

2012

BMTA – Annual Report



Brisbane Metropolitan Touch Association

CONTENTS PAGE

Chairman's Report

General Manager's Report

Competition Manager's Report

Competition Results

Referee Manager's Report

Facilities Report

Audited Financial Report

AGM Agenda 2013

Board of Management Nominations 2013

AGM Minutes 2012

BMTA Sponsors 2012

CHAIRMAN'S REPORT 2012

The 2012 year presented both the BMTA Board and staff with a range of challenges both financially and strategically, to ensure the successful future of the organisation. The major challenge was to secure the financial viability of the organisation and hence this became the Boards major focus for the year. At times other strategic opportunities may have been overlooked as the above mention was pursued.

At this point it must be acknowledged that the work of the staff and more importantly the General Manager (Kathy Sweeney) has enabled the organisation to turn financially its previous (2011) position around as the enclosed statements attest. The reasons for this are many and varied, but as with any organisational change it only happens after a great deal of hard work and excellent review and planning strategies. The Board would like to recognise these efforts which will allow the organisation to move forward strategically in the years ahead.

A number of initiatives were endorsed by the Board in 2012 that we believe will help grow BMTA. The first of these were securing a sub lease for two nights a week of the touch fields at Fairfield and starting a new competition. Although this is only in the embryonic stage, the potential growth of the organisation is positive. Secondly, the Board believed it to be in the best interests of the sport, the staff and the organisation that the role of the General Manager be solely focused on BMTA and relinquish shared duties with the regional body.

In terms of organisational enhancement, the Board was always looking to improve opportunities for the growth of the sport and BMTA. With Fairfield off the ground one of the Boards new agenda's is to look north for a venue to allow continued opportunities for community members across Brisbane to play our game. Keeping this in mind we are extremely aware that the continued success of what we have now is crucial and should remain high on our list of checks and balances.

It would be remiss of me not to thank the hours of effort put in by all Board members throughout the year in a variety of capacities. A very special mention to our two retiring members who have both given significantly of themselves to the sport for a extended period (almost 40 years). Sometimes we take for granted the efforts put into sport. To both Vince Morrison and Peter Ridgewell who are founding members of the association – Thank You!

Finally, to continue moving forward we need to challenge ourselves as an organisation to keep this sport accessible to all members of our wider community. To do this, as a Board, it is our job as an overarching body to ensure that the processes we put in place do not allow the organisation to fail. I am extremely confident that this is the case and that the future of BMTA is more than positive.

Sean Slinger

GENERAL MANAGER'S REPORT

It is with much pleasure that I present this report of the year's activity.

In 2012 the organisation focused on achieving solid business and financial performance after a challenging 2011. At the close of the year the Association is financially strong, our competitions are full, our staff and board stable and we have started implementing our plans to grow.

Our core operations continue to underpin the success of the Association. We boast [230] teams playing across 5 nights including [215] junior players. The Friday night competition is the premier elite competition in the state and we consistently host major corporate and representative events. This mix sets BMTA apart as the number 1 affiliate in the State.

A very pleasing venture was to add a Coffee Bar alongside our Canteen which has proven to be a wonderful success. The Coffee Bar improves the food and beverages for our customers and has generated another income stream to BMTA. We have some exciting plans to expand the Coffee Bar which will only benefit our Association further. I should note we have enjoyed great support from our major sponsor, Coca Cola Amatil. They have provided an excellent partnership which has been a contributing factor to the success of our Canteen this year.

Our junior BMTA Mustangs program was a great success with strong representation at the Junior State Cup in Hervey Bay. Our Under 12's girls won and it was the first time in many years that BMTA have nominated boys teams to this event, a key starting point for building our boys program in years to come. Thank you to all the coaches and managers who have given many hours of their time to our junior representative program. Your efforts make our junior program possible and all the players benefit greatly from your dedication to the sport.

This year we managed the Qld All Schools (QAS) event held in October. We worked closely with Qld Secondary Schools to ensure that the event upheld the successful tradition of previous years. The many tiresome hours that the staff contributed needs to be commended. It is wonderful to be able to host this event but it's another to ensure they are prosperous and successful for our Association and the QAS.

We secured a venue at Fairfield and commenced a new competition. We are into the second season with modest team numbers but we expect with hard work we will grow the venue into a sizeable second venue for BMTA. With the Association in a strong position, we are in a position to invest in these new opportunities.

I would also like to thank Councillor Adrian Schrinner for being a constant support to BMTA and it is an honour to have him as our patron.

The BMTA staff, Chairman and Board also deserve recognition for their hard work, diligence and professionalism in what was a busy and demanding year. A very special note of thanks to Vince Morrison and Peter Ridgewell for their commitment to the BMTA Board for the previous 3 years and as founding members of the Association their selfless and invaluable interest in BMTA over the past 39 years. Last of all, and most importantly, I want to thank the members of BMTA for their ongoing support of our Association and I am looking forward to another great year in 2013.

