

# **Adelaide Hills Junior Soccer Association (AHJSA)**

## **AHJSA Council of Clubs meeting**

Held on Tuesday 16<sup>th</sup> September 2008 at Bridgewater Sport and Social Club

Meeting started at 7.40 pm

### **Present**

Rob Kilpatrick (Chair), Brenton Moyle (Treasurer), Nick Papavasiliou (Stirling Districts/Vice Chair), Tim Hawkins (Torrens Valley/Property), James Kerr (Hahndorf/Coaching Director), Paul Rees (AHJSRA Referees Rep/Minutes Secretary), Cathy Cross (Events/Mount Lofty), Chris Jones (Woodside), Caroline Coldwell (Mount Barker), Chris Masterson (Mt Barker), Julianna Boylan (Rangers), Tom Pauli (Stirling East/Programmer), Vonny Mahlburg (Woodside), and Paul Grant (Strathalbyn).

### **Apologies**

Samanda Smith (Stirling East/Publicity), Greg Miller (Bridgewater), Andrew Day (Nairne), Ken Byfield (Registrar) and Grant Klenke (Murray Bridge).

### **Minutes of previous meeting**

The minutes were endorsed as a true and accurate reflection of the previous meeting.

*Moved: Nick Papavasiliou*

*Seconded: Cathy Cross*

### **Business arising**

Rob Kilpatrick updated the meeting on the developments with the Strathalbyn carnival, mainly the adoption of SSG for younger age groups and that, after investigation, ambulance cover was not available for events such as the carnival.

### **Correspondence in**

None

### **Correspondence out**

Acknowledgement of a letter sent by the AHJSA to Mount barker Council regarding the new venue development.

Chris Masterson from MBU, recently met with the MB Council and came away from the meeting with the clear sense that the council would not be spending money where it is most needed at Anembo Park and that council's focus is on cosmetic areas.

It was again acknowledged that there are many email conversations recorded as part of AHJSA business, but that it will only be major correspondence directed to the Executive or from the Executive that should be recorded as Correspondence in and out.

## Adelaide Hills Junior Soccer Association (AHJSA)

### Treasurer's report

Brenton Moyle delivered the Treasurer's report.

<u>Financial status</u>	
Portfolio Investment Account	\$32,901.88
Working Account	\$22,825.75
Less cheques:	
114933	\$20
115018	\$100
115019	\$100
115020	\$100
115021	\$100
115022	\$100
115031	\$250
115032	\$250
115033	\$2000
Total	\$3020
Adjusted balance	\$19,805.75
Total Funds Held	\$52,707.63

### Registration fees

Invoices for outstanding registration fees sent to all clubs with outstanding payments early August. Total payments outstanding of \$3190 – invoiced.

### Player numbers

From lists as at 11/7/08 total of 1383 (includes 56 Fed/JPL players). Payment outstanding to FFSA for 127 players (paid for 1200 players early July).

*Moved – Caroline Caldwell*

*Seconded – Tom Pauli*

### Meeting focus:

#### Carnival

Rob Kilpatrick briefed the meeting on the updated pitch set-up. There was general discussion on the allocation of on-the-day duties and responsibilities of clubs.

Tom Pauli briefed the meeting on the many issues with programming. A late withdrawal of two teams from Bridgewater has made things difficult. He mentioned that clubs will still need to provide a referee for games they withdraw from.

The meeting discussed the rules of the carnival.

#### Cup finals

G17 cup final is to be played on Wednesday 17 September. All other finals at Anembo park on Saturday 27 September.

#### Presentation night

At Hahndorf Mill on Friday 26 September from 6.00 pm.

#### AGM

28 October has been set for the AHJSA AGM at the Bridgewater Inn. Nominations need to be received by 20<sup>th</sup> September.

## **Adelaide Hills Junior Soccer Association (AHJSA)**

Programmer position, special events, secretary and privacy officer are all needing to be filled.

All motions need to be in writing 28 days before the AGM.

### **Other business**

James Kerr discussed the call for nominations for the 2009 representative squad.

General discussion around the U12 Centre of excellence planed for 2009.

Paul Grant raised the issue of a rumour about changing age groups to U14, U16 and U19. General discussion was held that the age groups are constantly under review and change from year-to-year and are to a large extent dependent on the demographics of registrations. Rob Kilpatrick pointed out that the Executive have been discussing changing the U17 boys comp to U16s due to the many incidents of bad player behaviour in this age-group during this season.

The Chairman closed the meeting at 9.215 pm and thanked those present for attending.

Next Executive Committee meeting 21<sup>st</sup> October 7.30 pm at the Bridgewater Sports and Social Club

Next Council of Clubs meeting Monday 18<sup>th</sup> November 7.30 pm at the Bridgewater Sports and Social Club