

Football South West Working Group Meeting

Monday 28 April 2025 – 6.30pm to 8pm at via Teams
Summary Notes for Distribution to Associations and Clubs

Attendance

The Working Group (WG) was made up of the following people who had expressed an interest in being involved and providing input into how a new overarching body for football in the South West would be formed and function:

- **Cheyenne Bluett** - Bunbury Dynamos & Country Coastal Junior Soccer Association (CCJSA)
- **Danny Tamayo** - Hay Park United
- **Duncan Cutbush** - Leeuwin Naturaliste Junior Soccer Association (LNJSA)
- **James Turbitt** - South West Soccer Association (SWSA)
- **Jeff Beckett** - Hay Park United & CCJSA
- **Jess Sheridan** - Busselton City FC
- **Michael Hankin** - Football Referees South West
- **Natasha Blefari** - Dunsborough Towns FC
- **Nicky Carter** - South West Phoenix
- **Paul Stevenson** - Bunbury United & CCJSA
- **Peter McClurg** - LNJSA
- **Sam Riachi** - SWSA
- **Sami Ryan** - Busselton City FC
- **Ulli Niedermeyer** - Football Margaret River

In addition, Consultants Ricky Smith and Greg McLennan facilitated the session and Football West was represented by General Manager, David Lewis; and Community Football Manager, Abid Imam.

Governance

Constitution & Name

The constitution and entity name for Football South West Incorporated was submitted to the Department of Energy, Mines, Industry Regulation and Safety (DEMIRS) on Friday 4 April. Feedback is anticipated within the next month, at the latest, from DEMIRS.

Board (Interim) (Expression of Interest Process)

There was consensus that Expressions of Interest for the Interim Board should be open for a minimum of three weeks to allow ample time for suitably qualified candidates from the region to apply. This opportunity will be promoted via the FW website and sent directly to Associations and Clubs.

Opening Date: Friday 2 May

Closing Date: Friday 23 May, 5pm

Nomination Information & Application Link: <https://forms.footballwest.com.au/fswinteo/>

Nominations Committee:

- **Paul Stevenson** - Bunbury United & CCJSA
- **Perry Ielati** - Football West, Chief Operating Officer
- A representative from DLGSC

Finances

For a robust and sustainable financial model to be clearly demonstrated for FSW, the true financial position of all Associations are required to enable accurate modelling.

It was noted or agreed that:

- The Profit and Loss statement and Balance Sheet of LNJSA and South West Phoenix was provided to Football West by the previously agreed date of **25 March**.
- SWSA and CCJSA have provided a list of their expenses for the most recent financial year but not their complete information.
- An extended date of **Thursday 8 May 5pm** has been broadly agreed as feasible to receive SWSA and CCJSA's full financial information (profit & loss statement and balance sheet).
- Once financial information is received, FW will develop a one-year budget and circulate to SW WG members
- A draft Chart of Accounts has been developed and will be included as part of this package for full collaboration within the SW WG
- The aim is for the financial package to be circulated by Thursday 22 May



Communication

It was agreed that FW needs to maintain, and to increase the positive communication and collaboration with all clubs in the region to shape the journey ahead and ensure stakeholders are heard.

Strategic Plan

A strategic planning session for the SW WG will be held on Thursday 22 May 6pm at Hay Park. FW will circulate an informational package to prepare for this session.

Summary and next steps

- FW to launch Interim Board EOI process.
- FW to develop and circulate financial package once all Associations provide agreed financial information.
- Next WG meeting date – Thursday 22 May 6pm at Hay Park, Bunbury. Invites and info to be sent by FW