

NORTH WEST SYDNEY WOMEN'S FOOTBALL INC.



2017 ANNUAL REPORT

ABN: 98 162 320 253
A.C.N 162 320 253

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2017 NWSWF OFFICE BEARERS

Board of Directors	Kim Schaefer Cindy Kok Tracey Williams Adrian Jones Jodie Camden
President	Natalie Mikhael
Football Committee	Paul Parks (P&D Rep/Competition Manager) Jeff Saul (MiniRoos Coordinator/Comp Manager) Nate Rushton (Competition Manager) Peta Rogers (Competition Manager) Tim Martin (Representative Convenor) Michelle Heffernan (Treasurer) Denise Robinson (Public Officer) Gerry Gomez (Technical Director) Emily McCartney (Operations Manager) Liz Lawrence (MPIO)
Employees	Denise Robinson (General Manager) Fiona Richards (Accounts Administrator/Registrar) Jo Jennis (Canteen manager)

LIFE MEMBERS “FAIR PLAY” AWARD

NWSWF Life Members

Beryl Ackroyd (1986)	Colin Munn (1999)
Lal Byers (1987)	George Calvi (2000)
Norma Geribo (1995)	Gayle Hannan (2003)
Jeff Saul (1996)	Paul Woolford (2005)
Lee Owens (1997)	Jeanette Jones (2006)
Annette Ussher (1998)	Adrian Jones (2006)
Buck Findlay (2007)	Krissy Smith (2008)
Kim Schaefer (2013)	Karen Waud (2017)

The winners of this prestigious award for 2017 are

Putney FC

Special mention to Mercy College.

2017 CLUB CHAMPIONS
WEST PENNANT HILLS/CHERRYBROOK FC

**2017 ANNUAL GENERAL MEETING
AGENDA**

Monday 27 November, 2017

The Epping Club 7.00pm

1. Opening of meeting
2. Presentation of NWSWF Fair Play Award and Club Championship Award
3. Attendance/apologies
4. Reading of 2016 AGM minutes, business arising and adoption of previous minutes
5. Office Bearers' Annual Reports, oral report by Tom Emeleus on behalf of GHFRA
6. Treasurer's Report and 2017 Financial Statement and adoption of Treasurer's Report
7. Honorariums
8. Naming of Public Officer
9. Motion for Affiliation to FNSW in 2018
10. 2017 Income Statement
11. **2018 Dates**
 - Football Committee Meeting Dates – usually every 4th Monday in the month during 2017
 - Team Nominations due February GM, Player Registrations due March GM
 - Competition starts April 8, 2018
 - 2018 AGM date – Monday 28.11.2018
 - Next meeting – Monday 22.01.2018 GM (General Meeting)**
12. General Business
 - New club affiliations
 - Special Resolution by board to recommend and appoint a Life Member
 - Special Resolution for changes to NWSWF Constitution/Regulations
13. Declaration of all offices as vacant and appointment of Returning Officers

Positions	Nominations Received
Board of Directors (1 position)	Adrian Jones
14. Declaration of Officers for 2018 season

Positions	Applicants
President	Natalie Mikhael
Elite Coaching Committee	Tim Martin
Competition Committee	Nate Rushton, Paul Parks, Peta Rogers
Operations Committee	Liz Lawrence, Emily McCartney, Michelle Heffernan
MiniRoos Coordinator	Jeff Saul
Employees	General Manager – Denise Robinson Accounts Manager – Fiona Richards Registrar – Fiona Richards Canteen Managers – To be advised
15. Motion for transaction of NWSWF business until 2018 season commences.

President's Report

It's time to officially wrap up another season and reflect on 2017. This was my first year as President of NWSWF and it was a steep learning curve to say the least. I have a new appreciation of the time and effort the NWSWF Committee and Board of Directors put in to make sure the Association is moving in the right direction. It was also interesting to meet many of the people at Football NSW and in the wider Football community and start to understand their vision for the game.

A consistent finding across the people I have spoken to is their passion for Football. Whether we are players, coaches, managers, club representatives, parents or all of the above, we all need to continue to work together, always looking towards the future and finding ways to build and improve our sport.

The FNSW Women in Football Forum held in September was a great demonstration of how the female game is growing across Australia. The presentations were filmed and are great viewing if you missed out on the Forum. One of the guest speakers, FIFA representative Honey Thalijeh, made me realise how hard it has been even in recent times for women just to be able to play Football. Hearing from former Matildas who experienced difficulties trying to balance representative football with study and work was eye opening. We have come a long way and it is encouraging to know that there is the intention from FNSW and FFA to increase future opportunities for our young players coming through.

With the Matildas truly cementing their place in the spotlight and receiving more media coverage than ever, the time is now to reach potential female players. We are expecting a swell of new players to the sport, so it will be important to work closely with clubs in 2018 to offer them support and provide a great competition and clear pathways to the elite level.

Sometimes we need to think outside the box to create competitions which are both fair and challenging. This season we allowed guest teams from the Hills Football Association to participate in our All Age Division 1 competition. The inclusion of night games allowed the teams to play 18 rounds, with the battle for the premiership going down to the very last game.

Speaking of great competition, we had outstanding results in FNSW Champion of Champions held at Valentine Park. Three NWSWF teams won their grand finals in dominant displays. Congratulations to U12 Gladesville Sharks, U18 Gladesville Ravens and U21 Epping FC Blue.

