



## **BAULKHAM HILLS FOOTBALL CLUB**

### **MONTHLY GENERAL MEETING (Zoom) 5<sup>th</sup> of February 2024**



Meeting commenced: 7:34 pm

Attendance: As per Appendix A

Apologies: Michelle Esh O30L/1, Andrew Nolan 13/3, Terry Minton

#### **1. Minutes**

Motion to accept the AGM 2023 minutes held August 2023

Moved – David Hood, seconded by Wendy Gardner

Resolved that the minutes be accepted.

Noted that copies of the minutes are shown on our web site [bhfc.org.au](http://bhfc.org.au).

#### **2. Business arising from the minutes**

Nil.

#### **3. President's Report** – Tony Hughes

- Welcoming everyone to season 2024.
- Thank you to everyone who has taken on a role for the upcoming season.
- Field setup for 4 and 5 are being held on the 9<sup>th</sup> of March at 8am. Asking for volunteers.
- Club interim training schedule for March. All teams and grades are expected to adhere to the schedule.
- Individual training will be taken via email and only accepted after the 4<sup>th</sup> of March. This will begin first of the April.
- Season starts 5<sup>th</sup> of April and 18 straight weeks.
- Fields will be closed during March for reseeding like every year.
- March meeting 4<sup>th</sup> and 25<sup>th</sup> due to Easter.
- If you need to make an insurance claim, do it ASAP do not wait until you see a DR.
- Presentation: Junior 27/10/24 and Senior 18/10/24. Both held at Castle Hill RSL.
- Fun Skills (U6 & U7), Cath stepping down. Shanna Day will run for 2024 but looking for volunteer to take on full time from 2025 and shadow her for 2024.

#### **4. Secretary's Report** – Jason King

- Active Kids Voucher scheme change and that it will be means tested for 2024. BHFC has had to re-apply to become a operator with the government which is taking longer than expected. Danny working with Government to resolve.
- Over the holiday period Football Australia (FFA) has been hacked. They are still investigating the issue but all people who have had their information breached FFA has been in contact with them.

#### **5. Treasurer's Report** – Danny Yu

- Danny has updated the contact information with the ATO and working to resolve the problem so he re-register BHFC as a provider.

#### **6. Competition Secretary's Report** – Cameron Hume

- YL has been replaced with U18 which includes the U17 age group along with the return of U21.
- O45L may not happen with not a lot of interest.
- O55M may not happen, with not a lot of interest.

#### **7. Registrar's Report** – Wendy Gardner

- Team nominations need to be into the club by the 25/2/24. For the nomination to be submitted each team need a minimum of 10 players which can't move post submission.
- PlayFootball has had issues with the link to DRIBL it is being worked on.
- To be covered by insurance for grading, you must be registered and paid.

#### **8. Vice President, Ladies** – Stevie Taylor

- O45 ladies, 2 teams are keen to play, trying to work out viability of competition with Hills Football.

- U8G competition this year for the first time.
- Girls grading starting Thursday night.
- O30L Div 1 team looking for a coach. If interested, please contact Stevie or Michelle Esh
- YL Girls lost a lot of players and are looking for numbers.

9. **Grading** – David Burns

- Grading starts this week.
- All coaches/managers and age coordinators, please remind players to come along.

10. **Equipment Officer** – Cath Hughes

- Missing gear. Anyone that hasn't returned the gear they are marked as unfinancial and can't register. If this is you, then please reach out.
- Shop does not open this week.

11. **Facebook/Web Master** – Stevie Taylor

- A lot of newsletters are coming out, if you aren't getting them, check junk.
- If you are not getting the newsletters and want them, please register via the website.
- Facebook; to make sure you select BHFC page as a favourite to ensure you aren't missing any posts.

12. **Trials Coordinator** – Lasith Anand

- Tony - Thank you to Lasith for taking on this role.
- 2 weeks available for trials, fields 4 and 5 are booked for BHFC and we have access to Northmead High.
- Trying to work through club requests to allocate trials.

13. **Member Protection Officer** – David Hood

- New laws for 2024 which effect Active Kids Voucher.
- Training course for Coaches and Managers and anyone over 18 who are working with U18's. If you can't attend, then you need to do a module with child protection office which will take about 30mins. This is needed regardless of paid vs non-paid.
- BHFC to introduce a code of conduct for all in the 2024 season.
- Please ensure your name on your WCC check is the same as the name used to register via PlayFootabll.

14. **Hills Football (HFI)** – Tony Hughes

- Bylaws have been updated for 2024, we will update the website.
- Inclusion of U8G competition

15. **Canteen – Tony Hughes**

- Looking forward to the season.
- Always looking for new people to help.

16. **Referees** – Jimmy Moreland

- Instruction Referee applications are open and close the 26<sup>th</sup> of Feb.
- Applicants will need to attend a course at the Hills on the 1<sup>st</sup> of March.
- Jimmy has been working with "Hills" to increase the overall standard of referees.
- Level 4 Referee age has been dropped to U13 in line with Football NSW.
- For matches under U17 and below where an AR wasn't appointed the teams had to provide them, this rule has been removed.
- MiniRoos handbooks are now available online.
- Discussed the glasses issue and what is deemed as safe and that the responsibility also falls to the coach and manager.

17. **Coaching Committee** – David Burns

- Courses are on the website for any coaches that would like to attend.

18. **General Business**

- Mixed teams, girls are eligible to play in "mixed" teams on Saturday.

Meeting closed – 8:32pm

## **Appendix A – Attendance**

Cameron Hume YL4/Red  
Stevie Taylor O45/3 Blue  
Deprez O45/3 White  
Wendy Garnder – Registrar  
Jennifer Lawrie YL4 Robinson  
Peter McLoughlin  
Tony Hughes 2023 AAM4 Blue  
Andrew Hoare O45/2  
Matt Smith U13G/A  
Wayne Norman PYL 1  
Paul Laskarides U13G  
Corinne Bungate, U11 Sainsbury  
Lasith Anand BHFC O45/3  
Rana Mawilmada U8B 2023  
David U12/5  
Mark White AA  
U15G - Rob & Emma Vallis  
Michel Deprez O45/3 White & O45/3 Blue  
Gregory Saville  
David Burns 30L2 VP  
Jason King O35/2