

Meeting commenced: 7:30 pm

Attendance: As per Attendance Book

Apologies: Gerard Chevalier, Gill Green, Jason King, Peter McLoughlin, Stevie Taylor, Emma & Rob Vallis, Mark White, Kylie Wilton, Brian Zann

### **1. Minutes**

Motion to accept the minutes of the meeting held on Monday 28th March 2022.

Moved – David Hood seconded, Jim Moreland. 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**

- a) **Grounds** – thanks to those who helped out marking fields and mowing lines over the last few weeks whilst Terry has been out of action i.e. David Hood, Manuel Mellos, Peter McLoughlin, Jimmy Moreland, Greg Loundar, Greg Islip and Tony Hughes.

**Ground closures** – are based on players well-being and safety and condition of the grounds. Any decision is not taken lightly and taken in the best interests of the club.

**Ground Status** - is on our web site. This will only change when there is a change in the state of the grounds. Do not take notice of ground status on Council's web site.

- b) **Training** – coaches/managers asked to stress to their teams to keep out of the goal mouth areas during training.
- c) **HFI Community Match of the round** – to be held on a Sunday at 1pm at Valentine Park, field 2 (and will be streamed live on the HFI Facebook page). Any 11 a side team (male or female) interested in taking part please contact Jason King [secretary@bhfc.org.au](mailto:secretary@bhfc.org.au)
- d) **Ground Set Up/Duties** – thanks to Gerard Chevalier for arranging the rosters. On receipt of an email from Gerard coaches /managers are asked to send to their teams the information on what is required to be done. Explanatory PDF's are on the clubs website.

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

- a) Nothing to report.

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

- a) **Commonwealth Bank** – Jason King is now one of our signatories replacing Kevin Robinson.
- b) **Bank** – operating account \$183,144.60, Bank card \$1,890.36, Term deposit \$92,882.71.

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

- a) **Dribl** – has been an effort. A much more difficult task than anticipated from the training. Thanked Wendy and Cath for their help in getting people access to their team sheets.  
**Reminder** – on game day confirm your own team sheet including goalkeeper, your opposition's team sheet and enter the score at the end.
- b) **Rounds** – now up to round 4. A lot of games postponed due to the wet weather and will be rescheduled at a later date. Please have patience with catch-up games impacting your teams training but we are running out of space for mid-week games. Share the fields for training if impacted by catch-up games. The only spare day is the Monday of the June long weekend. Make sure you check your game schedule as games may be changed late on or shifted elsewhere. Also check the roster as this can also change.  
Unsure of when round 2 will be played.
- c) **Borrowing** – the change in the rules (not being able to borrow from a higher division in the same age group) has caused some problems, especially for the ladies and girls teams. Looking at dual registrations. A lot of time has been spent in clarifying, checking and providing details of where teams can borrow from.

- d) **State Cup** – starts Sunday 15<sup>th</sup> May. Six teams have been registered.
- e) **Sunday 8<sup>th</sup> May** – at this stage there are no catch up games to be played on this date.

On behalf of everyone Tony thanked Cameron for his patience and all the work he has done.

- 7. **Registrar's Report** – Cath Hughes (for Wendy Gardner)
  - a) **New Players** – let Wendy know straightaway, preferably by Tuesday so that she can include him/her in the team before the Wednesday deadline for the weekend's game.
  - b) **Dribl** – any problems please contact Wendy at [registrar@bhfc.org.au](mailto:registrar@bhfc.org.au)
- 8. **Equipment Officer** – Cath Hughes
  - a) **Shop** – closed Friday to Monday. Orders not filled during that time. Allow 24 hours between ordering and collection. Availability via a link on the Uniform shop on our web site to check for orders for pick up. Ensure you check your specific order number within the range of numerical numbers shown.
  - b) **3, 2 and 1 Points** – texting the information is OK but ensure the round number, score of the game, the winner, opposition plus the full name of the point's recipients is included.
  - c) **Photos** – if you would like to share some of the photos taken at the ground with our Facebook page or end of season productions. No names would be used unless authorised. Indicate level of use.
- 9. **Vice President, Ladies** – Jake McGaulley
  - a) **O30 Division 1** – are top of the table with a 3 – 0 victory tonight.
  - b) **O30 Division 3** – looking for more players.
  - c) **Dual registrations** – working through these with Cameron and Wendy.
- 10. **Rosters** – Tony Hughes (for Gerard Chevalier)

These will be placed on line. Any queries please contact Gerard
- 11. **Member Protection Officer** – Bronwyn Henson

No report received.
- 12. **Hills Football (HFI)** – Terry Minton

19<sup>th</sup> April 2022 - General Club meeting

  - a) **Registrations** - cut-off date for registrations is 30th June.

Registration numbers are nearing 12,200 players and HFI is the 6th or 7th largest Association.