Our own Grand Final day was our biggest and best yet. Congratulations to the Grand Final Winners and Premiers for 2017. In between games, the Miniros were well supported by Aldi who set up the Aldi FNSW Shooting Wall & Fresh Fruit Giveaway. Western Sydney Wanderers ran their "Dribbling Zone" for the fun of all our junior players. There was also a football themed Jumping Castle, Ice Cream Van and the BBQ/canteen was kept busy. We had a multitude of special guests at the Presentation Tent throughout the day including FNSW CEO Stuart Hodge, Jo Fernandez (FNSW), NWSWF life members, Koalas players and Matildas Goalkeeper Casey Dumont. Thank you to the ground crews and all the volunteers. Special mention must go to Board member Tracy Williams for her tireless efforts to keep the presentations on track and to Denise Robinson for her super-human organisation.

I would like to thank the NWSWF committee and the club delegates for their valuable contributions and participation throughout the year. Looking forward to 2018 and what it may bring.

Natalie Mikhael
President



Gladesville Sharks U12's Winners of Champion of Champions 2017

Board of Director's Report

The 2017 season had just ended, and we were already preparing for 2018. It was another great year for football in our association on and off the field with some great achievements. The biggest thanks must go to our General Manager, Denise Robinson. Denise has performed her role above and beyond expectations which provided the foundation for another outstanding season.

The NWSWF Board of Directors, sincerely thank everyone who has helped make the game better over the past year. On the field it was a fantastic year where we again experienced growth in our MiniRoos, which is where we want to grow. Player participation overall, culminated in memorable Grand Finals across all our competitions and a remarkable NWSWF Grand Final Day. We welcomed teams from the newly formed Hills Association in our AA1 and AA2 competitions and the benefits for NWSWF teams were highlighted by the close competition ladders right up to the last round.

The Board acknowledges the achievements of the NWS Koalas and congratulates them for winning the prestigious 2017 FNSW NPL1 Club Championship Award. The Koalas U17 and Reserve Grade teams both made the WNPL1 Grand Finals, with U17s team winning their Grand Final which was played at a high standard by both teams.

Congratulations to 2017 FNSW State Cup participants, especially Gladesville Sharks Pink who won the Grand Final and Ravens who were runners up in their age groups.

On the back of a successful year for the Matildas, we want to continue to grow our female participation especially in the Miniroos space. Our junior development programs were very successful with NWSWF running a 10-week Development Squad program for U8-U9s and 10-U11s. There were 54 club players registered, well done to all the players and parents for supporting the program. Thank you to our Technical Director Gerry Gomez. Miniroos

Coordinator Jeff Saul and the quality coaches for ensuring the success of the program. We look forward to delivering the 2018 program.

Thank you to all the PINK – All abilities program Coaches for your dedication and enthusiasm again this season. The program would not exist without these amazing coaches and their commitment to ensuring the players develop their skills and most importantly, have fun each Sunday. I would like to thank our junior football clubs, who have embraced this program and helped make it a success. A special mention and thank you to Demelza Howard, FNSW Community Development Officer, for her support and guidance during 2017.

Importantly we extend our sincere thanks to the NWSWF Football Community. Your efforts are the reason our sport is the most popular game for females. You are the dedicated coaches, managers, parents and supporters that drive aspiring young girls to the matches and volunteers are the backbone of local clubs. Be proud of your commitment and contribution to the success of our sport.

Thank you to all members of the NWSWF Football Committee for your tireless efforts to ensure our association delivers high quality and fair competitions for all players. A huge thank you to Jo Jennis and family for delivering a professional, friendly and profitable 2017 canteen service at Morrison Bay. Once again, our relationship with FNSW, GHFRA, GHFA, Hornsby Shire Council and City of Ryde continued to be robust and I thank each of them for their support.

In conclusion, I acknowledge the significant contribution and support from my colleagues (Cindy, Adrian, Tracey and Jodie) on the Board, they are all volunteers whose time, effort and commitment to women's football is greatly appreciated.

Board of Directors Report (By Chairperson)

Kim Schaefer (Chairperson)



2017 Development Squads

Protest and Disciplinary Committee Coordinators Report

Some statistics from the season:

- ✓ 93 cautions
- ✓ 7 Send-off reports for 7 individuals sent off.
- ✓ P & D penalties ranging from warnings to 12 weeks suspension.
- ✓ The best-behaved divisions were U12 and O30 division 1 with zero cautions closely followed by AA7 with 1 caution and Under 11, Under 14 and Under 18 with 2 cautions each.
- ✓ The least behaved division was AA1 accounting for 34% of cautions

Offence Code Occurrences

Yellow Cards			Red Cards		
Code	2016	2017	Code	2016	2017
Y1	80	66	R1	0	2
Y2	11	16	R2	1	1
Y3	3	5	R3	0	0
Y4	2	4	R4	1	1
Y5	2	0	R5	1	1
Y6	0	2	R6		1
			R7	2	1
Total	98	93		5	7

Referee abuse continued to be an issue. It is very disappointing when you contact a young referee to provide support after they have received a verbal tirade from an adult player / coach / manager / parent while refereeing. I encourage all clubs to remain firm and pursue a 'no tolerance' policy to referee abuse with all members and supporters of their club.

I acknowledge Liz Lawrence, Nate Rushton and Nable Rahme (GHFRA) for their invaluable insight and input into P & D decisions and time they gave to attend meetings. Their support throughout the season was outstanding.

