

JANDAKOT JETS JUNIOR FOOTBALL CLUB MINUTES

Type of Meeting	General	Date	15/03/2022	Time	7pm
Attendees:	Shane Ford, Teagan Hammond, Chris Hammond, Rikki Jacob, Darryl Munro, Warren Littlefair, Shane Ebsary, Dana Davies, Jackie Sutherland, Clayton, Barnes, Kim Hansen, Brooke Wards, Lars Kamphuis				
Apologies:	Pieta Esplin, Kate Schick, Mercy Thompson				
Acceptance of Previous Meeting:	Rikki Jacob, Lars Kamphuis				
Business Outstanding;					
President:	Shane Ford				
Report:	<p>We are fast approaching the beginning of the season and still have some work to do. Numbers of return players is proving problematic and there is some uncertainty around teams at this stage. I have managed to attend nearly all the cohort training sessions to speak with parents as have some of the other members of the committee. It is good to receive the feedback although not all of it is positive. Most concerns raised are in relation to the past and most seem to be happy with the direction the club is heading this season.</p> <p>I have been contacted by Michelle Pelliccione about Emmanuel kids (Y7,8,9) who need to complete their Christian service hours as part of a community Volunteer scheme each year. We can possibly use these kids as part of our Auskick program to assist with setting up and facilitating training. We will have access to approximately 15 kids - Year 7 (10hrs) 8 (15hrs) and year 9 (20hrs).</p> <p>COVID contingency planning (To be confirmed).</p> <p>Handover of the club rooms will be at the end of this month at which time we should be in a position to allocate training times to all the teams that we have put forward to the WAFC.</p> <p>Oval grounds: as can be seen the grounds are not as in good condition as they should be and we have had several meetings/discussions with the council to try and resolve the situation. This will see the junior club facilitate the interchange from the eastern end of the ground at the commencement of the season and only when one ground is in use.</p> <p>Communications: This is an area that most members suggesting is improving but it is also evident that we can do better as a committee. Most people just want to be involved and have their say. The same goes for the committee as well as not all communications are responded to. For me if there is no response to an email where a questions has been asked that means it is a yes.</p>				

	<p>Please be mindful that the individual has sent the email to get your feedback.</p> <p>Cricket Pitch: need to vote on if we would like to replace the pitch with grass of synthetic Astro turf.</p>		
Discussion Held:	<p>Info received re Covid – comply with state legislation. Teagan to check with other clubs re changeroom usage. At this stage don't need to be double vaxxed. We've had a couple positive cases in Y9 and the 18s not classed as close contact as outside. Shane and Teagan looking to put info on website and social media as well as to get an email out to the cohort and other team if necessary to notify them – info to come into the club to secretary and will remain confidential. Cameron Dawe to work with Chris, Rikki and Shane to get something out to coaches – looking into having a register for training sessions as we did in 2020 to be filled out each training session and emailed back to the secretary.</p> <p>Oval/grounds, not the best condition at all. Looking into fixing and relaying turf. Have had meeting with the council regarding this. May need to put interchange on the other side of the grounds for some games to ease the load but will not be happening all season.</p> <p>Cricket Pitch – have been asked if we would like it recovered with synthetic turf ? All members at the meeting voted NO and to stick with the normal.</p> <p>Umpiring Info Night – looking at running a night and inviting coaches down to show how they are teaching the umpires and to answer any questions.</p> <p>Season Launch at Freo Oval this year will not be held due to Covid – will be a video link sent out instead.</p>		
Action Items:			
Responsibility:		Due Date:	
Senior Vice President:	Chris Hammond		
No Report:	<p>All Youth Teams are now completing their preseason training programs with some low turnouts in the older years, we are hoping that now most summer sports are finishing up that some more start to show up.</p> <p>Also now that cricket has finished up we can start to open up more training grounds back at Atwell oval so we are not spread across multiple grounds through out Cockburn, thanks to the coaches for being patient while we complete handover with Cricket. I still ask that we be 100% respectful if there happens to still be cricket teams training for some reason.</p> <p>Team nominations is still a hot topic and with no communication from the WAFC on what they would like clubs to do with nominations, I would assume the more teams the better for them but I am concerned we will find ourselves short if a team is hit with Covid.</p>		

