

EASTERN REGION JUNIOR SOCCER ASSOCIATION

GENERAL COMMITTEE MEETING

28 February 2011

Opening:

The meeting of the Eastern Region Junior Soccer Association General Committee was called to order at 19:35hrs on 28/3/2011 in the Olympia Warriors Soccer Centre by Stuart Allan.

Present:

Stuart Allan, Brett Clark, Janice James, Fiona Breen, Craig Westwood, Tim Donnelly, Jason Grandfield, Wayne Johnson, Damien Waller, Jake Undy, Scott Quinn, Brad Try, Kathy McInerney, Roxanne McIntyre, Ian Brown, Michelle Castle

Apologies:

Angie Robertson (Lauderdale)

A. Approval of Agenda

No agenda was submitted.

B. Approval of Minutes

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

Moved Tim Donnelly

Seconded: Brett Clark

Approved

C. Correspondence

- Correspondence (per Stuart, no copies circulated): -
 - In from Alanic by email, re price list for uniforms. Refer to further discussion under the Regional Program item.
 - In from FFT by email, re notice of JSC meeting 7:30pm, 2/3/11 at KGV House. Noted.
 - In from Clarence City Council by email, re Kangaroo Bay ground not available in 2011. Alternative sight of Rokeby Village Green – refer discussion under 2011 Season(?) below?
 - In from Paul Kerr by email re Life Member badges – ready for collection (\$720 cheque required). Noted.
 - In from Jake Undy by email re payment of invoice for \$2,040. Payment approved.
- . Appointment of Secretary. Kathy McInerney nominated by Brett Clark, seconded Jason Grandfield. Elected unopposed.

D. Open Issues

* Treasurer's Report. Tabled

- Barry will hand over to Jason tomorrow.
- \$375 to Daniel Boddie for 50 balls
- \$161 to Stuart for AGM refreshments
- \$450 to Rod Fazackerley for audit (has asked for an increase to \$500 next year)

Approved

- **Regional fees:** discussion took place regarding fee increase for 2011. **Vote** taken as to whether to increase fees to \$45.00 **PASSED**
AMENDMENT: As per corrected information from Jason Grandfield fees will be set at \$47.50

*** 2011 Season.**

- Start date for 2011 season:

Four options were presented:

1. Under 6, 7 start 7 May while other age groups start 9 April
2. 9 April for everyone
3. 16 April for everyone
4. May 7 for everyone

Vote result: all age groups will start on **16 April**, playing 1 game prior to the Easter break

- Clubs were asked to commit to the coordination and weekly inspection of grounds and be on site for the first few weeks with rule book.
ACTION: Delegates to go back to clubs and advise Stuart of decisions.
- Emmanuel will coordinate holiday programs
- Jake will be at under 6 and 7 grounds during 1st weeks.
- Leila is doing the rosters this year so teams need to be submitted ASAP.
- Request from Richmond and Dodges Ferry not to have 8:30 games
- Need for a group training with Leila for the My football Club site is needed.
ACTION: Jason will contact Leila to clarify location of training and possible date. He will email details.

- Field allocation:

- Under 6, 7 Rokeby Village Green (Stuart will check toilet situation)
- Under 8, 9 Edgeworth St
- Under 10 Risdon Vale
- Under 11 Cambridge (old)
- Under 12 Friday night- Cambridge (new)
Sat possibly new Olympia field up to 12:30 (at no cost for 2011)

Stuart will also investigate the use of some school grounds (Bellerive, Montagu Bay)

- **Under 12 Girls Greater Hobart League:** each region may submit 2 teams. Players in each team must be registered to the same club. Games will begin on April 9
- **ACTION:** Club delegates to discuss with clubs and decide whether they wish to put a team forward.
- A similar program for boys has been pencilled in but it is uncertain whether Central will participate.

*** Director of Coaching (DoC).**

- Jake is now also employed part time by Olympia FC Warriors (Director of Youth Development) and working from their club rooms.

- In his ERJSA role he has visited Clarendon Vale and John Paul schools to run fun, positive sessions to increase the profile of the game. Trips to Dodges ferry, Bellerive and Corpus Christi planned over the next few weeks.
- He has been running sessions with under 11 boys via access to parent information from 2010, this will now be open to all under 11 boys. and Jake plans to start sessions with under 12 boys next week.
- Jake requested that clubs get coaches' email addresses at rego days. Also a phone number to be used to advise of game cancellations.

*** Regional Program.**

- Atlantic clothing has advised price for 'kits' including top, shorts, socks, polo top and track suit jacket (silver deal) for \$99 for the regional program teams. Stuart will organise logo.
- A Regional Program Coordinator was called for to work in conjunction with Jake. Brett Clark agreed to take on this role.
- Stuart expressed his desire for the development program to be as cheap to parents as possible, possibly progressing to being free. Maybe each team could seek sponsorship as a 3 year deal. Clubs will discuss this with committees.
- Under 12 fundraising: Craig will consider this.
- Written applications for regional coaches for under 10, 11, being called for. To be submitted to Stuart by March 21st at stuartallan@y7mail.com
- Under 10, 11, 12 will play in cups this year
- Under 9 program will be open to everyone with no grading.
- Dates for games for 2011 have been decided. (I will forward these soon)

*** FFT/JSC.** A Standing Committee Representative was called for. Scott Quinn will consider this position

***Clarence Plains Project**

Roxanne McIntyre and Ian Brown spoke about the proposed Rokeby Community Project. It is proposed under 6, 7,8 ,9 and 10 Emmanuel teams play at Clarendon Vale oval. General aim is to double the number of Rokeby teams by making the game accessible and inclusive.

Advantages seen as:

- John Paul groundsman will mow and mark lines
- Kiosk available
- Goals provided
- Ample parking
- Clarendon Vale shop offered sponsorship to buy strips

Motion that:

Clarendon Vale grounds be used for all Emmanuel grounds

Proposed: Roxanne

Seconded: Wayne Johnson (I think)

Approved

Long term goal is to accommodate the future growth in population and to show that physical activities can improve outcomes within the Clarence Plains district.

The project would be a 3 phase process;

1. Increase the number of playing surfaces and facilities for players and parents
2. Install lights
3. To use the facilities as a dedicated 'soccer centre' incorporating offices and areas to play regional games.

Concerns regarding the 'soccer centre' include:

- Rokeby not central enough
- Discussions currently being undertaken with Clarence City Council in relation to the further development of Edgeworth St.

ACTION: Roxanne and Ian will put together a detailed proposal for further discussion at future meeting.

* 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

- **Michelle Castle** (Youth Development Office for Nelson Eastern Suburbs) offered support to all ERJSA coaches in any way possible. She is also happy to run specialist goal keeping sessions for any age and may be contacted on 0407 561 548 or michelle.castle@education.tas.gov.au
- **Craig Westwood** (ESS) Requested clarification of age at which players can be registered. (Must be 5 years old on 1st January)
- **ERJSA website:** Prue Allan has agreed to update and maintain this.
- **Brett Clark** (Lindisfarne)
 - Will Under 12 teams be placed in divisions? (May not be necessary if the Greater Hobart League goes ahead)
 - Is it possible to have an admin person available to ERJSA? (FFT will support ERJSA with admin time but not money)

F. Next Meeting

The meeting was closed at 20:10hrs by Stuart Allan.

Next meeting Monday March 21st AT A VENUE TO BE ADVISED

Minutes submitted by:

Kathy McInerney