

Adelaide Hill Junior Soccer Association (AHJSA)

AHJSA AGM

Held on Tuesday 28th October 2008 at Bridgewater Sport and Social Club

Meeting started at 7.40 pm

Present

Rob Kilpatrick (Chair/Hahndorf), Nick Papavasiliou (Vice Chair/Stirling Districts), Caroline Caldwell (Mount Barker) Cathy Cross (Special Events/Mount Lofty Eagles), Phil Fryer (Mount Lofty Eagles), Paul Grant (Strathalbyn), Chris Loch (Strathalbyn), Grantley Klenke (Murray Bridge), Tim Hawkins (Property Manager/Torrens Valley), Tom Pauli (Program Director/Stirling East), Charles Moore (President, Referees Association), Andrew Day (Nairne), Ken Byfield (Registrar/Torrens Valley), Brenton Moyle (Treasurer/Woodside Warriors), Paul Rees (Referees Association/Minutes Secretary), Samanda Smith (Publicity/Stirling East), Peter Winter (Woodside), Chris Jones (Woodside), Kellie Bucco (Woodside), James Kerr (Coaching Director/Hahndorf) and Julianna Boyle (Rangers).

Apologies

Chris Marston (Mount Barker) and Byron Buddle (Murray Bridge)

Correspondence in

None

Correspondence out

None

Minutes of previous AGM

Accepted

Moved – Nick Papavasiliou

Seconded – Cathy Cross

Carried unanimously

Business arising

None

Portfolio reports

It was agreed that all reports would be accepted by the meeting at the conclusion of reports being submitted.

AHJSA Chairman's Report Season 2008

2008 was another year of solid growth for the Association with numbers continuing to increase in both the Open league and G league. We also welcomed Nairne Primary School as a new club. However, it was noticeable that gaps were appearing in certain age groups for some clubs and a concerted effort to publicise our game next pre season will be required to continue our growth.

The agreement between the South Australian Junior Soccer Associations and the FFSA was finally signed in April and the AHJSA and the Hills region have received a number of benefits throughout the season including school visits by the FFSA development officers, Country Camps, a number of camps and clinics and the establishment of an FFSA Centre of Excellence for under12 boys. The AHJSA has

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expanded this Centre of Excellence to cater for an equal number of girls as well as boys.

A separate Competition Rules document which endeavoured to bring together all the by-laws, rulings and procedures was introduced at the start of the season and was well received but more a better circulation internally by clubs may have avoided a number of disputes particularly in relation to the modified rules. This document will be reviewed and revised for 2009.

The new small sided game format was introduced for under 8s and was very successful. It will be expanded to under 9s for next season.

The question of how to provide playing opportunities for players as they leave junior ranks remains unresolved. The concept of Hills based Senior men's and women's leagues has produced little response from the senior arm's of most clubs and their support and administrative assistance would be vital if these leagues are to be formed. The only options available to players remain the current ones offered by the clubs which field teams in the metropolitan competitions.

The condition and availability of our playing venues also remains a major concern and as an Association we will continue to highlight our needs to local Councils but there seems to be little chance of improvement on the horizon.

On a sombre note I mention the passing of Mt Barker stalwart Fred Wynne. Fred made a great contribution to local junior soccer and will be sorely missed by all who had the pleasure of knowing him.

I wish to thank the members of the Executive Committee for their hard work and commitment and I express similar thanks to the Committees and volunteers of the clubs. I cannot finish without recognising the exceptional contribution of our Referees' Association which not only covered virtually all our competitive games but gave significant assistance to other competitions as well.

I hope to see you all again in 2009.

Rob Kilpatrick
Chairman AHJSA

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Treasurer's Report Season 2008

The financial accounts of the Adelaide Hills Junior Soccer Association Inc for the year ended 30 September 2008 have been audited by Henson Lloyd Chartered Accountants. A copy of their report together with the Balance Sheet and Income and Expenditure Statement is attached.

