

EASTERN REGION JUNIOR SOCCER ASSOCIATION

GENERAL COMMITTEE MEETING

16 August 2010

Opening:

The meeting of the Eastern Region Junior Soccer Association General Committee was called to order at 1935hrs on 16/8/2010 in the Cambridge Memorial Oval Clubrooms by Stuart Allan.

Present:

Stuart Allan, Jason Grandfield, Andrew Hickman, Brett Clark, Jake Undy, Michelle Castle, Adrian McMullen, Tim Donnelly, Craig Crawford, Brad Try.

Apologies:

Barry Hardwick, Daniel Boddy.

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: Adrian McMullen

Approved

C. Correspondence

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

- In: from FFT by email, re Football Scouting Roadshow. Noted.
- In: from Futsal Tasmania by email, re Summer Season 2010/2011. Noted.
- In: from FFT by email, re Grassroots Football Facilities Fund Round 3. Noted.
- In: from FFT by email, re Mariners match at KGV. Noted.
- In: from Clarence City Council by email, re ground fees 2010/2011. Noted.

D. Open Issues

* Treasurer's Report. The July 2010 statements, Treasurers Report and payments ratification list were put forward for approval.

Proposed: Andrew Hickman

Seconded: Adrian McMullen

Approved

* 2010 Season. It was noted that: -

- There continued to be some coaches not conforming to the SSG rules. For instance, a Lindisfarne U11 coach who continually insisted on playing with 10 on the ground. Also, players had been sighted wearing watches and shin guards outside socks. The prospect of appointing 'Ground Managers' to enforce SSG rules was mentioned.
- A broken goal at Rokeby had been secured with duct tape. Emmanuel had been meeting with local community groups with a view to taking over the

running of the grounds directly next year. ERJSA would need to see a proposal in respect of this.

- Regional training should not be scheduled for around lunchtime on 28/10/2010, as many clubs would have barbeques scheduled for the end of season.

* Director of Coaching (DoC). A school holiday clinic was being planned – preferably for Wednesday, 8/9/10. Flyers would be sent out this week, and the DoC was looking for coaches to assist. It was also noted that grass roots refereeing was considered to be included in the Grass Roots Coaching course.

* Regional Program. It was noted that: -

- While the regional teams had been progressing well, there had been some problems with rostering and rules for regional games.
- It was felt that the JSC had been unable to provide effective direction in respect of these issues.
- It was felt that the balance between inclusiveness and elite development within the regional program needed further discussion and perhaps trialling of new formats.
- Perhaps the DoC needed to impose himself a bit more on regional training sessions.
- FFT was approaching selected kids about the new academies due to start in September. The DoC had also suggested some names to FFT.

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

* FFT/JSC. Minutes of the JSC meeting held on 17/6/10 were noted.

* FFA. It was noted that 3 U12 regional boys had been supplied as ball boys to the Mariners match at KGV, and that an U7 Montagu Bay team had played an SSG demo match at half time.

* Bumper Stickers. It was noted that this idea had been scrapped for this year due to lack of time.

* Honour Board. It was noted that the Constitution did not seem to set out any provisions in respect of 'Life Member' and 'Distinguished Member' awards. Three people were nominated for life membership, for extended service to the region. It was proposed that medallions and certificates be presented at the Vic Tuting medal night by Stuart Allan. This would require eight seats for the occasion.

Proposed: Stuart Allan

Seconded: Tim Donnelly

Approved

* Edgeworth Park 'Home Ground'. It was noted that Cambridge might also be an option for a home ground, with new change rooms to be built soon and more space available than Edgeworth. This issue would need to be reviewed by a dedicated subcommittee (possibly including Stuart Allan and Barry Hardwick).

* Off Season. It was noted that Stuart Allan would forward the idea for an U12 State Club Championship to Leila Freke of FFT.

E. New Business

* Disco. A flyer was tabled for an underage disco to be held 28 August 2010, at 37A Lincoln Street Lindisfarne, to raise funds for the girls U12 regional team.

* Nelson Clinic. It was noted that Nelson was planning to run a clinic for U12s only, probably on 9/9/10 or 14/9/10. Michelle Castle would liaise with Jake Undy in regards to the final date, and forward information for distribution via Jason Grandfield.

F. Next Meeting

The meeting was adjourned at 2120hrs by Stuart Allan. The next General Committee meeting was scheduled for 1930hrs on 20/9/2010 at the Cambridge Memorial Oval Clubrooms.

Minutes submitted by:

Jason Grandfield