



BL&G JMC A.G.M. <u>Minutes 2014</u>

1st September 2014 @ The Vine Inn – 7.14 pm

# Attendees:

Anthony Westbrook (JFO & JMC Pres); Meredith Dixon (JMC Sec.); Karen Dunn (JMC Tres.); Anthony Harvey (A); Gary Searle (A); Wayne Rosenboom (B); Rod Knight (GC); Mick Woods (K); Matthew Gerlach (N); Stuart Roennfeldt (N); Russell Smith (SG); Craig Smith (T); Darren Heidenreich (T); Paul Schmidt (W); Todd Thorne (RDC); Mick Brian Director BL&G; Sarah-Jane Jamieson (BLG Umpires)

# Apologies:

Nick Wuttke (K); Wayne Sheahan (N); Nigel Palk (W)

Welcome to: Keith Jamieson from Angaston Football Club.

## Confirmation of 2013 AGM Minutes

Moved: Stuart Roennfeldt (N) Seconded: Anthony Harvey (A) Carried

# **Business Arising from Minutes:**

- Amend written rules as decided (Police Clearances & U11 zones) –(Simon)
- All fixed

# Financial Report: Presented by Karen Dunn BL&G JM Treasurer

## JMC FINANCIAL REPORT 2014

| Credits                               |            | Debits                       |            |
|---------------------------------------|------------|------------------------------|------------|
|                                       |            | Pay Master Honorarium        |            |
|                                       |            | \$300.00                     | \$300.00   |
| Opening Balance                       | \$388.23   | Barossa Football Club        | \$16.00    |
| St                                    |            |                              |            |
| Johns                                 | \$300.00   | M Dixon                      | \$10.00    |
| Team                                  |            |                              | ¢ 400.00   |
| Registrations                         | \$2,250.00 | AGM Expences                 | \$430.00   |
| Umpire Fees 1st Instalment            | \$5,312.00 | Umpire Fees 1st Instalment   | \$5,312.00 |
| Umpire Fees 2nd Instalment            | \$5,312.00 | Umpire Fees 2nd Instalment   | \$5,312.00 |
| Interest                              | \$3.94     | Amart Sports Store           | \$3,395.00 |
| Sponsorship Footballs CDFC,Amart, JMC |            | Transferred to BL&GFA        | \$175.00   |
|                                       | \$2,000.00 |                              |            |
| Junior Carnival                       |            |                              |            |
| Canteen Sales                         | \$3,901.50 |                              |            |
| Team                                  |            |                              |            |
| Registrations                         | \$1,600.00 | Junior Carnival Expenses     |            |
|                                       |            | Canteen Staff Wages          | \$760.00   |
| TFC Paid to wrong Account             | \$175.00   | Vouchers Umpirers            | \$170.00   |
|                                       |            | Umpire Payment               | \$500.00   |
|                                       |            | Sunrise Bakery               | \$1,171.44 |
|                                       |            | Barossa Milk Services Drinks | \$1,156.42 |
|                                       |            | NFC                          | \$625.10   |
|                                       |            |                              |            |

## **BUSINESS ACCESS ACCOUNT**

| Credit               |            | Debits                    |            |
|----------------------|------------|---------------------------|------------|
| Opening Balance      | \$6,976.75 |                           |            |
|                      |            | Transfer money for Umpire |            |
| Interest Oct- August | \$122.84   | Payments                  | \$5,500.00 |
|                      |            |                           |            |
|                      |            | Closing Balance 1st Sept  | \$1,699.59 |

## Excess money to be given back to clubs (approx.. \$500- \$600)

Moved: Karen Dunn BL&G JM Treasurer, Second: Damien Chandler (GC)

#### JFO Report:

This year has been a challenge for all of us with the introduction of new delegates and I must congratulate all of them. The processes are still working well.

The JMC continued to be successful in resolving the behind the scene issues which is an integral part of the management system. I would also like to congratulate the coaches and all their assistants in my report to bolster the success rate.

To Karen Dunn I thank very much for the hard work you have put in not only for the JMC, but for many years in such diverse roles. You are a credit to the volunteer association of people that get up every single day and say yes to contribute your time and energy without the fuss and clearly you just make it happen.

To Meredith Dixon thank you for the hard work for the last two years assisting me in my role as President. I believe the communication between the clubs in a timely manner is the key to success so thank you.

To Todd Thorne, I have learned an absolute wealth of information from you in regards to internal systems and ideas. You are a credit to the BL&G and I wish you the best of luck for the future.

To the board, I thank them for all the support during this season and healthy discussions. I look forward to the following years to come of watching junior and senior footy.

To Sarah Jane, your efforts in resolving issues both on and off the field are also a pivotal role in the umpire system. I would like to bottle that laugh and the "what now" for memory. Control of parents, umpires coaches etc. is underestimated. Good luck with everything in the future.

Special thanks must go to CDFC for the amount of effort they place into the club programs and invitations to squads for the BL&G. This is monumental key in the development of our children for the future. It is also a class act and Scott Stevens is a credit to Centrals in regards to development processes and structure.

In regards to the 2014 season, this was a massive task in the roles that I accepted. I would suggest next year this definitely needs to be segregated and driven accordingly. However it was very very rewarding. The help from delegates this year was nothing but outstanding and I thank them all for their assistance and patience.

We will be looking further ahead in the future for changes as seen by the board accordingly. I wish everyone well with the JMC and hope all your kids remain in junior footy for the benefit of development success and lifetime experience.

## Junior Umpire Report:

Recapped her position for the year. Seven new umpires started and all were mentored during the year. There was limited feedback throughout the year however; they received other feedback via coaches through conversations. The limited feedback restricts the new umpire's development as they are unsure of how they are performing. Sarah-Jane strongly encourages the clubs to utilise feedback forms more.