**Rounds** – rounds 1 and 2 saw 70 matches played across synthetic fields. Clubs to be contacted to see when they would want to reschedule female football e.g. midweek or weekends.
  - b) **Hills Cup** - HFI asking for feedback on the Hills Cup and whether HFI should continue to run it in 2022. A suggested pre-season tournament held in early March is a suggested option for 2023.
  - c) **AGM** - notice has been sent out for the 16th May. Details of the approved director nominees and voting process were included. An invitation will be sent to Clubs to have a 'meet and greet' with these nominees via Zoom. This will be held on 9th May.
  - d) **General Manager** - the job advertisement for the role has gone live on Sports People. Charlotte Ercil will be the Interim GM.
  - e) **Referees** - HFI is putting a call out to Clubs to source any seniors looking to become a referee. Due to the weather conditions, there's been minimal on-field training for the referees.
  - f) **Talented Player Pathway** - Pathways programs have played most rounds as most matches are held on synthetic fields and round 7 will commence this week. All squads are exceeding expectations within the program and are competing with some of the other stronger Associations.
  - g) **Coaching** – clubs asked to give HFI feedback on coaching courses.
  - h) **Web site** - is continuously being updated and monitored.
  - i) **Regrading** - The introduction of a new mathematical way to conduct the re-grade process will commence and will provide advice to those involved. This to assess teams that are appropriate for a re grade and will be much more reliable. The process will link to the back-end reporting in Dribl.
  - j) **Dribl** - HFI is looking at the use of certain reports to display information such as the length of time that a member has been at a Club.

- k) **Female Football Week** – on 6th to 15th May. Clubs are asked to encourage coaches, sisters, mums etc. to come down to training sessions or matches within the club. Suggest hosting a family event on a Sunday at Clubs' home grounds to generate female awareness and participation to activate during this time.
- l) **GPT** - all Clubs asked to nominate 1 member to be available for the General Purpose Tribunal Panel as there needs to be a vast range of members from different Clubs to ensure there's no perceived bias.
- m) **Suspensions** - are served at the next competitive round regardless of the order of the schedule.
- n) **Finance** - audit for the 2021 FY is close to being finalised. Trance 1 invoices have gone out to all Clubs and the Trance 1 Invoice from FNSW has been paid by HFI.
- o) **Referees** – There will be possible changes for the 2023 season regarding referee payments which will be released before the end of the current season.
- p) **The Hills Grammar School** – Geoff Johnson will be standing down as Club President from the 6th May. A formal announcement will follow.
- q) **North Rocks** – Michael Neat taking over as Club President from Peter Karvon.
- r) **Insurance** - FNSW Circular that confirms players will be insured during pre-season (Tony 31<sup>st</sup> December last day of insurance)
- s) **Hillbillies** - This topic is to be brought forward to the HFI Diversity and Inclusion Sub Committee rather than being raised at these general club meetings.
- t) **Deferments** - requests specific to COVID-19 impacts will be treated in a fair and reasonable manner and on case-to-case basis.

### 13. **Canteen** – Tony Hughes

False start on Saturday, canteen was only open for 2 hours because of ground closures. We are looking for more people who know what they are doing to help between 8.00am and 2.00pm on a Saturday. Now using an EFTPOS machine for transactions. If you can help a couple of times during the season please email Tony at [president@bhfc.org.au](mailto:president@bhfc.org.au)

### 14. **Referees** – Jimmy Moreland

a) **Referees** – there is a shortage of referees this season, particularly in the senior ranks. Last week there were 54 centre referees short. HFI putting on a Level 4 referee course on the 10<sup>th</sup> May for females aged 14 and above to try to increase the number of female referees. HFI will also hold another senior referees course, date TBA. Jimmy would like to see a pool of Level 4 referees at BHFC who could fill in when games are short of appointed referees. These courses are subsidised by BHFC. An email notification will be sent to coaches/managers of teams that do not have a referee for the day so that they can try to arrange for one. If a team does find one please check their suitability with Jimmy. Don't use young referees who are not experienced or capable to referee senior games. He will help where possible. Please respect referees, no abuse.

### 15. **Premier League** – Bill Griffith

a) Tough start to the season – squad of 35 players but with Covid and injuries have had several players missing each week and this weekend Daniel Green broke a collar bone probably out for the season.

**Reserves** – drawn two, lost one.

**First team** – lost their two.

b) **Shirt Auction** – raised approximately \$800 which will be going to the Riding for Disabled along with money donated at the canteen and from sales of second hand lost.

c) **Training** – teams are reminded that they can book Valentines Park for one or two hours.

d) **State Cup** – draw not yet out.

### 16. **Coaching Committee** –

No report received.

### 17. **Fun Skills** – Cath Hughes

a) Thanks to David, Kevin, Dan Shepherd (HFI) and a number of premier league players for their help during the first weekend. A big boost for the new parents that attended. If any new coaches/managers need help in coaching speak to the coaching committee.

b) **Mentors** – invited any teams that want to be part of mentoring Fun Skill players contact Cath [roundball@bhfc.org.au](mailto:roundball@bhfc.org.au) for a date to be arranged. U7's start at 8.15am, U6's start at 9.30am on a Saturday (would like some of the girls/ladies teams come along and be part of the program).

**20. General Business**

a) **New Line marker – working very well.**

Meeting closed at 8.38pm

Next Meeting: **Monday 6<sup>th</sup> June 2022.**

Venue: Zoom Invitation

Time: 7.30pm (sharp)