Kathy Sweeney

COMPETITION MANAGER'S REPORT 2012

2012 saw the first time two full seasons played within one calendar year at BMTA. The Autumn season started in February and was completed in mid June, while the Spring season had a staggered start. The junior girls and adult competitions started in August while the junior boys begin in early September. The concept behind this was to attract more boys competing in other winter sports which overlap with Touch.

At the beginning of 2012 BMTA had two key venues, Whites Hill Reserve with 13 fields and Shaw Road Kedron with six fields. Whites Hill conducts adult mixed, men's, women's and junior competitions, the only competition at Kedron was mixed.

For the Spring season, BMTA extended its competitions through securing the lease of fields at J.P O'Grady Memorial Park, Fairfield. O'Grady Park is located on the corner of Home and Brougham Streets and BMTA has access to six fields. The move was met with moderate success as the Monday and Wednesday night mixed competitions both had six teams.

At the conclusion of the Autumn season the operations of competitions at Kedron were handed over to Brisbane City Touch Association (BCTA).

The 2012 adult Autumn Season saw a decrease of 14 teams from the Winter 2011 Season. The junior girl competition saw an increase of 1 team in the Autumn season, totalling 95 teams. BMTA also conducted a full junior boy's season comprising of under 10, 12, 14 and 16 age groups, these totalled 23 teams.

The 2012 Spring season for adults saw a decrease of 23 teams compared to the previous Summer season. A combination of factors caused the decrease in team nominations, most notably, BMTA's current agreement with Eastern Districts Junior Cricket Association (EDJCA). BMTA are granted access to cricket fields four nights per week. In Spring 2012 those nights were Tuesday – Friday, hence Monday night numbers dropped significantly.

The drop in adult teams was offset slightly by the increase in junior girls teams, which totalled 120 teams, this was an increase of 19 from Spring 2011. The junior boys teams remained steady with 90 teams.

Team fees for the Autumn season at Whites Hill remained \$1250 per team; fees were increased to \$1300 for the Spring season. Junior team fees remained steady in the Autumn season at \$700 (8s and 10s) and \$800 (12-Open), in the Spring season these increased to \$725 (8s and 10s) and \$850 (12- Open).

After feedback from our members BMTA introduced an Over 30s Men's competitions. The inaugural season saw 13 teams nominate on a Wednesday night. For the first season teams were permitted two players under the age of 30, the purpose was to encourage those teams with players turning 30 in 2013 to nominate.

For finals the competition was split into three separate grades, with all but one team playing in at least one finals match. We expect an increase in teams for 2013 after positive member feedback.

In the Junior Autumn season, BMTA introduced a Play Your Age policy (PYA Policy) and a player Sign On Sheet. The basis of the policy is to strengthen the overall competitions in each age group. Under the policy players are required to play in their correct age group before playing in an older age group. In previous seasons players would only play in an older age group and not in that which they were originally eligible.

Sign on sheets are designed to assist with the monitoring of the PYA Policy, while also ensure players are eligible for finals. This is achieved through players signing on each week and BMTA collating data through the sheets.

The policy has been adopted and accepted by the clubs and after some teething issues were resolved in Autumn season, the Spring season saw a full implementation.

The standard of player discipline in the competition 2012 was far better compared to 2011. In 2011, 44 players were suspended across the seasons; however in 2012 these numbers dramatically fell to 29 suspended players. This can be attributed to several factors, including more even grading, which in turn creates a better experience for the customer and the ongoing development of referees and the building of rapport between players and referees.

Many thanks to BMTA's Judiciary Chairperson, Sean Slinger, for his assistance with BMTA's Judiciaries. Thanks also to BMTA members Vince Morrison, Peter Ridgewell, Nicole Barker and Peter Jeavons for volunteering their time to sit on BMTA Judiciaries.

As Competition Manager, 2012 was my first time managing competitions for the First Contact Event. This presented different challenges compared to the running of BMTA's regular competitions. Most notably, the large scale of the event and the overall intensity of such a large competition run over two days compared to 14 weeks. Overall, I was very pleased with my part in the event and gained invaluable experience.

Thanks to Charlie Borg, Liam Bauer and Richard O'Connor for their efforts in coordinating the Fairfield and Kedron venues during 2012. Charlie and Richard not only refereed each night but were also the point of contact at their respective venues.

Finally, thanks must also go to all staff at BMTA and to those junior club representatives for their assistance and support throughout the year; once again we look forward to the clubs guidance during the 2013 seasons.

Christopher Pender.

BRISBANE METROPOLITAN TOUCH ASSOCIATION

ADULT RESULTS AUTUMN 2012

MONDAY

Mens 1	Crazy Horse (9)	def	Tokens (3)
Mens 2	Guns (6)	def	Battered Savs (5)
Mens 3	Axemen (8)	def	Decpticons (2)
Mixed A	Baby Yaks (6)	def	Crazy Horse (9)
Mixed B	Shake and Bake (6)	def	Loveslugs (4)
Mixed C	Phantoms (4)	def	Native Warriors (3)
Mixed D	Ragtag (7)	def	Purple Cobras (6)
Mixed E	Wait For Us (8)	def	The Koda Fannings (5)
Mixed F	Ball So Hard (5)	def	You Can Look (3)
Mixed G	Bom Diggy (4)	def	Think Thin (3)
Mixed H	The Ninjas (7)	def	Wii Unfit (6)

