

ADELAIDE HILLS JUNIOR SOCCER ASSOCIATION

COUNCIL OF CLUBS MEETING

held at

BRIDGEWATER SPORTS AND SOCIAL CLUB

7-30pm 22 January 2008

Present: R Kilpatrick (Chair), Andrew Day (Nairne), Cath Downard (Nairne), Tim Hawkins (Torrens Valley/Property), Ken Byfield (Registrar), Julianna Boylan (Rangers), Byron Buddle (Murray Bridge), Paul Grant (Strathalbyn), Chris Jones (Woodside)

Apologies: Nick Papavasiliou (Stirling Districts/V Chair), Samanta Smith S East/Publicity), James Kerr (Hahndorf/Coaching Director), Vonny Mahlburg (Woodside), Brenton Moyle (Treasurer), Cathy Cross (Mt Lofty/Special Games), Charles Moore (Refs)

Minutes: As the minutes of the last CofC on 25 September 2007 were unavailable because of the change of secretary it was agreed to proceed without them being tabled

Correspondence: In:

- Email information from FFSA on small sided game initiative. Chairman attended a presentation by the FFA on this issue
- Email concerning meeting on 2nd February with SAJSA and FFSA re Competition Management Centre Licence Agreement. Chairman to attend.
- Email regarding a national club insurance scheme to be discussed at 2nd February meeting.

Treasurer:

Investment Account	\$32,112.73
Working Account	\$ 6,485.10
Total Funds Held	\$38,597.83

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

Treasurer requests portfolio holders to submit budget requirements to him so 2008 budget can be finalized

Moved C Jones, seconded T Hawkins that Treasurer's report be accepted. Carried.

Business:

A decision was taken at the planning day to dispense with the format of having each portfolio holder report each meeting and as far as possible to give each meeting a particular focus. The focus of this meeting was essential pre season issues as follows:

- A. Updated Club contacts required urgently
 - Chairperson, Secretary, Registrar, CofC Rep, G League
 - At least 2 club email contacts plus G League
 - Email to Rob Kilpatrick rkilpatrick@iprimus.com.au

- B. Small Sided Games (SSG) u6 to u12 inclusive.
 - FFA initiative for u6 to u12 discussed (see attached summary)
 - Idea is to improve skills by replicating 'street' football
 - Phased implementation from 2008
 - Decision that for 2008 u6 and u7s should remain club development squads as in the past. Under u8s for 2008 will implement new SSG format of 5v5 on 30m x 20m pitch and modified goals and rules as per attached summary. U9s to u12s to remain unchanged for 2008.

- C. Team Nomination process.
 - Registrars' meeting 4th March to discuss progress/problems
 - Final nominations 21st March
 - Nomination fees payable with final nominations (non refundable)

- D. Player Registration process.
 - Use new FFSA forms for new players only. No photos required for any age group. Clubs who were not present at meeting need to collect new forms from Rob Kilpatrick
 - Old players simply nominated on team sheet with FFSA number
 - Player registration fees must accompany team sheet
 - Team sheets to be lodged by first game
 - Team sheet must list the minimum number of players for a team in the particular age group or it will not be registered

- E. Fees.
 - Moved B Buddle seconded T Hawkins that nomination fees be unchanged at \$55 for competitive teams and \$45 for non competitive
 - Treasurer B Moyle recommended that registration fee be \$30 per player to cover the increase in NRF and other increased costs. Carried.

- F. Season Calender.
 - Council of Clubs 3rd - Tuesday of each month
 - 4th March Registrars' meeting
 - 21st March Final team nominations
 - 26 April season start
 - 30th August season end
 - 13th September Presentation Night
 - 20th September Carnival
 - 28th October
 - Cup Rounds
 - Preliminary round- night games 14 May.
 - ¼ s 26 June (Sat)
 - ½ s 26 July (Last Sat school hols).
 - Final 13th September

- G. Coaching Courses.

Proposed Junior Licence course at Hahndorf on 24th February and 2nd March.
Nominations asap to James Kerr

- H. Referees' Courses.
 - Referee level 5 starts 4th February at BSSC. Contact Paul Rees or Charles Moore.

- I. Newspaper Advertisements.
 - To be placed in Courier, Murray Standard, Southern Argus.
 - Same size as last year
 - Need updated club contacts to Sam Smith asap
 - Place a second round of advertisements in February.

- J. Police Checks.
 - Will implement for all club coaches. Clubs to monitor and confirm on team sheet that a satisfactory police check has been sighted
 - Clubs should advise coaches in advance that a police check is required and the check should go to the applicant in the first instance and not the club, so the applicant has the opportunity to withdraw his/her offer to coach before submitting the check to the club.
 - Will implement for all Association coaches and managers. Association to monitor. Cathy Cross to act as privacy officer for this purpose.
 - Rob to apply for VOAN so there will be no cost. Rob also to obtain assessment criteria from FFSA if available.

- K. Nairne Colours.

Maroon front/back and navy sided shirt, black shorts and black socks approved subject to the maroon of shirt being broken by hoops or sash or similar method. These hoops etc may be white.

- L. Other Business
 - Website
 - Rob to explore the possibility of having the website maintained professionally.
 - 2009 Country carnival. Small committee to be formed to examine the feasibility of the AHJSA holding the carnival.

Meeting Closed: 9.45pm

Next Meeting: **Tuesday 19th February BSSC 7-30pm**