

Meeting commenced: 7:30 pm

Attendance: As per Attendance Book

Apologies: Kaye & David Cooper, Mick Hollins, Rob Vallis

1. Minutes

Motion to accept the minutes of the meeting held on Monday 1st March 2021.

Moved – Wendy Gardner seconded Tony Hughes. Resolved that the minutes be accepted.

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

2. Business arising from the minutes

Nil.

3. President's Report – Tony Hughes

- a) **Training Schedule** – Commenced tonight.
- b) **Fields 1, 2 & 3** - Thanks to all those who helped with the installation of the goal posts to these fields.
- c) **Ground marking** – thanks to Peter McLoughlin and Terry Minton for the marking of the fields.
- d) **Gear Organisation** – thanks to Cath for all her work over the last couple of months. There have been some issues with suppliers.
- e) **Trials** – thanks to Mick Hollins for organising trial matches over the last two years. Unfortunately none have been played due to inclement weather.
- f) **Duty Roster** – thanks to Gerard Chevalier for agreeing to organise the roster.
- g) Thanks to all the committee members involved in 'getting the teams on the field'.
- h) **Driving** – take care whilst driving in the park precincts, especially during training change overs. Please remember the speed limits. Parents to be encouraged to collect their child/children from the field following their training session. Vehicles NOT to stop on the precinct roads to wait for passengers but to use the car park.
- i) **Training Attendance Sheets** – make sure the sheets are completed at the ground then sent to Cameron Hume our Competition Secretary
- j) **Behaviour** – Standard begins with coaches and managers. Let's set a good example throughout the season, especially to match officials, and minimise the number of yellow and red cards.
- k) **Student and Family Discounts** – to be refunded over the coming weeks.

4. Secretary's Report – Kevin Robinson

- a) HFI have provided some "2021 Player of the Match certificates for U6-U8 players" from Western Sydney Wanderers (Cath to go through the teams and to let Kevin know if we need any more).
- b) A reminder that HFI are providing a refund of 2020 fees (25% of the HFI component) for players registered in 2020 who have returned to play in 2021. Individuals need to make an on-line application (see the Club News item on the web page for the link). Reimbursement is said to occur from mid-July.
- c) **State Cup** - Nominations called and entries from U15/1, U16/1, U17/1 Blue and PL team in AAM competition.
- d) **HFI Coaching courses** – a full set of courses for Grassroots, Skills Acquisition & Game Training were conducted. BHFC had 6, 5 & 6 attendees at the respective courses
- e) **COVID Safe procedures** - have been further relaxed BUT some basics remain in place.
- social distancing; - record keeping; - sanitising; QR Code; - personal equipment
Details can be found on our web page.

5. Treasurer's Report – Danny Yu

- a) 950 registrations to date. All bills have been paid apart from a couple of referee payments.
- b) Cheque account – \$262,000 of which \$185,000 to be paid to HFI. Balance \$77,000
- c) Debit card \$1,000 and a Term Deposit \$93,000.

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

- a) **Competition** –starts this weekend the **9th, 10th and 11th April. No breaks or gaps for holidays** (HFI have Monday of the June long weekend as a spare day (if required).
- b) **Team sheets** – will be electronic on iCompman. Logins for coaches/managers supposedly will come out tomorrow. As soon as you get them see if they work, don't wait for Friday or Saturday morning. They are pretty straightforward to use. Approve your own team, approve the opposition and after the game put the scores in. If anyone needs it I am happy to hold a Zoom meeting this Thursday night to run through how it works. Just contact me.
- c) **Managers Guide** – now online on the HFI web site. No paper copy this year.
- d) **Deferments/Changing a Game Time** – HFI requires two weeks' notice before the game. A paper form has to be completed by me. The opposition club/team firstly has to approve the change.
- e) **Borrowing** – reverted back to four (4). For O35's and O45's only allowed borrowing from two (2) down. If an O45 team is struggling for numbers you can request, through me or Kevin, the HFI's Competition Secretary approval to borrow players from other spots.
- f) **U11's** – can borrow from any divisions from U9's, U10's or U11's
- g) **Attendance Forms** – thanked the eighteen (18) teams out of sixty (60) who sent in their paper forms. Once the competition starts the preference is to use the electronic form in iCompman.
- h) **Wet Weather** – up to round twelve (12) you play as many games as possible. After round thirteen (13) if more than 75% of games are affected the round will be suspended and HFI will work out if/when it can be replayed or cancelled.

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

- a) **iCompman Logins** – we still have seven (7) teams that are not covered with a coach or manager. Reason is that they have missed the cut off on the 1st April or have not supplied me with a Working with Children check or have not answered my emails/phone calls. Cameron able to sign off team sheets maybe once or twice.
- b) **New Players Registrations** – new registrations to be notified to me by the Tuesday night to enable the player to play on the following weekend.

8. **Equipment Officer** – Cath Hughes

- a) Thanks to Wendy for the help in team membership (this was reciprocated)
- b) **Uniforms** – apologies for those who have ordered playing gear. We have been let down by manufacturers. **Shop times** – strictly as per the web site.
- c) **Playing Shirts** – have been distributed although there are a number of senior teams that have not collected their shirts or have not got their Sporting Club membership cards. If teams do not collect their shirts by Friday you will not have shirts. All female players have their own shirt. It is not removed at the end of the game although we do ask that they cover it up and change when they get home. Otherwise the shirts stay together as a set, washed together and available should any players be borrowed into a team. Give the shirts out according to sizes NOT the player's preference.
- d) **3, 2, 1 points** – please text your points to me with your team name, which player gets the points. If you do not want to participate in the 'player of the year' then you can still choose one for the 'coaches' award.