Discussion Held:	<p>Pre season for Y8s and above is happening, but having a few ground allocations issues. Teagan is working on this as well as the in season ground allocation. Team nominations haven't been done as yet but are in discussion around team numbers and issues with players or whole teams having to isolate because of Covid. We are also waiting to see if any rules will be brought in to support this as to what to do if this happens.</p> <p>Grading will start happening this year with the Y6s towards the end of the season moving forward, the start of this season we are looking at doing Y7 and Y9 cohorts this should help take the stress off team selections. These will be done by independent graders via training sessions and match simulation – coaches will also be engaged and their input taken on board.</p>		
Action Items:	Look at starting the grading process for Y7 and Y9		
Responsibility:	Chris, Rikki and Cameron	Due Date:	
Junior Vice President:	Rikki Jacob		
Report:	<ol style="list-style-type: none"> 1. Junior coaches selected and advised through Cam. 2. Junior coaches meeting on Thursday night 7pm for those who wish to attend. 3. What are we doing about team list numbers? Experience through summer sports with lower team numbers is that when Covid hits games need to be forfeited. Being the proposed team selections policy is to leave them as is and/or based on schools there is a good chance that we will have multiple teams forfeiting or attempting to reschedule games to school holidays when even less players will be available over school holidays. 4. I would also like to have proposed the Y6 teams train 2 nights a week this year. 1 night as a cohort and 1 night as individual teams. However with the current team selection thoughts I guess that parents and coaches will disagree, so I suppose there is not much point anymore. 5. Is the district going to allow bigger team list numbers and less teams or would they prefer smaller team list numbers and more teams to equal more money in there pocket. 6. Can the club put forward to the AFL/WAFL/District that although it is appreciated that the L1 coach accreditation is now free, it is online only and a bit of a waste of time. The ACB and WACA provide online training which is then followed up by a practical training session for all coaches requiring accreditation, which is a whole lot better than what the AFL one is. Just be nice to show the coaches that the system care about them and appreciate what they give up their time for. <p>As an Executive Committee was unable to be held and following discussions and emails last week. Can we get a breakdown of what the \$30000 fee which the club has had pay recently was for? It would also be nice to know where the start of the issue was, this seems that the</p>		

	<p>problem has been going on for a few years. I suspect over multiple Presidents and Executive Committees, not just the previous couple of years. Would like to hope as a Committee and Club who value their Past/Present/Future members that we are not going to try and throw people under the bud who gave so much to this football club.</p>		
Discussion Held:	<p>Coaches meeting coming up for juniors, looking at not issuing all gear bags straight away as registrations numbers for teams don't match the amount of coaches we have (more coaches than teams) Possibly give one gear back per junior cohort for training till season starts ?</p> <p>Y6s to train twice a week – once as a cohort and once in individual teams. That way kids get to know each other when teams are graded and mixed up moving forward.</p> <p>District support for coaches is poor. Cameron to look at the four sessions offered from the district for coaches as well as coaches workshops on Coach AFL that are run through different clubs throughout the season. Michael Pratt has offered to help as well.</p> <p>In regards to the \$30000 fees that the club has had to fork out for – these were district fees left over and not followed up from 2020 and 2021(possibly from players that registered but never played due to covid or just pulling out) as we are charged per player on the ground. Also included was the tax bill as we are such a big club we have now had to register for GST. We possibly need to check with other clubs to see if they have had this issue ? (charge one club for a player then if they happen to transfer out the next club also gets charged for that player ?? double dipping)</p>		
Actions Items:	<p>Cameron to look at the four sessions offered from the district for coaches as well as coaches workshops on Coach AFL that are run through different clubs throughout the season.</p>		
Responsibility:	Cameron Dawe	Due Date:	
Treasurer:	Brooke Wards		
Report:	See Attached		
Discussion Held:	<p>Rego money received up until 16th Feb \$31384.72. Win your fees back was drawn by Brooke, Dave, Shane and Teagan at random selection and Brooke has contacted winners, two have been refunded awaiting to hear from the third. Register now pay later option is still going but will be stopped end of March. Kidsport is going well have received \$5500 through them so far. Sponsorship money we have received 6 payments through so far.</p> <p>Invoices paid – Cricket and Football Shop, Accountant, ATO bill, Liability insurance and still disputing WAFC bill.</p> <p>\$108935.66 in main account \$6540.60 in canteen account \$85000 in Term Deposit.</p>		

