

ADELAIDE HILLS JUNIOR SOCCER ASSOCIATION

COUNCIL OF CLUBS MEETING

held at

BRIDGEWATER SPORTS AND SOCIAL CLUB

7-30pm 18 March 2008

- Present: R Kilpatrick (Chair), Andrew Day (Nairne), , Tim Hawkins (Torrens Valley/Property), Julianna Boylan (Rangers), Byron Buddle (Murray Bridge), Paul Grant (Strathalbyn), Chris Jones (Woodside), Samanda Smith S East/Publicity), Nick Papavasiliou (Stirling Districts/V Chair), James Kerr (Hahndorf/Coaching Director), Vonny Mahlburg (Woodside), P Rees (Referees), Brenton Moyle (Treasurer), Tom Pauli (Programming)
- Apologies: Cathy Cross (Mt Lofty/Special Games), Ken Byfield (Registrar), Greg Miller B/Water, Henry Grabowski (Mannum).
- Minutes: Moved N Papavasiliou, 2nd T Hawkins that the minutes of 19th February 2008 be accepted. Carried.
- Matters Arising From minutes; The programming director has purchased the laptop computer.
- Correspondence: In:
 - Email information from SAJSA concerning the proposed final draft of FFSA agreement.
 - Various bills for Treasurer.
- Treasurer: Investment Account \$32,329.52
Working Account \$ 3,640.61
Total Funds Held \$35,970.13
- Approximately \$13,000 in the Investment account represents 2006 and 2007 NRF not yet paid to FFSA
- Moved T Hawkins, seconded B Buddle that Treasurer's report be accepted. Carried.
- Business: The meeting focus was the proposed FFSA agreement and on pre season issues.
- (a) FFSA Agreement
The CofC endorsed the signing of the agreement by the SAJSA but expressed the following reservations.
1. That the agreement is opened ended
 2. That there is no mechanism for reviewing the effectiveness of the licence fee scheme.

3. That it does not document Michael Carter's statement that the FFSA will forego the 2006 and 2007 NRFs.
4. That it purports to give the SAJSA and its member clubs membership of the FFSA which the AHJSA believes is contrary to clause 3 of the FFSA's constitution.

(b) Pre season issues

1. Team nomination to be sent by email to Registrar
2. Competition Rules are now on the website
3. Still require coaches for u13G and u15 representative team
4. Players trialling for representative team must trial in their correct age group
5. Amount of reimbursement for coaching courses will be determined when numbers are finalised
6. Email Paul Rees if referees needed for trial games

(c) Other issues

1. A working party to be formed to examine feasibility of staging 2009 Country championships
2. Rob Kilpatrick to contact Community Risk Services to obtain a cost for required insurance cover
3. Moved R Kilpatrick, 2nd N Papavasiliou "that the AHJSA pay the 2008 FFSA licence of \$5.50ph and any amounts required for clubs to upgrade their insurance to meet FFSA requirements, out of the accumulated 2006 and 2007 NRFs. Amount to be limited to the amount of NRFs already collected and held by the AHJSA.' Carried.
4. The Executive members present granted exemptions for the following players to play in the Woodside u14G team. Tilley Clennet, Ashton-Lee Cotter, Kathryn Gilligan, Elizabeth Nixon.

Meeting Closed: 9.30pm

Next Meeting: **Tuesday 20th May BSSC 7-30pm**