Comments to the Accounts

Income

- . Total income up \$9,819.52 on 2007
- player registration fees up \$8,822.00
- includes recovered expenses of \$3,105.95 which related to 2007 expenditure

Note: \$922.50 player registration fees still outstanding as at 30 September 2008

Expenditure

- . Total expenditure up \$1,522.93 on 2007
- payment to FFSA \$20,041.50 (\$10.00 reg fee and \$5.50 national levy per player)
- state and country carnival team nomination fees \$4,200.00
- player sponsorships totalling \$1,000.00 to players selected to state / national teams
- no honorariums paid to executive

Note: \$5.50 national levy payment was funded from the Association's cash reserve and not included in the player registration fees charged.

Reported surplus: \$9,728.93

Note: The following accounts relating to 2008 expenditure are yet to be paid

- A H Trophies	\$5,811.75	(trophies)
- Equipment	140.00	(balls for cup finals)
- Sundries	68.92	(carnival toilet supplies)
- Nitschke Hire	1,800.00	(carnival toilet hire)
Total outstanding expenditure	\$7,820.67	



Brenton Moyle
Treasurer
Adelaide Hills Junior Soccer Association Inc

Adelaide Hill Junior Soccer Association (AHJSA)



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INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF

Adelaide Hills Junior Soccer Association Inc.

Scope

We have audited the financial statements of the entity, being the Statement of Income and Expenditure, Balance Sheet, for the year ended 30 September 2008. The entity's management is responsible for the preparation and presentation of the accounts and the information they contain. We have performed an independent audit of these accounts in order to express an opinion on them to the members of the entity.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the accounts are free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the accounts, and evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the accounts are presented fairly in accordance with Australian Accounting Concepts and Standards and statutory requirements so as to present a view of the entity which is consistent with our understanding of its financial position and the results of its operations.

The audit opinion expressed in this report has been formed on the above basis.

Audit Opinion

In our opinion the accounts of the entity are properly drawn up:

- (a) so as to give a true and fair view of the state of affairs of the entity as at the 30 September 2008 and of the profit and cash flows, of the entity for the year ended on that date; and
- (b) in accordance with Statements of Accounting Concepts and applicable Accounting Standards.

HENSON LLOYD
Chartered Accountants

A handwritten signature in black ink, appearing to be 'Wayne Henson', written over a horizontal dotted line.

taking care of business

Partners: Wayne Henson and Barrie Lloyd

ABN: 97 726 614 190

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2007	ADELAIDE HILLS JUNIOR SOCCER ASSOCIATION INC BALANCE SHEET AS AT 30TH SEPTEMBER 2008	2008
CURRENT ASSETS		
\$8,693.47	(Bank SA account No. 105-079 307039440)	\$17,085.01
\$2.59	(Bank SA Account No. 105-070 041806740)	\$2.59
\$31,783.16	(Bank SA Account No. 105-079 046162040)	\$33,120.55
<u>\$40,479.22</u>	TOTAL CURRENT ASSETS	<u>\$50,208.15</u>
<u>\$0.00</u>	LESS CURRENT LIABILITIES	<u>\$0.00</u>
<u>\$40,479.22</u>	NET ASSETS	<u>\$50,208.15</u>
 STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 30TH SEPTEMBER 2008		
INCOME		
\$1,849.85	Carnival Income	\$1,200.00
\$49.45	Interest	
\$1,110.49	Bank SA Cheque Account	\$76.81
\$30,828.00	Bank SA Cash Management	\$1,337.39
\$0.24	Player Registration	\$39,650.00
\$4,915.00	Sundry Income	\$0.00
\$2,096.50	Team Nominations	\$5,282.50
\$2,834.00	Referees Assoc	\$0.00
	Recovered Expenses	\$5,956.35
<u>\$43,683.53</u>	TOTAL INCOME	<u>\$53,503.05</u>
EXPENDITURE		
\$4,865.00	Admin - Honoraria	\$0.00
\$319.00	Audit Fees	\$440.00
\$0.00	FFSA/SAJSA Fees	\$24,241.50
\$8,035.04	Strips & Equipment	\$1,674.00
\$65.00	Coaching & Medical	\$3,650.00
\$866.81	Other Administrative Expenses	\$1,486.51
\$53.00	Bank Fees & Charges	\$0.00
\$0.73	Interest Expense	\$0.00
\$2,549.80	Carnival Expenses	\$2,765.64
\$5,074.84	State Champs Expenses	\$0.00
\$792.50	Insurance & Levies	\$0.00
\$0.00	Photocopy	\$0.00
\$5,145.15	Trophies & Presentations	\$1,081.00
\$827.32	Publicity	\$1,183.40
\$4,314.00	Referee Expenses	\$4,059.85
\$357.00	Misc Expenses	\$1,345.22
\$801.00	Recoverable Expenses	\$1,847.00
\$6,383.00	Player Fee Reimbursement	\$0.00
\$1,802.00	Team Nominations & Registrations	\$0.00
\$0.00	Sundry Expenses	\$0.00
<u>\$42,251.19</u>	TOTAL EXPENDITURE	<u>\$43,774.12</u>
\$1,432.34	SURPLUS/(DEFICIT) FOR THE YEAR	\$9,728.93
\$39,047.08	Balance brought forward from previous year	\$40,479.22
<u>\$40,479.42</u>	ACCUMULATED FUNDS AT END OF YEAR	<u>\$50,208.15</u>