TUESDAY

Mens E	Buffalo Theory Green (8)	def	Electrics (3)
Mens F	Happy Endings (10)	def	Energex Minotaurs (2)
Mens G	Wild Colonial Boys (8)	def	Chip and Gravy (4)
Mens H	MSF Meerkats (6)	def	Wabbilies (3)
Mixed J	Slim Pickings (8)	def	The Planteers (7).
Mixed K	Rif Raf (10)	def	Ball Me Maybe (9)
Mixed L	Chasers (10)	def	The Easy Lays (3)
Mixed M	The Replacements (8)	def	M.C (7)
Mixed N	Wynnum Ibises (9)	def	Super Troopers (5)
Mixed O	Touche 2.0 (11)	def	Just 4 Fun (3)

BRISBANE METROPOLITAN TOUCH ASSOCIATION

ADULT RESULTS AUTUMN 2012

WEDNESDAY

Mens J	Trackz (17)	def	T.S.E (2)
Mens K	Raiders (7)	def	The Gary Larson (4)
Mens L	Sour Monkeys (10)	def	Brisbane Bullants (9)
Mens M	Those Guys (7)	def	Hutchies (2)
Mens N	Barnseys Bohemiths (10)	def	Colliers (6)
Mixed 1	2 Step (9)	def	Crazy Horse (7)
Mixed 2	Tuscan Raiders (6)	def	The Nuffys (5)
Mixed 3	Demi Gavriel (7)	def	Up and Atom (3)
Mixed 4	X-Posers (9)	def	Southern Stars (7)
Mixed 5	Stella Effort (7)	def	Spartans (3)
Womens 1	Eagle Pink Snr (5)	def	Smoles (3)
Womens 2	Mina Deadly (6)	def	Scooters (1)

KEDRON

Kedron Mixed	Rookies (9)	def	Halfbaked (3)
---------------------	-------------	-----	---------------

BRISBANE METROPOLITAN TOUCH ASSOCIATION

JUNIORS RESULTS AUTUMN 2012

Under 8's & 10's non competitive

BOYS

Boys 12	East Touch White (6)	def	Southern Storm Destroyers (4)
Boys 14	Xtreme Team (10)	def	Southern Storm Serpents (9)
Boys 16	Grasscutters (5)	def	Southern Storm Stranglers (3)

GIRLS

Girls 12 A	Pink Comets (9)	def	Uni Rebels Maroon 1 (2)
Girls 12 B	Eagles Gold (3)	def	Uni Rebels Blue 2 (0)
Girls 12 C	Misfits (5)	def	Southern Storm Puppies (4)
Girls 12 D	Uni Rebels Blue 3 (5)	def	Wildcatz Thunder (2)
Girls 14 A	Southern Storm Strikers (12)	def	Pink Allstars (1)
Girls 14 B	Wildcatz Roar (9)	def	Uni Rebels Blue (4)
Girls 14 C	Southern Storm Stunners (2)	def	Southern Storm Jets (1)
Girls 14 D	Uni Rebels Gold (5)	def	Wildcatz Chasers (4)
Girls 16 A	Southern Storm Warning (9)	def	Pink Lightning (5)
Girls 16 B	AHS Panthers (9)	def	Southern Storm Chasers (3)
Girls 16 C	Uni Rebels Maroon (6)	def	Southern Storm Destruction (2)
Girls Open	AHS Panther (7)	def	AHS Cougars (0)

BRISBANE METROPOLITAN TOUCH ASSOCIATION

ADULT RESULTS SPRING 2012

MONDAY

Mens 1	The Guns (7)	def	Not Much Chop (5)
Mens 2	Mundoo Mud Runners (8)	def	Pie Boys (7)
Mixed A	YOLO (7)	def	Baby Yaks (4)
Mixed B	Touchwood (8)	def	Southside Roofing (5)
Mixed C	Yesterdays Heroes (8)	def	Iscream (6)
Mixed D	Yoget (13)	def	Mount Touchmore (2)
Mixed E	The Silver Bullets (9)	def	Bom Diggy (8)
Mixed F	Venus Williams (6)	def	Local Heroes (5)
Mixed G	The Taters (6)	def	The Touch Ups (5)

TUESDAY

Mens E	Trackz (12)	def	Buffalo Theory Green (4)
Mens F	Kool Kats (9)	def	Lingus United (5)
Mens G	MSF Meerkats (5)	def	The League of Extraordinary Gentlemen (0)
Mens H	Wabбилies (11)	def	Chips and Gravy (2)
Mixed J	Tigers Mixed (5)	def	Slim Pickings (4)
Mixed K	2 nd Phase (5)	def	Zoltan (4)
Mixed L	Chasers (9)	def	The Easy Lays (4)
Mixed M	Fridays (6)	def	Touch My Football (4)
Mixed N	Saxl Rose Fan Club (13)	def	Touche 2.0 (2)
Mixed O	Honey Badgers (9)	def	Polly Wollies (5)
Mixed P	The Apache Helicopters (12)	def	Sleeks (7)

