



# **Bahamas Football Association Annual Congress**

Breezes Resort

Nassau, The Bahamas

December 16<sup>th</sup>, 2019

# Agenda



- Official Welcome
- Roll Call
- Approval of Agenda
- Appointment of three members to check minutes
- Appointment of Scrutineers
- President's Opening Address
- Formal Approval of 2018 Minutes
- Proposals in Advance from Members
- 2018 Annual Report

# Agenda



- Presentation of Financial Statements
- Approval of Financial Statements
- Approval and Appointment of Independent Auditors
- Presentation of 2020 Budget
- Approval of the Budget
- Admission and/or Resignations of club teams
- Review of FIFA Forward Program
- Address from the President
- Closing



Mr. Frederick Lunn, General Secretary

# Official Welcome

# Role Call





Mr. Frederick Lunn, General Secretary

# Approval of Agenda



Mr. Frederick Lunn, General Secretary

# Appointment to Check Minutes



Mr. Frederick Lunn, General Secretary

# Appointment of Scrutineers





Mr. Anton Sealey, President

# **President's Opening Address**



Mr. Frederick Lunn, General Secretary

# **Approval of Minutes from 2018 Congress**



Mr. Frederick Lunn, General Secretary

# **Proposals in Advance from Members**



# 2018 Annual Report of Activities



Mr. Kirvy Ferguson, K. E. Ferguson & Co.

# **2018 Financial Report**



Mr. Frederick Lunn, General Secretary

# Approval of Financial Statements



# **K E FERGUSON & CO**

Mr. Frederick Lunn, General Secretary

## **Approval of Independent Auditors**



# **Presentation of 2020 Budget**



# Expected Sources of Income



FIFA Forward Operation	\$1,000,000
Concacaf 'One Concacaf' Program	\$150,000
FIFA Travel & Accommodation	\$200,000
Concacaf TV	\$125,000
Government Support	\$40,000
Leagues	\$50,000
Rental Income	\$20,000
<b>Total</b>	<b>\$1,585,000</b>

# 2020 Budget



Governance (Commi, Gen Assem)	\$20,000	Domestic Competition-Girls	\$50,000
Permanent Administrative & Tech	\$313,000	Other Competition-Women	\$15,000
Administrative Cost	\$155,000	Grassroots Activities	\$9,000
Finl Mangmt. (including Audit)	\$13,000	Beach Soccer/FUTSAL Activities	\$105,000
Marketg & Comm (includ Website)	\$10,000	Training-Technical & Coaching	\$55,000
Natl teams-Men's(Senior, Youth)	\$450,000	Training-Administrative	\$5,000
Natl Teams Women (Snr, Youth)	\$70,000	Training-Refereeing	\$40,000
Domestic Competitions-Mens'	\$20,000	Training-Other	\$5,000
Women's League	\$10,000	Infrastructure & Maintenance	\$140,000
Domestic Competition-Boys	\$30,000	Other	\$30,000
<b>Total</b>			<b>1,545,000</b>