Registrar's report

This report was delivered verbally by Ken Byfield and was an outline of the season's details and issues from the Registrar's perspective.

The following stats were presented to the meeting

2007 total players 1322

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2008 total players 1360 (3% increase)
 2007 female players 357
 2008 female players 372 (4% increase)

Females represented 27% of all registrations

<u>Statistic</u>	<u>Value</u>
Total number of 2007 players:	1322
Total number of 2007 G-League players:	310 (~23%)

Total number of 2008 players:	1360 (~3% up on 2007)
Number of players also in JPL	42 * (~3%)

*(no Strath or Stirling East JPL players?)

Number of female players 372 (~27%) - ~ 4% up on 2007

G-League players (all) 315 (~23%)

G11 101

G14 88

G17 126

(Note: 23 G17's will be overage in 2009)

That is ~18% of G17, or ~7% of all G-League

Number of new players in 2008 season **474**

Mt Barker	98
Stirling Districts	68
Murray Bridge	56
Woodside	41
Rangers	38
Nairne	35
Mt Lofty	33
Hahndorf	28
Torrens Valley	27
Strathalbyn	20

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Bridgewater	19
Stirling East	11

Publicity report

This report was delivered verbally by Samantha Smith and generally noted that the new system of emailing scores to the publicity officer was successful and that there were minimal errors in spelling and in the reporting of scores. Also there was a significant increase in reported scores for the 2008 season as the 2007.

Program Director's report

To be added.

Property Manager's report

This report was submitted verbally by Tim Hawkins, with main issues being that the asset register remains incomplete due to outstanding items.

Referees Association report

Adelaide Hills Junior Soccer Refereeing Association - AGM

*13 October 2008 – 7.00pm Bridgewater Sports and Social Club
President's Report*

The 2008 season was a year of significant change and development for the Association, and thanks go to all our referees for making this happen.

Our role as a Referee Association has 3 main parts

- To provide competent referees to the Adelaide Hills Junior Soccer Association(AHJSA)
- To develop our referees so they can meet their potential
- To provide competent referees to other competitions after meeting our obligations to the AHJSA

We have achieved a lot in all three areas.

Firstly, as our Ref Coordinator will highlight, we have appointed referees to 350 plus games for the AHJSA, with very few games going without a referee each week. This is a great result and reflects well on our referees being available and flexible, as well as the tenacity of Jesse Kaehne to arrange our refs around their availability and the roster of games. Thanks for your work on this Jesse as this is tough gig.

