

ADELAIDE HILLS JUNIOR SOCCER ASSOCIATION

COUNCIL OF CLUBS MEETING

held at

BRIDGEWATER SPORTS AND SOCIAL CLUB

7-30pm 19 February 2008

Present: R Kilpatrick (Chair), Nick Papavasiliou (Stirling Districts/V Chair), Brenton Moyle (Treasurer), Tim Hawkins (Torrens Valley/Property), James Kerr (Hahndorf/Coaching Director), Samantha Smith S East/Publicity), Julianna Boylan (Rangers), Henry Grabowski (Murray Bridge), Paul Grant (Strathalbyn), Chris Jones (Woodside), Vonny Mahlburg (Woodside), Chris Marston (Mt Barker) Paul Rees (Referees)

Apologies: Cathy Cross (Mt Lofty/Special Games), Andrew Day (Nairne), Ken Byfield (Registrar), Byron Buddle (Murray Bridge), Caroline Coldwell (Mt Barker), Greg Miller (Bridgewater, Laraine Gordon (Rangers).

Minutes: Moved Tim Hawkins seconded James Kerr that minutes of 22 January 2008 be accepted. Carried.

Business Arising: The issue of the nomination fees for under 8 teams in view of the ssg format was discussed. **Moved Samantha Smith seconded Brenton Moyle that the team nomination fee for under 8s be reduced to \$22.50 per team. Carried.**

The issue of the season start date was discussed in the light of Easter and the ANZAC long weekend. **Resolved that the 2008 season start be changed to 3 May**

Correspondence: In:
○ Various emails from FFSA and SAJSA regarding the signing of the agreement between those two parties

Treasurer:

Investment Account	\$32,224.55
Working Account	\$ 6,313.65
Total Funds Held	\$38,538.20

Approximately \$13,000 in the Investment account represents 2006 and 2007 NRF not yet paid to FFSA

Moved N Papavasiliou, seconded C Jones that Treasurer's report be accepted. Carried.

Business:

A. FFSA agreement

The proposed agreement between the SAJSA and the FFSA was discussed at length. Concerns were raised over the lack of

a specified time frame for the agreement; lack of a review date for the licence fee outcomes; lack of documentation of the FFSA foregoing the 2006 and 2007 NRFs and the cost of the proposed state insurance scheme to clubs. **Resolved that the Chairman should organize a meeting with the FFSA CEO and the AHJSA clubs to discuss these concerns.**

B. Police checks

The FFSA SAJSA does not have a VOAN and while the FFSA has a VOAN we cannot use it until the agreement is signed. Clubs to continue to advise coaches that a police check will be required but the checks should not be applied for until the VOAN is available as it is not possible to use the VOAN for reimbursement.

C. Laptop computer for Program Director

The program director requested that a laptop be purchased for his use because he will be away from home more frequently this year and will have reduced time to do the programming on his home computer. **Moved Tim Hawkins, seconded Nick Papavasiliou that the Program Director be authorized to spend up to \$1000 on a laptop computer for use in programming. Carried.**

D. Website

The chairman is to look into options for having the website updated and maintained.

Meeting Closed: 9.55pm

Next Meeting: Tuesday 18th March BSSC 7-30pm