Estimates based on figures spent in 2019



Mr. Frederick Lunn, General Secretary

# Approval of 2020 Budget



Mr. Frederick Lunn, General Secretary

# **Admission and/or Resignation of Club Teams**

# FIFA®

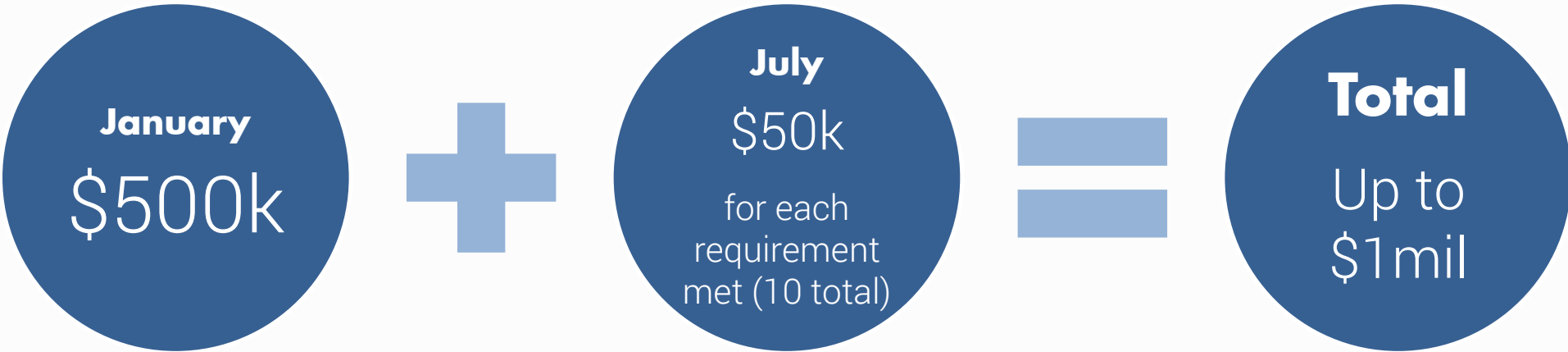


## FORWARD

### Operational Regulations



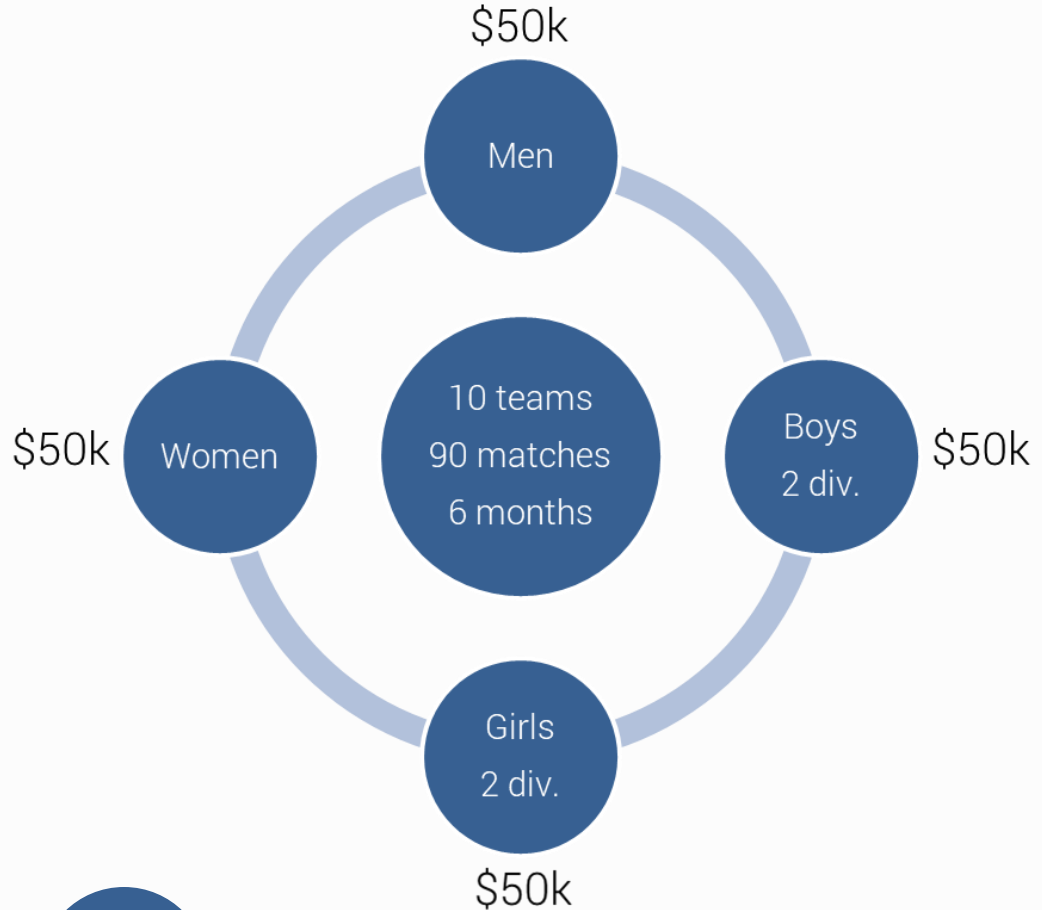
# Funds



# Competitions



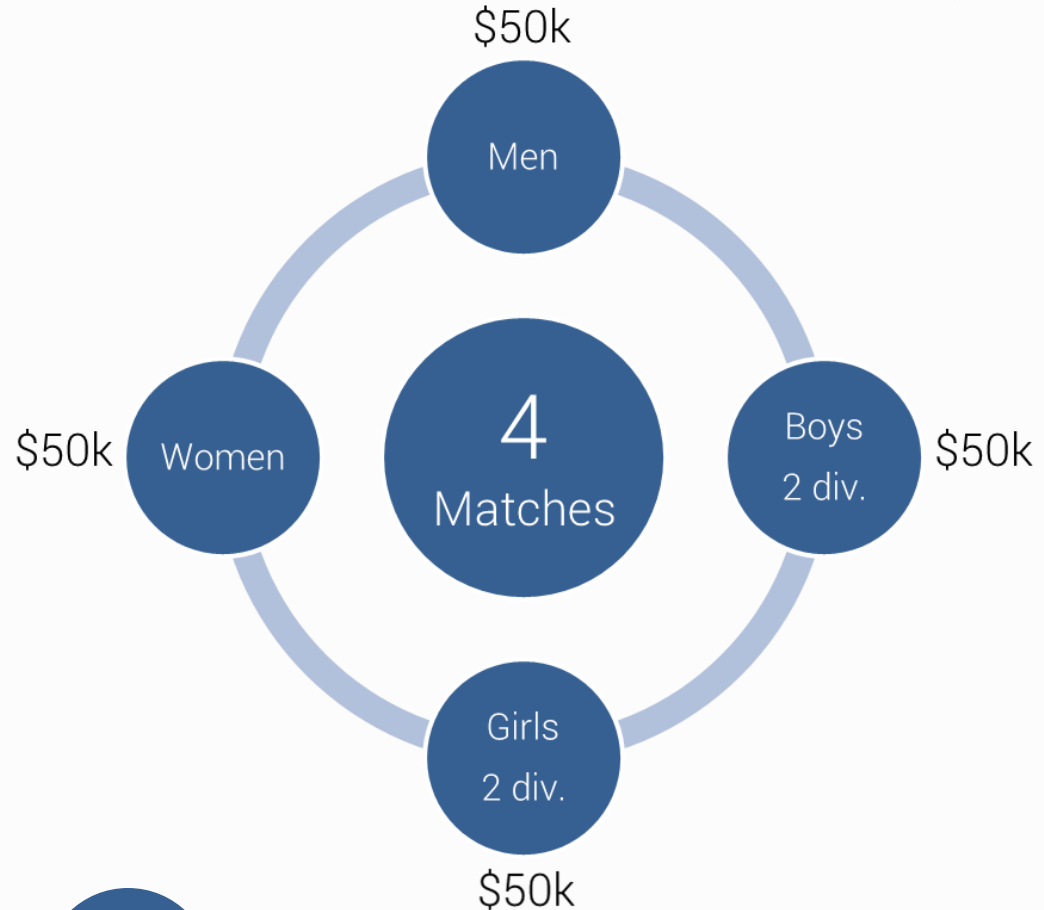
Championships, Leagues  
and/or Cups



# National Teams



Official or Friendly Matches  
against National Teams or Clubs  
from other MAs





# Other Requirements



IT Registration and  
Competition Management System



Referee Development Program  
Head of Refereeing  
10 workshops/ seminars  
Inclusive of Women Referees

# **FIFA FORWARD**

## 2.0 Projects



# BACKGROUND OF FIFA FORWARD 2.0

To promote the game, protect its integrity and bring the game to all-will set the path forward for our work.