BRISBANE METROPOLITAN TOUCH ASSOCIATION

ADULT RESULTS SPRING 2012

WEDNESDAY

Mens J	Crazy Horse (9)	def	The Four Tees (7)
Mens K	Those Guys (7)	def	Hawks (6)
Mens L	The Battlers (10)	def	Barneys Bohemiths (7)
Mens Over 30 A	St Patricks U13B (6)	def	The Great Men (4)
Mens Over 30 B	Jamies Espresso (8)	def	The Pensioners (5)
Mens Over 30 C	Sharks (7)	def	The Nevilles (4)
Mixed 1	Loveslugs (9)	def	Shake and Bake (5)
Mixed 2	Drifters (6)	def	Ultra Schweet (5)
Mixed 3	LCV (10)	def	Helluva (3)
Mixed 4	Stella Effort (12)	def	Evergreen Unknowns (6)
Mixed 5	The Lakers (7)	def	DBF
Mixed 6	Touch Me Maybe (5)	def	Stonkered (0)
Mixed 7	United Scorchers (7)	def	Untouchables (5)
Womens	Smoles (12)	def	Mina Deadly (5)

FAIRFIELD

Fairfield Monday	Inappropriate Touches (11)	def	Purple Haze (3)
Fairfield Wednesday	Blue Bottles (12)	def	Cronulla Titans (11)

BRISBANE METROPOLITAN TOUCH ASSOCIATION

JUNIORS RESULTS SPRING 2012

Under 8's & 10's non competitive

BOYS

Boys 12 A	Havoc (9)	def	Uni Rebels Bulls (4)
Boys 12 B	Southern Storm Tornadoes (10)	def	Uni Rebels Lions (5)
Boys 12 C	Blasters (5)	def	Heatwave (4)
Boys 12 D	South's U12 (9)	def	The Vipers (4)
Boys 14 A	Uni Rebels Jaguars (10)	def	Uni Rebels Panthers (3)
Boys 14 B	Southern Storm Strikers (7)	def	Southern Storm Serpents (4)
Boys 14 C	Jetz (15)	def	Southern Storm Destruction (2)
Boys 16 A	Southern Storm Schemers (13)	def	Uni Rebels Stingrays (6)
Boys 16 B	All Stars (5)	def	Southern Storm Stranglers (3)
Boys 16 C	Ed's Emus (5)	def	Me (4)

GIRLS

Girls 12 A	Pink Comets (9)	def	Uni Rebels Brumbies (0)
Girls 12 B	AHS Rhinos (2)	def	Uni Rebels Dingoes (0)
Girls 12 C	Misfits (2)	def	Uni Rebels Kangaroos (1)
Girls 12 D	Super Heroes (5)	def	Uni Rebel Lorikeets (3)
Girls 14 A	Southern Storm Strikers (7)	def	Wildcatz Untouchables (6)
Girls 14 B	AHS Panthers (3)	def	AHS Lions (1)
Girls 14 C	Uni Rebels Wolves (7)	def	Southern Storm Stunners (3)
Girls 14 D	Calvary Chicks (4)	def	Wildcatz Jaguars (1)
Girls 16 B	AHS Panthers (5)	def	AHS Pumas (2)

Girls 16 C	Rocketeers (7)	def	AHS Cheetahs (1)
Girls 16 D	AHS Lions (7)	def	Southern Storm Destruction (4)
Girls Open A	AHS Panthers (5)	def	Southern Storm Warnings (4)
Girls Open B	Stuartholme Asone (9)	def	AHS Pumas (3)

REFEREE MANAGER'S REPORT 2012

The 2012 season has come and gone and we look at BMTA striving for bigger and better things ahead in 2013. BMTA is one of the leading affiliates in the state. It is very rewarding to be a part of this great association and hopefully build a bigger empire that we currently have with our game. The grassroots of the game remains strong and I firmly believe that the future of refereeing in Queensland is in good hands. I was lucky enough to attend many tournaments throughout the year. It was refreshing to see the talent, enthusiasm and dedication flowing through all levels of the game.

We have been able to continue the development of our members to ensure that we are able to supply competent referees each week for our competition. I continue to be impressed by the high standard of our referees at the representative level. This is the outcome of the work of all involved in "development and mentoring", particularly those volunteers who give up their time so willingly at park level. The leading referees in our association have worked hard with referee coaches over the past twelve months. BMTA is now the leading affiliate in Qld with referee development and this was noticed when grand final appointments were made at various tournaments across the country.

A special mention must go to Luke McKenzie. He has been a very good asset to BMTA since his arrival nearly 2 years ago from New South Wales. Luke and his partner Nicole Teo have now made Brisbane their home. In March Luke attended the 2012 NTL where we saw him rank No. 5 in the country. Luke was selected to referee at 2012 Trans Tasman Tests held in Mudgee where he was appointed to the Women's Open Tests series. In September Luke refereed at the 2012 State of Origin series and officiated on the three Open Men's games. The State Championships were held in October, Luke was awarded the No 1 referee in the QLD. Luke continued to gain momentum and was presented with the Men's 1 grand final at the Cobras Cup in November. At the Cobras Cup breakfast Luke was in the front line to receive awards. He was rated the No 1 male referee at the Cobras Cup and then gained the ultimate prize of REFEREE of the YEAR for Brisbane Cobras. It just shows you if you put everything into this sport many rewards will come your way. Well done Luke.