Sarah-Jane thanked Anthony Westbrook and the JMC Committee for their hard work and support throughout the year.

## CENTRAL REGIONAL FOOTBALL COORDINATOR'S REPORT

## AUSKICK

Auskick has been a very successful program at the BLGFA clubs again this season. There were 274 participants at the 9 clubs. This is a slight increase on last season. The largest Centre was the Tanunda FC Centre with 55 kids registered.

Thank you to all of the clubs & their Auskick coordinators for continuing to be involved in this entry level football program.

#### CDFC PROGRAMS

During 2014 I have coordinated & assisted with a number of programs in the BLGFA. These programs were conducted with representatives from the Central District Football Club.

These programs include the 6 week Top Dogs program, School Holiday Coaching clinics & the Barossa Primary School 9 a side carnival that will be played in late September at Nuriootpa Oval. This carnival will involve around 200 senior primary boys & girls playing 9 a side matches.

Since the AGM last season we have conducted the 6 week Top Dogs program at 10 schools with over 500 senior primary students. In the 4<sup>th</sup> school term of this year we plan to continue to run the program.

The CDFC School Holiday Coaching clinics were again conducted in each of the 2 school holiday periods during the season. The first clinics in April were conducted at Kapunda Oval & the clinics in July were conducted at Playford Alive Oval. Thank you to the Kapunda Football Club & Mick Woods & Nick Wuttke for their assistance with the April clinics.

#### COACHING

In April Scott Stevens from the CDFC conducted two Level 1 Coaching Courses at Elizabeth. There were 22 coaches attend these courses from clubs in the BLGFA.

If any clubs have any coach's that want to undertake their Level 2 Coaching Accreditation can they please contact me with their email addresses & we will forward them more information about the course. The course is a 3 day course with AFL presenters & it will be conducted in Adelaide in February 2015.

#### JUNIOR CARNIVAL

In my opinion, again the highlight of this season for Junior Football in the BLGFA was the Junior Carnival held recently at Nuriootpa Oval. Well done to each of the clubs for the way they organised their teams & for the excellent conduct of their players & parents. The crowd on the day was excellent & the day is a fantastic showcase for not only the BLGFA but also Junior Football.

Well done to the Nuriootpa Rover FC for their assistance with hosting the day, Sarah-Jane for her organisation of the umpires & finally Westy, who after a number of sleepless nights again organised a fantastic day.

# THANKS

Congratulations to the Junior Association & its clubs for a successful 2014 season.

Thank you to all of those people who have assisted me during the season, especially Westy, Paul, Mick, Sarah-Jane, Karen & Meredith.

A special mention to Westy who has successfully managed both of his roles as the BLGFA Junior Football Officer & also as the JMC President. Westy has contributed significant hours to these roles over the season. His passion & commitment towards Junior Football are obvious through the way that he has successfully conducted both roles. Well done, your assistance to me in my role is much appreciated.

Good luck to those clubs with teams still contesting the finals & to those clubs who are hoisting the remaining finals.

Finally, please remember that CDFC & myself are here as a resource for you & your clubs to utilise. Please contact me if there is anything that you think I can help you with. If I don't have the answer in most cases I will know where to get it.

#### Election of Executive

**President:** Remains Open

Treasurer: Remains Open.

**Secretary:** Barossa to nominate someone.

## General Business:

- Carnival went really well. No alcohol appeared present on the day.
- All team nominations will be processed through Footyweb.
- Shaking of hands at the end of the game to continue with the inclusion of coaches to also join in.
- Tackling / modified tackle to be addressed by first meeting. To be followed up.

## **Other Business:**

- > Meetings to be  $2^{nd}$  Monday of each Month.
- Start of game time: U('s to play first then U11's as this works out better. All U9's play at early timeslot and then U11's play at late timeslot. Due to the ruling regarding equal teams this should mean that U9 teams that require more players should not need the other U9 team to help fill in. Equal teams at the start of each game.
- Suggestion to change to even age groups play U10, and U12 Friday nights, U13 and U14 Saturday Morning with U15 and U17. U8's to play halftime for A grade.
- Mick stated that they could go back to clubs and recommend to the senior board to bring up at the February Meeting. Clubs require 30 days notice. This is to be revisited in 2015.
- Revisit change of age groups 8,10,12,14 at next meeting in February. Moved: Darren Heidenreich Seconded: Russell Smith
- Mick went on to suggest that clubs that have enough to form a U14 team run their own program amongst themselves. As this is cyclic they need to look at ways to work around it.
- Further discussion is required within clubs and then for the JMC to discuss views between clubs. Clubs need to discuss:
  - Potential 6pm start time
  - Potential U9's play first
  - Potential U11's play second
  - Even age teams
  - A model that works to alleviate bottleneck

- There will be NO Friday night games at Nuriootpa as they will use both ovals and ALL games will be played Saturday morning.
- Tackling suggestion from NSW for U9 is they touch the kid with the ball and that kis MUST release the ball. If you bring that rule in kids can only run 5 metres and this reduces the bigger and stronger kids dominating the ball.
- U13's to have points in Australian Football Match Policy which states that you can despite the JMC voting against this. In the charter it states you can publish best player etc. and state that Barossa defeated Tanunda but NO scores are to be printed.

Mick thanked Anthony, Karen and Meredith for their work and also thanked the Committee. He wished all the clubs the best for the future.

#### Meeting Closed:

Meeting closed at: 8.25 pm.

Next Meeting for 2015 will be February 9<sup>th</sup> at 7pm at The Vine Inn.

#### Next A.G.M. Meeting:

Approximately Monday 1st September 2016 @ The Vine Inn