

Adelaide Hill Junior Soccer Association (AHJSA)

AHJSA Executive Committee meeting

Held on 19th August 2008 at Bridgewater Sport and Social Club

Meeting started at 7.40 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), Ken Byfield (TVSC/Registrar) and Cathy Cross (MLESC/Special Events)

Apologies

Samanda Smith (Stirling East/Publicity)

In attendance

N/A

Correspondence in

- SAJSA amendments to constitution
- Request for player subsidy for Emma Sutton to take up recent SAPSASA opportunity.

Executive discussed this request and decided to provide support of \$250.

Moved – Rob Kilpatrick

Seconded – James Kerr

The Executive held a general discussion regarding such requests for subsidy and decided that firm guidelines need to be developed for such requests in the future.

Correspondence out

None

Minutes of previous meeting

Accepted

Moved – Tim Hawkins

Seconded – Nick Papavasiliou

Business arising

None

Cathy Cross joined the meeting at 7.55 pm

Note

The above two agenda items took place after the Treasurer's Report, but appear in these Minutes in the order of the Agenda.

Treasurer's report

Financial status

Portfolio Investment Account \$32,901.88

Working Account \$22,825.75

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o/s chqs	
114933	\$20
115018	\$100
115019	\$100
115020	\$100
115021	\$100
115022	\$100
115031	\$250
115032	\$250
115033	\$2000
	\$3020
Total	\$19,805.75
Total Funds Held	\$52,707.63

Registration fees

Invoices for outstanding registration fees sent to all clubs with outstanding payments early August. Total payments outstanding of \$3910

Player numbers

From lists as at 11.7.08 total of 1383 (includes 56 Fed/JPL players). Payment outstanding to FFSA for 127 players (paid for 1200 players in early July).

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.

Motion

That the Executive accepts the Treasurer's Report.

Moved - Nick Papavasiliou

Seconded – Tim Hawkins

Meeting business:

Members for DC this Thursday

A DC has been called to look into the dissent issue reported by the referee on MLESC U17 players Jake Sabey. It was decided that Tim Hawkins, Rob Kilpatrick and Nick Papavasiliou will sit as the DC, with Paul Rees present representing the AHJSRA.

Outstanding Disciplinary Complaints

1. Round One issue

It was agreed that the matter of the altercation between MLESC coach and volunteer linesman from Murray Bridge in R1 be resolved fully by Rob Kilpatrick corresponding with the parties involved informing them of a season ban that has been remitted due to good behaviour, but any further incidents would result in the ban coming into force.

2. U11G issue

MLESC informed the Executive that all parties have been talked to regarding this issue and also the photographing issue. The club has been unable to identify the alleged perpetrator of the spiteful criticism aimed at the GK.

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A discussion developed around whether a player who has been suspended should be able to receive the Best and fairest award. It was generally agreed that should a player be suspended through an act of dissent or aggression that has been worthy of a DC suspension, then that player becomes ineligible for the B&F award.

Postponed games

A lengthy discussion was held on the many options available for replaying Round 12.

It was decided that R12 will be replayed on Saturday 13 September. That the Cup Finals be moved to Saturday 27 September. That the presentation night be re-arranged with a date TBC.

Centre for Excellence

A meeting with Mount Barker Council was held between the FFSA and AHJSA. The council indicated that they had money to spend on Anembo Park. This will be decided by the Organising Committee. Lighting the park is cost prohibitive. There was discussion regarding the \$16 million federal Government funds available for grassroots development. The Council indicated it has up to \$35,000 available to upgrade a football venue in the area outside of Anembo Park, which is a confidential location at present.

The Executive discussed the benefits of having an AHJSA pitch that could be used for training and key matches. It was decided that the AHJSA should consider a levy on players in 2009 to support any finance matching that may be required to secure the Mount barker Council funds that are available.

A discussion as held on making a supplementary payment to David Martin for the coaching clinic undertaken at Bradwood Park, as the FFSA withdrew payment at the last moment, but the clinic still went a head and was excellently attended with a great response form all who participated. The Executive agreed to the payment to David Martin.

Carnival

Arrangements have been made to accommodate the seniors' game running at the same time as the carnival.

The Executive decided to run a 5-a-side small-sided games model fro U7s and U8s.

Three teams of volunteers are needed. One for line marking, one for bunting placement and another for erection of goal posts.

Cathie Atkins has volunteered to assist Cathy Cross, who will not be available due to work commitments on the day.

It was decided that a Strath Carnival organising committee be formed and meet on Monday 1st September, 7.30 pm at the Woodside Hotel.

Forward planning issues

a. Next year's executive

Brenton Moyle continuing two-year term as Treasurer

James Kerr continuing two-year term as Coaching Director

Positions that require filling are:

Chair

Vice Chair

Property manager

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Secretary
Registrar
Special Events Manager
Programmer

It was emphasised by the Chair that the important role of Secretary has to be filled and that continuing for another year without a Secretary is not viable for the organisation.

RK will put out a notice on the website calling for people to step forward and into the roles.

b. Age Groups

General discussion held on the age ranges currently used and the need to review the age groups. General consensus that the U17s group is not viable and that an adjustment to U16s should be seriously considered.

James Kerr raised the issue of the G league changing to U13s and U16s for competitive games.

Country Championships Teams

The Executive emphasised the importance of having accurate team lists for the competition. James Kerr will send a notice out to coaches asking for players' names and numbers.

The Chair closed meeting at 10.20 pm and thanked those present for attending.

Next COC meeting Tuesday 16 September 2008, 7.30 pm BSSC.

Next Executive meeting Tuesday 21 October 2008, 7.30 pm BSSC.