



Developing football for everyone.

MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION BOARD OF DIRECTORS

July 18, 2022, at 7:00pm ESFA Office, via Zoom

MINUTES

Attendance: Nigel Singh, Glen Overton, Matthew Mihaljek, Lisa Thorn, Adam Gwynne, Bill Kostandas (GM), Greg Storey (Head of Comps.).

The meeting opened at 7:07pm.

07/18.1 APOLOGIES

Andrew Field, Jaime Gomez (Head of Football)

07/18.2 ACKNOWLEDGEMENT

Acknowledged the traditional owners and custodians of the land – the Bidjigal and Gadigal peoples of the Eora nation.

07/18.3 MINUTES OF BOARD MEETING MAY 30, 2022 & MATTERS ARISING

Consideration of minutes

The Board considered the minutes of meeting 30 May 2022.

Motion: That the minutes from meeting 30 May 2022 are taken to be a true and correct record.

Moved: Glen Overton

Seconded: Lisa Thorn

Business Arising:

- Nil.

Carried

07/18.4 COMPETITIONS

- Greg provided an update. Presented a document and discussion ensued.
- Discussed the Competitions Advisory Council meeting recently held. Key topics discussed at meeting. Dribble discussed. Five Club representatives (one from each Club) attended. Council is an advice channel and not a decision-making body.

- Discussed how comps will run for the rest of this season. Dates of rounds presented for juniors and seniors.
- MPL start seeded draw as of this weekend. WPL 17 rounds and a bye.
- G17 is made up of 10 teams. Will split into 2 x 5 team final series.
- Discussed regrading in seniors.
- Discussed catch up games.
- Grand Final Plan discussed. Heffron Synthetic, Hensley, Moore Park, Waverley.
- Board thanked staff for their great work.

07/18.5 MATCH REVIEW

- Referees:
 - o 140 registered referees (up from 2021). Target was 140.
 - o Coverage is now 90% i.e., 90% of games have had a centre referee. Sundays generally have less coverage, especially when all games are being played.
 - o 2,618 appointments made this season. Catch up games, rescheduling has been a challenge.
 - o Mentoring and assessment continue.

07/18.6 FOOTBALL

- SAP & GSAP Update:
 - ES Marks – Access to field is now available.
 - Squads been going well.
 - Sydney FC Cup. All teams made a good account of themselves and represented ESFA in the best way.
- Coach Education:
 - Female Coaching Mentor Group – Skills training certificate completed (just for females).
 - Skills Training Certificate completed for Maroubra Utd.
 - Female Coaching Mentor Group – Webinar tonight.
 - Completed the Senior/Game Training Certificate. 12 attendees.
 - C-Licence – Potential dates now in October.
- Centre of Excellence:
 - Minis (Currently 2 days per week). Consistent numbers i.e., 23, but will push to increase for summer through marketing. Venues: Gunyama and Coogee
 - Sydney FC – Skills Training Program – kicks off in two weeks. Aiming for 40 participants. Holiday camp had great attendances over the 2 weeks. 90 at Daceyville and 50 at Rose Bay.
 - GK sessions – Great feedback. 12 participants across AAM and AAW.
 - Looking at running summer coaching sessions for players i.e., SAP and ESFA Local League SAP.

07/18.7 GENERAL MANAGER

- Gave an update on the following:
 - o Summer Football.
 - o Board Nominations.
 - o Women's World Cup 2023 – opportunity for Councils to run a youth football tournament (females and males).
 - o Women's World Cup 2023 – scheduling of ESFA competition games when games played in Sydney.

07/18.8 FINANCIALS

- Discussed.
- Action: BK and NS to catch up re financials.

0718.9 BUSINESS

- Referee Branch Rules Document (Schedule E)
 - o Motion: The updated Referee Branch Rules Document (Schedule E) be adopted
 - Moved: Bill Kostandas
 - Seconded: Glen Overton
- Carried
- ESFA Participation and Equity Grants
Discussed. Still pending until financials for year finalised.
- ESFA Ground submission: Randwick City Council
Update provided.
- Survey
Discussed.
Action: At next Board meeting, BK to provide Board with delivery of results to staff.

The meeting closed at 8.38pm. Next meeting on August 15, 2022