



AUSTRALIAN FLOORBALL ASSOCIATION

COMMITTEE MEETING MINUTES

MEETING NO: 33
DATE: 28th November 2011
LOCATION: By Skype Conference

PRESENT: Stephen King - President
Barb Summers - Vice President
Phil Davey - Secretary
Clinton Teh - Treasurer
Alan Clay - Committee Member
Peter Harris - Committee Member

APOLOGIES:
Leith Woods - Committee Member

TIME COMMENCED: 5.35pm (WST)

NO ITEM
1.0 **PREVIOUS MINUTES:** Accepted as correct

2.0 CORRESPONDENCE:
2.1 IN
2.1.1 QFA Grant Application
2.1.2 Little Creatures Sponsorship request
2.1.3 ASC & AOC meetings – Steve King
2.1.4 Certificate of Currency for insurance
2.2 OUT
2.2.1 ASC & AOC meetings – Steve King

COMMITTEE MEETING MINUTES (no.33 cont..)

3.0 BUSINESS PLAN

- 3.1 Draft Strategic Plan copy supplied by Steve.
This copy is for review and comment by AFA Committee within next 2 weeks

4.0 BANK

- 4.1 Bank Balance as at 28th Nov 2011 = \$28158.37

5.0 FINANCIAL

- 5.1 Awaiting WFC U19 reconciliation of accounts receipts
- 5.2 Barbs working on Womens WFC reconciliation and chasing coaches for invoice copies and update of payments.
- 5.3 Clinton working with Grant on Mens WFC reconciliation as monies moving through.
- 5.4 2010/2011 accounts to be sorted for audit

6.0 SUB-COMMITTEES

6.1 Referees

- 6.1.1 Nil to report

6.2 Coaching

- 6.2.1 Nil to report

6.3 Junior Development

- 6.3.1 Nil to report
- 6.3.2 Steve updated on the creation of 1 Sub-Committee covering all 3 areas of referees / coaching and junior development. Members to discuss and update, but idea accepted in principal.

6.4 Competition and National Teams

6.4.1 Disciplinary Committee

- 6.4.1.1 Nil to report at this time

6.4.2 National Teams

- 6.4.2.1 Review of Womens WFC management structure to be discussed for future, with position of Tour Manager to be considered for future competitions. AFA Committee to further discuss and also consider financial remuneration for this position.
- 6.4.2.2 Mens WFC team suffering with player injuries and financial problems leading to players pulling out.

6.4.3 National / State Competitions

- 6.4.3.1 Most states started their Elite competitions.

COMMITTEE MEETING MINUTES (no. 33 cont..)

7.0 MEMBERS

- 7.1 IMG console going well with no immediate problems.
- 7.2 NSWFA have implemented social team membership added per player \$10.00 fee which goes back to their local development fund.

8.0 ANTI DOPING

- 8.1 Womens WFC now updated & sorted with Barbs.
- 8.2 Mens WFC to be advised as teams are finalized from recent changes
- 8.3 The AFA does not and will not endorse any supplements taken by players under any circumstances due to the unregulated manufacture of same. Players need to understand that the responsibility rests with them for anything found in their bodies at the time of doping control tests.

9.0 PREVIOUS GENERAL BUSINESS

9.1 Cost Re-Imbursement to AFA President – meetings/travel

- 9.1.1 Accepted at previous committee meeting

9.2 Promotional Poster – Sam Newland

- 9.2.1 Accepted at previous committee meeting

9.3 Sport for Women

- 9.3.1 Refer – ‘New General Business’

9.4 Participation Audit (carried for update)

- 9.4.1 Copy emailed to states 28th Aug 2011
- 9.4.2 ACT have replied 30th Sept 2011
- 9.4.3 Reminder to others states 2nd Oct 2011

10.0 NEW GENERAL BUSINESS

10.1 Sport for Women

- 10.1.1 Carried onto Jan 2012 and next meeting update. (SK to advise)

10.2 Sponsor Update

- 10.2.1 Committee agreed to update current sponsors and their advertising on web and general pages. (BS to advise)

COMMITTEE MEETING MINUTES (no. 33 cont..)

10.3 IFF Questionnaire

10.3.1 Received from IFF and updated by Barbs and returned to IFF.

10.4 Meeting with Electric Wheelchair Hockey Assoc

10.4.1 Copy report provided by Steve

10.4.2 Meeting discussing possible affiliation with AFA and funding opportunities.

10.4.3 Steve to put together discussion paper for review.

10.5 Meeting with Aust Sports Commission (ASC)

10.5.1 Copy report provided by Steve

10.5.2 AFA to keep in contact with ASC for possible future opportunities of funding and development

10.5.3 Local state associations to work closer with local Dept Sports & Recs

10.5.4 Added programs for after school activities to be looked into. Peter Harris indicated he had program available and would send to AFA Committee for review.

10.5.5 AFA to consider ASC logo onto web and other documentation. Steve to review guidelines.

10.6 Meeting with Aust Olympic Committee (AOC)

10.6.1 Copy report provided by Steve

10.6.2 AOC have nothing immediate to offer AFA, but did offer contacts for University games, World games and hockey for AFA to contact.

10.6.3 Steve to arrange membership of AFA into AOC before end of Feb 2012

10.7 AFO 2012

10.7.1 Dates now set and firm as 12th – 15th April 2012 in Pakenham, VIC.

10.7.2 Barbs has sent Pakenham the required forms & documents for their review and update.

10.7.3 AFO 2012 Logo has been set and confirmed

10.7.4 Barbs to update with tournament organizers for further progress and promotion to all states / countries with Steve.

MEETING FINISHED: 6.15pm (WST)

NEXT MEETING: To be advised for 2012.