

# EASTERN REGION JUNIOR SOCCER ASSOCIATION

## GENERAL COMMITTEE MEETING

16 May 2011

### Opening:

The meeting of the Eastern Region Junior Soccer Association General Committee was called to order at 19:35hrs on 16/5/2011 at Cambridge Club Rooms by Stuart Allan.

### Present:

Stuart Allan, Craig Westwood, Jason Grandfield, Antony Appleby, Tim Donnelly, Jake Undy, Brad Try, Michelle Castle, Dale Cunningham, Kathy McInerney, Kim Bomford, Matt Vaughan-Williams, John Burnett, Damian Waller, Janice James, James Ashmore, Paul Yeomans

**Apologies:** None

### A. Approval of Agenda

Moved: Jason Grandfield

Seconded: Brad Try

APPROVED

### B. Approval of Minutes

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

Moved: Tim Donnelly

Seconded: Brad Try

APPROVED

### C. Correspondence

**IN:**

- **Susie Undy:** submitted an application to coach under 10 Regional Girls' Team.

ACTION: Tim to let Susie know we are happy for her to proceed in this position

- **Marlene Crabtree:** Information regarding team nominations for Devonport Cup.

ACTION: Stuart to forward email to John, Craig, Steve and Susie

- **Kim Bomford:** Letter stating the letter Jake presented to the meeting held on March 21<sup>st</sup>, 2011, had not been tabled at a Lindisfarne Soccer Club meeting. She stated that discussions had been held regarding Jake's role in relation to their club.

- **Brett Clark:** Tendering his resignation from the Regional Coordinator position.

Stuart refuted claims made by Brett and feels personal comments toward him were inappropriate and unacceptable.

ACTION: Kathy to write to Brett thanking for his contribution and accepting his resignation.

A general discussion followed regarding the way in which information is being sent out and an agreement was made that rather than group emails being sent, if someone has a problem they should inform an Executive Committee member and have a special meeting called.

- Ingrid Heffernan: regarding the Under 12 Montagu Bay v Doges Ferry game on 6/5/2011. There was an overage girl playing for Doges Ferry who they suspect was unregistered and also an issue regarding a player on the field without shin guards and socks.
- The overage girl's father was present at the meeting and she has since withdrawn from the team.
- The wearing of shin guards which are covered by socks is compulsory and each club is asked to ensure all coaches and referees are aware of this rule.

**OUT:** None

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

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

- Budget for 2011 tabled. Approval was sought  
Moved: Tim Donnelly  
Seconded: Brad Try                    APPROVED
- Monthly reports for March and April tabled and approval sought for them to be approved as reconciled.  
Moved: James Ashmore  
Seconded: Kim Bomford            APPROVED
- Approval was sought to ratify payment to FFT of 50% of the invoice total (\$14,453.00) and Jason Grandfield for website changes (\$210.54)  
Moved: Tim Donnelly  
Seconded: Dale Cunningham APPROVED
- Copies of invoices to clubs were issued with a request for payment ASAP
- Term deposit account hasn't been set up yet. Will reconsider this when all subs from clubs have been received and FFT paid in full.
- Honorariums for Regional Coaches and Assistant Coaches discussed.  
Amounts of \$300 and \$75 respectively will be offered. This amount will be factored into Regional budget.
- Regional fees: Under 9 \$35.00  
                         Under 10 to 12 \$55.00

**\* 2011 Season.**

- A function to present Life Membership badges will be held sometime this year.
- Bumper Sticker competition details will be forwarded soon

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

- Holiday clinics will be held on Thursday 9 June and Wednesday, 15 June at Edgeworth St.  
Times will be: 10am – 12 for under 6, 7, 8  
BBQ from 12 – 1pm  
1pm -3pm Under 9, 10, 11,12  
Coaches from TIS will be present. Dean May and boys from his squad will help out. Senior players/ coaches from any club are welcome to help.  
Registration will be through FFT website and cost will be \$10 per session per child. It was suggested that participants have their hand stamped when they pay.
- Jake has visited:
  - Emmanuel
  - Lindisfarne
  - South Arm
- Next Grass Roots Coaching Clinic to be held at Cambridge on Tuesday, May 17<sup>th</sup> at 7pm.
- Jake has been attending Rokeby Green on Saturday mornings before the workshop. He has also visited Warrior Park to see under 12 games and plans to visit Cambridge and Risdon Vale over next few weeks.
- Jake is helping out with Under 10 and 11 regional boys teams
- Jake will run a Grass Roots Coaching Clinic at Bellerive for Bellerive.
- He is going to do the AFC Advanced Coaching Licence

**\* Regional Program.**

- Clothing kit costs: Playing shirt, shorts and socks- total \$54  
Optional jacket- \$38
- Design for Regional Kit to be emailed to coaches. Alanic is unable to supply sample clothing. Measurements for tops will be sent and coaches to forward all orders (including sizes and numbers for strips) to Stuart. Coaches to purchase own goal keeper top and submit receipts for reimbursement.
- Still need Under 11 girl's coach. Craig will run the trials and hope an interested parent may come forward.
- A Regional Coordinator is needed following Brett's resignation.  
Duties includes:
  - Ordering playing kits
  - Ground Bookings
  - Liaise with FFT regarding games
  - Nominations for Cup comps
  - Collect rego money
  - Deal with issues coaches may have

Until someone comes forward, coaches/managers will be responsible for their own teams.

ACTION: Kathy will send email to clubs for distribution to regional players

\* **FFT/JSC.**

Tim will attend JSC meeting later in the week

\* **FFA.** Nil.

**E. New Business**

- **Jon Price Soccer School.** Stuart noted this program needs to be endorsed by FFT prior to the region being involved. If it does go ahead a suitable location will need to be found to avoid over-usage of Cambridge oval
- **DaleCunningham:** Wished to remind everyone that the committee's aim is to work together for the good of the game and the children.
- **Antony Appleby:** Sorell council keen to develop Pembroke Park and set up soccer fields there.
- **Craig Westwood:** Police presence has been notable near Edgeworth St fields on Saturday mornings. Illegally parked cars are being targeted so asked club reps to notify teams
- **Michelle Castle:** Is under 13 Southern Girls' Team coach and was pleased to inform that 10 girls were from the Eastern Shore
- **John Burnett:** The issue of the girl playing in the boys' roster has been resolved, she is paying Under 13
- **Tim Donnelly:** Asked that all coaches check grounds thoroughly prior to games
- **Stuart Allan:** Reminded clubs to support new coaches and guide them toward qualification.

**F. Next Meeting**

The meeting was closed at 10:05 by Stuart Allan.

Next meeting Monday June 20<sup>th</sup> at 7:30 at Cambridge oval

Minutes submitted by:

Kathy McNerney