

EASTERN REGION JUNIOR SOCCER ASSOCIATION

GENERAL COMMITTEE MEETING

11 April 2011

Opening:

The meeting of the Eastern Region Junior Soccer Association General Committee was called to order at 19:35hrs on 11/4/2011 at Cambridge Club Rooms by Stuart Allan. Stuart welcomed everyone and reminded clubs to advise an Executive Committee member if unable to attend meetings and to arrange a proxy vote.

Present:

Stuart Allan, Brett Clark, Craig Westwood, Jason Grandfield, Wayne Johnson, Rohan Mayne, Antony Appleby, Lisa Robertson, Tim Donnelly, Adrian McMullen, Jake Undy, Brad Try, Michelle Castle, Dale Cunningham, Kathy McInerney, Anthony Alexander

Apologies: None

A. Approval of Agenda

Moved: Brad Try

Seconded: Craig Westwood

APPROVED

B. Approval of Minutes

- The minutes of the General Committee meeting held on March 21st were submitted for approval.

Moved: Brad Try

Seconded: Brett Clark

APPROVED

- The amended minutes of the General Committee meeting held on February 28th were submitted for approval.

Moved: Craig Westwood

Seconded: Brett Clark

APPROVED

C. Correspondence

IN:

- Dale Cunningham (Cambridge) requesting permission for 2 players to play below 1 year their age group.
 - Both players granted permission to play as requested. Coach to monitor the situation and Dale will report back if situation needs altering.
- Department of Health and Human Services: requesting we participate in the Clarence Plains Festival to be held on October 8th.

- Information was tabled with no interest shown.
- Brett Clark: notifying that permission was sought for Leila at FFT to use data base contact information to advertise Girl's Under 12 Regional trials.
- Michelle Castle: information relating to constitution writing
- Jake Undy: information regarding Jon Price's 'portable soccer school'
 - This will be held over to the next meeting

OUT: None

D. Open Issues

*** Treasurer's Report.**

Approval sought for payment of "Mercury" invoice for advertising Regional Coaches positions \$47.70

Moved: Brad Try

Seconded: Tim Donnelly

APPROVED

- Quotes received from 2 companies for both badge types.
Triangular 2011 badges will be purchased from Badger makes Badges at a cost of 98 cents each.
Round Regional Program badges will be purchased from Van Diemen Badges at a cost of \$4.40 each.
Approval was sought to go ahead with these purchases. APPROVED
ACTION: Brett will check final numbers with Leila, add 50 and order all badges
- Draft budget was tabled.
Points arising:
 - May need to factor in an increase of up to \$7.00 to rego next year to maintain fund level
 - Approval to move money into a cash management fund was given in 2010, so Jason will set up an account and deposit an amount of approximately \$10,000.00. Exact amount to be notified.
 - Rule booklets not to be printed as all information is available on-line
 - Need to look into available grants. Brad will check with John at Clarendon Vale for more grant info.
 - Final budget will be presents at next meeting

*** 2011 Season.**

- An information session for coaches will be held with Jake and Anthony Alexander on Tuesday May 3rd at Cambridge oval at 7:30.
- **Club jobs:**
 - ESS: Warriors Park
 - Inspect grounds
 - John in the canteen will unlock
 - Lindisfarne: Risdon Vale grounds
 - Inspect grounds
 - Unlock and lock toilets
 - Monitor rules
 - Bellerive: Edgeworth grounds

- Inspect grounds
 - Coffee man will unlock and lock up
 - Lauderdale: Rokeby Green grounds
 - Inspect grounds
 - Set up and peg down goals
 - Put tub of bibs at ground
 - Pack up and store nets and bibs
 - Cambridge: Cambridge New
 - Put up nets for Friday night games
 - Inspect grounds
- Rosters for the first round have been finalised and will be on the website tomorrow.
- Under 8 roster has a bye. Bye teams will participate in a clinic with Jake at Edgeworth.
- Requests were made from several clubs regarding rostering, Leila to be notified of special requests.
- Club Strips: Lauderdale has new strips and will forward a photo.

