

BOARD MEETING SUMMARY

OCTOBER 2020

INTRODUCTION

This summary provides information relating to the Capital Football Board meeting held on 28 October 2020, and contains resolutions made by the Directors.

The summary excludes information that is commercial in confidence, is sensitive in nature or is restricted due to privacy. Standing agenda items including the finance report, Chair's report and CEO's report may contain such information. Where information discussed under those agenda items can be shared, it will appear under the subheadings, aligned to the strategic pillar to which it is most relevant.

Attendees

Fran Sankey (Chair), Angelo Konstantinou (Deputy Chair), Richard Naumovski, Grace Gill, Gary Vandeburgt, Jodie Newall, Justin Webb, and Phil Brown (CEO), Scott O'Donell (Technical Director, declaration of leagues and performance update only).

GOVERNANCE – “LEADING FOR UNITY OF PURPOSE”

Meeting with Members

Chair Fran Sankey and Director Gary Vandeburgt reported on their Pre-Board meeting video conference with the Members on 26 October 2020.

Items discussed at the video conference included;

- ▶ NPL application process.
- ▶ Inclusion of school teams in the Capital Football NPL competitions.
- ▶ Referees recruitment ahead of the 2021 season
- ▶ Government field hire rates

Region Council Nominations

The Board reviewed the nominations and elections for the North and South Region Councils.

1. North Region – Ginninderra District

Capital Football received two nominations for North Region Council Members from clubs in the District of Ginninderra, being;

- ▶ Delfina Dimoski (nominated by Yoogali SC)
- ▶ Dana Dowling (nominated by Belconnen United FC)

Resolution:

That the Capital Football Board invites Dana Dowling and Delfina Dimoski to accept a position on the North Region Council for a term of two years commencing on 1 November 2020.

2. North Region – Limestone District

Capital Football received two nominations for North Region Council Members from clubs in the District of Limestone, being;

- ▶ Aleks Trninic (nominated by O'Connor Knights SC)
- ▶ Pat Caggiano (nominated by Gungahlin United FC)

Resolution:

That the Capital Football Board invites Aleks Trninic and Pat Caggiano to accept a position on the North Region Council for a term of two years commencing on 1 November 2020.

3. Region – Central District

Capital Football received one nomination for a South Region Council Member from clubs in the District of Central, being;

- ▶ Amanda Pitkin (nominated by Woden Weston FC)

Resolution:

That the Capital Football Board invites Amanda Pitkin to accept a position on the South Region Council for a term of two years commencing on 1 November 2020.

4. South Region – Namadgi District

Capital Football received four nominations for South Region Council Members from clubs in the District of Namadgi, being;

- ▶ Stan Mitchell (nominated by Tuggeranong United FC)
- ▶ Tina McLeary (nominated by Brindabella Blues FC)
- ▶ Jeff Ward (nominated by Monaro Panthers FC)
- ▶ Richard Speirs (nominated by Queanbeyan City FC)

Per Capital Football By-law 1.9.4 there was a requirement for a poll.

From the poll results, Stan Mitchell and Jeff Ward were the identified preferred candidates of clubs in the Namadgi District.

Resolution:

That the Capital Football Board invites Stan Mitchell and Jeff Ward to accept a position on the South Region Council for a term of two years commencing on 1 November 2020.

Standing Advisory Committee Nominations

The Board reviewed the nominations and elections for the Standing Advisory Committees.

1. Referees Standing Advisory Committee

In response to the original expression of interest communicated on 22 September 2020, Capital Football received two nominations for the Referees Standing Advisory Committee (RSAC), being;

- ▶ Chris Conti (nominated by John Jenkins and Clive Mackillop).
- ▶ Gavin Martin (nominated by Alex McConachie and Alex Twomey).

There being only two nominations for the RSAC resulted in a minimum of three and maximum of five casual vacancies on the RSAC.

The Board considered subsequent interest from people to fill the casual vacancies on the RSAC, including;

- ▶ Harry Hovasapian (proposed by Cooma Tigers)
- ▶ Virginia Henderson (responded individually to Capital Football)
- ▶ James Ashurst (responded individually to Capital Football)
- ▶ Linda Medic (responded individually to Capital Football)

Resolution;

That the Capital Football Board invites Chris Conti, Gavin Martin, Harry Hovasapian, Virginia Henderson, James Ashurst, and Linda Medic to accept a position on the RSAC for a term of two years commencing on 1 November 2020.

2. Juniors Standing Advisory Committee

In response to the original expression of interest communicated on 22 September 2020, Capital Football received four nominations for the Juniors Standing Advisory Committee (JSAC), being;

- ▶ George Lovrincecic (nominated by Belnorth FC).
- ▶ James Ringwood (nominated by Woden Weston FC).
- ▶ Michael Sutton (nominated by Brindabella Blues FC).
- ▶ Peter Salapatas (nominated by Tuggeranong United FC).

