

EASTERN REGION JUNIOR SOCCER ASSOCIATION

GENERAL COMMITTEE MEETING

19 July 2010

Opening:

The meeting of the Eastern Region Junior Soccer Association General Committee was called to order at 1935hrs on 19/7/2010 in the Cambridge Memorial Oval Clubrooms by Stuart Allan.

Present:

Stuart Allan, Barry Hardwick, Daniel Boddy, Jason Grandfield, Andrew Hickman, Brett Clark, Jake Undy, Michelle Castle (from item D), Adrian McMullen, Antony Appleby, James Ashmore.

Apologies:

Tim Donnelly.

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, subject to one minor correction.

Proposed: Andrew Hickman

Seconded: Daniel Boddy

Approved

C. Correspondence

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

- Out: to ATO by mail, re tax returns 2006 - 2009. Noted.
- Out: to Service Tasmania by mail, re J Undy driver's licence. Noted.
- In: from FFT by email, re insurance – Certificate of Currency 2010. Noted.
- In: from NTJSA by email, re Inter-Club U10 Carnival. Noted.
- In: from 'Life. Be in it' by email, re Celebration Expo. Noted.
- In: from FFT by email (not tabled), re Mariners' game on the following week (27th July). Noted.

D. Open Issues

* Treasurer's Report. The June 2010 statements, Treasurers Report and payments ratification list (plus further costs of \$27.50 for Brad Try) were put forward for approval.

Proposed: Andrew Hickman

Seconded: Adrian McMullen

Approved

It was also noted that a payment to Clarence City Council had been overstated by 30c in the May statements.

* 2010 Season. It was noted that: -

- No recent complaints or comments had been received in respect of the ground at Risdon Vale.
- There was a broken goal at Kangaroo Bay (Roxy McIntyre has spares).
- Clubs needed to continue pushing coaches to play by the rules, especially in relation to number of players, game times and goalie 'footy' kicks (recent incident noted with a Lauderdale team).
- In respect of ground bookings, the Treasurer needed to know details of what ground sessions were being used for before he could pay for them.

* Director of Coaching (DoC). It was noted that: -

- The U9 and U10 programs had commenced and were proceeding well. It was noted that teams had been 'equalised' rather than graded, with the better players spread out. This was felt to be more in line with the FFA/FFT direction of participation, although the approach of Centrals had yet to be seen.
- John Boulos would be reviewing program directions at the end of the year. FFT need to provide program streams that would challenge the better players.
- Centres of Excellence would be running in the off-season for selected players aged 7-10.
- More space was needed to store gear. It was agreed that the Director of Coaching should obtain a key to the Cambridge Oval (key 1.5) for \$35 from Jenny Howell at the Clarence City Council.
- Delegates were reminded that the Director of Coaching was available to take sessions with club teams.

* Regional Program. It was noted that: -

- Competition was going well and the program was very busy at the moment.
- Some players had been turning up to play regional games after playing AFL, which had affected their performance. It was felt that players should declare their intentions to coaches at training earlier in the week.
- The U9 and U10 programs should be self-funding, with a separate budget. The Treasurer needed more attendance details to keep track.
- The U9 program was running on Tuesday nights from 4:30 to 6:00.

* Club & Regional strips. It was noted that Lauderdale remained the only club to yet provide photos of its uniform for the website.

* FFT/JSC. It was noted that the SSG Game Leader tops for Kangaroo Bay were working well, with over 90% of Game Leaders wearing them. Delegates were reminded that ERJSA would fund 50% of coaching course fees. It was also agreed that Jake Undy would approach Robert Freke about the possibility of a 2-3 hour grassroots refereeing course.

* FFA. Tickets to the A-League game in Launceston and Matildas posters were distributed to clubs who had not already picked them up. It was noted that the

Mariners were conducting training sessions on the following Monday night (26th July).

* Bumper Stickers. It was noted that Stuart Allan would email details for a competition to name a slogan, expected to close 2/8/2010.

* Honour Board. It was noted that the board was still to be picked up. It was agreed that Jason Grandfield would check the Constitution for the requirements in respect of 'Life Member' and 'Distinguished Member' awards.

* Edgeworth Park 'Home Ground'. It was noted that Clarence City Council would like ERJSA to put a proposal in regarding this possibility. The ground was likely to be available for 10 months per year, and a clubhouse could be built for operational and storage use. Possible funding could come from government or FFA/FFT grants. It was agreed that Barry Hardwick would form a subcommittee to develop a proposal.

E. New Business

* Off Season. It was noted that: -

- A decision would need to be made soon about running SSG in the off-season, either just for ERJSA players or open.
- An U12 State Club Championship would provide a new format/venue for U12 players to compete and possibly generate enthusiasm for continuing on to youth levels. It was agreed that Stuart Allan would ring the relevant government organisers.

* Triabunna. It was noted that it was too late for an U11 Triabunna team to join the ERJSA competition this year. The latest plan was for Triabunna to provide team(s) as a satellite of Richmond (and would require no early games). Delegates were reminded that a team from Sorell was also expected to apply for membership next year.

* Futsal. The possibility of a week night competition during daylight savings was discussed, although there was some thought that there might be a significant clash with junior cricket. The idea needed to be put out there to see if there was interest. Flyers, newsletters and school presentations by the Director of Coaching could be used to promote awareness. The options of players registering in advance (Jason Grandfield to check website functionality) or just turning up to play were both mentioned. It was agreed that Jake Undy would develop a flyer.

F. Next Meeting

The meeting was adjourned at 2120hrs by Stuart Allan. The next General Committee meeting was scheduled for 1930hrs on 16/8/2010 at the Cambridge Memorial Oval Clubrooms.

Minutes submitted by:

Jason Grandfield