We have received good feedback from the AHJSA about our standards this year and how much effort we have made to be professional in our refereeing.

The year was marked by some unfortunate incidents with a minority of parents and players in the U17 competition resulting in several disciplinary committees and investigations. While difficult at the time, I appreciated the support of the AHJSA and our senior refs as we worked through the issues.

Secondly, we have worked hard to develop our referees. Most of you will have noticed that we have made the training sessions as practical and interesting as possible. We have been able to discuss some difficult issues amongst ourselves while retaining respect for each other's views – well done. Our attendances have been great, with 20 refs attending the last 2 sessions. Thanks to Stephen Toth,

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Referee Development Officer, and Matthew Cream, for their work in running these sessions.

This year marked an increase in intensity and quality of on field development of referees with regular rostering of senior refs for inspections and mentoring. We aimed for 2 inspections per referee, with more support for less experienced refs in the early stages. We didn't quite meet our target but hope to in 2009. I hope everyone found these valuable for improving your performance. I know that the clubs certainly noticed and appreciated our effort in this regard.

Finally, we provided referees to about 2 Federation and 1 Women's game each Sunday during the season. However, the highlights of our external contributions were for the State Championships at Noarlunga, the country Championships at Mildura and for the Regionals at Para Hills. The Country Championships are worthy of particular mention with our association providing 7 of the 20 referees! We got great feedback with the Junior Soccer Association indicating it was the first championship where there were no complaints about the refereeing. It was also a great development opportunity for some younger refs.

A small association such as ours cannot exist without the help of some dedicated helpers. I have mentioned Jesse and Stephen earlier. We have also called upon Peter Van der Zwagg and Dale Kenny for inspections – thanks! Earlier in the year, Gerry Niblock, our past president and long time member of the AHJSA and AHJSRA, resigned from the Association. On behalf of the association, I thank him deeply for his leadership in setting up the Referees Association with Sean Creea a number of years ago, and his subsequent work on the committee, including as coordinator at one stage. We wish him well for the future.

The other person who has been a great behind the scenes performer has been Paul Rees. He has been the registrar, treasurer and secretary. He has also attended the AHJSA executive meetings on my behalf and set up the "Ask the Ref" emails that were a great success. Thanks Paul for your work.

I look forward to a successful 2009 as we build on this year. We will continue to train more refs with the hope that we can keep our numbers up and cover the inevitable resignations we will get. Another challenge for 2009 will be how we develop our relationship with the FFSA in light of the increased demands to do refereeing outside of our traditional base of the AHJSA.

Finally, I am happy to continue in this role for a further year if members are happy to have me as President again.

Charles Moore
13 October 2008.

The submission of the referee's report created a discussion around the future of team sheets.

Coaching Director's report

AHJSA End of year Report – Coaching Director

We started the year with a Junior & Youth Licence courses. The Junior licence was well supported & clubs that attended got a lot out of it.

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The Rep side were the next challenge & that was mostly completed to give the teams a 3 or 4 weeks to get settled before the states. We went ok in the championship. The U16 won so that was a huge achievement.

I tried a mail out for the U11 & that was successful with 45 players trialling.

The countries was a much more successful tournament with most ages finishing in the top 3 & the U13G winning. Fantastic effort from all the teams.

There will be some changes to the coaching for the AHJSA rep sides next year & what is being planned & talked about for next year is listed below.

Currently there is 3 FFSA regional Centres of Excellence. Iron Triangle (Whyalla, Port Lincoln, Pt Augusta, Pt Pirie), Riverland & Mt Gambier.

The FFSA have approached the AHJSA to help in the setting up of the Adelaide Hills Centre of excellence.

The AHJSA has approached Mt Barker council to get a ground suitable for Training & playing with Lights.

Until a ground is found Hahndorf Pine Av will be used for Training.

This December there will be trials for Boys & Girls U12 for the Centre of Excellence. There will be 16 places in each team. Each player gets a uniform & camp for \$100. These teams would also be the AHJSA rep side for girls & boys at the U12 age group.