Thank you to the club executives that the P & D dealt with during the season. The executives were positive and responsive. I would ask all clubs to ensure their coaches and managers have a very good working knowledge of NWSWF Regulations and ensure that only players registered with NWSWF play in the NWSWF competition.

Finally, I acknowledge the support and guidance of our General Manager, Denise Robinson. Her 'soft touch' approach ensured that the P & D was on track throughout the season.

Paul Parks

P & D Co-ordinator

Registration Coordinators Report

Given this was my first year as the Registration Coordinator using the new system of photo ID sheets instead of those old sheets with names and signatures, I found it much easier. This was also the first year of charging fees based on players age not age group they applied for and I thought that went well too.

Last season I recall hearing the coach and manager registrations were slow and we were still printing coach and manager ID's in June. This was much improved this season with the email reminders from the General Manager asking clubs to notify me when they had registered a new coach or manager, it was much better.

We are always trying to enhance the registration process, to streamline things and make things easier for clubs and the association. In 2018 we will be asking clubs to update their existing registration summary sheet when adding new players, rather than sending through a whole new sheet.

One thing we need to ensure is 100% accurate in 2018 is the club contact responsible for paying accounts. Some clubs have one person responsible for registration payments but won't pay fines, so there is some tweaking to be done there as payment of fines did not work so well this season.

The introduction of My Football Club for all registrations has really transformed the entire registration process and this season I noticed clubs were more comfortable with the entire process.

I would like to thank the club delegates and registrars for their support this season and I look forward to working with you all again in 2018. Stay safe and enjoy the holiday season.

Fiona Richards
Registration Coordinator



Epping FC U21 winners of 2017 Champion of Champions



Gladesville Ravens U18's winners of 2017 Champion of Champions



Technical Director Gerry Gomez, Director Kim Schaefer and Assistant Technical Director Leigh Wardell braving the cold for the NWSWF Development Squad Training.

Treasurer's Report

Thank you to Michelle Heffernan our Treasurer and Fiona Richards for her overall account keeping for NWSWF this season.

This year the NWS KOALAS were made their own corporation and as such we removed the Koalas financials from our finance statements. The NWS KOALAS now operate under their own ABN and their financials are audited and presented at the NWS KOALAS Annual General Meeting.

Our financials were audited by V.A Duselis & Co Chartered Accountants, 263 Old Northern Rd, Castle Hill NSW 2154 on the 22nd of November, 2017.

NORTH WEST SYDNEY WOMEN'S FOOTBALL INC 98 162 320 253

FINANCIAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2017

INCOME STATEMENT

FOR THE YEAR ENDED 30 SEPTEMBER 2017

	2017	2016
INCOME		
Fees & Insurance Received	391,163	389,719
Donations	10,664	-
Fines	10,564	7,691
Sundries	-	2,100
Koala Income	-	183,235
	<u>412,391</u>	<u>582,745</u>
OTHER INCOME		
Interest Received	4,812	4,157
Gross profit from canteen trading	<u>23,529</u>	<u>11,258</u>
	<u>28,341</u>	<u>15,415</u>
	<u>440,732</u>	<u>598,160</u>

INCOME STATEMENT

FOR THE YEAR ENDED 30 SEPTEMBER 2017

	2017	2016
EXPENDITURE		
Accountancy Fees	3,300	3,000
Administration Costs	71,835	61,430
Advertising	-	2,696
Bank Charges	401	661
Canteen Honorarium	8,950	9,500
Competition Costs	19,127	14,044
Honorariums	9,049	5,816
Association Grant - Koalas	30,000	30,000
Fees & Permits	188	189
Function & AGM Expenses	4,622	-
General Expenses	172	48
Ground Hire	28,097	42,517
Insurance	368	45
Player Insurance & Levies	146,427	145,287
Administration - Koalas	-	258
Advertising - Koalas	-	1,022
Bank Fees - Koalas	-	21
Competition Costs - Koalas	-	17,164
Donations - Koalas	-	320
Equipment & Maintenance - Koalas	-	51,355
Ground Hire - Koalas	-	7,767
Honorariums - Koalas	-	50,790
Insurance - Koalas	-	22,237
Physiotherapy/Medical - Koalas	82	5,860
Referees - Koalas	-	5,439
Sundries - Koalas	-	553
Canteen Supplies - Koalas	-	4,980
Travel & Entertainment - Koalas	-	14,804
Fines - Koalas	220	238
Postage	552	703
Printing & Stationery	2,134	2,374
Repairs & Maintenance	1,828	1,043
Referees	71,958	66,379
Subscriptions	1,645	562
Telephone	866	597
Technical Director Fees	15,500	13,850
Travelling Expenses	-	2,648
	417,321	586,197
Profit before income tax	23,411	11,963
Profit for the year	23,411	11,963
Retained earnings at the beginning of the financial year	320,698	308,734

BALANCE SHEET

AS AT 30 SEPTEMBER 2017

	Note	2017 \$	2016 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	3	351,143	300,198
Trade and other receivables	4	49,747	21,425
TOTAL CURRENT ASSETS		400,890	321,623
TOTAL ASSETS		400,890	321,623
LIABILITIES			
CURRENT LIABILITIES			
Trade and Other Payables	5	56,781	926
TOTAL CURRENT LIABILITIES		56,781	926
TOTAL LIABILITIES		56,781	926
NET ASSETS		344,109	320,697
MEMBERS' FUNDS			
Retained earnings	6	344,109	320,697
TOTAL MEMBERS' FUNDS		344,109	320,697

