# HHOHHO REGIONAL FOOTBALL ASSOCIATION EXECUTIVE COMMITTEE

# MINUTES

Minutes of the meeting of the HRFA General Assembly held on Saturday, 22<sup>nd</sup> January 2022 at the Mbabane Centrsl High School Hall at 10:00 am.

#### PRESENT:

#### **EXECUTIVE COMMITTEE**

- Mr. Nigel Shongwe Mr. Simeon Vilakati Mr Nkosingiphile Shongwe Mr. Ntokozo Tsela Mr Linda Mnisi Mr Oscar Mlotshwa Mr Mduduzi Dlamini
- Chairman

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- Vice Chairman
- Secretary
- Vice Secretary
- Treasurer
  - Member
  - Member

MEMI	BERS:	
1. Sidwashini Utd	21. Red Stars.	41. Amawele
2. Billy Ocean	22. Real Stars United	42. Mbabane Celtics
3. Mbabane City	23. Happy Fighters	43. Academy
4. Pigg's Peak Rangers	24. Majotini Utd	44. Freestyle
5. Msahweni	25. Majotini Rebels	45. Real Tec
6. Interstars	26. Atletico	46. PG Dribbling Stars
7. Multi Classic	27. Super Stars	47. Royal Dynamos
8. Veni Cosmos	28. Dribbling Stars	48. Hurricane
9. Junction Stars	29. Hawane Arsenal	49. Mbabane United
10. Lusoti	30. Mhlosheni Celtics	50. Mphondla Madrid
11. Emaselesele	31. N Cosmos	51. Community
12. Bhunya Black Aces	32. Sibuyeni	52. Burning Spear
13. Young Lovers	33. Green Sea	53. Machibini Rovers
14. XI Experience	34. Kasiko	54. Mhlatane United
15. Lunkanka	35. Matsamo Swallows	55. Thuluzobona
16. Manyisa Utd	36. Njakeni City	56. Supersport
17. Amacabane	37. Ngonini	57. Manchester
18. Sundowns	38. Sikhaleni	58. Roman United
19. Star Wanderers	39. JB Arsenal	59. Bush Bucks
20. Mbasheni Swallows	40. Nkomanzi United	

Clubs that were present and had not yet paid the affiliation fees for the 2021/2022 football season.

1.H. Shooting Stars30.Rangers58.Zinyane2.Junior Stars31.Blue Birds59.Proffessionals3.Corporation32.Hot Spurs60.City Stars4.Horo Spinners33.Thuluzobana61.Mpofu Aces5.Stone Breakers34.Umkhokha62.Weirma6.Vultures35.Stone Breakers63.Fighters7.White City64.Democracy64.Democracy8.Mvakwelitje36.Love & Peace65.Sihhoye Academy9.Mbabane Dribbling Wizards37.Happy Tigers66.Ndvwabangeni Liverpool10.FC Vaal Stars38.Mighty Birds67.Malengeni11.Dangerous Darkies39.Nkoyoyo Utd68.Swallows12.L. Cosmos40.Lubhedze69.Tigers13.Real Masters41.Bafana70.Makhweya14.Liwakawaka42.Mahangeni Cosmos71.Macocweni15.Servest43.Ntsintsa Rebels72.Bombers16.Kasi Warriors44.Young Chiefs73.Xi Men17.L. Dynamos45.Mv Sundowns74.New Castle18.Ezulwini Aces46.Soccer Rose75.T. Wizards19.X Eleven47.Golden Arrows76.Trounge20.Silomo48.Bes					
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# Recording:

Mr N. Shongwe – HRFA General Secretary

#### AGENDA

- i. Roll Call
- ii. Chairman's Remarks
- iii. Report of the Executive Committee presented by the Secretary General Covering the period since the last General Assembly
- iv. Presentation of Financial Statements [2019/20 & 2020/21]
- v. Approval of the Financial Statements
- vi. Appointment of independent auditors
- vii. Admission, suspension or expulsion of a member (s)
- viii. Closing Remarks

## HRFA 01/ 2022 ROLL CALL

## Noted:

- i. That there was a total of 15 clubs present out of the 25 clubs that affiliated on or before 30<sup>th</sup> August 2021.
- That there was a total of 44 clubs present out of the 60 clubs that affiliated after 30<sup>th</sup> August 2021.
- iii. That a total of 59 clubs were present out of the 85 clubs that had paid the affiliation fee hence the clubs present formed a quorum.