	<p>The accountant is still working on the audit and has gone back as far as 2017, at this stage there is a \$190,000 discrepancy – committee were asked to vote if they were happy for him to look into it ALL AGREED.</p> <p>Current constitution to be sent to accountant.</p> <p>Discussions around canteen wages and how we go about it moving forward. Chris and Shane to have a meeting with Trish.</p>		
Action Items:	<p>Brooke to send CURRENT constitution to accountant.</p> <p>Teagan to set up meeting with Trish.</p>		
Responsibility:		Due Date:	
Registrar:	David Morgan		
Report:	See Attached		
Discussion Held:	<p>As of 14/03 we have 471 registrations – 368 juniors and 103 auskickers we were sitting at 271 February 2021.</p> <p>Do we look at cutting off regos and capping teams ? then having a EOI for spots ? discussion to be had around this with execs as never done before. Need to nominate teams by Monday 21st March (just team numbers not selections). Its easier to put extra teams in and pull them out then trying to add some in later. Need to look at getting teams right, do we look at having a cut off date for regos moving forward ? Round 1 is our home games. At this stage we have the following team nominations based on regos :</p> <p>Y3 – 1 team</p> <p>Y4 - 2 teams</p> <p>Y5 – 1 team (only 21 registered had 40 last season)</p> <p>Y6 – 2 teams (but low numbers)</p> <p>Y7 – 3 teams</p> <p>Y8 – 2 teams</p> <p>Y9 – 2 teams</p> <p>Y10 – two teams (but low numbers)</p> <p>18s – 2 teams</p> <p>¾ Girls – 4 girls registered so far</p> <p>5/6 Girls – 1 team</p> <p>7/8 Girls – 1 team</p> <p>9/10 Girls – 30 registered</p> <p>11/12 Girls – 6 registered</p> <p>Possibility of looking at doing a 9/10s team and a 9/10/11 team due to numbers.</p>		
Action Items:			
Responsibility:		Due Date:	
Auskick Coordinator:	Dana Davies		

Auskick Assistant:	Mercy Thompson		
Report:	<p>I was just going to quickly talk about and update everyone from the meeting I had with Pierce for Auskick. Mainly the change for the year 2's .</p> <p>I have also received the design for the Indigenous round jumper. So will show you all Tuesday night.</p>		
Discussion Held:	<p>For WA Auskick are looking at doing 10 weeks of 2.0 for the Y2s then have a Rookie series for them doing Y3 stuff playing against other teams/clubs in a gala day/mini final.</p> <p>At this stage Bulldogs of the Future will still go ahead.</p> <p>Chris and Dana have been in discussion of an Indigenous round jumper and Dana has sourced an artist and had a design done up with a story to go behind it (see attached) Look at inviting the artist to the NAIDOC round and other events. One jumper will be given to the artist and one to the sponsor Shelford – being that Shelford have sponsored this they will be used by the 9/10 girls.</p> <p>Query as to whether these could be turned into training jumpers as well ? Dana to speak to artist to discuss.</p>		
Action Items:	Query as to whether these could be turned into training jumpers as well ? Dana to speak to artist to discuss.		
Responsibility:	Dana	Due Date:	
Coach Coordinator:	Cameron Dawe		
Report:	<p>The planning of the season is well underway with all coaches in Youth and Juniors all confirmed at this stage.</p> <p>Team numbers are a little low at the moment so there maybe an excess of coaches based on numbers from last year. Need to encourage all players to return.</p> <p>Our Junior Coaches Meeting will be held at the club on Thursday the 17th at 7pm. This will introduce all coaches to what the club expectation are.</p> <p>Scratch matches have been arranged with Mazenod for boys Y7 to Y12 on Sunday the 3rd April. (Girls have a scratch match with Warnbro Swans).</p> <p>This year we have an Inaugural CUP trophy between Jets and Mazenod. The most winning games by a club will take home the trophy. I have ordered it with our name on it.</p> <p>As we know the season start is on the 29th April so 7 more week to go until bounce down.</p>		