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

Presidents Meeting Monday 15th March

- a) Teams 840 nominations. Players 300-400 up on 2020.
- b) Draw – now out up to round three (3).
- c) Grading's – will stand. Ladies competition will not be combined.
- d) Referees – continuing with development. Numbers down.
- e) Female Football Week - will be from the 1st May to 9th May.
- f) Budget – closer to being finalised.
- g) Operations – advertising for 1/ a full time member services/administration officer and 2/ a full time referee's administration officer to look after appointments and payments.
- h) Disciplinary – there will be carry over points from when HFI was started. Previous red/yellow card will be looked at by a sitting GPT committee.
- i) AGM – scheduled for the 21st June.
- j) Next HFI meeting 19th April starting at 7.00pm.

10. **Vice President, Ladies** – Sophie Bremner
 - a) Still chasing up five (5) managers and coaches registrations and WWC checks. Also chasing checks of players ID.
 - b) **Hosting at Ted Horwood** – Girls/Ladies on the 13th April. All our teams are there bar one.
 - c) **Anzac Day games** – being moved to either Friday night or Saturday (mainly the younger age teams).
 - d) **U13 Girls** – U11 U12's and U13's will be playing on field five (5). U13's will play 10 v 10 box to box. Expect maybe 3 or four (4) games there during the season. Following the U11's and U12's games the goals to be moved into the appropriate positions on the field. At the end of the game goals to be folded up and hung up behind field 4 change rooms.

11. **Facebook** – Tony Hughes
Encourage parents to check our Facebook and website for Information.

12. **Web Site** – No report received.

13. **Member Protection Officer** – Tony Hughes for Bronwyn Henson
If you have not sent in your WWC check, especially youth league, please do so ASAP as clubs are being audited.

14. **Publicity** –
Nil.

15. **Canteen** – Tony Hughes
 - a) Will open in round 2 but will be different to previous years. Opening times 8.00am and close around 12.30 – 1.00pm.
 - b) Roster times – from 8.00am – 10.00am, 10.00am – 12.00pm, 12.00pm – 2.00pm, 2.00pm – 4.00pm.
 - c) Each shift to have four (4) people, two (2) for the canteen and two (2) for the BBQ.
 - d) Between 2.00 – 4.00pm there will be two (2) ground officials only.
 - e) Only three (3) people to be in the canteen (manned by committee members).
 - f) If any issues with the roster please contact Gerard Chevalier.
 - g) We have applied for an EFT post machine (Danny Yu).

16. **Mini Roos** – Peter McLoughlin
 - a) **Instructional Ref's Course** – eighteen (18) attended the recent course. Jimmy Moreland ran the practical course at Ted Horwood the weekend before last.
 - b) **Allocations** – Mary-Elizabeth O'Hearn-Denmark.
 - c) **Payments** – electronically same as last year.
 - d) **Supervision/Help** – Jim Moreland, Terry Minton and myself.
 - e) **Rule Books** – on the web site along with an U13's handbook.
 - f) **Instructional referees** – only three (3) returning from last year. All the rest are new. Please support them during the season.

17. **Premiers** – Tony Hughes
 - a) Reached round four (4) of the FFA Cup. Lost 0-2 v Arncliffe FC last Thursday night at Ted Horwood.
 - b) Trying to get the Premier League players involved with the fun skills program.

18. **Coaching** – Peter McLoughlin
 - a) **Coaching Coordinators meeting** – held on the 8th March by Zoom attended by Bill Griffiths, Jimmy Moreland and myself.
 - b) **Coaching Courses**– During February there were four (4) courses, three (3) skills and one (1) mini roos. In March there were sixteen (16) courses run over the association, three (3) game training, nine (9) skill training and three (3) mini roos. More going in in April. There is a coaching hub on the HFI website. Those club coaches who paid for the courses will be receiving a refund.
 - c) **Coaches Accreditation** – sitting at 19% in 2019. HFI would love to get it to 80%.
 - d) **Fun Skills** – starts on the 17th April. HFI's involvement stalled owing to their late notification of their cost. Looking to help fun skills coaches with their progression during the season.
 - e) **Goal keeping** – looking at the cost, how the courses will be run and for what period of time.

19. **Fun Skills** – Cath Hughes

- a) Will talk to Bill Griffiths about Premier squad players involvement but this will not take the place of volunteer parent coaches. We will again use the activity cards designed by Gerard Chevalier.
- b) **Field 1** – no one to use field 1 whilst the fun skills are using it. It is a safety issue. Teams not to warm up around the kids.

20. **General Business**

- a) **Postponement/cancellation of games** – Tony Hughes – in the event of inclement/severe weather we are fairly conservative where the decision to play is left at the club's discretion. Our first priority is the safety issue as we have a duty of care to players. We also have to consider the possibility of long term damage to the grounds. When we close the grounds for playing/training it's for the players' safety and secondly the care of the grounds. We respect peoples decisions regarding playing but we ask that people respect ours
- b) **Coaches/Managers ID Cards** – 2019 was the last time they were issued. Tony to find out if HFI will issue them this year.
- c) **Captains arm bands** – available from Cath if wanted.
- d) **Monthly Meetings** – Monthly General meeting dates (3 May; 7 June; 5 Jul; 2 Aug) are likely to continue via "Zoom".

Meeting closed at 8.53pm

Next Meeting: **Monday 3rd May 2021.**

Venue: Zoom Invitation

Time: 7.30pm (sharp)