#### Resolved

iv. That the meeting was quorate when considering the clubs that had affiliated.

## HRFA 02/ 2022 CHAIRMAN'S REMARKS

#### Noted

- i. That the Chairperson welcomed members to the house and thanked them for making it to the meeting after a long time.
- That there was an observance of moment of silence in respect of the football personnel that lost their lives during the period of the COVID-19 pandemic.
- iii. That there was a need to purchase sporting equipment in order to resume the games efficiently.
- iv. That there were complaints from the match officials to the effect that the match officiating fee was little as it covered the traveling costs of the officials in most instances.

#### Reported

- v. That football activities were suspended by Government in the country on the Friday 13<sup>th</sup> March 2020 in bid to curb the spread of the COVID-19 pandemic.
- vi. That communiqué was later made by the Eswatini Football Association, which gave direction on the football activities.
- vii. That the HRFA was the first EFA member association to stage games during the COVID-19 era as the playoffs pitting Manchester United and Mhlambanyatsi Community were played under strict COVID-19 protocols.
- viii. That during the 2021 EFA Congress, Mr Peter Simelane was elected the EFA President.
- ix. That the outgoing President Mr Adam Bomber Mthethwa had earlier been elected the EOCGA President.
- x. That Mr Libnar Sibiya and Mr Mandla Gama were appointed to the EFA Referees Committee.
- xi. That the National squads (Sihlangu, Under 17 & Sitsebe Semhlekazi) participated in the COSAFA Competitions.
- xii. That Sihlangu won a Bronze medal in the COSAFA tournament.
- xiii. That the under 20s were supposed to participate in December 2021 however the games were postponed to July 2022.
- xiv. That the host for COSAFA under 20 games will be Eswatini.
- xv. That the region had acquired the services of a Technical Director in Mr James Kunene.

- xvi. That the HRFA was in good financial standing to resume games under the COVID-19 protocols.
- xvii. That the construction of Mkhuzweni Technical Centre was ongoing and it was anticipated that it shall have been concluded in August 2022.
- xviii. That only two sponsors honoured the prize presentation in 2020, i.e. Swazi Trac and Buy Cash.
  - xix. That the number of affiliated and registered for the 2021/2022 football season has drastically dropped.

#### HRFA 02/2022 ADMISSIONS

#### Reported

- i. That there were clubs that had not affiliated on August 30, 2021 and had been put on zone 3.
- That the first registration window, wherein clubs are registered elapsed on the 03<sup>rd</sup> December 2021.
- iii. That the HRFA Executive committee had written a request for the extension of the First Registration Window to a date later than the 10<sup>th</sup> December 2021, however that request was declined by EFA.

#### Noted

- iv. That the HRFA General assembly had jurisdiction over affiliation however it does not have control over Registration Windows as the registration window is controlled by FIFA through the Eswatini Football Association.
- v. That the Super League clubs were registered under FIFA connect and shall resume on the 29<sup>th</sup> January 2022.

#### Resolved

vi. That the clubs were given up to 28<sup>th</sup> February 2022 to comply with the affiliation requirements.

# HRFA 03/2022 2019-2021 Activity Report

### Received

i. A paper *HRFA.2022/01* being the activity Report of the Executive Committee presented by the Secretary General Covering the period since the last General Assembly

## Noted

i. That the training of COVID-19 Compliance officers was mandatory for all HRFA Clubs.

# Reported

- i. That the registration fee was E40-00 in 2019/2020 and has been increased to E50-00 in the season 2021/2022.
- ii. That the registration of regional leagues' clubs was to be later transformed to FIFA Connect.
- iii. That Manchester United F.C. were the Champions of the SMVAF Cup Regional Clubs in the country in the year 2020 and later became champions of the Swazi Trac HRSL.
- iv. That in September 2020, the EFA issued Circular No. 147 which was concluding the season 2019/2020 and giving direction on promotion of clubs to higher league, it stalled relegations.
- v. That following the EFA circular No. 147, the following clubs qualified for regional play-offs.