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2017

	2017	2016
3 Cash and Cash Equivalents		
Cash on Hand - Canteen float	300	-
Cash at Bank - CBA 8051	183,076	112,549
Cash at Bank - Term Deposit 2109	151,109	146,650
Cash at Bank - Term Deposit 0231	15,000	15,000
Cash at Bank - Canteen 4405	1,658	106
Cash at Bank - Koalas WBC 0511	-	25,893
	351,143	300,198
4 Trade and Other Receivables		
Current		

Pledges Receivable	2,921	12,042
Loan - Koalas	43,229	-
GST Clearing Account	3,597	9,383
	<u>49,747</u>	<u>21,425</u>
	<u>49,747</u>	<u>21,425</u>

5 Accounts Payable and Other Payables

Current

Trade Creditors	56,781	53
GST Payable - Accruals	-	873
	<u>56,781</u>	<u>926</u>

6 Retained Earnings

Retained earnings at the beginning of the financial year	320,698	308,734
Net profit attributable to the association	<u>23,411</u>	<u>11,963</u>
Retained earnings at the end of the financial year	<u>344,109</u>	<u>320,697</u>

Competition Management Report

Overall the 2017 season was a good one. More than 90% of teams were in a competition that suited their ability. As an association we continue to struggle with depth of junior, youth and over 30s competitions. The combination of some age groups (U13/14, U15/16, U17/18 and Over 30/45s) has allowed us to move closer to having well balanced competitions for these players. Whilst the competition managers see this as the way forward, in the coming years it is our hope that these competitions will continue to grow and soon we will be able to provide multiple divisions for each age group.

We hope that going forward all clubs and delegates can see the benefit of working with the committee to ensure that grading is based on skill level, experience and previous results of teams rather than on the division that is nominated for. There are still improvements to be made to ensure that all teams have a fair and enjoyable season but the only way to ensure that each year is an improvement on the last is for all clubs to nominate fairly and respect the hard work that goes into grading.

This year saw teams from the Hills association included in our All Age competitions. The addition of these teams contributed to a strong Division 1 competition with Winston Hills FC Black winning the Premiership and Grand Final. Results through the All Age competitions were mostly consistent with grading despite the difficulties encountered in reducing the number of divisions from 8 to 7.

We had two Over 30's competitions this year with a total of 17 teams. Our goal is to progress this competition to three divisions as soon as practicable. We also hope to have an Over 45s competition as soon as the team numbers are right for both competitions.

We combined the U13s and 14s, and U15 and 16s this year providing 3 divisions in each competition. The Under 17s and 18s were combined into two divisions. Whilst still not perfect the skill levels of the players in the individual divisions was closer than it has been in the past with only a few exceptions. The strength of our juniors and youth is shown in the number of North West Sydney Women's teams that not only made, but won their Champion of Champions Finals.

Yet again, having our Grand Final day in one central location was a huge success, the level of participation and the activities available for players and fans meant that everyone had a fun and memorable day. Special thanks go to all the clubs who helped make the day run smoothly, as always without your support we wouldn't have been able to undertake such a tremendous task.

As always, major thanks for this season go to Denise Robinson for all her tireless work in organising the draw in a timely manner. Big thanks also go to all the delegates who attended meetings and supported the committee in managing the competition structure and provided support for decision making.

Thank you to all the volunteers who set up grounds and helped ensure that games were played on time. One of the great strengths of our association is the level of commitment of our volunteers. They are integral to ensuring that we continue to provide opportunities for girls and woman in our area to play football in a safe, friendly, supportive and competitive environment.

Thank you to Ryde City and Hornsby City Councils for their continued support and their assistance with grounds maintenance.

As always, we received good coverage of referees from GHFRA. It continues to be positive for the girls and women of NWSWF to see female referees at our games. Thank you to GHRFA for the continued support and efforts to cover our games. Please continue to encourage more club members and associates to join the ranks of the referees.

Thank you to the Coaches and Trainers who set aside their time to improve the skills of the girls and women in our association.

An important thank you to all the parents, friends and family who support the women's game and are there every week, watching games and cheering on the players of NWSWF.

Finally, we would like to thank all our incredibly dedicated players, you are who make NWSWF the great success it is, and we hope that you continue to play for us into the future. As always, we are looking forward to next season and would like to take this opportunity to wish you all a safe and happy holiday season.

Competition Managers

Nate Rushton, Peta Rogers, Paul Parks & Jeff Saul.

MiniRoos Report

2017 was a very good season Girls Miniroos in NWSWF. Played under the FFA Aldi Miniroos Program guidelines, NWSWF successfully ran small-sided, mini-field, adjusted non-competitive format programs in six separate age groups: u6 & u7s (4 A-side); u8 & u9s (7 A-side) and u10 & u11s (9 A-Side). The highlights and positives in our 2017 program included ...

Increase in player numbers. (See tables at end of report).

- Increase in Miniroos player numbers by 20% 2016-2017
- Increase in Miniroos team numbers by 15% 2016-2017
- Increase of clubs playing Miniroos to 18 (2017) from 14 (2016)

Appointment of first Miniroos Coordinator to NWSWF Football Committee

I was honoured and delighted to fill this position this season. The creation of this position, coupled with other initiatives (see below), has enabled NWSWF to increase focused initiatives and collaboration with clubs to grow and develop the NWSWF Miniroos program without detracting from other Association needs.