A huge thank you must go to all the junior, adult and player's referees who went out of their way to help out, your efforts are greatly appreciated. Thank you also, to the tireless efforts of our referee coaches and mentors for their support and the long hours you have all put in. You all regularly go above and beyond what's expected of you. These efforts are always noticed. Congratulations to the many individuals who achieved personal milestones, especially those who refereed Grand Finals or officiated in representative games and State and National Tournaments.

BMTA would like to thank Charlie Borg and Rob Bowes for helping to referee and coordinate at Fairfield over the last season. I look forward to another exciting twelve months at BMTA.



The 2012 Junior State Cup was held in Hervey Bay on the weekend of 8, 9 & 10 July. Brisbane Metro Touch was well presented with the following referees attending: Ken Chan, Ashleigh Chappel, Liam Cooper, Rob Cooper, PJ Coorey, Beau Davis, Brett Donald, Mack Hoverman, Natasha James, Michael Landsberg, Georgia Payne, Tom Polkinghorne, Sally Searle, Will Sinclair, Ellie Slinger, David Stewart Nicole Teo, and Rahman Yousufi. We also had Luke McKenzie and Tammey Chappel assisting the panel as part of the leadership group. On the panel were Brendon Lester, Jim Hogan and assisting the referees in the tent was Barb Hogan. Thank you for an outstanding contribution to this great sport. We saw a few new referees attending their first State Cup they were David Stewart, Ellie Slinger and Rahman Yousufi.

This was my first Queensland Junior State Cup, and I have to say that I was impressed by both the quality of the games and the number of junior referees coming through. There were some impressive performances from these junior referees as well, and several have the potential to progress a long way.

Our BMTA referees performed well. Mack Hoverman, Tom Polkinghorne and Liam Cooper (16 Boys), Michael Landsberg (18 Girls), Ken Chan (16 Girls), Will Sinclair (14 Boys), Rob Cooper (14 Girls), Nicole Teo (12 Girls), Brett Donald (10 Boys), Sally Searle and Ellie Slinger (10 Girls) were appointed to finals. It was great to see so many of BMTA referees among this group, and particularly pleasing having three of our Top Guns refereeing finals.

Brett Donald was also successful in gaining his Level 3 upgrade. Congratulations and very well deserved.

It was good that BMTA was able to take a contingent of "full time" referees, as many of the affiliate referees chose to either not follow usual processes or even turn up to games at all (especially on the Sunday). This made life difficult for other referees and also for the referees' manager. It was good, however, to see several of our BMTA referees prepared to take on extra games to fill the gaps that were created (also those created by injuries). For me, working with the panel was a good experience. I was able to receive some degree of mentoring from more experienced coaches, and

Brendon Lester ensured that we had constructive tasks to perform in order to further our development. I was invited into the appointments meeting, and it was good to be involved in this process and gain a greater understanding of what is involved. The panel members were welcoming and encouraging, and the tasks I was given made me feel like I was a genuine part of the coaching team.

The Referee Leadership Group met with Peter Bevan to discuss some ideas and concerns. He was very receptive and open to what we had to say. I think the group left with a positive impression and were very satisfied with the way the meeting went.

Overall, I think the tournament went quite well. The panel has identified some improvement for next year, which should make everything go more smoothly for everyone. There were some strong performances from our referees, particularly among our juniors. It will be important that we build on what was achieved in that tournament, and work with those who did not achieve their goals to help them improve their skills for the next tournament.



Our new TOP GUN co-ordinator in action **Mack Hoverman**

Level One

Peter Chelsom, Kiarna-Lea Bennett, Kristian Kirisome, Jaylin Leathers, Michael Agor, Jarden Peters, Jack Irvine, Rhys Petit, Mickey Isaac, Tigh Cronfors, Dokata Merrett, Tiah Makutu, Amy McAuley, Maddie Uhsmas, Sian Reilly, Jerricka Alcala, Simon Tran, Wade Hoges, Liam Beasley, Andrew Hillier, Kevin Haritta, Mitchel Smith, Todd Russell, Anthony Doneal, Ivania Wong, Theyne Anderson, Michael Roberts, Josh Smith, Rhys Shearman, Bonheur Chala, Sam Dennis, Gabby Coffey, Deni Dredge, Louise Allen-Atkins, Victorie Faaleava, Michelle Seupule, Agapetos Faaleava, Jonathan Shearman, Sam bennett, Caleb Rudkin, Nicholas Sheehan, Jarrod Sheehan, Josh McGovern, Michael Hegarty, Renee Fraser, David Cooper, Kristin Tautiepa, Vao Matautia, Malua Faaleava, Tufiti Falleava, Tofiga Faaleava, Tyrone Taulima, Nermiah Tupuse, Tuitea Foe, Junior Papua, Amy Devitt, Farren Buckley, Kome Fidow, Nicholas Graham, Eli Clemson, Hanna Pokoa, Josh Fleet, Ty Titasey, Sarafina Vosuqa, Alison Faresa, Lucas Eckersley, Joshua Brown, Jermiah Vaimoso, Tiffany Hodgson, Chris Vaimoso, Luteru Reupena, Anthony Setefano, Anaeleligia Anae, Jack Dempsey, Hunter Owen, Steven Fielding-Smith, Jayden

