

## SENIOR JOINT MATCH COMMITTEE MEETING 28.2.18

STARTS 6.00PM

ATTENDANCE – LINDA FERGUSON, NIGEL WALLACE- SHARKS

DYLAN TURNER, NAT TISDELL - CHATHAM

MICHAEL GREEN, KATRINA GREEN & KELLY PANNES – COUGARS

NARELLE SALMON – TOWN

JANE MCNEIL – GREAT LAKES STRIKERS

MICHELLE COLLIER, RODNEY COLLIER – TAREE WEST

NICOLE CLARK, KATRINA HAYES – TIGERS

TEGAN LYNCH, GABRIEL POLE – WINGHAM

DEB MONCK – PROXY FOR PORT MACQUARIE & GLOUCESTER

(Copy of attendance sheet scanned and attached)

NOMINATIONS FOR CHAIR – NARELLE SALMON NOMINTED BY MICHELLE COLLIER AND 2<sup>ND</sup> BY JANE MCNEIL – ELECTED; UNANIMOUSLY

NOMINATIONS FOR MINUTES TAKER – NO NOMINATIONS – SELF NOMINATED LINDA FERGUSON, 2<sup>ND</sup> JANE MCNEIL – ELECTED UNANIMOUSLY

## GENERAL BUSINESS

- The board have decided that Thursday nights and Saturdays are to be the days of the week that both the senior men's and women's competitions will be played for the 2018 competition. This is following discussions and meetings with the Presidents and Secretaries of each club.
- The third turf may or may not be ready for the season and maybe ready 1 or 2 weeks into the season. It was decided that if the turf is going to be ready 1-2 weeks into the season then the draw will be based on the 3 turfs being available. The games allocated to the 3<sup>rd</sup> turf for the weeks that it is not ready will either be played on a Friday night or Sundays.
- There should be 21 game slots available for matches on Thursdays and Saturdays with additional games available on Friday nights if required.
- Pending the outcome of the completion/noncompletion of the 3rd turf and the continued use of the TLF by Futsal training for clubs at this point in time will be turn about each week between the available turf/s and the grass. Clubs are instructed to provide written notification to Shane Green of their nominated training start date and times as soon as possible.
- A discussion took place and the consensus was that all grades will rotate through the available time slots and days. However, any games played against the Port Macquarie teams will be played on a Saturday only. There will also be games played at Port Macquarie with 2 games per team being nominated as the desired number of away games.
- Gabriel Poole from Wingham stated that Wingham would like to introduce club days. This would be a day where all the grades in both the men and women from one club play on the same day and after each other. It was suggested that all clubs establish a date that they would like to have as their club day and bring the date to the next meeting so that the club days can be inserted into the draws.
- The times for the games this year will be 6.30pm & 8.00pm Thursday nights and 1.30pm, 4.00pm, 4.30pm, 6.00pm & 7.00pm on Saturdays.

- Grand Final day format was discussed, and all delegates are requested to determine their club's preference for Grand Final Day formats and bring them to the next meeting. The competition is due to start on Thursday 5<sup>th</sup> April 2018
- The availability of the 3<sup>rd</sup> turf should be known by the next meeting. This will enable the draw to be completed based on the number of turfs available for the season.
- Nominations are also required to be into the Board prior to the next meeting to enable the draw to be completed.
- Clubs were reminded of the \$100.00 non-refundable nomination fee required for each team nominated.
- A list of all club delegates emails and phone numbers is attached to these minutes to enable contact during the season if required. If there are any errors on the attached lists or any additional emails/contact details, please forward the details to [linda@mcglashancrisp.com.au](mailto:linda@mcglashancrisp.com.au) to enable them to be added to the list.

MEETING CLOSED at 6.50PM - NEXT MEETING – WEDNESDAY 21/3/2018 COMMENCING AT 6PM  
WITH AN ADDITIONAL MEETING SCHEDULED FOR TUESDY 27/3/2018 AT 6PM