

EASTERN REGION JUNIOR SOCCER ASSOCIATION

GENERAL COMMITTEE MEETING

15 February 2010

Opening:

The meeting of the Eastern Region Junior Soccer Association General Committee was called to order at 1940hrs on 15/2/2010 in the Phoenix Park club rooms by Stuart Allan.

Present:

Stuart Allan, Barry Hardwick, Daniel Boddy, Jason Grandfield, Tim Donnelly, Peter Alexander, Brad Try, Michelle Castle.

Apologies:

Roxanne McIntyre, Cathy Ransom, Adrian McMullen.

A. Approval of Agenda

The agenda was approved as submitted.

B. Approval of Minutes

The minutes of the previous General Committee meeting were submitted for approval.

Proposed: Tim Donnelly

Seconded: Barry Hardwick

Approved

C. Correspondence

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

- In: from FFT by email, reminder of JSC meeting on Thursday. Noted.
- In: from Ron Coulson by phone, re food van at Kangaroo Bay. It was noted that regional teams get first preference over canteen fundraising.
- In: from State Government by public Media Statement, re Wirksworth Park Redevelopment. It was queried why "junior competitions" (i.e. ERJSA) was mentioned as a potential beneficiary of the redevelopment, when no discussions as to access and arrangements had been held with the Committee. It was agreed that Peter Alexander would follow up the issue with Clarence Council in the first instance.

D. Open Issues

* Treasurer's Report. The December financial reports and payments ratification list were put forward for approval.

Proposed: Peter Alexander

Seconded: Daniel Boddy

Approved

Budget Tracking, Income, Expenditure and Bank Reconciliation reports for October and November were put forward for noting. It was further noted that all ERJSA monies had now been transferred to ANZ (bank statement provided), that the CBA accounts had been closed and that the ATO's requirements in respect of ERJSA tax returns had been met.

* Hobart Olympia. A request from CUFC to share the lease facilities at Cambridge was noted. This raised the possibility that Olympia had offered to purchase Phoenix Park from CUFC. It was possible that future meetings of the ERJSA General Committee might have to be held at Cambridge or another venue – or perhaps even continue with support from Olympia.

* 2010 Season. It was noted that: -

- The 5-a-side competition mooted for term 1 had been cancelled due to lack of support. It was agreed that this should be kept on the agenda so that it could be addressed earlier next year (soon after the close of the regular ERJSA season).
- A start date for the season of 24/4/2010 would see 5 weeks of competition prior to the May/June school holidays. After 3 weeks off, competition could then commence on 19/6/2010 and continue for 12 weeks until the finish. This would require clubs to put their teams in prior to Easter (early April 2010). These dates were agreed, with Jason Grandfield to circulate details.
- A regional clinic could be held to raise enthusiasm prior to the season, and also to provide a further combined venue for clubs to register players. It was agreed that Stuart Allan should try to arrange this for Sunday 14/3/2010 at Edgeworth Park, with U6-U9 at 10am-12pm and U10-U12 at 1pm-3pm. Jason Grandfield to circulate details.
- The teams playing home games at Rokeby High School would need to decide whether they would be aligned with Emmanuel and thus wearing their uniform, or separate and thus requiring a new uniform.

* Registrations Process/MyFootballClub. It was noted that Barry Hardwick and Jason Grandfield would attend training in the upgraded system as Regional Administrators at KGV (FFT offices) on 22/2/2010 (6.30pm). Club registrars would then attend a training session at 7.30pm. It was further noted that help would be available from Michelle Castle, Leila Freke and an FFA helpline.

* Director of Coaching. It was noted that Barry Hardwick had received from FFT a suitable position description for adaptation to advertise the ERJSA position (1 person known to be interested). A formal request to FFT for HR support in relation to the position would be needed, and it was agreed that Peter Alexander would draw up this request. Regardless of the final decision by FFT, expressions of interest could be called and assessed as soon as possible.

* Regional Program. It was noted that: -

- the flyer to advertise the U11 coaching positions had been circulated;
- new uniform suppliers were being sought;
- the structure for U10 was still being reviewed;
- the regional subcommittee would meet to resolve issues in late March; and
- help with tasks such as uniforms, registrations, etc. would be appreciated.

* FFT/JSC. It was noted that the JSC was working on standardising rules and establishing Centres of Excellence. It was queried whether the new FFT Director of Coaching was accountable to or would be engaging the regions/JSC directly or via a Development Officer. Participation in the NW Cup was felt to be more likely this year.

* FFA. Nil.

* Club & Regional strips. Progress noted.

* Club task allocations. The following preliminary allocation of tasks was agreed upon, based on last year and the preferences of those who were at the meeting: -

- President: Cambridge
- Treasurer + Badges: Lindisfarne + assist (grants...) Montagu Bay
- Secretary: Howrah
- Grounds/Rosters: Richmond (grounds booked)
- Regional + FFT/JSC: Lauderdale + assist Dodges Ferry
- Director of Coaching assist (clinics, bbq...): Emmanuel
- Property: Cambridge
- Girls in Soccer: Eastern Shore Saints
- Wentworth Park Nets: Eastern Shore Saints
- Kangaroo Bay goals: Bellerive

It was further agreed that Jason Grandfield would circulate the list for discussion at the next meeting.

* Email distribution list. It was noted that Jason Grandfield had sent out a request for updates to the distribution list for ERJSA delegates.

E. New Business

*Nelson. The upcoming Nelson Eastern Suburbs FC registration day on Saturday 20/2/2010 was noted.

*Girls in Soccer. It was agreed that clubs should be encouraged to promote the girls only roster – especially U9s and U10s. Suggested text for club recruitment flyers and posters was to be circulated by Jason Grandfield.

*U12 Regional Boys' Team. It was noted that the team planned to complete a 'tour' of Queensland around early September, rather than competing in the Champion's Cup. The Queensland Director of Football was helping to arrange games, accommodation, etc.

F. Next Meeting

The meeting was adjourned at 2150hrs by Stuart Allan. The next General Committee meeting was scheduled for 1930hrs on 15/3/2010 at (to be confirmed) the Phoenix Park clubrooms.

Minutes submitted by:

Jason Grandfield