



BAULKHAM HILLS FOOTBALL CLUB
MONTHLY GENERAL MEETING (Zoom)
5th JUNE 2023



Meeting commenced: 7:30 pm

Attendance: As per Attendance Book

Apologies: David Burns, Gill Green, Maddie Griffith, Jason King, Peter McLoughlin,
Stevie Taylor

1. Minutes

Meeting held on Monday 1st May 2023.

Moved – David Hood, seconded, Keith Pierce.

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

No business arising.

3. President's Report – Tony Hughes

- a) **Car Park barriers** – Council has raised a work order to reinstate the barriers in the southern car park that have been moved out of position.
- b) **Smoking/Vaping** – Council has yet to install the 'No smoking/vaping' signs within the park precinct although we see that 'dog's to be on a lead' signs have been installed.
Please remind your players/spectators know that Ted Horwood Reserve is a smoke free zone.
- c) **WWC numbers** – our registrar, Wendy, has been chasing those people with numbers that have to be updated. These to be changed and installed in Drib ASAP. HFI's two week grace period expires this Friday. If you have any problems please let Wendy know.
- d) **Rostered Duties** – appreciation given to those teams that have turned up to carry out their duties. Team managers to check the duty roster every week and read the whole roster.
Remember - those teams that do not turn up will be stood down from their game the following week.
- e) **Team Sheets** – team managers advised to take screen shots of submitted scores at the end of the game as a precaution that Drib hasn't been updated.
- f) **Behaviour** – HFI giving out stiffer sentences for different incidents that happen. Careful what you say to referees, bad language will not be tolerated. Advice - give any player losing his/her temper a spell on the side line.
Suspension notices - no right of appeal on minimum suspension charges e.g. two yellow cards – one week. A wish to appeal a suspension costs between \$250 - \$300 with only two rights of appeal i.e. 1/ mistaken identity 2/ exceptional circumstances.
Grounds to appeal are on every suspension notice.
Disagreeing with a referees report is not grounds for an appeal.
- g) **Uniform Playing Strips** – coaches and managers not to let any player take the field if they are not wearing full club uniform. Reiterated - any player not wearing club shorts, socks will be asked to leave the field. These can be ordered on line through the club shop, not 5 minutes before game time.
- h) **Ladies Football Day** – went very well. Congratulations to all.

4. Secretary's Report – Tony Hughes for Jason King

- a) **O35's Men Recovery Session** – has been discontinued.
- b) **Correspondence** – not to be forwarded directly to HFI. Must be submitted to either Jason or Tony.

5. Treasurer's Report – Danny Yu

- a) No report received

6. Competition Secretary's Report – Cameron Hume

- a) **Team Sheets – Reminder - 1/** ensure you submit your team sheet, **2/** confirm your opponents at least 10 to 15 minutes before kick-off and **3/** remember to enter the score at the end of the game. If your opponent has not done theirs then go across and let them know. Once the score has been submitted take a screen shot just in case there is a problem with Dribl. We do have a couple of teams who, with their third offence, will lose a point.
- b) **State Cup** –our 35/1 Reds won their last game 2 – 1 v Blue Mountains FC.
- c) **Hills Cup** – one team left in it, our 34/1 Reds. This Thursday they will be playing Norwest Premier League at Francesco Oval, KO 7.00pm.
- d) **PlayerTransfer/ Registration** – cut-off date is the 30th June.
- e) **Borrowing - Reminder** – up to 4 players to give a maximum of two substitutes e.g. if a team has 9 players they can borrow 4, if they have 11 they can only borrow 2. No limit on the number of times a player can be borrowed within the normal competition rounds. No borrowing for the semi-finals or finals.
- f) **Judiciary** – have seen a few examples of players being given 5 weeks suspension for striking. Swearing at a referee will be a minimum of 3 weeks or more.

7. Registrar's Report – Wendy Gardner

- a) **PlayerTransfer/Registration** – cut-off date is the 30th June.

8. Vice President, Ladies – Tony Hughes for Stevie Taylor

- a) **Ladies Week** – Thanked those people who helped out last Friday with the BBQ and canteen. Also had Mothers and Daughters events during the week.

9. Coaching – David Burns (apology)

No report received.

