

Adelaide Hill Junior Soccer Association (AHJSA)

AHJSA Executive Committee meeting

Held on 18th November 2008 at Bridgewater Sport and Social Club

Meeting started at 7.35 pm

Present

Rob Kilpatrick (Chair), Nick Papavasiliou (Vice Chair), Tim Hawkins (Property), James Kerr (Coaching Director), Charles Moore (AHJSRA), Brenton Moyle (Treasurer), Ken Byfield (Registrar).

Apologies

Samanda Smith (Programming); Paul Rees(AJJSRA); Cathy Cross (Special Events)

Absent

Chris Loch (Publicity)

Correspondence in

None

Correspondence out

None

Minutes of previous meeting

Accepted

Moved – James Kerr

Seconded – Nick Papavasiliou

Carried

Business arising

None

Treasurer's report

Total Funds Held	\$42,000
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Motion

That the Executive accepts the Treasurer's Report.

Moved - Nick Papavasiliou

Seconded – Tim Hawkins

Carried

Meeting business:

The agenda items were expanded and the following decisions on the 2009 season format were taken for recommendation to the January Council of Clubs.

1. Age groups

The age groups for 2009 season will be under 8 to under 10 open and under 11G all non competitive with modified rules; under 11, under 12, under 13, under 14 and under 16 open competitive and under 17G and under 14G competitive. The small

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sided games format will be extended to include the under 9 small sided games format in accordance with the FFSA's introductory timetable for small sided games.

2. Overage Players

A maximum of two overage players (i.e. players one year above the age grouping for which playing exemption is sought) may be allowed in any competitive age group having regard to the following matters.

- (a) Whether there is no team at the club in a higher age group in which the player could play.
- (b) Whether the team requires the overage player to form a viable playing squad. 15 players including overage players will be considered to constitute a viable squad and an overage player will not be sanctioned if he/she increases the squad beyond 15.
- (c) The players date of birth in relation to the season.
- (d) Whether it is impractical for the player to play for another club because of geographical considerations.
- (e) The player's skill level and playing experience.
- (f) Any verifiable medical reasons.

In non competitive age groups consideration may also be given to family reasons and a viable playing squad will be considered to be two players above the standard playing numbers for the age group.

3. Fees

- (a) **Player Registration Fees**
The player registration fee for 2009 will increase to \$35 for all age groups to reflect the need to recover the FFSA player development levy of \$5.50 per head.
- (b) **Team Nomination Fees**
The team nomination fees for 2009 will be \$55 for each competitive team, \$45 for each non competitive team from under 9, under 10 and under 11G and \$25 for each under 8 non competitive team.
- (c) **Referee Fees**
Referee fees will remain unchanged for 2009 i.e. under 11 & under 12 \$30; under 13, under 14 and under 14G \$40; under 16 and under 17G \$45.
 - Note that for assistant referees the fee is ½ the referee's match fee.
 - Note that for trial games the fee is ¾ of the full match fee.

4. Season Calendar

- (a) Season will commence with the first cup round on 4 April and then break for the Easter & School Holidays/Anzac weekend with the league season commencing on 2nd May.
- (b) League games will be scheduled on the first and last weekend of the July school holidays to ensure a free weekend at the end of August for any catch up games.
- (c) Subject to confirming ground availability, the cup semi finals will be held mid week under lights during May at Bradwood Park and Torrens Valley. Again this is to free up the end of August for catch up games.
- (d) Cup Finals and presentation night will be on 12th September.
- (e) Subject to ground availability confirmation the Carnival will be held on 19th September.

5. Player Registration Process

The process will be the same as last year.

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- 6. Team Registration Process**
The process will be the same as last year.
- 7. Match Sheets**
New match Sheets for competitive games will be used for 2009. The Match Sheets will be preprinted pads in quadruplicate and both the away team and the home team fills out a separate sheet for each game. One copy of each sheet will be forwarded to the AHJSA by the referee, one copy remains with the referee and the home and away teams retain a copy each. Pads will be available free to clubs prior to the commencement of the season.
- 8. Police Checks**
Police checks for coaches must be obtained this season. The procedure is set out in the Competition Rules.
- 9. Coaching and Referee Courses**
The Youth Licence course for February is full but payment must be received payable to the AHJSA by 31st January to confirm place. There are still places available in the Youth Licence Course.

Torrens Valley is conducting a grass roots soccer clinic in late March

A level 5 referee's course will be held in the Hills in February followed by a level 4 in March.
- 10. Website**
Rob intends to allocate each club a club news page which will be accessed from the AHJSA home page. Clubs can use this to advertise committee and coaches contact details, registration days and fundraisers and the like but won't put on 'chatty items' or team reports. as they take too much time.
- 11. Budget**
A draft budget was worked through with the portfolio holders and the Treasurer will consolidate the matters discussed into the 2009 season budget.

Meeting closed 9.30pm