

Adelaide Hills Junior Soccer Association (AHJSA)

AHJSA Council of Clubs Meeting

Held on Tuesday 20th January 2009 at Bridgewater Sport and Social Club

Meeting started 7.35pm

Present:

Rob Kilpatrick (Chair), Brenton Moyle (Treasurer), Nick Papavasiliou (Hahndorf/Vice Chair), James Kerr (Hahndorf/Coaching Director) Charles Moore (AHJSRA), Ken Byfield(Registrar) Rob Cooper(Stirling District), Andrew Beaven (Murray Bridge), Andrew Day(Nairne), Paul Grant (Strathalbyn), Chris Jones (Woodside), Kellie Bucco (Woodside), Julianna Boylan (Rangers), Greg Miller (Bridgewater), Caroline Coldwell (Secretary/Mt Barker)

Apologies

Chris Marston (Mt Barker), Tim Hawkins (Torrens Valley/Property) Andrew Miller (Torrens Valley), Cathy Cross (Mt Lofty/Events), Grant Klenke (Murray Bridge), Chris Loch (Strathalbyn) Loraine Gordon(Rangers)

Minutes of Previous Meeting September 16th 2008

The minutes were accepted.

Moved :Julianna Boylan

Seconded: Brenton Moyle

Business Arising

Outstanding Payments finalised

Correspondence In

Letter from Wendy Carter - FFSA Club and Competition Manager - to set up meeting to discuss issues/concerns of AHJSA.

Correspondence Out

None

Treasurers Report

Brenton Moyle reported that Accounts are finalised:

Portfolio Investment Account	\$33293.60
Working Account	\$ 8104.34
Total Funds	\$41397.97

Brenton suggested that Secretary (Caroline Coldwell) to be added as 3rd signatory for Bank Account

Moved: Charles Moore

Seconded: Brenton Moyle

Brenton will draw up a "Summary Form" for clubs to complete when sending in money to Assoc. This will assist in reconciling accounts

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Motion to accept Treasurers Report

Moved: Chris Jones

Seconded: Ken Byfield

Registration

FFSA registration books are available for distribution to clubs for new players.

Existing players to remain on team sheets - all new players will need registration numbers.

Chris Jones requested "Registrars Meeting" to be organised in early March. (10/3/09 possible)

Essential Pre Season Issues

A. Age Groups

At the Executive Meeting in December 2008 the following age groups were recommended

Competitive - U/16, U/14, U/13, U/12, U/11 U/17G & U/14G

Non Competitive - U/10, U/9, U/8 & U/11G

Numbers suggest that an U/17 comp would not be viable. There have also been issues previously re discipline with the older boys.

Girls are to continue with U/17s as the numbers are there.

Recommendations accepted

B. Small Sided Games

This season the small sided games should include U/9s as well as U/8s General discussion re pitch sizes and rules (as per website).

Some clubs with only one pitch mentioned that this would be difficult each week to set up the various pitch sizes and different goals for changing age groups.

Rob will discuss these issues with the FFSA.

Nick will organise distribution of Small Sided games CDs

C. Overage Players

The Executive generally doesn't support overage players. Each matter will be dealt with as they are raised as per the process in Comp Rules on website.

After some discussion it was decided that a maximum of 2 overage players maybe allowed in a competitive team that has a playing squad of 15 taking into account other matters as per competition rules.

Moved: Paul Grant

Seconded: Chris Jones

D. Fees

Player registration fees for 2009 will be \$35 for all age groups -which includes \$5.50 FFSA Levy.

Team Nomination Fees are \$55 per competitive team, \$45 non comp \$25 for under 8s

Referee Fees - same as 2008 - U/11-12 \$30, U/13,14 14G - \$40 U/16,17G \$45

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E. Season Calendar

Season opens on 4th April with a Cup round, then a break for Easter/School Holidays with first round of League games on May 2nd.

Cup finals and Assoc Presentation on 12th September

Carnival scheduled for 19th September - to be confirmed later.

F. Updated Club Contacts

Rob will email all the clubs with form for updating contacts. Need details of President, Secretary, Registrar, Council of Clubs Rep and any others who wish to be included on distribution list.

G & H Team Nomination and Player Registration

As discussed earlier - full process on website under Competition Rules

I. Coaching Courses

Junior License course is full. Still places available in Youth License course.

James Kerr will email clubs with details of times and relevant payment requirements

Grass Roots Clinic at Torrens Valley in March - details to be put on website.

Referee Courses - Level 5 - February for 4 wks at BSSC

Level 4 also available. All details on website.

Linesmen Courses available for clubs - contact Charles Moore - mcltl@bigpond.net.au

Preferably before start of season.

J. Newspaper advertisements

All clubs to forward contact name and number for general registration enquiries.

K. Police Checks

All coaches are required to obtain Police checks. Form can be downloaded from website. Full process on website.

Clubs need to reinforce.

L. Match Sheets

New system for match sheets to be introduced this season. Sheets will be in preprinted pad form - as per Federation - with 4 sheets per game. Each team will fill out separate forms with one copy forwarded to AHJSA by referee who keeps one copy, and the home and away team keep a copy each. Clubs will be issued with pads free of charge before season starts.

M. Other Issues

AHJSA Website - each club will have a news page which will be linked to homepage. This page can be used for advertising club contacts, registration days, social events, etc.

Details to be emailed to Rob - Kilpatrick.1@bigpond.com

Twilight Soccer at Bradwood to commence in February.

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Stirling Districts Seniors are changing their strip for season 2009. Juniors will not change yet.

Chris Jones opened discussion on insurance. FFSA Insurance (approx \$6/player) doesn't cover Senior sides in Amateur League.

Clubs with senior sides will need to take out additional insurance.

Motion to be discussed at next Council of Clubs Meeting

Representative Teams - James Kerr to send out email re Coaching Vacancies.

Minimum requirement - Junior Licence and police check.

It is hoped that all teams will train on Sunday afternoon.

Letters to be sent to last years Rep team players - clubs to send out 4 best players/age group.

Trials need to commence before May as State Championships are on the June long weekend.

Each team needs a coach, Assistant coach and Team Manager.

Centre Of Excellence - visitor coaches from FFSA and other Associations - all AHJSA coaches invited to attend - may learn new training drills etc.

Meeting closed

Next Council of Clubs Meeting March 17th 2009