There being only four nominations for the JSAC resulted in a minimum of one and maximum of three casual vacancies on the JSAC.

The Board considered subsequent interest from people to fill the casual vacancies on the JSAC, including;

- ▶ Rob McLaughlin (proposed by GUFCA).
- ▶ Colin Millar (proposed by Woden Valley SC – Club VP looking after U10-U12).
- ▶ Bob Parkin (responded individually to Capital Football).

Resolution;

That the Capital Football Board invites George Lovrinevic, James Ringwood, Michael Sutton, Peter Salapatas, Rob McLaughlin, Colin Millar, and Bob Parkin to accept a position on the JSAC for a term of two years commencing on 1 November 2020.

3. Community Leagues Standing Advisory Committee

In response to the original expression of interest communicated on 22 September 2020, Capital Football received two nominations for the Community Leagues Standing Advisory Committee (CLSAC), being;

- ▶ Kayannie Denigan (nominated by Belnorth FC).
- ▶ Adam Small (nominated by Brindabella Blues FC).

There being only two nominations for the CLSAC resulted in a minimum of three and maximum of five casual vacancies on the CLSAC.

The Board considered subsequent interest from people to fill the casual vacancies on the CLSAC, including;

- ▶ Carol Harper (responded individually to Capital Football).
- ▶ Marc Mowbray d'Arbela (proposed by Woden Valley SC).
- ▶ Chris Brinley (proposed by ANU FC).
- ▶ Rosa Newton-Walters (proposed by ANUWSC).
- ▶ Garth Morrison (proposed by Canberra City FC).

Resolution;

That the Capital Football Board invites Kayannie Denigan, Adam Small, Carol Harper, Marc Mowbray d'Arbela, Chris Brinley, and Rosa Newton-Walters to accept a position on the CLSAC for a term of two years commencing on 1 November 2020.

Premier Leagues Standing Advisory Committee

Capital Football received 11 nominations for the Premier Leagues Standing Advisory Committee (PLSAC), being;

- ▶ Aleks Trninic (nominated by O'Connor Knights).
- ▶ Amanda Pitkin (nominated by North Canberra Untouchables FC).
- ▶ Anthony Nicoletti (nominated by Monaro Panthers FC).
- ▶ Chris Webb (nominated by Weston Molonglo FC).
- ▶ Danny Spelic (nominated by Canberra Croatia FC).
- ▶ Harry Hovasapian (nominated by Tigers FC).
- ▶ John Athanasiou (nominated by Canberra Olympic FC).
- ▶ Ken Yalg (nominated by Brindabella Blues FC).
- ▶ Michael Sergi (nominated by Belconnen United FC).
- ▶ Stan Mitchell (nominated by Tuggeranong United FC).

- ▶ Steve Rohan-Jones (nominated by Woden Weston FC).

Per Capital Football By-law 1.9.4 there was a requirement for a poll.

From the poll results, Steve Rohan-Jones, Stan Mitchell, Alex Trninic, John Athanasiou, Ken Yalg, Michael Sergi, and Chris Webb were the identified preferred candidates of clubs in the Football and Futsal Premier League competitions.

Resolution;

That the Capital Football Board invites Steve Rohan-Jones, Stan Mitchell, Alex Trninic, John Athanasiou, Ken Yalg, Michael Sergi, and Chris Webb to accept a position on the PLSAC for a term of two years commencing on 1 November 2020.

COMMERCIAL – “CONNECTING AND THRIVING”

Media and Communications Update

The acting Head of Commercial tabled an update on Media and Communications to the Board. Of note;

- ▶ There have been 218 print stories about football to 30 September 2020, with 6 considered negative.
- ▶ Over 2.51 million minutes of NPL footage was watched via livestream on Capital Football’s YouTube page during the 2020 NPL Season. In comparison, 1.57 million minutes of NPL footage watched on the livestream in the 2019 season.
- ▶ During September 2020, 22,236 unique users visited the Capital Football website, with 93,800-page views and 44,486 sessions. The numbers of unique users, page views and sessions were all up from the numbers in September 2019.
- ▶ Schedule of media activities for the months of October and November 2020.

PARTICIPATION – “PARTICIPATION AND EXPERIENCE”

Participation Update

The Head of Participation tabled an update on the participation programs to the Board. Of note;

- ▶ Update on the Covid safe planning for summer competitions
- ▶ Overview of the NPL Competition finals series
- ▶ Planning for the 2020 winter season review
- ▶ Update on summer football competitions, with 10 sanctioned competitions being delivered by clubs.
- ▶ Update on summer futsal competitions, with 141 teams entered across all senior leagues (8 team increase on the 2019/20 summer season).
- ▶ Proposal for change of club name from Woden Weston FC.
- ▶ Table of referee courses and workshops scheduled in October and November 2020.

