the club with the IRs and the parents to go through the day game procedures and what to expect.
- Needing coaches and managers to help with glasses and jewelry.
- Make sure you are aware of the rules and changes of the rules each year.

17. Coaching Committee – David Burns / Peter McLaughlin

NIL

18. General Business

- Next meeting 6th of May
- Code of Conduct, not mandatory however there was talk about it during the off season. It might be useful for certain teams and for coaches and managers as a resource.
- Mark Hickman and Chris Carson had a zoom meeting with the kids and parents, and it was well received.

19. Appendix A - Attendance

Olivia Chan U8c
 Deprez 45/2 Red
 Rohan 13/3
 Jess Lees for 30L Lees and U11G Dunston
 Lasith 45/3
 Jason O35/2
 Rana U9B
 Chris Broadway - U14Bs
 Clucas 12/b
 Belinda YG blue
 Ben U18 Div 4
 Greg U10b / O35L-2
 Stevie Taylor O45/3 Blue
 Mark White A/A9
 Tash AAL
 Corinne U12/C & U10/B
 Jennifer Lawrie U21/ 2
 Tom Batey 12/A
 Hari U8 girls A
 Kellie YG Red
 Kirti U13A
 Gerard 14/1 and 35/3
 Jack Joyce U18 2 Red
 Terry Minton
 Peter McLaughlin

David Hood
Tony Hughes - President
Cath Hughes - Equipment Officer
Wendy - Registrar
Cam - Comp Sec
Jim - Referee Coordinator
Kevin Robinson
Andrew - O35/1 Friday
Danny Yu – Treasurer