Identification of dedicated "Miniroos Contact Officers" in clubs

This enabled more focused and effective communication to, and collaboration with, clubs on Miniroos matters including the running of 3 dedicated NWSWF Miniroos Forums

Changes to match day arrangements for Miniroos including

- score reporting from all Miniroos games to support better match fixture allocation
- changes in some late season fixtures, based on score reporting, to remove 'uncompetitive' games
- re-formatting of Meadowbank #4 field to better match Miniroos oval formats and sizes.
- reinforcement of some Miniroos match rules eg: player distances on goal kicks and G/K rules (u8-11s).

Inclusion of NWSWF in the pilot FNSW Miniroos Servicing Scheme

NWSWF was one of a select group of Associations that signed specific agreements with FNSW to support the delivery of the FFA Aldi Miniroos Program in 2017 as part of a pilot scheme.

Under this scheme NWSWF received specific support and resources from FNSW to help our Miniroos development program including a \$3,000 funding grant for Miniroos development. This program was the catalyst for the 'special events' involvement of FNSW and Aldi in the Miniroos Gala Day at Carlingford Oval in June and the NWSWF Grand Final Day at Morrison bay in August.

Continued support of GHFRA to appoint junior referees to our u11 Miniroos games

This is a huge benefit to teams playing in those ages groups; to junior referee development and to our game overall. GHFRA should be commended for their support in this area and we (NWSWF, Clubs, teams & players) must ensure that we don't take this for granted and continue to respect and support our young *referees* in this *non-competitive* environment.

Looking forward to more growth in MiniRoos teams in 2018 and thank you for your cooperation this season.

Jeff Saul

Miniroos Coordinator

NWSWF 2017 Competition Record

Seniors	Premiers	GF Winners	Pennant Winners
AA1	Winston Hills Black	Winston Hills Black	N/A
AA2	WPHCFC	Ravens	N/A
AA3	Macquarie Uni	Ravens Black	Ravens White
AA4	WPHCFC	WPHCFC	Epping FC
AA5	Flying Bats	Macquarie Dragons	Epping FC
AA6	WPHCFC	WPHCFC	Normanhurst
AA7	Macquarie Dragons	Roselea FC	West Ryde Rovers
O30/1's	West Ryde Rovers Blue	WPHCFC	North Epping Rangers
O30/2's	Eastwood St Andrews	West Ryde Black	Ryde Panthers
Juniors	Premiers	GF Winners	Pennant Winners
U12/1	Sharks Pink	Sharks Pink	Sharks Grey
U14/1	Epping FC	Epping FC	U14/1-2 Penn Ryde Saints United U14/1
U14/2	Ryde Saints United	Macquarie Dragons Black	N/A
U14/3	Roselea Royal Blue	Roselea Royal Blue	WPHCFC
U16/1	Ravens White	Ravens Black	U16/1-2 Penn West Ryde Rovers U16/1
U16/2	West Ryde Rovers	West Ryde Rovers	N/A
U16/3	Mount St Benedict College	Mount St Benedict College	N/A
U18/1	Ravens	Ravens	N/A
U18/2	Mercy College	Mercy College	U16/3-U18/2 Penn ASHH U18/2's

2017 NWSWF Club Record

Club Name	SSG Teams	Junior Teams	Senior Teams	Total
ASHH	9	5	2	16
Beecroft	3	5	2	10
Castle Hill United (guest)	0	0	1	1
Eastwood St Andrews	1	2	1	4
Epping Eastwood	1	0	0	1
Epping FC	4	3	7	14
Flying Bats	0	0	6	6
Gladesville Ravens	12	6	5	23
Gladesville Sharks	18	6	2	26
Macquarie Dragons	1	3	3	7
Macquarie Uni	0	0	4	4
Mercy College	0	2	0	2
MSB	0	2	0	2
Normanhurst	0	1	4	5
Nth Epping	1	1	5	7
Nth Ryde	3	0	0	3
Pennant Hills	0	1	1	2
Putney Rangers	2	1	3	6
Putney FC	1	0	1	2
Redbacks	1	1	0	2
Roselea	3	5	3	11
Ryde Panthers	8	2	4	14
Saints United	8	4	0	12
St Barnabas	0	0	1	1
Sydney Uni	0	0	2	2
Winston Hills (guest)	0	0	2	2
WPHCFC	6	3	7	16
West Ryde Rovers	3	4	5	12
Totals	85	57	71	213

Player Record

Year	MiniRoos	Junior	Senior	PINK Players	SAP	Total
2005	N/A	1127	1842	N/A	N/A	3049 includes 5 WPL teams
2006	N/A	1514	1220	N/A	N/A	2814 includes 5 WPL teams
2007	N/A	1523	1182	N/A	N/A	2785 includes 5 WPL teams
2009	N/A	1561	1378	N/A	N/A	3075 includes 5 WPL teams
2010	N/A	1769	1233	N/A	N/A	3263 includes 5 WPL teams
2011	428	1066	1396	N/A	N/A	2935 includes 5 WPL teams
2012	517	833	1343	N/A	N/A	2650 includes 5 WPL teams
2013	558	856	1291	N/A	N/A	2705 includes 5 WPL teams
2014	678	901	1196	12	N/A	2855 includes 5 WPL teams
2015	714	962	1190	16	N/A	2962 includes 5 WPL teams
2016	687	992	1239	13	N/A	3012 includes 5 WPL teams
2017	859	913	1094	14	28	2988 includes 5 WPL teams

Representative Convener's Report

The NWS Koalas FC had a good year competing in National Premier League 1 competition. We also started our part time GSAP program in U10 & U12's this year.

