

Adelaide Hills Junior Soccer Association (AHJSA)

AHJSA Council of Clubs Meeting

Held on Tuesday 17th March, 2009 at Bridgewater Sport and Social Club

Meeting opened 7.35pm

Present:

Rob Kilpatrick (Chair), Brenton Moyle (Treasurer), Nick Papavasiliou (Hahndorf/Vice Chair), James Kerr (Hahndorf/Coaching Director), Rob Cooper (Stirling District), Paul Hyder (Stirling districts), Andrew Beaven (Murray Bridge), Andrew Day (Nairne), Paul Grant (Strathalbyn), Chris Loch (Strathalbyn), Chris Jones (Woodside), Kellie Bucco (Woodside), Phil Robinson (Woodside), Julianna Boylan (Rangers), Lynwen Maede (Rangers), David Constanzo (Rangers), Greg Miller (Bridgewater), Tim Hawkins (Property/Torrens Valley), Michael Proeve (Torrens Valley), Elizabeth Ey (Mt Barker), Caroline Coldwell (Secretary/Mt Barker), Samanta Smith (Programmer/Stirling East), Phil Fryer (Mt Lofty), Garth Evans (Mt Lofty)

Apologies

Grant Klenke (Murray Bridge), Paul Rees (Referees Assoc), Charles Moore (Referees), Ken Byfield (Registrar)

Minutes of Previous Meeting January 20th 2009

Motion to accept minutes

Moved : Samanta Smith

Seconded: Julianna Boylan

Minutes accepted

Business Arising from Minutes

Correspondence In

Fees from FFSA confirming \$5.50 Levy. Still waiting on Insurance details.

Report of meeting with Wendy Carter.

Emails requesting overage players exemptions.

Various other emails

Correspondence Out

General replies to emails

Treasurers Report

Portfolio Investment Account	\$33333.62
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Working Account	\$ 6358.99
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Total Funds	\$39692.61	as at 17/3/09
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Motion to accept Treasurers Report

Moved: Nick Papavasiliou

Seconded: Tim Hawkins

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Meeting Focus - Team Nominations & Essential Pre Season Issues

A. Team Nominations

Round the table call of clubs team nominations. Samanda recorded numbers and any issues with grounds that may affect her programming.

B. Cup Competition

2 options put forward - scrap cup round entirely for season 2009 or
Combine league/ cup round followed by semi-finals under lights midweek.

Elizabeth Ey suggested that the semifinals be held in normal home/away season when the teams involved next meet.

Paul Grant wanted it noted that teams not involved in Cup not to miss out on games.

General discussion with various ideas put forward. It was decided to use rounds 2/3 as cup elimination games then discuss semifinals further into season

C. Small Sided Games Carnival

Scheduled for 28th March - need team nominations by this weekend.(U/8, 7 & 6)
Concerns it may be too early in season to organise - not enough notice for parents.
Could we host an ANZAC Day carnival in the afternoon? Clubs to get back to Rob.

D. Season Calendar

Presentation Night penciled in for Friday Sept 12th
8 team leagues have 14 rounds finishing 22nd Aug
6 team leagues have 15 rounds finishing 29th Aug
Carnival to held 19th September

E. Minimum Goals for U/11 &12s

There seems to be some confusion re the minimum size of goals.
Competition Rules will be adjusted stating minimum and maximum sizes for each age group. Clubs should check the website for relevant information.

F. 2009 Competition Rules

Main changes to the rules revolve around disciplinary issues. These have been implemented to bring into line with the FFA.
Clubs need to circulate modified rules to all those involved.

G. Website Update

Rob is in the process of redesigning the website. Each club will be linked - including maps. Clubs to check details are correct.
All clubs to send coaches contact details (if allowable)

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H. Police Checks

New form available from 1st April. Clubs to follow up to make sure coaches have police checks. Forms can be downloaded from website.

I. Insurance Update

Still waiting for FFSA to confirm final details.
Individual players definitely not covered.

J. Representative Team Trials

Trials for all age groups to be held 4th and 18th April at Anembo Park.
2 sessions in the morning - full details on website.
Most age groups have a coach - U/15 & U/16s still to be confirmed.

Meeting closed 9.15pm

Next Council of Clubs Meeting May 19th 2009