

# EASTERN REGION JUNIOR SOCCER ASSOCIATION

## GENERAL COMMITTEE MEETING

21 March 2011

### **Opening:**

The meeting of the Eastern Region Junior Soccer Association General Committee was called to order at 19:40hrs on 21/3/2011 at Cambridge Hall by Stuart Allan.

### **Present:**

Stuart Allan, Brett Clark, Craig Westwood, Jason Grandfield, Wayne Johnson, Jake Undy, Brad Try, Michelle Castle, Dale Cunningham, Kim Bomford, Andrew Hennessy, Kathy McInerney, George Mamakas, John Boulous

### **Apologies:**

Dodges Ferry

Bellerive

Montagu Bay

**As a quorum was not present, Adrian McMullan from Montagu Bay was phoned. He agreed to pass his voting power to Andrew Hennessy.**

### **A. Approval of Agenda**

Moved: Brad Try

Seconded: Craig Westwood

APPROVED

### **B. Approval of Minutes**

The minutes of the previous General Committee meeting were submitted for approval. As information regarding fee increase for 2011 has since been noted as incorrect, the minutes will be amended and put forward for approval at the next meeting.

### **C. Correspondence**

#### **IN:**

- Dale Cunningham (Cambridge) requesting a session for coaches prior to the 2011 season begins.
- Paul Keir notifying that the Life Membership badges are ready for collection (\$720.00 required on pick up)
- Craig Westwood advising ESS will be nominating 1 team for the Under 12 Girls Greater Hobart Comp
- Department of economic Development, Tourism and the Arts: request to update contact details for their sporting club inventory.
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**OUT:** None

## **D. Open Issues**

### **\* Treasurer's Report. Tabled**

- Bank reconciliation from October to February has now been completed.
- Cheque signatories have been changed
- Annual Return done and ready to submit
- Unpresented cheques (Michelle Castle, Damien Bradburn) will be written off (in order to avoid stop cheque fees) as recipients agreed not to accept payment for attendance at coaching clinics. Jake will contact Joseph Stevens, Rachael Ridler and Grace Gunn regarding their unpresented cheques.
- Cheque for training balls was stopped as it went missing. Approval sought for this cheque to be re-issued. APPROVED
- Approval sought for payments of:
  - \$86 to Australia Post for PO Box
  - \$54.40 to Department of Justice for Annual Report Lodgement Fee
  - \$16.50 to Jason for My Football Club training room hire
  - \$720 to Master Cast for Life Membership badges
  - \$2693.07 to Jake (invoice number 5)

Moved: Wayne Johnson

Seconded: Dale Cunningham APPROVED

- A quote is needed to have the 2011 ERJSA triangular badges made.  
ACTION: Brett will seek quotes

### **\* 2011 Season.**

- All Clubs MUST submit team numbers to Stuart by April 5<sup>th</sup>.
- A coaches information session will be held prior to the start of the season with Anthony Alexander
- Rules for Under 6 to Under 11 are as per blue FFA pamphlet. Rules are also on ERJSA website
- Club Strips: If any club has altered strips, a photo must be sent to show changes ( without a child in the photo)
- Club Duties:
  - ESS: Warrior Park/ Wentworth Park nets
  - Cambridge: Cambridge
  - Bellerive: Edgeworth St
  - Lindisfarne: Risdon Vale
  - Lauderdale: Rokeby Green

Ground duties include:

- Checking fields before the first games for hazardous litter
  - Putting up and taking down nets where necessary.
  - Being available at the start of the season with rule books
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- Emmanuel will coordinate holiday program

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

- Grass Roots coaching session will be held on April 8<sup>th</sup> at Cambridge New from 6 -9 pm with Anthony Alexander
- Anthony Alexander is also visiting school and Jake is aware of this to ensure there is no overlap with times.
- Jake will visit Lindisfarne's first training session on March 30<sup>th</sup> to talk to teams/parents in an attempt to encourage parents to take on coaching roles and to offer support to all volunteers.
- Jake will also offer to take sessions with coaches as needed and will contact all clubs regarding this
- All clubs to forward a list of their coaches in each age group to Jake. Information regarding email contact and licence status to be included  
ACTION: Jake will send out a spreadsheet for each club to complete
- Under 11 boys have started training sessions. Combined Under11/12 girls and Under 10 boys and girls will start soon
- One Under 11 girl is currently training with the boys, Jake wondering if she is able to play either with Under 12 girls or Under 11 boys. It was noted that it is a directive of FFT that all players participate in their own gender group.  
ACTION: Jake to speak to the parents and Anthony Alexander with the view to seek an exemption
- Under 12 girls trials OK to go ahead
- Jake presented a letter for discussion. John Boulous recommended it be discussed by the Executive Committee in the first instance and that he is willing to mediate a meeting between relevant personnel. Noted that the FFA grievance procedure is the relevant fallback.  
ACTION: Executive Committee and John Boulous will meet prior to the next general meeting. A proposal will be tabled at the next general meeting
- Monthly report tabled.

\* **Regional Program.**

- Advertising for Under 10 & 11 Regional Coaches to go ahead via FFT website, email and newspaper ads.  
ACTION: Jason will arrange newspaper ads.  
Jake will put criteria for coaches on ERJSA website.  
John will forward State Coach criteria to Jake as a guide  
Applications to be forwarded to Stuart and will be considered by Stuart and Jake. Brett may also be involved.  
It will be a requirement that applicants have, or are able to complete a Junior Licence. ERJSA will pay for coaches to obtain qualification up to Youth level. Senior players from all clubs encouraged to become involved with full time coaching
- Regional Program badges weren't given out in 2010 as they were slightly different to previous years. It was proposed that more be made so the Under 9/10 players will get the new version.  
Moved: Wayne Johnson  
Seconded: Dale Cunningham  
APPROVED
- Price list for Regional Kit of shirt, socks, shorts, jacket, bag and spray jacket will be sent out when received so that gear can be ordered.

- Region is always looking for sponsorship for this program
- Community grants to be investigated to help fund Regional Program

\* **FFT/JSC.** Jake will take over this role and attend JSC meetings; this time will be considered as part of his normal work hours.

\* **FFA.** Nil.

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

- **Michelle Castle** (Youth Development Office for Nelson Eastern Suburbs) once again 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](mailto:michelle.castle@education.tas.gov.au). She also offered support with the My Football Club regos if needed, she has a handout of 'how to register' which she is happy to distribute.
- **Craig Westwood** (ESS) thanked George Mamakas for his support and offer of Olympia ground
- **George Mamakas:** Olympia are planning to run a futsal competition during the off-season (Oct – Jan)
- **Dale Cunningham** (Cambridge) They are trialling a facebook page as a means of distributing rosters and cancellations
- **Brad Try** (Emmanuel) requested help with initial marking of lines ay Clarendon Vale. It was suggested he apply to CCC for assistance.
- **Stuart Allan** A competition will be held to find a slogan to place on a bumper sticker promoting ERJSA.  
Invitations to a cocktail party to be sent to life members to present badges.
- Discussion was had around the issue of updating our Constitution. Michelle Castle will bring some info she has worked through with NESFC. Maybe a couple of people could look closely at this issue later in the year.

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

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

Next meeting Monday April 11th AT A VENUE TO BE ADVISED

Minutes submitted by:

Kathy McInerney