Fielding-Smith, Kode Camilleri, Thomas McArthur, Ryan Moffatt, Gemma Wallace, Damien Webster, Frankie Devitt, Tana Dryden-Strong, Claire Coles, Shelby Tillett, Luke Duncan, Vincent Prasad, Zec Lawson, Danish Yousufi, Christopher Matol and Rachael Morgan

Level Two

PJ Coorey, Sophath Sem, Bruce Crosby, Ellie Slinger, Rahman Yousufi and Natasha James

Level Three

Brett Donald, Beau Davis

Level Four

Liam Cooper, Rob Cooper (Senior)

Level Five

Ken Chan

Level Six

Michael Landsberg, Paul Jennison was awarded his Australian Level 6 badge. Paul is the only referee in the world to hold 3 black badges, New Zealand, Europe and now Australia

NTL

Michael Landsberg, Chris Schwerdt, Paul Jennison Luke McKenzie, Ken Chan, Rob Cooper, Liam Cooper, Tammey Chappel, Mack Hoverman, Kate Spranklin, Brian Hayes, Brendon Lester and Rick Borg. The following BMTA referees were awarded finals: - Luke McKenzie (Men's Open), Matt Lavery (Women's Open), Mack Hoverman (Men's 20) and Paul Jennison (Men's 50).



Trans Tasman



Luke McKenzie

Congratulations to Luke McKenzie on his appointment to the three Women's Open games at the Trans Tasman Test Series in Mudgee.

Junior State Championships

Luke McKenzie, Michael Landsberg, Bec Ward, Rob Ward, Liam Cooper, Rob Cooper, Bec Cooper, Sally Searle, Beau Davis, Maddy Zandler, Connor Stuart, Paul Stewart, Ashleigh Chappel and Brian Hayes. The following referees gained finals: Luke McKenzie (Boys 16), Bec Ward (Girls 16), Liam Cooper and Paul Stewart (Boys 14), Rob Cooper and Rob Ward (Girls 14), Maddy Zandler (Boys 12), Beau Davis and Sally Searle (Girls 12). What an amazing effort from our BMTA referees. Liam Cooper was selected to represent the junior referees on a tour to Australian Institute of Sport in December with the Qld 14's and 16's junior teams.

BMTA cleans up on awards:-

Male referee of tournament	Luke McKenzie
Female Referee of the tournament	Bec Ward
Junior female	Maddy Zandler
Male referee	Liam Cooper

NYC

Rob Cooper, Liam Cooper, Rick Borg and Brendon Lester
Liam Cooper was rewarded with the Girls Championship Final.

Qld State Championships

Luke McKenzie, Michael Landsberg, Liam Cooper, Rob Cooper, Paul Jennison, Scott Osborne, Geoff Stock, Sally Searle, Mack Hoverman, and Ken Chan. Rick Borg, Brendon Lester and Jim Hogan assisted on the QTA referees panel. It has been a very long wait for BMTA to see Luke McKenzie take out the No: 1 Male Referee of the Tournament. He was also awarded the Men's Open Final. Mack Hoverman and Paul Jennison were selected to referee the Women's 20 final. Sally Searle was awarded Female Encouragement Trophy. Tammey Chappel and Greg Davis were awarded service trophies for their contribution to QTA.

National Schools

Liam Cooper, Bec Cooper, Ashleigh Chappel, Ellie Slinger and Natasha James

Cobras Cup

The final referee appointments are as follows:-

Men's Open	Luke McKenzie, Brett Freshwater, Matt Lavery
Women's Open	Nathan Budge, Scott Campbell, Bec Ward
Men's 2	Paul Jennison, Andy Williams, Michael Landsberg
Women's 2	Terri Thomas, Liam Cooper, Darren Couper
Men's 3	Paul Sullivan, Ken Chan, Christian Del Castillo
Women's 3	Adam Vickery, Rob Cooper, David Lowth

Big thanks to all the coaches who helped out over the 12 weeks of competition. To Rowena Davis thanks for assisting me over the tournament it is greatly appreciated.

Male Referee of Tournament	Luke McKenzie
Most Improved Referee	Sally Searle
Outstanding Contribution	Liam Cooper

Cobras Referee of the Yea	Luke McKenzie
Junior Cobras Referee of the Year	Liam Cooper



FACILITIES REPORT 2012

It is 25 years since BMTA was founded in 1987. At that time, we started with 175 teams in summer and 200 teams in winter. In 2012, we conducted fixtures for 369 teams in autumn and 490 teams in spring. Hence, our touch facility at Whites Hill is constantly being stretched to the limit with parking, traffic flow, power supply, clubhouse maintenance and field maintenance. BMTA is endeavouring to alleviate these demands on our facility by seeking council assistance with the provision of services and acquiring alternative high quality touch venues to lessen the load on Whites Hill.