Our Vision

FIFA Goal Project - 2002

FIFA Forward Development Program 1.0- 2016-2018

FIFA Forward Development Program 2.0- 2019 -2022

FIFA Support for Development History

•FIFA 2.0  
•The vision for the Future

The works feature

Invest 4 Billion over the next decade in football development through FIFA's 211 member associations under the FIFA Forward Programme and additional funding initiatives

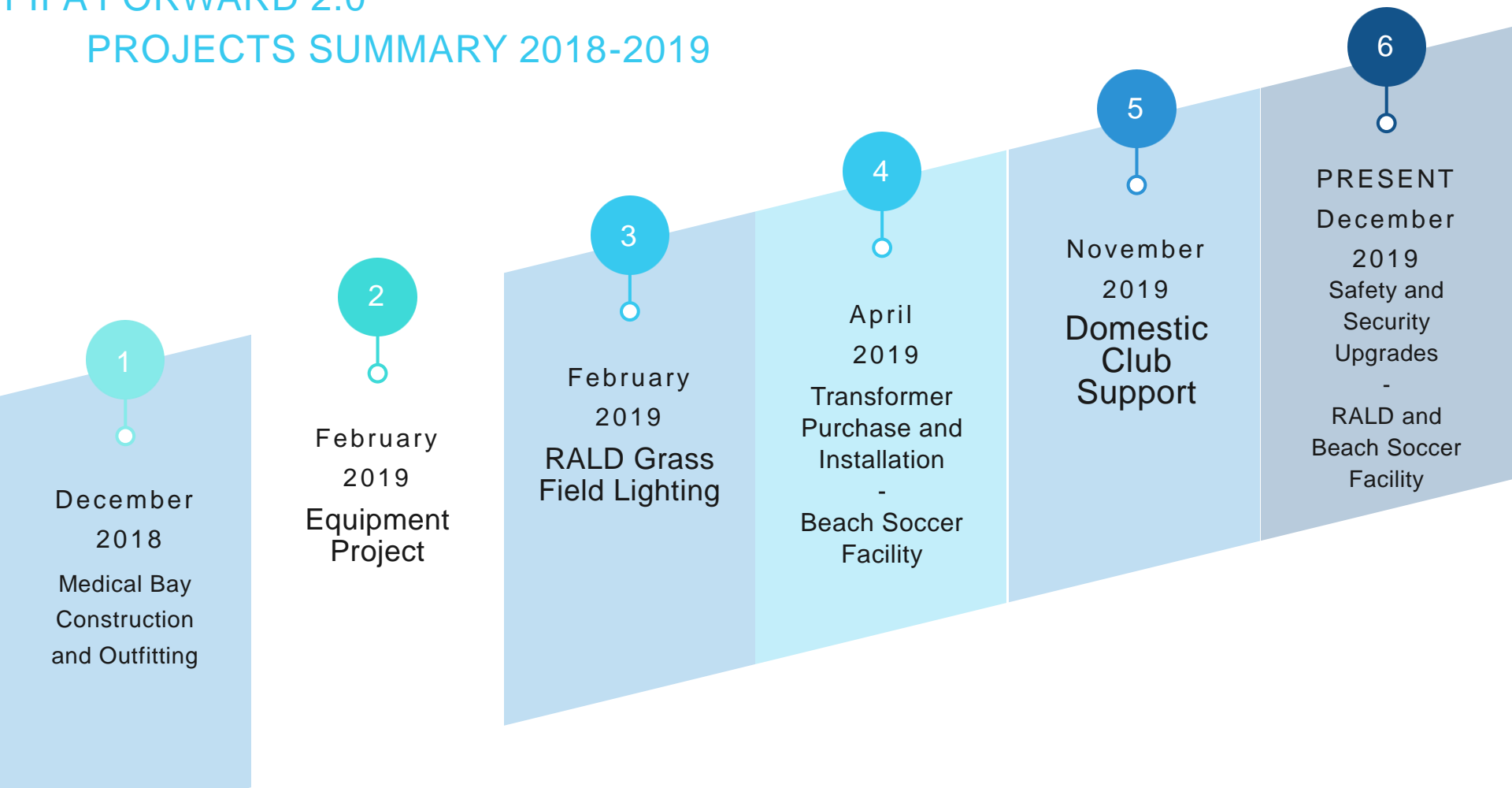
Increase total participation in football- players, coaches, referees and fans- from 45 to 60 60% of the global population. ( 4.5 Billion )