10. Equipment Officer – Cath Hughes/Tony Hughes

- a) **Alternate Match Shirts** – in big demand. We have 16 teams that are red, blue or white in the same division. A set, once borrowed, needs to be washed and returned complete to Cath very quickly.
- b) **Field Set Up** – teams on duty for field 3 must ensure the plastic referee's chairs on the benches on the verandha are placed on the cricket pitch between fields 2 and 3 along with a garbage bin. Garbage bins – teams to ensure there is a bin between the players' bench seats at the side of the field.
Technical area signs – must be placed between the two opposing bench seats.
- c) **Pack up** - good to report that people have helped pack up when there has been some issue with teams. Praised the Friday night ladies teams that have to set up and pack up 2 fields with no complaints. Also, when we have hosted, opposition teams have helped pack up where there was no Baulkham Hills team playing. We encourage our teams to reciprocate.
Do not throw the net pegs in with the nets. They must be placed in the bucket provided with each field set up bin.
Do not remove the corner flags from the poles or place the poles/flags upside down in the bins.
Empty garbage bins, turn them upside down to drain before packing away and clean up rubbish left on the fields. Bottle tops to be disposed of in the bins, not on the fields.
- d) **Field 4 - Change Rooms**– being left in a mess. Use the brooms to sweep up. Empty the garbage bins. Yellow bins for the U10's – 12's must be stored in the home dressing room, not in the away one. The Council workers use this room during the week.
U10's – 12's Nets – must be chained up and locked once stored on the hooks behind the rooms. This is hard to do at night.

11 Fun Skills

- a) Having problems with these small sided games, U6's in particular. Desperately short of coaches. Very few parents are willing to help. Programme has had to be changed to a morning muster to see how many players turn up on time (start time 8.15am but many come late). Disappointingly we only had two fields going last Saturday. The U7's do have coaches but no one is stepping in to help if they are away. We may have to start using a morning muster for this age group as well.
- b) Any positive ideas/ suggestions on how to improve this situation please text Cath.

12. **Web Master** – Stevie Taylor
Nothing to report.

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

Behaviour – disappointed to report the swearing made to a Baulkham Hills player during a recent U13's game. Adults should be setting a better example.

14. **Hills Football (HFI)** – Terry Minton

AGM 15th May

Each year three directors stand down and new ones elected.

Only three nominated i.e. Dino di Giulio, Bill Renton, Brad Shorrocks. These three elected unopposed.

15. **Canteen** – Tony Hughes

a) New freezer to be installed tomorrow night.

b) Thanks to all those regulars that help out in the canteen.

16 **Referees** – Jimmy Moreland

a) **Mini Roos Instructional Referees** – We have 12 IR's including 4 girls. Their performance has been fantastic compared to other years at this stage (round 10).

Thanked: - 1/ the coaches/managers for their support and understanding. 2/ the parents who assist every week. 3/ Terry, Peter, Cath & Tony, 4/ Cameron Hume for his financial assistance of the IR's.

Level 4 referees – praised those previous years IR's who have stepped up to a higher level of refereeing.

Terry – thanked Jimmy for his continued involvement. He also stated that this has been one of the best years for the behaviour from opposition coaches/managers towards the IR's on fields 2A and 2B.

17. **General Business**

a) **Field 4, Eastern Boundary** – Wayne Norman – collection of balls lost in the bush difficult due to the undergrowth and no steps leading down into it. Has been an issue for years. Response - Tony to bring the matter up with Council to see what can be done.

b) **Masters Football, O60's – O75's** – Keith Pierce - a) Western Sydney running a 5 v 5 O60's matches this Thursday, five B'Hills players participating. b) Adelaide O65's in October, six B'Hills players participating. c) O70 World Cup in Thailand, October – 2 B'Hills players participating. Email sent to B'Hills to apply to HFI for a one off 7 v 7 O60's Sunday morning game, an O60's summer competition and next year a Sunday morning O60's competition.

Response – not enough teams applied for the Competitions sub-committee proposed O55's competition this year but will be reviewed at the end of the season.

Meeting closed at 8.17pm

Next Meeting: **Monday 3rd JULY 2023.**

Venue: Zoom Invitation

Time: 7.30pm (sharp)