We won the NPL Women's Club Championship 2017, the first time in this format where points are only derived from the U17, Res & 1st grade teams, a fantastic result for the club.

SENIOR RESULTS

Our first-grade team started the year with injured players, which put us behind the eight ball early in the competition. The team worked hard, and ended the season in 6th place. Our reserve grade team performed at the top of the table all season and won the premiership, our first senior trophy. The team also made it to the Grand Final, only going down in extra time, which was disappointing considering our dominance all year.

YOUTH RESULTS

Our youth teams all trained 3 nights a week this year which contributed to the strong team performances. Our U17 team were the "dream team" of the club only losing one game all season. The girls won the Premiership and went on to win the Grand Final. The U13 & U15 teams were competitive all season, but missed out on a top 4 finish. The calibre of players coming through our programs is high; approximately 50% of girls were retained this year.

SKILLS ACQUISITION PROGRAM (SAP)

The girls competed in the GSAP program as Part Time teams and were still able to play for their club team. This was the first year under the new structure, which has provided learnings for us to incorporate into the future development of the program. U12's started the year off with a win at the Procter Cup in Bathurst and continued the season with a strong performance as a team.

In the July school holidays, a football clinic was held for junior girls under 14. Twenty-nine girls participated in the three-day clinic, which was professionally led by NWSWF Technical Director – Gerry Gomez. Other coaching support was from senior players of the club and whilst learning football techniques the participants had great fun. We look forward to this successful formula next year.

FACILITIES

We had access to the new synthetic pitch at ELS Hall this year. It is a great facility and allowed our teams to train in all weather conditions. These fields have been secured again for training in 2018 with exciting developments literally underfoot – a synthetic field planned to be ready for early 2018 at Christie Park, will be our home field for Sunday games. Both GSAP & Koalas will play at the one location.

Nothing happens in a club like ours without the support of many; including our bighearted sponsors, tireless volunteers, committed players, talented coaches and hardworking managers who all give so generously to ensure the professional and successful management of our club. Special thanks must also go to: Adrian Jones, Paul Woolford, Geoff Yallop, Peter Vousden & John Helzett for their administrative support in preparation for and throughout the season. We have wonderful volunteers at the club.

When the 2018 season starts, I would like to invite you all to join us from 8.30am every second Sunday at our new home ground at Christie Park, for some great women's football. Spend an hour or two and enjoy a coffee and bacon and egg roll from our Famous Koala Café, or join us for our first grade kick off at 3pm. Competitive and entertaining women's football is guaranteed!

Tim Martin
Representative Convenor

NWSWF Member Protection Information Officer Report

2017 saw the commencement of the FNSW requirement for all club committee members to have a WWC as part of the Member Protection policy. All our clubs abided by this commitment by the due date – thank you.

Clubs also worked hard to ensure their members understood their obligations in respect of child protection – and further worked with the association – where there were breaches – to ensure that coaches, managers, and parents understood appropriate sideline behaviour.

This year we had several instances of poor conduct and I thank those clubs involved for their swift action in dealing with these matters. I am confident that with consistent messaging about the need to support all participants we will reduce these incidents.

In 2018 the association will adopt the 'RESPECT' program to form a visual reminder at fields of the need to respect all participants in the game.

The association also formally adopted the FNSW guidelines for conduct - (developed as part of the Play by the Rules guidelines) – these form the basis of all our practical member protection practices.

I thank all committee members, in particular MPIO's who worked so cooperatively with me on matters that were brought to the association's attention.

Liz Lawrence
MPIO



Grand Final Day at Morrison Bay. Casey Dumont with some of our MiniRoos players.

FOOTBALL NSW STATE AWARDS

In 2009, for the first time, NWSWF nominated a volunteer who has provided outstanding service to NWSWF. We hoped to be able to nominate someone every year.

The recipient for 2017 was Paul Parks

As a child Paul played for the Earlwood Wanderers, and he played for South Sydney Croatia and Premier League with North Epping Rangers and All Age football with Santa Rosa in the GHFA Association before a knee injury ended his playing career in 1985.

Paul was one of the founding members of Ryde Saints United FC and Mercy College Women's FC. He has held Club President, Secretary, Treasurer and Club Delegate positions over the years and has been a member of the North West Sydney Women's Football Committee from 1995 to 2006 during which time he held a number of positions including Assistant Competition Secretary, Treasurer and Protests & Disputes Co-ordinator. He currently holds the position of Protests & Disputes Co-ordinator.

Paul's biggest contribution to football has been with Gladesville Hornsby Football Referees Association, he started with them in 1990, making this his 27th year. He has held various roles over the years ranging from Appointments Committee member, Delegate to NWSWF Protests & Disputes and Appeals committees, Registrar and he is currently Appointments Committee Chairman. Paul is also a qualified FNSW referee instructor and assessor.

Let's not forget he has been a referee for much of that time and still managed to coach all of his children's teams. A very busy man, who has fortunately managed to make a very valuable contribution to football over the last 27 years.