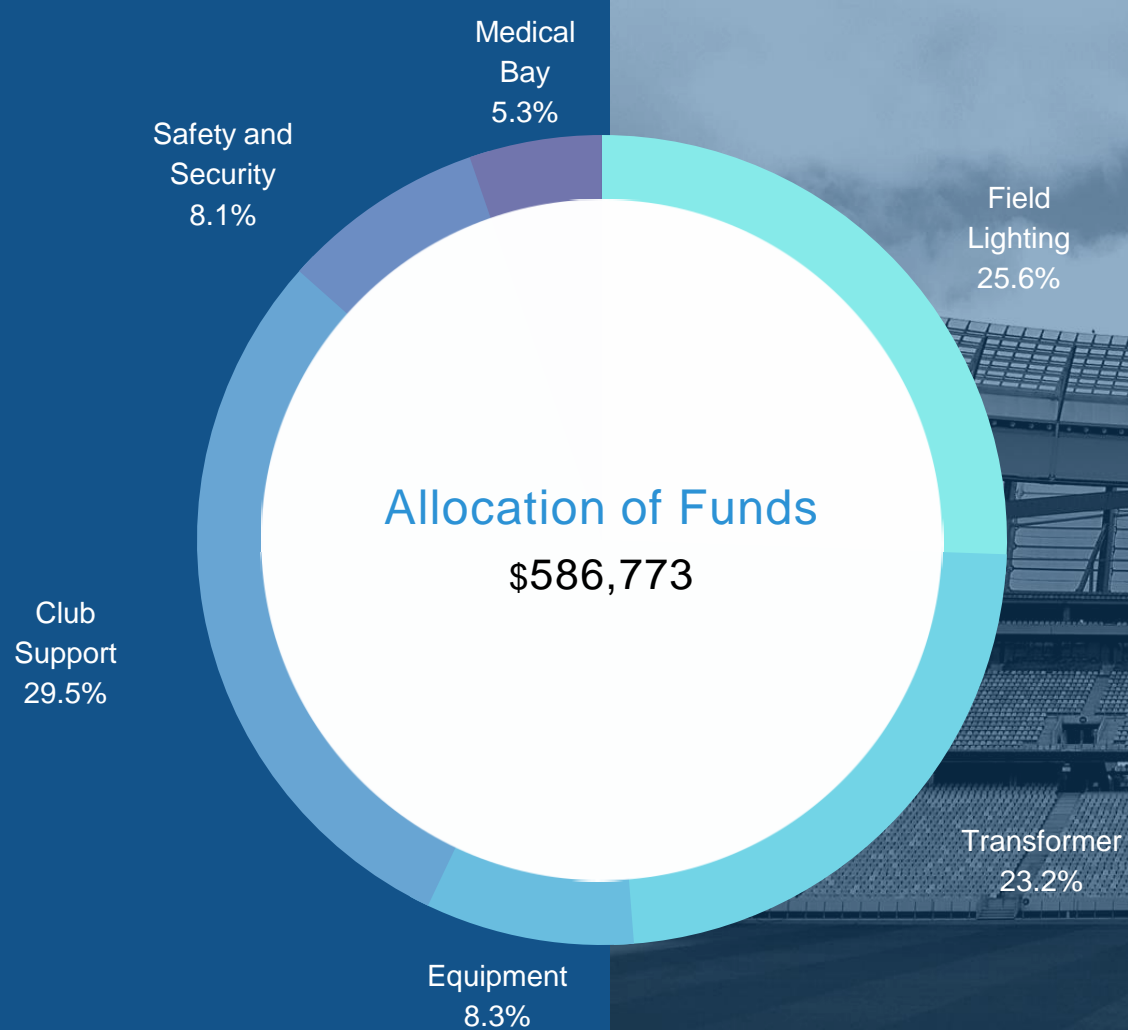
Set the goal of doubling, to 60 Million, the number of female football players world wide by 2026 through the development and execution of a strategy to bring women's football to mainstream.

