



**Women's Standing Committee Meeting**  
**Wednesday December 10, 2014**  
**Football West Boardroom, Lord St, Perth**

**MINUTES**

<b>No</b>	<b>Item</b>	<b>Comment</b>
1	7pm Welcome & Apologies	Present: Penny TannerHoath (Chair), Elisa D'Ovidio, Lexy Pelham, Dave Scragg, Treasa Young, Keith Wood  Apologies: Conrad McKelvie, Jessine Bonzas, Emma Smith
2	Confirmation of Minutes of Meeting	October 8th 2014. Penny signed off on the previous WSC meeting minutes.
3	Business arising	See General Business below

4	Chairpersons Report	Refer General Business Below
5	General Business	<ol style="list-style-type: none"> <li>1. Fremantle United have withdrawn their application for WSL consideration</li> <li>2. Night series dates TBC after WSL applications considered. Meeting confirmed two different venues to suit separate PL and D1 competitions.</li> <li>3. Draft calendar (Elisa submitted FBW dates and Penny submitted School Sports for Jess to compile into calendar).  High School QF Yr 7-12 Friday August 28, SF Sep 8, GF Sep 15 (possible venues Bayswater or Macedonia Park)  National Championships PS /HS Nov 19-29 (new format in 2016 inviting international teams to Adelaide and new date to avoid conflict with other competitions). Trials in May.  Glory Cup (local) March 27, Regional Friday August 2  Tanya Oxtoby State Championships Friday May 1 Beale Park  Stan Lazaridis State Championships Friday August 14 Beale Park</li> <li>4. School Sports have changed final games to November so it doesn't clash with SAP trials. Jess and Elisa to confirm dates. Try and fit Women's cup final date around the Junior Girls calendar for a joint day of football.</li> <li>5. The committee reviewed player stats for this year, which show that players are doubling up less from previous year. The change in reserves playing first has assisted with this.</li> <li>6. Cup final venues and dates TBC after WSL new club entrants determined</li> </ol>
6	WSL Application-Bassendean	Penny opened by introducing the four members from Bassendean (Leanne Hill Coach, Sam Osborn President, Rebecca Assistant Coach and Craig Vice President). She briefly outlined that this meeting with Bassendean was to collect and analyse information about Bassendean and would include: General profile of their club Club structure Player numbers

		<p>Infrastructure To find out how they plan to fulfil their State League Division 1 obligations.</p> <p>Bassendean's Response- Profile of club by slide show via President (in support of application) Indicated a proven track record of performances from the women's metro league- finished in top 3 of last 3 years Metro Division 1. Defeated East Fremantle in the Metro Cup this year Ready to move up- spent the last 3 years working collaboratively with the girls to improve skills and game play so the girls are physically and mentally prepared. 2 women's teams in the club for the past 10 years Have worked to bring the junior and senior parts of the club back together successfully over the last 10 years 2 junior girls teams under 13/17 Mens teams- 1 Amateurs- Division 3, 1 reserves, 1 Premier masters 9 junior teams all together at the club =16 teams Leanne Hill will be coaching Bassendean WSL (also currently assistant coach with Girls NTC to Elisa D'Ovidio) Robust position financially and good local shire relationships 3 well maintained pitches at the one ground, undercover area, male and female change rooms Proximal clubs Balcatta, Noranda. Recently conducted sessions and trials for the juniors/seniors to participate and get them informed about the state league (have attracted approx 40 players so far). Ideas- Taster day where they girls get the chance to play. End of season function, talked to parents about the future of the club and the juniors and women teams. Both Junior girls and senior girls have been/will be training on the same nights. The club helps develop female coaches by funding general coaching course- Football West also has funds to develop female coaches. Overall this club has taken the time to put the application through so they could discuss and go through a decision making process which looked at all the positives and negatives. This meant they were definitely sure that the club was ready to move into the State League. Penny thanked Bassendean for coming and advised WSC and FBW would let them know of the outcome within one week.</p>
7	General business resumed	<p>1. Review of WSL Applications</p> <p>Bassendean- all agreed great presentation. Addressed all areas. Application is supported and unanimous decision made to allow Bassendean into State League Division 1. Penny requested FW to send Bassendean a letter to acknowledge their successful application into the State League Division 1 for 2015</p>