	<p>COVID is playing a big part in the preparation to the season. Please I ask that if you are feeling sick please stay away until you have been tested.</p> <p>Already we have big numbers across all sports isolating from training groups.</p> <p>Lets go Jets.</p>		
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Team Manager Coordinator:	Kim Hansen		
Report:	<p>At this stage we have 23 teams. Still need to finalise 7 TM's. Paperwork and files are on track to be ready for TM meetings, on 5th April and 12th April. We have 17 I pads , so we need an extra 6 I pads. Looking forward to the season.</p> <p>Questions for Meeting Are we buying more Ipad's? How should we distribute the I pads? Y12/11- Y 10 Boys and Y11/12- Y9/10 Girls?</p>		
Discussion Held:	<p>Need to look into buying IPADs we require six - Teagan to check pricing through JB HIFI and Jackie happy to check to see if she can source some from St Johns. Need to purchase a labeller for Kim.</p> <p>Kim to get 5 x rules and regulations books printed and bound.</p> <p>Discussion around Career jumpers and who receives them – these are for players that have played their whole career at Jets from pups to Y12 ONLY.</p>		
Action Items:	<p>Teagan to check pricing through JB HIFI and Jackie happy to check to see if she can source some from St Johns. Need to purchase a labeller for Kim.</p> <p>Kim to get 5 x rules and regulations books printed and bound.</p>		
Responsibility:	Teagan, Brooke, Jackie, Kim	Due Date:	
All Girls Coordinator:	Kate Schick		
Report:	<p>I don't have anything to report apart from the scratch match for the Y11/12 girls on 1 April and we will try to organise a game for the younger girls with Armadale.</p>		
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	

Uniform & Merchandising Coordinator:	Pieta Esplin		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Property Manager:	Jackie Sutherland / Tabatha Bond		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Equipment Manager:	Lars Kamphuis		
Report:			
Discussion Held:	Picked up 6 x TM bags for Jackie, have received most of the gear still awaiting some sizes in both training and premiers. Need to double check if cones were ordered. Need to order goal posts		
Action Items:	Lars to work out how many goal posts to be ordered. Lars to mark off the order collected and let Brooke and Teagan know its all been received. Teagan to check the cones have been ordered		
Responsibility:	Lars	Due Date:	
Grounds & Game Day Coordinator:	VACANT		
Report:			
Discussion Held:			
Action Items:	Need to charge batteries on both linemarkers, will need to check with seniors that they've done their lines (week on week off) Brooke to contact linemarkers from last year to see if they can do the same this year.		
Responsibility:	Brooke		

Canteen Manager:	Trish Alatini		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
IT:	VACANT		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Events / Fundraising Coordinator (Y7 to 18s)	VACANT		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Events / Fundraising Coordinator (Y3 to Y6)	VACANT		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
First Aid Coordinator:	Shane Ebsary		
Report:			
Discussion Held:			
Action Items:	Need first aid stocktake done, look at booking in 1 st Aid Courses, look at sponsorship packages for 1 st aid kits		
Responsibility	Shane, Shane and Darryl	Due Date:	

Sponsorship Coordinator:	Darryl Munro		
Discussion Held:	<ul style="list-style-type: none"> • March Newsletter – committee input due by 24th March. • Welcome Posts due in March – Boxed Creations (Auskick), David Scaife (Pink Round), Online Sponsors • Social Media Posts – Shelford Quality Homes, Round 1 Fitness S&C Sessions • NAIDOC Round Indigenous Jumper – looks great, well done Dana and Chris for organising this. • Once Fixtures are released we need to lock in dates for our Fundraiser Rounds (Pink Round / Mental Health Round) • Need to introduce Tucker Fresh IGA & Trish (Canteen) to work through upcoming orders. • We have started working on Sponsors for 2023 and onwards. • Ordering Banner Signage – this week. • Once Coaches function date is locked in, please advise so we can invite linked sponsors. 		
General Committee:	Warren Littlefair / Darryl Munro / Jurgen Hanson / Clayton Barnes / Craig Forsyth		
Report:			
Discussion Held:			
Action Items:			
Responsibility		Due Date:	
Time ended	8.53pm	Next Meeting	12/04/2022