"With the launch of FIFA 2.0, it marked the first time in FIFA's history that it has published a road map for how to most effectively grow the game, enhance the experience and build a stronger institution."

# FIFA FORWARD 2.0

## PROJECTS SUMMARY 2018-2019





Allocation of Funds  
\$586,773

# Medical Bay Construction and Outfitting

## Status

- \$31,087
- Completed June 2019
- Outfitted July 2019





# Equipment Project



## COST

\$48,888



## DATE PROJECT INITIATED

Feb-19



## STATUS

50% Ordered and Delivered.  
Balance to be ordered for  
RALD



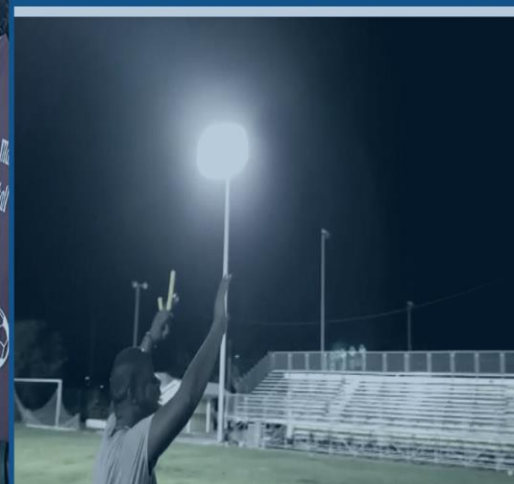
## EXPECTED COMPLETION

1<sup>st</sup> Qtr 2020

# RALD Grass Field Lighting

## STATUS

- \$150,000
- Completed on time





# Transformer - Beach Soccer Facility



## COST

\$136,000



## APPLICATION DATE

April-19



## STATUS

98% Complete  
BPL meter installation and  
activation required



## EXPECTED COMPLETION

Jan. 2020

# Domestic Club Support

## STATUS

- \$173,000
- Initiated December 2019





## COST

\$47,798



## DATE PROJECT INITIATED

December  
2019



## LOCATIONS

- RALD
- Beach  
Soccer  
Facility



## STATUS

TBI



# Safety and Security Upgrades

# PENDING PROJECTS

Community Fields Lighting  
Project



## LOCATIONS

Golden Gates Park  
Mermaid Park  
Stapledon Gdns Park



## COST

\$320,000



## APPLICATION

Submitted , awaiting additional  
supporting documents



## EXPECTED START DATE

Late 1<sup>st</sup> Qtr , 2020



# PENDING PROJECTS

Retrofitting Lights on Turf Field



## Scope

Upgrading the lighting on the Turf Field to LED



## COST

\$80,000



## APPLICATION

To be submitted



## EXPECTED START DATE

2<sup>nd</sup> qtr 2020

# PENDING PROJECTS

National Academy for Coach  
Development and Elite Football



Location

Roscow AL Davies Facility



COST

\$230,000



APPLICATION

Submitted / awaiting approval



EXPECTED START DATE

2<sup>nd</sup> qtr 2020



# PENDING PROJECTS

Converting Grass Field to Turf



## Scope

Changing out the grass field and replace with Turf



## COST

\$600,000



## APPLICATION

Fifa to handle tendering process



## EXPECTED START DATE

3<sup>rd</sup> Qtr 2020

# PENDING PROJECTS

Building new BFA Website /  
upgrading social media  
platforms



## Scope

Building a new Website with more options for  
interacting with Clubs



## COST

\$45,000



## APPLICATION

In the process of filing



## EXPECTED START DATE

2<sup>nd</sup> Qtr 2020





Mr. Anton Sealey, President

# **President's Closing Remarks**



# Thank You!

## We are The Bahamas Football Association