Southern Zone	Northern Zone
a. Inter Star b. Ngwenya united	a. Sweet Banana b. Manchester United
c. Emaselesele d. Young lovers	c. Nkomanzi United d. Matsamo Swallows e. Sun City

e. Nhlokomeni Cosmos	f. Russian Bomber
f. Bhunya Black Aces	

- vi. That the clubs in each zone were grouped into two groups in a bid to save time and reduce the costs.
- vii. That in the Southern Zone, Emaselesele F.C. and Young lovers F.C. were promoted to the HRSL whilst in the Northern Zone, Nkomazi United and Matsamo Swallows were promoted to the HRSL.
- viii. That in the Northern Zone Russian Bombers could not participate in the regional playoffs due to failure to affiliate and register on time.
- ix. That promotions from B divisions to A divisions were as follows;

Regional League	Clubs Promoted
Mbabane	<ol> <li>Royal Dynamos F.C.</li> <li>Hurricane F.C.</li> </ol>
Timphisini	<ol> <li>Nhlambeni All United F.C</li> <li>Zamalek F.C</li> </ol>
Mdzimba	<ol> <li>All Stars F.C.</li> <li>Sundowns F.C</li> </ol>
Lobamba	<ol> <li>X- Eleven F.C</li> <li>Mvutshini Invaders F.C</li> </ol>

x. That in the Super League five clubs could not affiliate nor register their players in time in the FIFA Connect System for the 2021/2022 football season hence they were locked out for the rest of the season. xi. That the clubs were as follows;

#### Southern Zone

- i. Swazi Sun F.C.
- ii. Emajukujuku
- iii. Corporation F.C Northern Zone
- iv. Horo Spinners F.C
- v. Sigodlo F.C.
- xii. That the non-participating of these clubs brought the total of clubs in the Super League to 11 which was one (1) club short (of the normal 12 clubs) in both zones.
- xiii. That when an advice was sought from the mother body (EFA), the HRFA executive committee was advised to promote clubs from the lower divisions to fill the full complement of clubs in the higher divisions where such cases occurred.
- xiv. That the HRFA executive in that regard, made a proposal to engage the runner-up for the regional playoffs groups in decisive match to get the winner to fill the created slots in the super league.
- xv. That in the period there were a number of trainings that were conducted
  - a. COVID-19 compliance officers
  - b. Coaching
  - c. Refereeing
- xvi. That the regional Leagues were faced with a shortage of good referees.
- xvii. That the National Referees Association had tabled a proposal of an increase of E20-00 of the officiating fee for the current season.

### Resolved

- i. That the proposal to have the playoff matches to fill the slots created in the super league in both zones was approved by the general assembly.
- ii. That the playoff matches were to play on Saturday January 29, 2022 in both the Southern and the Northern Zones.
- iii. That the secretary's report was adopted with the proposals presented.

## HRFA 04/2022 FINANCIAL STATEMENT

#### Received

 A paper *HRFA.2022/01* being the activity Report of the Executive Committee within which there was a financial statement presented by the Hugh Business Consult and Treasurer.

# Reported

- That the financial statements for 2019/2020 and 2020/2021 were not presented as the HRFA could not hold the General Assemblies due to COVID-19 restrictions.
- ii. That Mr Maziya from Hugh Business consult presented the financial statements for both financial years.
- iii. That the money at the bank in May 2020 stood at E340 802-00 with E209 935-00 being at the call account and E130 867-00 at the current accounts both held at the Standard Bank.
- iv. That the money at the bank in May 2021 stood at E 937 896-00 with E825 388-00 being at the call account and E112 508-00 at the current accounts both held at the Standard Bank.
- v. That a 2021/2022 budget had also been included in the financial statements and was presented by the treasurer.

#### Noted

- i. That the COVID 19 budget was estimated to be E1 000 000-00.
- ii. That the HRFA was expected to experience a deficit of E 1 000 000-00 in respect of COVID 19 when resuming the league games.
- iii. That on the budget, the variance in fines was too high when compared to the actuals from the previous season owing to the fact that there were no activities.

# HRFA 05/2022 APPROVAL OF FINANCIAL STATEMENT

# Noted

i. That Executive committee was applauded for keeping a healthy financial standing of the organization.

# Resolved

ii. That the financial statements for 2019/2020 and 2020/2021 financial statements were unanimously approved.

# HRFA 06/2022 APPOINTMENT OF INDEPENDENT AUDITORS

# Reported

i. That term of office for Hugh Business Consult Auditors had elapsed and the Executive Committee had selected Ndallahwa & Company as the new auditors for the next term.

# Resolved

ii. That appointment of Ndallahwa & Company as independent auditors for the HRFA was approved.

#### HRFA 07/ 2022 CLOSING

Noted

- i. That the Chairperson thanked all clubs present for attending the meeting.
- ii. That the meeting was closed at 14:38hrs.

Chairman: BS-- SECRETARY: ByveDATE: 11/03/2022 DATE: 11/03/2022