

DVSA Special Meeting Minutes 10th October 2019

Committee Present:	David Richards (President) Mark David (Vice President) Max Smith (Treasurer) Tony Earp (Score Registrar)										
Apologies:	Chris Lambert (Secretary)										
DVSA members Present	Paul Kilby Bruce Harley										
Meeting Opened	19:30										
Points of discussion	Existing penalty for no submission of scoresheet and penalties applied to Darebin Storm and Greensborough Lions. No further action to be applied. Refereeing Clinic progress update and the postponement until current DVSA players being accredited are passed the exam.										
	Monies allocation for various finals were updated as follows: <table><tbody><tr><td>Semi Finals</td><td>4 x \$100 = \$400</td></tr><tr><td>Preliminary Finals</td><td>2 x \$100 = \$200</td></tr><tr><td>Grand Finals</td><td>2 x \$200 = \$400</td></tr><tr><td>Presentation</td><td><u>\$100</u></td></tr><tr><td>Total</td><td>\$1,100</td></tr></tbody></table>	Semi Finals	4 x \$100 = \$400	Preliminary Finals	2 x \$100 = \$200	Grand Finals	2 x \$200 = \$400	Presentation	<u>\$100</u>	Total	\$1,100
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Total	\$1,100										
	Discussion of DVSA Bylaws and DVSA Constitution being updated to simplify the content and allow also for two grades of players rather than former grades. Once updated the new versions will be added to the DVSA website.										
	The committee will approach the Greensborough Manager re the correct DVSA protocols regarding supper and finals.										
Meeting Closed	20:40										