Paul Parks

LIFE MEMBER AWARD

The Board may recommend to the Annual General Meeting that any natural person who has rendered distinguished service to the Association or football, where such service is deemed to have assisted the advancement of football in the Region, be appointed as a Life Member. This year the Board recommends Karen Waud.

Karen Waud is the Club President at West Ryde Rovers Football Club, and has been since 1982. Following in the footsteps of her father Lester (after whom LH Waud field at Meadowbank was named) was never going to be an easy job, especially given the growth of sport in our local area – but Karen has achieved much in that time

Karen has been instrumental in the management and administration of WRRFC and its development of Women's football within the club. Karen has been playing for WRRFC for the past 13 years in the Over 30/35 competitions and was key to WRRFC affiliation with the NWSWF competition. Karen sets the direction for the club in a range of areas and is pivotal to the ongoing success of the club.

Karen's influence at Rovers has extended way beyond the role of Club President. Karen can be found on any weekend down at Meadowbank Park, especially Sundays helping out around the club, guiding and mentoring women's teams and club members. Karen continues to play soccer and netball for the club, and has been actively involved in the sporting development of literally thousands of members of the local community of both sexes and all ages.

It is largely because of Karen's hard work, loyalty and dedication that West Ryde Rovers is the successful and respected Club that it is today.



Karen Waud

2016 ANNUAL GENERAL MEETING MINUTES

Monday 28 November, 2016

The Ranch, Chats Room, 7.00pm

Meeting Commenced – 7.16pm
Meeting Concluded – 7.47pm
Attendance – as per sign-on sheets

1. OPENING OF MEETING

Chaired by President – Tracey Williams
Welcome everyone. A special welcome to our invited guests
Roy Maggio – Deputy Mayor of Ryde

Annual Reports were available on arrival, one copy per club.

Welcome to the new delegates we have been notified of so far
Flying Bats – Kirsten Willis
Roselea – Rohan Primrose
West Ryde – Chris Goddard

Would like to take the opportunity to thank the delegates who are standing down this year, we appreciate your contribution and the support you have provided our team.

Welcome to all our club Presidents in attendance this evening.

2. ATTENDANCE APOLOGIES

Kim Schaefer, Brooke Robinson, Connie Wheeler, Geoff Yallop, Peta Rogers, Leigh Wardell, Karen Waud, Janine Ligato, Sydney Uni and Carolyn Bain.

3. PRESENTATION OF SPECIAL TROPHIES

Fair Play award winners were **Mount St Benedict College and Eastwood St Andrews FC**
Club Championship winners were **Epping Football Club**.
Plaques were awarded to recipients.

4. ACCEPTANCE OF 2015 AGM MINUTES

Motion – for the minutes of the AGM held on November 23, 2015 be accepted.
Moved by Nick Kissoglou
Seconded by Kath Keevers

5. OFFICE BEARER'S ANNUAL REPORT

Reports as tabled in Annual Report. A copy of the Annual Report was available to all delegates at sign in sheet table upon arrival. One copy per club and a soft copy will be emailed with these minutes.

6. TREASURER'S REPORT AND 2016 FINANCIAL STATEMENT

Our Treasurer Michelle Heffernan provided the following update on our financials for 2016.

Income

Income was up year on year by \$35,483 (6.5%). This was mainly due to Sponsorship for Koalas increasing by \$22,083. Fees & Insurance received were up year on year by \$10,911.

Expenses

Total expenses were up year on year by \$68,807 (13.3%) - including Koalas expenses increasing by \$32,443. This was mainly due to an increase in Ground Hire \$19,851, Competition Costs Koalas \$13,810, Equipment and Maintenance Koalas \$15,513, and Honorariums Koalas \$11,176. Ground hire did increase but there was a timing issue in receiving accounts, so some of the 2015 ground hire costs were shown in the 2016 expenditure. Steps to rectify this for the future are in place.

Profit

Profit for this financial year was \$11,963 (Koalas \$427). Down on the previous year by \$35,774.

Balance Sheet

Net Assets \$ 320,697. Cash and Cash Equivalents \$300,198 (Koalas \$24,893).

For the next Financial Year we will be moving from the current MYOB version to MYOB Online for both NWSWF and Koalas.

All clubs bar one are financial and they have been informed and are taking steps to rectify the situation. Accounts have been audited and financial reports are as tabled in the annual report distributed this evening.

Resolution to accept the financials for 2016.

Moved by Lou Scarano

Seconded by Jenny Heiser

7. HONORARIA

Honorariums are to stay as is and are capped at \$500 unless special projects are undertaken to warrant extra time by individuals.

8. NAMING OF PUBLIC OFFICER

Denise Robinson – remains the same as in 2016.

9. AFFILIATION TO FNSW IN 2017

Motion – that NWSWF affiliates with Football NSW for the 2017 season.

Moved – Nick Kissoglou

Seconded – Nola Ford

10. 2017 FEES AND BUDGET

2017 Fees have been set and were emailed to all club delegates last week. We increased by a small amount in line with FNSW.

11. 2017 DATES

Football Committee Meeting Dates – usually every 4th Monday of the month during 2017

Team Nominations due February GM, Player Registrations due March GM

Competition starts April 2nd, 2017

2017 AGM date – Monday 27.11.2017

Next meeting – Monday 23.01.2017

All meetings will be held at ELS Hall Meeting Room, Kent Road, North Ryde. Unless otherwise advised.

