

# EASTERN REGION JUNIOR SOCCER ASSOCIATION

## GENERAL COMMITTEE MEETING

14 December 2010

### **Opening:**

The meeting of the Eastern Region Junior Soccer Association General Committee was called to order at 1920hrs on 14/12/2010 in the Olympia Warriors Soccer Centre by Stuart Allan.

### **Present:**

Stuart Allan, Daniel Boddy, Barry Hardwick, Jason Grandfield, Brad Try (from meeting recommencement), Adrian McMullen, Tim Donnelly, Craig Westwood, Malcolm Tolputt (until meeting suspended), Brett Clark, Michelle Castle.

### **Apologies:**

Nil.

### **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 a minor amendment.

Proposed: Barry Hardwick

Seconded: Adrian McMullen

Approved

### **D. Open Issues**

\* Treasurer's Report. The September 2010 statements, Treasurers Report and payments ratification list were put forward for approval. It was noted that the formula error in the statements had been isolated and corrected since the last meeting, and that an overpayment to Pumpkin Prints would be refunded.

Proposed: Tim Donnelly

Seconded: Adrian McMullen

Approved

### **Meeting Suspended**

The General Committee meeting was suspended at 1930hrs and reconvened at 2050hrs by Stuart Allan (while the Annual General Meeting was held).

### **C. Correspondence**

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

- In: from FFT by email, re Sports Awards nominations. Noted.
- In: from FFT by email, re Coaches Corner. Noted.
- In: from FFT by email, re 2011 fees. Noted.
- In: from Football4Football, re new website. Noted.
- In: from Brett Clark re Knights recruitment of U11 regional girls for U13 team. It was noted that there was nothing that ERJSA could do to prevent certain individuals from "promising the world" to recruit promising players, even though it might not be the best development path for these players.
- In: from FFA by email, re recruitment flyers and posters. Noted.

#### **D. Open Issues**

\* Treasurer's Report. Current payments of \$375 to Daniel Boddy (50 balls), \$161.76 to Stuart Allan (AGM refreshments) and \$450 to Rod Fazackerley (2010 audit) were put forward for approval.

Proposed: Adrian McMullen

Seconded: Tim Donnelly

Approved

\* 2011 Season. It was noted that the game rules should be made available earlier next year.

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

- The proposed community program in Rokeby should be discussed at a later meeting.
- The possibility of home games every 2<sup>nd</sup> week for teams from Orford, Sorell, Triabunna or the Tasman Peninsula was discussed. The logistics of this seemed to be a problem, although the possibility of venues at Sorell was mentioned.
- Daniel Boddy and Andrew Hennessy would be preparing an appraisal of Jake's performance in 2010, although criteria needed to be established.

\* Regional Program. A report on the Regional Program for 2010 was circulated. It was noted that FFT was reverting to a more traditional U10 program next year, and this might require a balance between selecting an "elite" team and keeping players participating. Daniel Boddy thanked the Committee for its support.

\* Club & Regional strips. Nil.

\* FFT/JSC. A Junior Standing Committee Report and Minutes of the JSC meeting held on 21/11/10 were circulated.

\* FFA. Nil.

\* Honour Board. It was noted that medallions for life members were being made, and that the Honour Board still needed to be updated.

\* Edgeworth Park 'Home Ground'. Nil.

#### **E. New Business**

\* State Trials. It was noted that relatively few ERJSA players had been selected at the Trials. It was felt that the lack of high profile/connected promoters for the region may have had some part in this, as well as selecting for individual physical attributes rather than current teamwork skills.

#### **F. Next Meeting**

The meeting was adjourned at 2150hrs by Stuart Allan. The next General Committee Meeting was tentatively scheduled for 1930hrs on 24/01/2011 at the Olympia Warriors Soccer Centre.

Minutes submitted by:

Jason Grandfield