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

- Grass Roots coaching session was held on April 8th with 18 coaches present. Jake is now qualified to run these sessions so is available as necessary.
- ERJSA has budgeted for 6 grassroots sessions so it may be possible to have sessions with combined clubs to ensure all clubs benefit from sessions. Jake will make a date for the next one soon so plenty of time for clubs to arrange participants.
- Jake has visited:
 - Lauderdale for 4 days
 - Montagu Bay
 - South Arm
 - Cambridge
- Jake's planned visit to Lindisfarne's first training session on March 30th was cancelled as the session didn't go ahead due to rain. He has attended other rego days.
- Under 11/12 boys group has had between 20 and 30 children attend each week. Jake hopes to run similar sessions in 2012 for girls as well.
- The under 11 girl who was training with boys is now going to play with a Clarence Under 13 team.
- Jake has a key to Cambridge canteen where training gear is stored.

*** Regional Program.**

- Ad for regional coaches has been in the Mercury resulting in enquiries from:
 - John Burnett – Under 11 boys
 - Ricky Self – Under 11 boys in an assistant role
 - Stuart will approach Ricky and offer him the Under 10 boys team
- Perhaps seek ex TIS players as assistant coaches and some older girls. Michelle Castle mentioned Nelson may be able to support this endeavour.
- Jake has been approaching people to find out if anyone is interested in coaching.

- Regional kit price was discussed (\$150). It was decided that this amount is too high so kit will include only shirt, shorts and jacket, with boys and girls gear the same. ACTION: Stu will email a selection of designs for feedback.

*** FFT/JSC.**

Anthony Alexander was present.

- He is available to run grass roots coaching sessions if necessary
- Next Junior Licence course is to be held at Lightwood Park on May 9, 11, 16, 18 in 3 hour blocks.
- All future courses will be advertised on FFT website, and he is happy to run courses for specific groups if there is enough interest from parents.
- Anthony is happy to attend regional training sessions to talk to coaches to give support and pass on info regarding drills and exercises. It was noted that even though we have a DOC, coaches are still encouraged to utilise Anthony's expertise.
- A 5-a-side competition may be held on Eastern Shore later in the year
- Anthony hasn't seen any under 6/7 kits arrive this year

*** FFA. Nil.**

***Executive meeting**

A meeting was held (March 28th) with the executive committee and John Boulous regarding the letter presented by Jake Undy at the last general meeting. It was decided a meeting would be set up with Jake, Stuart and Tim to discuss issues arising from the letter.

Tim outlined the discussed topics:

- At no point was termination of his employment a focus of discussion
- DOC needs approval from executive committee prior to running courses
- Lines of communication were discussed as Jake was unsure who to talk to with specific issues
- While representing ERJSA at schools the DOC must be seen as impartial in relation to youth/senior clubs and give information of all clubs equally

E. New Business

- **Brad Try** (Emmanuel) they have 2 or 3 Under 12 players but are not fielding an under 12 team so seeking permission for them to play Under 11. Email to be sent out for opinion from other clubs. Brad also asked whether the letter presented by Jake Undy at the last general meeting had been made available (in entirety or part) to other club committees.
- **Brett Clark** stated that Jake's letter had not been tabled at a meeting but discussion had taken place regarding some of the content. Second Under 12 girls regional trials to be held Sunday 17th, clubs asked to be sure all eligible girls are aware of this
- **Adrian McMullen** (Montagu Bay) was concerned by lack of general lighting around Cambridge Clubrooms. Clarence City Council has been approached previously and it is requested that 2 people lock up and leave together for personal security

- **Tim Donnelly** (ESS) Girl's comp is struggling for numbers with 5 teams in the under 9/10 and 3 in 11/12. The comp will start after Easter and finish a week earlier than the general comp. Tim will send another email to all clubs to try and increase numbers.
- **Michelle Castle** Handed out some information regarding constitutions and places to look for help in writing one. She once again mentioned she is willing to be of assistance to coaches and may be contacted on 0407 561 548 or michelle.castle@education.tas.gov.au.
- **Dale Cunningham** (Cambridge) Cambridge rego day went well. The facebook site has been set up. It will not include any names and the committee is still deciding whether to include rosters.
- **Stuart Allan** Excess money from 2010 Regional under 12 boys Queensland Trip fund raising will be distributed back to families who participated in the trip

F. Next Meeting

The meeting was closed at 9:50pm by Stuart Allan.

Next meeting Monday May 16th at 7:30 at Cambridge oval

Minutes submitted by:

Kathy McNerney