They may be able to compete in the State Identification Talent Championship with the other Centres of excellence next year. The SA Country side it is hoped to play at the Friendship games in Sydney & at the national championships in 2010.

Selection criteria & further details will be posted soon to all clubs.

All Other Association Rep teams will begin sooner with a mail out to all players who have played last year & are still eligible in January. A meeting of all last year coaches will be between now & the end of November to set up the program for next year.

I would expect to have Pre-season training should start in Feb with some Inter association games about April - May prior to the states in June.

We also need to get the Rep side together earlier as we are to move towards a printed shirt for the player to keep so we need time to get all of that delivered.

Next year the AHJSA coaches will be able to coach goalkeeping at Youth Licence level. It will enable us to pass on some skills to other coaches & players next year through the association rep teams & clinics.

Coaching courses will be conducted in February / March. The association should budget for a % of the course fee for Junior & Youth licences. This should apply to 15 Junior licences & 8 Youth Licences & should be subject to as even spread as possible though the association. Junior Licence is \$135 & Youth \$170.

The date of these courses are yet to be confirmed but we will only be doing these courses at the start of the year. We will continue with any extra coach training & forums when they are available.

Now I have briefly(!!!!) got down what has been thought & talked about as improvement in the rep side & coaching process I would like to discuss the U12G,U14G & U16G.

These are the age groups of representation currently at the State Talent Identification championships.

We should be aligning ourselves with this competition in the future.

The U11/U12 is the age I believe that the girls & boys should be split. It will not always be able to do that at grassroots level but at Rep side level we should & mostly do.

I have made comment that we should as an association go to U13G but then we would not be aligned with FFSA. I have also discussed with Rob that we should be getting the other Junior associations to follow suit with U12G side & having a U14G as opposed to U13G.

This change would have to happen across the board but makes sense.

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Regards
James Kerr
AHJSA Coaching Director.

Special Events report

This report was submitted verbally by Cathy Cross and focussed mainly on the events that had been covered and the need for a new person to take on the position.

It was moved that all reports be accepted by the meeting.

Moved: Tim Hawkins
Seconded Grantley Klenke

Carried unanimously

Election of Office Bearers

Chair

Rob Kilpatrick nominated for the position of AHJSA Chair.

No other nominees received, therefore, Rob Kilpatrick elected to the position of AHJSA Chair for a two-year term.

Vice Chair

Nick Papavasiliou nominated for the position of AHJSA Vice Chair.

No other nominations received, therefore, Nick Papavasiliou elected to the position of AHJSA Vice Chair for a one-year term.

Treasurer

Brenton Moyle has one more year of his appointment left. No election required.

Secretary

No nominations received. The meeting decided that further discussion was needed on this matter and that it be held over until after the other office bearer elections have been completed.

Registrar

Ken Byfield nominated for the position of AHJSA Registrar.

No other nominations received, therefore, Ken Byfield elected to the position of AHJSA Registrar for a two-year term.

Program Director

Samanda Smith nominated for the position of AHJSA Program Director.

No other nominations received, therefore, Samanda Smith elected to the position of AHJSA program Director for a two-year term.

Coaching Director

James Kerr has one more year of his appointment left. No election required.

Property Manager

Tim Hawkins nominated for the position of AHJSA Property Manager.

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No other nominations received, therefore, Tim Hawkins elected to the position of AHJSA Program Director for a two-year term.

Special Events Manager

Cathy Cross nominated for the position of AHJSA Special Events Manager.

No other nominations received, therefore, Cathy Cross elected to the position of AHJSA Special Events Manager for a one-year term.

Publicity Officer

Chris Loch nominated for the position of AHJSA Publicity Officer.

No other nominations received, therefore, Chris Loch elected to the position of AHJSA Publicity Officer for a two-year term.

General business

The agenda item on 'Age Groups' was held over until the next meeting of the AHJSA Executive.

The Chair closed the meeting at 9.20 pm and thanked those present for attending.