Fields

At the end of 2012, the touch fields were in poor condition, with large sections of most fields requiring turf replacement during the break. Reasons for the turf condition include overuse of fields, wet first half of year, dry second half of year, and irrigation problems. We have no control over the weather, but have fixed the irrigation problems and will attempt in 2013 to reduce the number of games played on the fields by not making them available for additional events.

In 2012, as well as conducting touch fixtures on the fields five nights a week, the following additional events were conducted on the fields –

- All Schools Touch Championships
- Queensland Junior State Championships (12-14 years)
- National Schools Championships (16-18 years)
- Cobras Junior Cup
- First Contact Sports Festival
- BLF Charity Carnival
- Metropolitan Secondary Schools Finals
- Metropolitan East Secondary Schools trials
- All Hallows Corporate Event
- Westside Christian College competition
- Private Girls Secondary Schools competition
- Mt Gravatt Primary School Sport competition
- Deaf Touch Football Queensland Carnival
- AusSquad Clinic
- Cavendish Road High school sports days



Playground upgrade

The playground adjacent to the touch clubhouse has been closed since mid-2012. It is undergoing an upgrade which will improve toilet facilities and provide a more interesting space for casual recreational pursuits. The upgrade should commence early this year and will be completed in sections over three years. The final segment of the plan includes installing gutters, improving drainage and sealing the road in the carpark to the north of Fields 1 and 7, which will be of benefit to BMTA's members.

Power supply

As part of the playground works, council will be upgrading the electricity supply transformer located behind the public toilets. Over the years, BMTA has sustained numerous blackouts because the current transformer could not provide sufficient power to meet our demand. The new transformer should enable BMTA to conduct fixtures and special events without the fear of power failure.

Sewerage upgrade

During one of the special events in 2012, raw sewerage emanated from the manhole in front of the clubhouse, resulting in a closure of the clubhouse toilets and use of portable toilets. Subsidence in the landfill site has caused the manhole to sink, making it difficult for the effluent to discharge down the line. In early 2013, council is replacing the manhole and sewerage line.

Leaking roof

The clubhouse is 20 years old and requires on-going maintenance. Following heavy rain, water leaked into the Manager's office. An inspection revealed that the roofing iron had rusted. The badly damaged area was fixed, but the roofing contractor indicated that the whole roof needs replacing. Funds should be set aside for this work to be carried out in the near future.

Irrigation problems

On numerous occasions throughout the year, the irrigation system was not functioning properly, making it difficult to keep the fields in good condition, especially in the dry spell towards the end of the year. Lack of water contributed to the poor state of the fields. The system needs a larger holding tank to enable all the fields to be irrigated overnight, instead of over several days.



Water storage dam

Council officers have advised that funding has been allocated for the construction of a dam south of field 4 to collect stormwater runoff. Water collected will be pumped up to the 1 million litre tank in the north-western corner of the Common and made available to the sporting associations for irrigation. When the project is completed, this initiative should result in savings on water bills for BMTA.

Parking/traffic

Parking and traffic flow into and out of Whites Hill Reserve during touch fixtures and special events has been a headache for BMTA, its members and visitors, as well as members of the cricket and soccer associations and local residents. Representations have been made to Councillor Adrian Schrinner seeking remedies for the problems. He has been very cooperative and is pursuing avenues to address the issues.

Grounds staff

BMTA's grounds staff, consisting of a head groundsman and an apprentice, maintain all playing surfaces for touch, cricket and soccer at Whites Hill Reserve. Alex Jensen was appointed as an apprentice groundsman in January 2012. His good efforts during the year resulted in his being nominated as Apprentice of the Year by the Australian Training Company.

Reg Barr

Groundsman





AGENDA

ANNUAL GENERAL MEETING

7:00pm Wednesday 27 MARCH 2013

Brisbane Metropolitan Touch Clubhouse

Whites Hill Reserve, Boundary Rd Camp Hill

Meeting Opened

1. Minutes of previous meeting to be accepted.
2. The annual report to be accepted.
3. The auditor's report to be accepted.
4. Election of members of the Board of Management.
5. Appointment of an auditor - Patrick Hoiberg
6. Acceptance of Appointment of a Patron. – Councillor Adrian

Schrinner

7. Meeting Closure

NOMINATIONS FOR 2013 BOARD OF MANAGEMENT

Nominee: Nicole Barker

First Proposed: Neil Barker

Second Proposed: Sean Slinger

Nominee: Peter Jeavons

First Proposed: Nicole Barker

Second Proposed: Reg Barr

Nominee: Sean Slinger

First Proposed: Peter Jeavons

Second Proposed: Justin Otway

Nominee: Peter Kavanagh

First Proposed: Sean Slinger

Second Proposed: Reg Barr

Nominee: Nathan Manning

First Proposed: Justin Otway

Second Proposed: Sean Slinger

Appointed of Auditor

Nominee: Patrick Hoiberg

Appointment of Patron

Nominee: Councillor Adrian Schrinner



2012 ANNUAL GENERAL MEETING MINUTES

Date: 28th March 2012

Start Time: 7.00pm

Venue: BMTA Clubhouse, Whites Hill Reserve – Camp Hill

Chairman: Peter Ridgewell

Apologies: Dave Witt

1. Confirmation of Previous minutes:

The Board accepted the Meeting Minutes from the Board meeting held on the 27th June as true and correct.

