



BAULKHAM HILLS FOOTBALL CLUB
MONTHLY GENERAL MEETING (Zoom)
5th JULY 2021



Meeting commenced: 7:30 pm

Attendance: As per Attendance Book

Apologies: Bronwyn Henson,

1. Minutes

Motion to accept the minutes of the meeting held on Monday 7th June 2021.

Moved – David Hood seconded Sophie Bremner. 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 – Anthony Hughes

- a) **Games/Training** – Not allowed at Ted Horwood or any fields in our shire until at least Friday 9th July. Notice has been posted on our Facebook page. Please adhere to the rules.
If the lockdown is lifted then round 14 will be played. Doubtful if this will happen for the weekend. Football NSW will not be playing any of their rep competitions. As to what happens with rounds 12 and 13 this has to be confirmed and be communicated with clubs as soon as possible. HFI looking at all different alternatives as to what will happen to the rest of the competition.
- b) **Behaviour** – reminder to all coaches, managers, players and spectators good behaviour is important especially towards match officials.
- c) **Unregistered Players** - following some issues HFI is cracking down on any teams playing unregistered players.
- d) **Duties** – thanks to Gerard for reviewing the roster system. The whole roster system will be reviewed at the end of the year. Those rostered on must remember to turn up. For ground officials that patrol across the five fields, don't sit down. It is not a stroll but to make sure players, coaches and managers are the only ones in the technical area and all others outside the fence or behind the spectator lines. If you need assistance regarding any problems please seek out an executive member.
- e) **Coaching Committee** – thanks to them for all the preparation and work in organising the coaching clinics for the holidays. Unfortunately these were cancelled due to the Covid lockdown.

4. Secretary's Report – Kevin Robinson

- a) **Fee Refund** - HFI processing refunds this week. Cut-off date was the 30th June, no more applications able to be accepted.
- b) **Injuries** - still receiving claim requests. People need to follow the process as outlined on our web site. Insurance claims should be lodged as promptly as possible with the "Club Declaration" form prepared and sent to me (scan via email preferred) for signature and returned.
- c) **Football Clinics** – cancelled.
- d) **Covid-19** – if and when we do resume the season we expect to comply with the safety protocols.
- e) **Diversity and Inclusion Sub Committee** – HFI asking clubs to be involved with the aim to support clubs and their members with initiatives for people with disabilities, migrants, refugees, LGBT and groups. One representative from each club will be accepted so for those that are interested they need to apply ASAP to me.
- f) **Training Sheets** – Football NSW have finally fixed the problem. You can now only access your team and not see any other team in the club.

5. Treasurer's Report – Danny Yu

- a) **Three CBA bank accounts** – 1/ operating account – \$143,891.64 (to be paid to HFI \$96,791.90 for the second tranche of players registrations). 2/ Bank card \$4,111.48
3/ Term Deposit \$92,847.87. No incoming income, a number of outgoings. Forecast is consistent.

6. **Competition Secretary's Report** – Cameron Hume
 - a) **Kings 7's Tournament** – supposed to be on at the end of July. Clarification being sought. Email will be circulated to teams that may be interested once more details are forthcoming.
7. **Registrar's Report** – Cath Hughes for Wendy Gardner
 - a) **Registrations/player changes** – now closed for the 2021 season.
 - b) **Coaches/Managers ID Cards** – some still to be collected but if any still required please let Wendy know.
8. **Equipment Officer** – Cath Hughes
 - a) **Clothing Orders** – unable to process whilst the lockdown is current. Will notify those waiting when allowed back in the building.
 - b) **Kookaburra Walking Track** – new signage showing the field positions/numbering, canteen etc. have been installed at a number of strategic places in the park i.e. Netball entrance, Field 5 entrance, Park Road entrance, walkway past the barbeques setting and one as you come from the bottom car park near the tennis courts. Thanks given to Cath for her work in dealing with contractors and Bankstown Sports in getting these signs installed.
9. **Hills Football (HFI)** – Peter McLoughlin
AGM Monday 21st June 2021
Finance -
2020 report accepted and will be sent out.
Directors
The three nominees, Dino DiGiulio, Scott Marchant and Brad Shorrock were elected unopposed.
10. **Vice President, Ladies** – Sophie Bremner
Nothing to report.
11. **Facebook** –
No report received.
12. **Web Site** – Steve Taylor
Not much to report. Had a meeting with Mick Hollins to see how to move from one site to another and if one site will be available as a backup if something goes wrong.
13. **Member Protection Officer** –
No report received.
14. **Publicity** – Nil
15. **Canteen** – Tony Hughes
Nothing to report.
16. **Referees** –
No report received.
17. **MiniRoos** – Terry Minton for Jim Moreland
Slide tackling is allowed in mini roo football and is dealt with like any other tackle.
If careless, reckless, or excessive force the referee should award a free kick
There is no plan to change/outlaw the slide rule tackle at this current time.
18. **Ground Duty and Bottle Tops** - Terry Minton
 - a) **Technical Areas** – those carrying out ground duty to ensure that only players, coaches and managers are in the area and any others outside the fences or black spectator lines.
 - b) **Bottle Tops** – all senior teams to ensure that there are no bottle tops (and other rubbish) left on the fields but disposed of in the rubbish bins provided.
 - c) **Garbage Bins** – teams on pack up duty to make sure the bins are emptied into the council bins before taking back to the equipment shed.

19. **Premiers** – Bill Griffiths
a) **State Cup** – Played Uni of NSW 1 – Eastern Suburbs on the 13th June with a mixture of reserve and first team players. Won 2-0. Now through to the quarter finals which will be against Castle Hill RSL
20. **Coaching** – Dave Burns
a). **Goal Keeper Training** – going along quite well.
b). **Holiday clinic** – cancelled but looking forward to next year to get them up and running again..
21. **Fun Skills** – Cath Hughes
a) Nothing to report.
22. **General Business**
a) **Uniforms** – No excuse for players not wearing the correct playing strip. Coaches and managers to ensure their players are wearing the correct shorts and socks. If not they should NOT play.
b) **Refunds** – Danny, no outstanding refunds. Enquiries to be directed to Danny.
c) **Field 5** – Rob Vallis asked about instructions for ground set up for the U13 girls 5 following Mini-roos games. Sophie Bremner (who has them) to forward them to Cath so they can be entered on the club web page. Technical area requested to be set up on the south side against the fence.

Meeting closed at 8.09pm (a record).

Next Meeting: **Monday 2nd August 2021.**

Venue: Zoom Invitation

Time: 7.30pm (sharp)