12. GENERAL BUSINESS

- New club affiliations – Epping Eastwood did affiliate last year, but didn't play, so they've re-affiliated and will hopefully join us this season. Hills Hawks had a year away, but will also be returning this season.
- Changes to NWSWF Constitution/Regulations – No changes to constitution. Regulation changes will be provided at the January General Meeting once reviewed.
- State Award Recipient – awarded to Adrian Jones
- Sue Torville from Kenthurst advised that her club would not be affiliating for 2017 and would be joining the new Hills Association. FNSW have approved this new association and all players from Kenthurst will be moving to the Hills Association in 2017. Sue thanked the association for their support over the years.
- Meeting with GHFA - In October, the boards of GHFA and NWSWF met informally to discuss possibilities for a closer working relationship. At that meeting, it was agreed to establish a working committee to consider how the two associations can work together to deliver a more efficient and effective service to our member clubs. On 2016 numbers, we jointly represent almost 40 clubs with more than 16,000 members – one of the largest registered member areas in Australian football. Following AGMs in November, the Boards will appoint a joint Committee to consider and recommend the way forward. The aim will be to provide a system of strong governance supporting the growth and development of all aspects of football participation for women and men, girls and boys within north-western Sydney. For example, services delivered via a "single-point-of-contact" system would be a great start to benefit our stakeholders. Clubs will be kept regularly informed on progress.
- Tom Emeleus represented the Gladesville Hornsby Football Referees Association and thanked everyone for a great season, very enjoyable. Only 4 red cards compared to 380 in the men's. Thanks to the girls who took up referee courses. Courses for 2017 will be advertised on our website, it's a great way to be involved and can lead into rep football. Of the 3 awards handed out during 2016, 2 of the awards went to female referees. All the best to Sue Torville. GHFRA support any plans to join GHFA to hopefully enjoy more efficiencies during the seasons.

13. DECLARATION OF ALL OFFICERS VACANT & APPOINTMENT OF RETURNING OFFICERS

Deputy Mayor of Ryde Roy Maggio introduced to act as our Independent Returning Officer.

Roy advised there are many upgrades to facilities – ELS Hall synthetic project has started and once finished, will move onto Christie Park. 1.5 million being spent on Meadowbank and Morrison Bay. Thanks to all for their contributions, good for children and adults in our community.

14. DECLARATION OF OFFICERS FOR 2017 SEASON

Positions

Applicants

President

Natalie Mikhael

Elite Coaching Committee

Tim Martin

Competition Committee

Nate Rushton, Peta Rogers, Jeff Saul

Operations Committee

Emily McCartney, Liz Lawrence, Michelle Heffernan

NWSWF are looking for a new Protests & Disputes Officer, if you are interested or know of anyone that may be interested in this role, please contact Denise Robinson.

Tracey thanked Roy Maggio for attending and acting as our Independent Returning Officer.

15. ELECTION OF BOARD FOR 2017

Tracey Williams introduced Adrian Jones a current board member and Adrian asked members to vote as per 15.3 of our constitution. (If the number of nominations received for the Board is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Board, then those nominated shall be declared elected only if approved by the majority of Members entitled to vote.) Adrian announced we have 2 nominations for our board Jodie Camden and Tracey Williams.

Jodie Camden did resign due to other commitments but thankfully reconsidered to apply to assist with GHFA project. Jodie is a lawyer, who currently serves on the following boards – The Law Society of NSW, Golden Oldies Animal Rescue, NWSWF Association and NSW State Emergency Services. Jodie has a long history in football, with experience and skills in Corporate Governance, Program Evaluation, Policy Development, Stakeholder Engagement, Community Service, Human Resources, Administration, Management and Strategic Communications.

Tracey Williams – firstly I would like to thank Tracey for her role as President of our association over the past five years. Tracey is a Clinical Neuropsychologist, has a football background and has served on several boards and committees including Fragile X Association of Australia, Macquarie Uni FC and Nerang Soccer Club. Tracey has experience and skills in Fundraising, Grant Writing, Administration, Management, Non-profit, Community Service, Program evaluation and Education and Instruction.

Adrian Jones put forward the motion - to elect Jodie Camden and Tracey Williams and asked for a show of hands to vote. Voting was unanimous in favour of electing Jodie and Tracey. Congratulations Jodie and welcome Tracey.

Adrian welcomed our new President Natalie Mikhael and Competition Committee Member Jeff Saul.

Adrian thanked Buck Findlay for all his service to NWSWF, records show he first started on our committee in 2000, but was doing lots of work for the association and female football prior to joining the committee.

Thanks to Paul Basha, Connie Wheeler, Brooke Robinson and Sandra Awondatu for their service to the association, sadly, they won't be returning in 2017.

Adrian then introduced our new Technical Director Gerry Gomez and advised of plans to appoint a female assistant Technical Director.

16. TRANSACTION OF NWSWF BUSINESS UNTIL 2017 SEASON COMMENCES.

Motion: for the transaction of NWSWF Business to operate under the newly elected Football Committee, The Board of Directors, the General Manager and Accounts Manager from now and throughout the 2017 football season.

Moved : Ian Hopkinson

Seconded : Jenny Heiser

Thanks to all for your attendance and ongoing support.

Next meeting Monday, January 23rd, 2017, 7.00pm at ELS Hall, Kent Road, North Ryde.