

EASTERN REGION JUNIOR SOCCER ASSOCIATION

GENERAL COMMITTEE MEETING

23 November 2009

Opening:

The meeting of the Eastern Region Junior Soccer Association General Committee was called to order at 2035hrs on 23/11/2009 in the Phoenix Park club rooms by Stuart Allan.

Present:

Stuart Allan, Daniel Boddy, Barry Hardwick, Jason Grandfield, Peter Alexander, Brad Try, Fiona Breen, Adrian McMullen, Andrew Hennessy, Michelle Castle.

Apologies:

Roxanne McIntyre, Cathy Ransom.

A. Approval of Agenda

The agenda was approved, subject to an amendment of the meeting date.

B. Approval of Minutes

The minutes of the previous General Committee meeting (21/09/09) were submitted for approval.

Proposed: Adrian McMullen

Seconded: Barry Hardwick

Approved

C. Correspondence

Copies of official correspondence in and out were tabled for noting and/or discussion:

- In: from Hobart Olympic by phone (written summary provided by Peter Alexander), re possible relocation and development of Old Cambridge. Refer New Business at Part E below.
- In: from FFT by email, re Cottee's Schools 5-a-side matches. Refer FFT item at Part D below.

D. Open Issues

* Treasurer's Report. It was noted that: -

- The October reports were not yet completed, since Barry needed to develop the 2010 budget. Priorities expressed by the Committee would influence the weightings (and thus \$) assigned to different programs.
- Alternatives for attracting a more full time Director of Coaching were discussed, as it was felt that this was a major priority. Partnerships with FFT and/or Northern Suburbs might increase the work and remuneration available. It was agreed that Barry Hardwick and Peter Alexander would discuss this with FFT (Michael McIntyre).
- The possibility of setting up a 'home base' for ERJSA (possibly at Edgeworth or Cambridge) was raised.
- The possibility of developing KPIs for programs was discussed. It was felt that this was difficult to do properly, but that it might be something a more full time Director of Coaching might be able to implement.
- The bank changeover had been completed, with cheque signatory to be changed from Peter Alexander to Stuart Allan.

- * 2010 Season. The possibility of ERJSA 5-a-side matches in Term 1 was discussed. Initial thoughts were that the matches should be played at Edgeworth over 8 or 9 weeks, with players to turn up and play (possibly schools-based teams). Flyers and registrations forms would need to be put on the website. ERJSA would need to check with FFT in respect of insurance and interaction with the Cottee's matches (refer FFT item below). It was agreed that Stuart Allan would follow this up.
- * Director of Coaching. It was noted that the coaching newsletter had not gone out.
- * Registrations Process/MyFootballClub. It was noted that registration of Lauderdale players had been finalised.
- * Regional Program. It was noted that Daniel Boddy would soon be arranging a meeting of the new Subcommittee, formed to review the regional program and liaise with other regions.
- * FFT. Correspondence from FFT in respect of the Cottee's Schools 5-a-side matches was discussed. It was noted that the Tasmanian matches were provisionally scheduled for late March and that the organisers of each day would be paid by FFA. In respect of penalties, it was felt that the final position stated by FFA was not what was stated at the meeting and that the Committee generally disagreed with having penalties. It was agreed that the new Regional Subcommittee should discuss the compatibility/consistency of Regional competition rules with Saturday morning rules, with a view to presenting a position to the Junior Standing Committee.
- * Club & Regional strips. No progress noted.
- * FFA. Grassroots Football Facilities Fund – it was noted that there had been no discussions with Clarence Cricket Club re Wirksworth. Peter Alexander raised the possibility of putting Hobart Olympic representatives in touch with the Cricket Club (refer New Business Below). National Facilities Audit – it was noted that the questionnaires had been finalised and closed to further input by FFA.

E. New Business

- * Hobart Olympic. A summary of the proposal was discussed. It was felt that there were significant potential positives and negatives (including relations with CUFC and Nelson) for ERJSA in the proposal. Council was likely to be concerned with issues such as the numbers of 'feet on ground' and the need to accommodate cricket in summer. ERJSA could currently use Old Cambridge generally as required during the football season, but if a 'home base' was necessary Edgeworth would be a better option anyway. It was agreed that Peter Alexander would discuss the issue with Clarence City Council, and maybe put Hobart Olympic representatives in touch with Clarence Cricket Club re possible development of Wirksworth.
- * Rokeby Area. The possibility of some Rokeby teams playing all home games at Rokeby High School to alleviate travel requirements was raised. It was agreed that the issue should be discussed at the next meeting.

F. Next Meeting

The meeting was adjourned at 2140hrs by Stuart Allan. The next General Committee meeting was scheduled for 1930hrs on 14/12/2009 at the Phoenix Park clubrooms.

Minutes submitted by:

Jason Grandfield