



**BAULKHAM HILLS FOOTBALL CLUB**  
**MONTHLY GENERAL MEETING (Zoom)**  
**3<sup>rd</sup> MAY 2021**



Meeting commenced: 7:30 pm

Attendance: As per Attendance Book

Apologies: Anthony Hughes, Cath Hughes, Mick Hollins, Wayne Norman, Keith Pierce,  
Carol Stoppa-Blackwell

**1. Minutes**

Motion to accept the minutes of the meeting held on Monday 5th April 2021.

Moved – Wendy Gardner seconded David Hood. 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** – Sophie Bremner for Anthony Hughes

a) **Presentations** –

**Funskills TBA**

**Juniors - U8 to U17 Sunday November 7th**

**Seniors - YL to O45 Friday October 29th**

b) **Uniforms** – players must wear full uniform (including shorts/socks) when playing games.

c) **Ground Duties** – volunteers must be aware of what their duty is when rostered on.

d) **Duty Roster** – thanks to Gerard Chevalier for posting the links for the roster.

e) **Women's Month** – yesterday was Women's month. Not sure when we are hosting again.

**4. Secretary's Report** – Kevin Robinson

a) Confirming future monthly General meeting dates (7 June; 5 Jul; 2 Aug) are likely to continue via "Zoom".

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 entrants (U15/1, U16/1, PL team) play in round 1 on 16 May. U17/1 Blue enters at round 2.

d) HFI published Hills Cup draw. For details see our CompSec - Cameron Hume.

e) HFI have begun the process of issuing fines for failures to complete team sheets correctly – again see Cameron for details.

f) Reminder that COVID Safe procedures have been relaxed BUT some basics remain in place.

- social distancing;

- record keeping;

- sanitising;

- personal equipment

Details can be found on our web page.

g) Unfortunately we have suffered a number of injuries to start the season. Claims should be lodged as promptly as possible. Follow the on-line process through the link on our web page

(<http://www.gowgatessport.com.au/football/nsw/>)

h) Final late communication – an all age team has been reported for bad behaviour – Exec to investigate

**5. Treasurer's Report** – Danny Yu

a) Three CBA bank accounts – 1/ operating account – \$278,000 (\$192,000 registration fees to be paid to HFI. Balance \$86,000). 2/ Bank card \$1,000 3/ Term Deposit \$93,000.

All bills have been paid apart from a few registration/family discount refunds. Anyone requiring a refund please send your registration details to me.

b) Credit card machine – thanks to Danny for arranging one for use in the canteen.

6. **Competition Secretary's Report** – Cameron Hume
  - a) **Team sheets** – ensure they are filled in correctly. From round three HFI have started issuing fines for any offences (first a warning, second a fine, third a loss of one competition point then three).  
Three steps – submit team sheet, approve opponents, and put score in at end of game.
  - b) **Hills Cup** – three entries, YL4 Red, O35/2's and Premier League.
  
7. **Registrar's Report** – Wendy Gardner
  - a) **Working with Children** – still have a few coaches/managers who have not supplied me with a WWC check.
  - b) **Coaches/Managers ID Cards** – available from the canteen from 7.30am this Saturday morning.
  
8. **Equipment Officer** –  
No report received.
  
9. **Hills Football (HFI)** – Peter McLoughlin  
Delegates Meeting Monday 19th April 2021  
Competition
  - a). Some issues with iCompman in Rd 2
  - b). Some 12,500 registered players as at 19<sup>th</sup> April.
  - c). State Cup – 55 entries
  - d). Regrades – some possible after round 4
  - e). MiniRoos blowout scores – need to be stopped by coaches. Hills will look discussing with clubs
  - f). Walking Football – trials commenced last week & another this week at 1pm at Kenthurst. Contact Jim Moreland for information
  - g). Some coaches not registeredGovernance
  - a). AGM – 21 June. Nom opened 20 April, close 12 MayReferees:
  - a). Coverage slow at start of season – similar to last season
  - b). HFI have changed how they advise clubs of coverage – now only advise games not covered. It was raised by BHFC that we need to know full allocation. HFI say they will provide a log in for clubs to see allocations and non-coverage (still to be provided at 3<sup>rd</sup> May 2021)Talented Players/Tech Development:
  - a). AYL & GSAP going well
  - b). Coach Education ongoing – Dan SheppardJudiciary:
  - a). Updated policy on discipline on website.
  - b). 15 red cards so far (9 in AAM)Finance/Operation:
  - a). Member Services Officer – new starter 20/4– Charlotte Ursell
  - b). Budget finalised and to be submitted to BoardGeneral Business
  - a). Borrowing for U16G – no U15's, so can only borrow from U14. Is it allowable? HFI to resolve
  
10. **Vice President, Ladies** – Sophie Bremner
  - a) Quite a few new registrations.
  - b) U9G Kerr – had their first win of the season on the weekend.
  
11. **Facebook** –  
No report received.
  
12. **Web Site** – Steve Taylor  
Site and layout close to being finished. Optimised towards use by mobile phones. Gave a brief overview of the site to attendees by way of a shared screen. Coaching committee to help with coaching resource content.  
Looking at including authorised photos of committee members on web site.
  
13. **Member Protection Officer** –  
No report received.
  
14. **Publicity** – Nil

15. **Canteen** –  
No report received.
16. **Referees** – Peter McLoughlin
  - a) **Coverage** – reasonable with a few vacancies. Hopefully we will receive the login where we can see where there is a shortage of referees.
17. **MiniRoos** – Peter McLoughlin
  - a) Jim Moreland, Terry Minton generally very pleased with the IR's. Mostly new, only three (3) from last year. Progressing very well.
  - b) **Incident** – an abuse of a young IR by an opposition coach was reported to HFI (good news is that the young IR recovered very well and wants to continue with refereeing).
  - c) **Time Keepers** – to be requested to bring a whistle to notify IR's on start and finish of a game.
18. **Premiers** – Bill Griffiths
  - a) Good result last weekend v Rouse Hill. Reserves 1 – 1, Firsts 2 – 1. Couple of bad knee injuries.
  - b) **Match of the Round** – this Saturday at Valentines Park versus Winston Hills P/L.
  - c) **Tuesdays/Thursday nights** – any teams ages 15/16 and above are welcome to train with the Premier team players.
  - d) **Training Help** –contact Bill as he is happy to help out if needed.
19. **Coaching** – Peter McLoughlin
  - a). **Goal Keeper Training** - Meeting with Executive on Wednesday to finalise coaching, with a view to starting in next few weeks
  - b). Investigating the feasibility of running a holiday clinic in July. Discussions with HFI underway.
20. **Fun Skills** – Peter McLoughlin
  - a) Good numbers. Thanks to Bill Griffith and his premier league players for helping out during the first few weeks.
  - b) Only fun skills players allowed on field 1 during their time on the field.
  - c) Looking at getting a coaching course for the Fun Skills coaches later in the season.
  - d) Cath doing a great job. Funskills numbers good. Thanks to Cath for her work in co-ordinating the program.
21. **General Business**
  - a) **Roster** – Praise for Gerard Chevalier on a good job. It will be easier once HFI issue the full draw.
  - b) **Playing Strip** – Baulkham Hills playing strip is not to be worn outside the grounds or at training.

Meeting closed at 8.12pm

Next Meeting: **Monday 7<sup>th</sup> June 2021.**

Venue: Zoom Invitation

Time: 7.30pm (sharp)