

Minutes 1/6/2026

Meeting opened 8.05pm

Delegates as per attendance register.

Previous minutes received WV, RHD

Correspondence: Various payments in and out.

Invoices for toss trailer.

No formal correspondence

Treasurers report.

Jason tabled Monthly account summary, copies for all delegates.

Jason confirmed exit from term deposit cost was \$31 Jason to re-invest Term Deposit at approx. 5%.

Treasurers report accepted 1st WV 2nd RHD

General Business.

Jason to chase up Wenty Leagues re sponsorship. Jason will also chase up fast food chains for discounts for Drivers and Liberators on their meals.

Rings for 2026 are available to be handed out tonight. Jason advised that Clubs are to make payment within 30 days of invoice. Invoices will be emailed to clubs minus deposits paid.

Surplus Invoice will be done at the end of the surplus series. Possible weekly invoices will be advised.

Steve Shears advised that Glenbrook Soccer Field will be closed for maintenance, however members advise tossing for small groups is still available.

Steve advised that the motor for the main trailer no1 shutter replaced at a cost of \$1600. Drives 4 shutters.

Steve spoke on the lost volunteer actions since the abolition of the Management Committee. ie. SMS notification A.I. reports videos etc.

Steve Suggested that the Management Committee be re-instated for next season as volunteers would not help if they were not part of the Committee.

This was followed by much heated discussion re this suggestion as the delegates need to be able to have their input on behalf of the Federation Members. Several volunteers put themselves forward from the floor to cover any shortfall.

Liverpool delegate suggested Members ring Liberation line for information as it has always been done.

WV delegate Sam Sultana suggested there be a need for Junior Competition to be more structured re selection. It was suggested that each Club Secretary advise Sam Sultana WV via SMS each week of each Junior team Bird details prior to Liberation. SAM SULTANA 0419 626 573. Dave to advise Club Secretaries.

KPS delegate suggested that the basket allocation draw was improper, and an improved method should be formulated. There was much heated discussion re pros and cons. Johd Debrincat MTD suggested each club be allocated 1 row each and the rest to be filled randomly. Any suggestions for future allocation would be welcome.

IHPS spoke re Cardboard Schedules. Will be sent out within 1 week.

It was suggested that the new Liberation Committee were confused re Liberation Guidelines and procedures. These need to be clarified and above all communication between them be paramount.

SH club wanted notice of whether the surplus truck was going or not. It was advised that advice will be given by 5pm day before basketing. 70 basket minimum will still go at an increased cost of \$25.

Loading of CCF truck is to be done at this stage by the following volunteers for insurance reasons, Ryan Coy, Shane Brown, Brendan Romeike and Sam Sultana.

Dan Graham questioned why we are only loading one side of the surplus truck. For ease of loading and liberation.

Phil Hill RHD asked whether the warning letters had gone out to Frank Midgalski and Dan Graham. Letters to be sent this week.

Meeting Closed 9.15pm

Minutes Taken Steve Craig BLK