

Adelaide Hill Junior Soccer Association (AHJSA)

AHJSA Executive Committee meeting

Held on 17th June 2008 at Bridgewater Sport and Social Club

Meeting started at 7.35 pm

Present

Rob Kilpatrick (Chair), Nick Papavasiliou (Stirling Districts/Vice Chair), Tim Hawkins (Torrens Valley/Property), James Kerr (Hahndorf/Coaching Director), Paul Rees (AHJSRA Referees rep/Minutes Secretary), Tom Pauli (Stirling East/Competition Programmer), Brenton Moyle (Treasurer) and Cathy Cross (MLESC/Special Events)

Apologies

Samanda Smith (Stirling East/Publicity) and Ken Byfield (Registrar)

In attendance

Jesse Kaehne (AHJSRA Referee Coordinator) and Charles Moore (President AHJSRA)

Correspondence in

Email and attached Incident reports plus cover letters received from AHJSRA

Discussion took place regarding these reports, with particular emphasis on the issues with the Bridgewater U17s team. RK noted that there were several reports regarding this team and its support group (parents). The issue of banning players and parents was discussed. There was general acknowledgement that any action on the team as a whole would affect some innocent parties and this should be avoided if possible. It was generally acknowledged that there is no place in junior sport for open and nefarious dissent towards officials. RK discussed the fact that officially U17s are seniors and that the AHJSA should consider in its planning for 2009 whether to restrict the AHJSA competition to U16s. General discussion on what should be done about the team and its supporters. It was agreed that a strong reprimand letter be sent to the club putting the team on notice.

Prior to AHJSRA representatives, Charles Moore and Jesse Kaehne leaving the meeting, a discussion took place regarding the notion of a perpetual trophy to be created for the 2009 season based on a Northern Districts idea that awards a club for its overall performance during a season. A set of criteria would need to be created and the appointed referee for each game will submit a score against the criteria with an overall winner announced at the end of the season. It was generally agreed that this would be a good idea and that it should go into the planning meeting at the end of the season for discussion. It was also mooted that it be named after the late Brian Fleming acknowledging his contribution as a major contributor to the AHJSA through involvement at Stirling east, coaching and refereeing.

Charles Moore and Jesse Kaehne left the meeting at 8.50 pm.

Correspondence out

None

Minutes of previous meeting

Accepted

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Moved – James Kerr
Seconded – Tim Hawkins

Business arising

Overage exemptions

Overage Player Exemptions ratified by Executive at meeting 17th June 2008

STEPHENS, Travis - Nairne Club - DofB 16/10/1997

Permission granted to play u9s instead of u10s

- non competitive
- Primary School Club
- no u11 team
- only 11 players in u10 team so will not affect others playing
- not 11 until after season ends.

TOAL, Henry - Strathalbyn Club - Dof B 8/5/1998

Permission granted to play u9s instead of u10s

- non competitive
- no under 10 team
- 16 players in u11s
- Small for age

HOCHLER, Torin - Torrens Valley Club - DofB 11/06/1992

Permission granted to play in u15s

- no u17 team
- only 11 players in u15 so will help numbers
- geographical difficult to play for another team.

GREBBIE, Thomas - Bridgewater Club - DofB 1/10/1998

Permission granted to play in under 9s

- non competitive
- no under 10 team
- not 10 until after end of season
- easier to cope with his hearing disability

LUTZE, Oliva - Hahndorf Club - DofB 23/12/1990

Permission granted to play in u17Gs

- only 8 days overage
- little if any previous playing experience
- some confusion within club over other overage player status
- more leniency has been shown in G league requests

PERSSON, Avril - Strathalbyn Club - DofB 24/1990

Permission granted to play in u17Gs in lieu of Courtney West whose permission is revoked.

- only 7 day overage
- replaces another overage player exemption
- more leniency has been shown in G league requests
- geographical location provides reduced opportunities to continue playing

Tom Pauli joined the meeting at 9.10 pm

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Treasurer's report

General discussion on discrepancies between the Registrar figures on player registrations and the Treasurer's records.

Action: BM to follow up with KB regarding clarifying this issue.

<u>Financial status</u>	
Portfolio Investment Account	\$32,672.16
Working Account	
Bal as of 31/5/08	\$43,333.97
+ o/s dep.	\$180
sub total	\$43,513.97
o/s chqs	
114927	\$35
115000	\$10
115010	\$2200
115012	\$44
	\$2289-
	Total \$41,224.97
Total Funds Held	\$73,897.13

Team nomination fee payments received from: Mount Barker, Stirling Districts, Torrens Valley, Bridgewater, Rangers, Hahndorf and Woodside. The Executive was advised that Nairne, Mount Lofty and Strathalbyn are arranging payment very soon. Murray Bridge and Stirling East, being the two teams that have not paid nor notified of when payment will be received.

Player registration fees are now due. AHJSA mailbox being monitored daily for payments. The Executive was reminded that unregistered players are unable to play.

\$1500 has been set-aside in the budget for the costs associated with printing Team Sheets. The meeting decided to discuss this matter in Other Business.