- ▶ A preliminary 2021 Referee Development plan to be finalised when the 2021 budget has been approved.
- ▶ A Referee coverage report
- ▶ An update on Capital Football inclusion programs, including the unveiling of nine new strike force sport chairs purchased thanks to fundraising efforts of Rotary and Muscle Up Muscular Dystrophy

Resolution:

The Capital Football Board approved Woden-Weston Wanderers Football Club changing their playing name to West Canberra Wanderers Football Club.

Declaration of the 2021 National Premier League Competitions

The Board reviewed the applications for the 2021 National Premier League competitions.

Capital Football assessed applications from clubs across categories including;

- ▶ Performance (league table positions).
- ▶ Participation (fielding teams in all age grades).
- ▶ Forfeit history.
- ▶ Coaching qualifications.
- ▶ Development (Football Development Plan, 2021 coach structure and qualifications).
- ▶ Facilities (nominated match and training facilities)
- ▶ Finance (Financial statements and equity position).
- ▶ Governance (Club Constitution, AGM Minutes, Strategic Plan and Member Protection).

Within each category, the degree to which a Club satisfied the requirement was rated against a set of six criteria relevant to each category. Club submissions for each category could receive the maximum points for full compliance to zero points for non-compliance.

A weighting was also applied to each category to highlight areas important to football, including on-field performance (demonstrating the clubs' ability to be competitive in the leagues), participation in the leagues (i.e., demonstrating a club's ability to meet the minimum entry standards of the leagues by fielding teams in all age grades) and coaching (demonstrating the clubs' commitment to appointing appropriately qualified coaches to develop players in the highest tier of competition).

Other categories while also important to football objectives, were assessed using a lower weighting.

The assessment, along with the applications documents provided by the Clubs, informed the Capital Football Board's discussion and decision in determining the clubs invited to compete in the 2021 National Premier Leagues.

1. National Premier Leagues Women and Girls (NPLW)

Resolution:

- a) That the Capital Football Board invites the following clubs to compete in the 2021 National Premier Leagues Women's and Girls

Belconnen United FC

Gungahlin United FC

Canberra Croatia FC

Tuggeranong United

Canberra Olympic FC

Wagga City Wanderers

Canberra United Academy

Woden Weston FC

- b) That the Capital Football Board declines the applications from the following clubs to enter the 2021 National Premier Leagues Women and Girls;

Monaro Panthers FC

Woden Valley SC

2. National Premier Leagues Men Division 1 (NPL1)

Resolution:

- a) That the Capital Football Board invites the following clubs to compete in the 2021 National Premier Leagues Men Divisions 1;

Belconnen United FC

Monaro Panthers FC

Canberra Croatia FC

Tigers FC

Canberra Olympic FC

Tuggeranong United FC

Gungahlin United FC

Woden Weston FC

- b) That the Capital Football Board declines the applications from the following club to enter the 2021 National Premier Leagues Men Divisions 1;

Gungahlin Juventus

3. National Premier Leagues Men Division 2 (NPL2)

Resolution:

- a) That the Capital Football Board invites the following clubs to compete in the 2021 National Premier Leagues Men Division 2;

ANU FC

Queanbeyan City FC

Brindabella Blues FC

Wagga City Wanderers

Canberra White Eagles FC

Weston Molonglo FC

O'Connor Knights FC

Yoogali SC FC

- b) That the Capital Football Board declines the applications from the following clubs to participate in the 2021 National Premier Leagues Men Division 2;

Gungahlin Juventus FC

Woden Valley SC

4. National Premier Leagues Boys Youth (NPLY)

Resolution:

- a) That the Capital Football Board invites the following clubs to compete in the 2021 National Premier Leagues Youth Boys Division 1

Belconnen United FC

Griffith FC

Brindabella Blues FC

Gungahlin United FC

Canberra Croatia FC

Wagga City Wanderers

Canberra Olympic FC

Woden Weston FC

- b) That the Capital Football Board invites the following clubs to compete in the 2021 National Premier Leagues Youth Boys Division 2

Majura FC

Tigers FC

Monaro Panthers FC

Tuggeranong United FC

O'Connor Knights FC

Weston Molonglo FC

Radford College

Woden Valley SC

- c) That the Capital Football Board declines the applications from the following club to enter the 2021 National Premier Leagues Youth Boys;

Queanbeyan City FC

PERFORMANCE – “PERFORMING FOR SUCCESS”

Performance Programs Update

The Technical Director tabled an update on the performance programs to the Board. Of note;

- ▶ SAP term 4 registrations are open, with 36 players registered.
- ▶ Capital Football is working on an alternative delivery model for a SAP/Grassroots football program to be conducted by clubs and supported by Capital Football in 2021.
- ▶ An overview of the CUA trials for the 2021 season.
- ▶ Update on the TSP and NPLW Goalkeeper training.
- ▶ An update on Canberra United players for the upcoming season.
- ▶ Update on Coach Education, including the practical modules of the AFC B-Licence course on 17, 18, 24 and 25 October 2020.
- ▶ Update on Coach Support Program Club and coach visits.