



Competition Directors Meeting

5:30pm-7:30pm, Wednesday April 18th, 2018
Chairman's Lounge, Domain Stadium

Minutes

Attendees

Natalie Sharman	Competition Director, West Perth District
Ian Brotherton	Assistant Competition Director, Subiaco District
Dave Farthing	Competition Director, Swans District
Shaun Hughes	Competition Director, East Perth District
Marshall Hannah	Competition Director, Perth District
Anthony Doig	Competition Director, East Fremantle District
Mark Brookes	Competition Director, South Fremantle District
Narelle Litchfield	Competition Director, Peel District
John Thurtell	Competition Director, Claremont District
Tim Marley	Competitions Coordinator, WAFC
Josh Bowler	Manager Participation & Engagement, WAFC

Apologies

Lincoln Rollo	Competition Director, Subiaco District
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1. WELCOME AND APOLOGIES

2. MINUTES OF PREVIOUS MEETING

2.1 Confirmation of last Meeting Notes:

Moved -	Mark Brookes
Seconded -	Dave Farthing

3. DISCUSSION ISSUES

3.1 Night Football

Josh Bowler

- **What night are you playing night matches?**
 - Friday and Saturday nights
 - No matches on Thursday nights as teams are usually training.
- **What age groups are playing night matches?**
 - All age groups playing night matches
- **Are male and female competitions playing night matches?**
 - Both male and female competitions playing night football
- Night Football surveys will be targeted at Youth participants based on the fact that it is a Youth Football Recommendation.
- Discussions around the requirement for 100 lux applying to full contact, i.e. Youth Football only and non-contact only requiring 50 lux. Currently sitting with the AFL.
- Peel struggle to fixture regular night matches due to ground lighting. Keen for juniors to play evenings under 100lux to free up ovals for youth football to be played in day light

3.2 Play Ups/Play Downs

Josh Bowler

- **General Feedback**
 - General feedback is that they are pretty simple to manage
 - School Age Play Downs are approved based on the form received from the member's school
 - Disability Play Downs are approved based on paperwork received from a doctor
- **Female Y9 – Y11**
 - All applications for play ups into the Female Y9 – Y11 age group to go through JB

3.3 Silent Sideline Rounds

Josh Bowler

- Feedback is that Silent Sideline rounds won't work/will be impossible to control
- CDs happy to explore other options such as Seated Coach Round
- CDs happy to wait and see what the effect the 4 E-point system has.
- MB shared Metro South's method of having an E-Point countback to come before percentage on the ladder (e.g. Premiership Points > E-Point > Percentage) to add more weight to E-Points
- All CDs very keen on this
ACTION: MB to send through the wording on this rule

3.4 Meeting Attendance & Format

Josh Bowler

- Everyone happy with the current meeting format
- Meetings will now be scheduled for 1.5 hours rather than 2 hours as the WAFC is charged for security after 7pm

3.5 Umpire Training Requirements

Josh Bowler

- JB to meet with David Crute and suggest the below needs to be clarified with junior umpires;
 - Last Possession Rule
 - Paying 50m before giving a Yellow Card
 - The difference between Reckless and Intentional
 - Third man up
 - Dangerous tackles
 - Deliberate out of bounds
 - Encroachment of the protected area

3.6 DFDC Constitution Update

Josh Bowler

- Constitutions being updated as part of the strategic reform
- In progress and the WAFC projects team will begin engaging with stakeholders shortly

3.7 Community Football Tribunal Update

Josh Bowler

- Senior Football has kicked off but the new Community Football Tribunal has not been required to sit as of yet.
- All but one of the Tribunal secretaries have been appointed;
 - Jenni Cocking – Peel
 - Jodie Tavinor – South
 - Rob Goodin – North
 - Central – TBC
- Clubs will attend the closest tribunal – based on Geography of clubs rather than competition.

4 GENERAL BUSINESS

- JCM creation and review must have a specific working group, meetings and procedural timeline.
- JCM to be released as smart phone 'app' rather than hard copy books.
- Yr 7 Tribunal processes – Prescribed penalties can still be offered by the district. Higher grade penalties will go straight to the CFT.
- Districts may apply for a Bylaw exemption regarding max. number of reserves in the Yr 7 15-a-side competition as there is no option for them to play 18-a-side as there is in Yr 8 and Yr 9.
- The recommendation is that 15-a-side competitions will roll up from Yr 7 in 2018 to Yr 7 – 8 in 2019 and finally all competitions from up to Yr 9 will be 15-a-side in 2020. This however is only the recommendation and will be reviewed each year.
- Fixturing processed and cumbersome and time-consuming for some districts. TM to investigate and work on improving the fixturing process
- There needs to be a timeline for females moving from mixed competitions to female only competitions.
ACTION: Include Female Vs Mixed Timeline on the agenda for next month
- There needs to be some discussion and work done to ensure we are prepared for transgender participants.
- MB requested a report for teams and the number of players from each district
ACTION: TM to run Teams/Members report and send to MB

5 NEXT MEETING

Wednesday 30th May

6 MEETING CLOSE

7 ACTIONS LIST

ACTION ITEMS	RESPONSIBILITY	STATUS
ACTION: Create and send a link to online Night Football Survey to the CDs to share and promote within their districts. UPDATE:	TM	
ACTION: Send word versions of Junior Flowcharts before start of season UPDATE:	TM	
ACTION: Female Vs Mixed Timeline on the agenda for next month UPDATE:	JB	
ACTION: MB to send through the wording on this rule UPDATE:	MB	
ACTION: TM to run Teams/Members report and send to MB UPDATE:	TM	