Moved: Vince McDonald Seconded: Tony O'Keefe Carried

2. Annual Reports

Peter Ridgewell read the Chairman's report and Kathy Sweeney read the General Managers report.

The Chairman moved that the 2012 Annual report be accepted.

Accepted: Peter Ridgewell Seconded: Sean Slinger Carried

3. Auditors Report

Ken Willett inquired that there was no allocation for Sports insurance in the Report. Kathy Sweeney responded that is in under the heading Administration charge.

Justin Otway inquired into how BMTA got to the point of \$155k. Kathy Sweeney responded that due to the Change of Season dates in 2011 from Winter and Summer to first half of the year and 2nd half of the year competitions in 2011 team numbers were down quite substantial. This was due to new season commencement date changes. Also the change of seasons resulted in a shortened season with reduced fees.

Ken Willett made the statement that there has been a loss of \$200k in member's funds. Peter Ridgewell responded that this Board had been in place for 2 terms and only in recent times their understanding of BMTA's financial status has been clear. Vince Morrison added that the depreciation of \$130K is due to the lights on the cricket fields.

Michal Hanson asked what the sundry debtors of \$76K are? Greg Ingold (the Auditor) responded it is due to the consolidation of monies in the Contra payments between BCTA and BMTA and yes these can be collected.

Brendon Lester informed the floor that there were some matters that can't be disclosed due to pending legal matters with the previous General Manager. Peter Ridgewell added that the Board and new management have taken definitive action to improve these processes.

Justin Otway asked who are the \$57k debtors? Kathy Sweeney responded that the outstanding monies was Coke sponsorship and First Contact. However both payments were finalised late January.

Geoff Coakly stated that there was a great concern that the organisation has lost money for the past 3 years. Peter Ridgewell responded that the change of management was the first step in trying to improve BMTA financial status and that many different strategies and structure have been implemented and they are confident of major improvement with BMTA moving forward.

Ross Bateson asked what was the forecast Budget was for 2013. Kathy Sweeney responded that it was forecasted at a \$66K profit.

Simone Hatherell asked why was there a \$190k increase in accounts payable? Kathy Sweeney responded it was an ATO debt with part of this debt being carried over from 2010. This was due to the lack of attention to the Financial management.

Sean Slinger inquired that moving forward, where does the Auditor see BMTA in the future? Greg Ingold responded that in his personal opinion if the BMTA Board can negotiate payments of the debts and ensure the organisation is managed as per the budget it will take a couple of years to get into a surplus.

Justin Otway asked could the chartered accounts be set out differently and what changes are BMTA putting in place moving forward. Kathy Sweeney responded that prior to August the BMTA Board was not receiving Financial reports. Under new management the Board now receives full financial reports to enable for closer monitoring. There have also been changes to the management of the accounts. More human resource hours have been allocated to the financial administration position.

Questions were raised in general on various aspects of the Accounts reporting to which Greg Ingold responded accordingly.

The Members accepted the 2012 Auditors report.

Accepted: Justin Otway
is his c

Seconded: Ken Willet

Carried

4. Election of members to the new Board of Management.

Noel Fairley stood in as Chairman as Peter Ridgewell stood down when position was declared vacant.

Ken Willett put forward a motion for a “yes or no” voting system in place of the 1 to 7 voting system. The Chairman went to the floor for a vote. It was sustained. The current voting system stands.

Nominations to the Board were asked to introduce themselves to the members.

Noel Fairly advised that the 2013 BMTA Board have been elected and are as follows:

Sean Slinger
Nicole Barker
Peter Ridgewell
Vince Morrison
Peter Jeavons

Sean Slinger was appointed the Chairman by the new Board.

5. Appointment of the 2013 BMTA Auditor

Patrick Hoiberg was appointed the 2013 Auditor

Accepted: Leeanne Bauer Seconded: Tony O’Keefe Carried

6. Acceptance of Appointment of a Patron

The motion was tabled that Councillor Adrian Schrinner remains the BMTA Patron

Accepted: Sean Slinger Seconded: Justin Otway
Carried

Meeting Closed at 8.45pm

Sean Slinger

Chairman

Date

NOMINATIONS FOR 2012 BOARD OF MANAGEMENT

Nominee: Nicole Barker
First Proposer: David Witt
Second Proposer: Neil Barker

2012 BMTA SPONSORS

The logo for Powerade, featuring the word "POWERADE" in a bold, blue, sans-serif font with a white outline and a registered trademark symbol (®) to the right. The text is centered on a solid black rectangular background.

POWERADE®

Coca Cola Amatil

Gold Sponsor

www.powerade.com.au

Proud Sponsor of the BMTA
Junior Competition



Touch Gear

www.touchgear.com.au