Motion

It was moved and seconded that the Executive Committee accept the Treasurer's report, understanding that a full report will be presented by the Treasurer at the next bi-monthly Executive Meeting.

Moved - Nick Papavasiliou

Seconded - James Kerr

Meeting business:

Other Associations

RK reported on the movements within other State Associations.

State and Country Championships 2009

RK informed the Executive that the 2009 State Championships will be held in Mount Gambier (Western Borders) and that there is a proposal for the 2009 Country Championships to be held in Port Lincoln.

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There was general discussion on the issues around such a travel burden for the two competitions and some discussion on merging the two competitions.

Centre of Excellence

RK reported that the FFSA has allocated \$2000 for a Hills coach and that a heavily subsidised kit will be on offer. U12s are to be the focus of the CoE. There is potential to use Anembo Park as a location for the CoE.

Hills Soccer Summit

RK reported on the idea of holding a Hills Soccer Summit involving all associations and competitions in the Hills to explore the common issues that face all parties.

Disciplinary Committee (DC)

The Referee's Incident Reports on the two Bridgewater players in question were discussed and it was agreed that a DC Hearing should be held on Thursday 26 June. DC delegates TBC.

Program

Tom Pauli (TP) informed the meeting that the draw for the Association Cup needed to be undertaken with teams allocated a number and through those numbers being randomly selected from a hat/bag.

There was a need to "cull" the numbers to 8 teams maximum per age group. Round 6 for of the league doubled as a preliminary cup round in the leagues with more than 8 teams. As a consequence the following teams were eliminated from the Association Cup:

U11

Murray Bridge due to 9-0 loss to Bridgewater

Hahndorf White by ballot at executive meeting (Mount Barker Red, Stirling East and Strathalbyn had a loss by one goal difference, the same as Hahndorf White)

U12

Mount Barker Red due to 9-0 loss to Stirling East

U15

Rangers due to 12-0 loss to Mount Barker Red

Mount Lofty due to 9-2 loss to Strathalbyn

Woodside due to 6-0 loss to Stirling Districts Red

G17

Stirling Districts due to 17-0 loss to Mount Lofty

G14 have only 6 teams in competition. To complete the semi-finals berth the lucky loser (the team with narrowest loss in quarter final) will be taking part in these semis.

U17 will not take part in this cup round since only 4 teams are in this competition.

(U17 will instead play a league round on the 5.7.08 as per programme.)

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AHJSA Quarter-Finals Cup Draw to be played July 5, 2008

Age Group	Home Team	Away Team	Kick-off	Venue
U11	Mount Barker Red	Mount Barker White	9.00 am	Anembo Park – Pitch 1
U11	Bridgewater	Woodside	9.00 am	Oakbank Area School
U11	Hahndorf Black	Torrens Valley	9.00 am	Pine Avenue
U11	Strathalbyn	Stirling East	9.30 am	Strath Polo ground – Pitch 1
U12	Mount Lofty Maroon	Murray Bridge	9.00 am	Churinga Avenue Oval, Aldgate
U12	Woodside	Mount Lofty Green	10.00 am	Woodside Recreation Centre
U12	Mount Barker White	Stirling Districts	9.00 am	Anembo Park – Pitch 2
U12	Stirling East	Rangers	10.00 am	Mylor Oval
U13	Strathalbyn	Torrens Valley	11.00 am	Strath Polo ground – Pitch 1
U13	Mount Barker	Stirling East	11.00 am	Anembo Park – Pitch 2
U13	Murray Bridge	Woodside	10.00 am	Beattie Tce, Murray Bridge
U13	Hahndorf	Stirling Districts	11.00 am	Pine Avenue
U15	Stirling Districts Red	Hahndorf	9.00 am	Bradwood Park
U15	Murray Bridge	Mount Barker White	12.00 pm	Beattie Tce, Murray Bridge
U15	Torrens Valley	Stirling Districts White	9.00 am	Birdwood Soccer Ground
U15	Mount Barker Red	Strathalbyn	11.00 am	Anembo Park, Pitch 1
G14	Mount Barker Red	Strathalbyn	1.00 pm	Anembo Park, Pitch 2
G14	Hahndorf	Woodside	1.00 pm	Pine Avenue
G14	Mount Lofty	Mount Barker White	1.00 pm	Churinga Avenue Oval, Aldgate
G17	Torrens Valley	Mount Barker White	11.00 am	Birdwood Soccer Ground
G17	Rangers	Strathalbyn	2.00 pm	Ashton Oval
G17	Mount Lofty	Mount Barker Red	3.00 pm	Churinga Avenue Oval, Aldgate
G17	Murray Bridge	Hahndorf	2.30 pm	Beattie Tce, Murray Bridge

The Chairman closed the meeting at 10.15 pm and thanked those present for attending.

Next Executive meeting Monday 19th August 7.30 pm at the Bridgewater Sports and Social Club

Next COC meeting 15th July 7.30 pm at the Bridgewater Sports and Social Club