

JANDAKOT JETS JUNIOR FOOTBALL CLUB MINUTES

Type of Meeting	General	Date	20/12/2021	Time	7pm
Attendees:	Shane Ford, Chris Hammond, Teagan Hammond, Rikki Jacob, Brooke Wards, Dave Morgan, Darryl Munro, Dana Davies, Cameron Dawe, Jurgen Hansen, Warren Littlefair, Kim Hansen, Kate Schick, Jackie Sutherland, Pieta Esplin.				
Apologies:	Sara Burns, Craig Forsyth, Clayton Barnes.				
Acceptance of Previous Meeting:	Dave Morgan, Jackie Sutherland				
Business Outstanding;	Audit of books				
President:	Shane Ford				
Report:	<p>We put out a vote for the toilets to be constructed on the eastern side of the oval with an overwhelming yes for the project to go ahead. The senior football club has reached out to us again asking if we were pushing ahead with the project. I have informed them that we are not in a position to be loaning money as we would have to raise some in order to move forward. I had one person contact me and expressing their concerns that the money would be spent on that project when we could be directing it towards other items for improvement to the club and facilities.</p> <p>The drop box has been set up and now holds all our information as a club and we ask that those who have access start using it more frequently so that we can populate the information and it can be shared with future members. It is not our personal information it belongs to the club.</p> <p>Emails have not been set up and we are in the transition phase of transferring those over to the new email. These will be update on the website this week and we will contact the district to let them know.</p> <p>A meeting with the council was held and I introduced myself to the two representatives. They are addressing concerns that we raised about the grass, paved are and other little maintenance issue that they are in the process of addressing. We spoke about the 15 year plan for the upgrades of facilities and they will be calling for information from clubs middle of next year.</p> <p>Strategic plan has been developed and is open for comment be fore we provide it to the members early next year.</p>				

Discussion Held:	<p>Seniors requested a loan from the junior club for changerooms over the other side of the oval and Shane has told them no as we were not in a position to do so – push the ball back into their court to get it moving. Can still look at fundraising and saving funds to put towards the changerooms moving forward.</p> <p>We are utilising Dropbox for exec and believe it will benefit the club moving forward – all documents will have a number and matrix. Will look at opening single files for committee members eg sponsorship, coaching coordinator, team manager coordinator and that’s all they will be able to access. Executive have had new emails set up just need to fine tune them – will still need to monitor Gmail accounts. Shane has also spoken to Nathan at the council and discussed the lawn/oval and extension of concrete as well as having a concrete ramp out the back for the bike to go up and down, also Nathan is looking at having a discussion with the WAFC re moving tent areas (home/away and interchange). Also clarified that cricket pitches are to be covered with grass during football season to reduce injury. Have discussion moving forward putting in for the 15 year plan with council for upgrades to club but doing as a cohort (junior and senior cricket and junior and senior football) for our best chances.</p>		
Action Items:	Shane to put out strategic plan for discussion		
Responsibility:		Due Date:	
Senior Vice President:	Chris Hammond		
Report:	<p>Have had some discussions with Shane about getting the youth coaches some extra training and hopefully getting them to focus on bringing up the players that are struggling/ need more coaching around skills and helping them to develop.</p> <p>Opened up discussion with Michael Pratt about helping us to develop some focus points on pre-season and programs to run through out the year.</p> <p>Booked some grounds with the help of Teagan for pre season to start early next year (mid Jan). Years groups WILL be doing cohort training up till around 4 weeks out of the regular season.</p>		
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Junior Vice President:	Rikki Jacob		
Report:	Nothing to report		
Discussion Held:	Is it worth getting banners to advertise the club? Put them at cross roads at Woolworths and other select places. Could consider pamphlet deliveries for newer areas. Dave Morgan to price up.		
Actions Items:			

Responsibility:		Due Date:	
Treasurer:	Brooke Wards		
Report:	Awaiting		
Discussion Held:	<p>Having dramas with auditing books. Have offered Zero but didn't want to use that just wanted all paper copies eg invoices/receipts. Brooke is looking into a chartered accountant company in Jandakot but are unable to do until January. Previous company JLC pay monthly fees have stopped that and JJJFC are now administrators of Zero (treasurer).</p> <p>Look at removing subscription of mailchimp and just utilising the free service through Play HQ – just need to look into it to find out how many we can send a month before cancelling main subscription.</p> <p>\$73308.25 in main bank account \$6645.60 in canteen account \$85000.00 in term deposit.</p> <p>Brooke still needs to get Shane Ford put on the bank account and have Tash Peat removed (previous president)</p>		
Action Items:			
Responsibility:		Due Date:	
Registrar:	David Morgan		
Report:	<p>We are pleased to announce that registrations are now open – what a great Xmas present for the kids!</p> <p>We have a had a steady 'flow' of registrations. Please note that Kids Sport is available to be accessed during the registration process. Please also remember to link you playing history so that we can capture past seasons.</p> <p>As previously mentioned, PlayHQ is now the platform to use, please follow the website. Click on the Membership tab at https://www.jandakotjetsjfc.com/membership</p> <p>The click on the registration that you are after – remember, the years groups are next year's age groups.</p> <p>Although player's statistics are no longer accessible through SportsTG (as a batch download), we have managed to go through the last two seasons and created a spreadsheet of all players so that we now have a backup of all games played. This allows us to keep track of players tallies for milestone games.</p>		

	<p>We are hopeful that PlayHQ will eventually bring all the playing history across to the new platform.</p> <p>Go Jets!</p>		
Discussion Held:	<p>13 regos so far, 10 payments already in bank account and 3 outstanding – 3-4 day lag with Play HQ and transferring into account. 2 Auskick regos have snuck through but that is being sorted. With the loss of Sports TG some stats are still not correct – 2019,2020 and 2021 should be correct but don't have any from before then. Hopefully by the end of January we have been told ALL stats should be brought across. There have been a few issues with logging into Play HQ but that is also being rectified. We wont be using Play HQ for sale of uniforms/merchandise that will hopefully all be available on the website.</p>		
Action Items:			
Responsibility:		Due Date:	
Auskick Coordinator:	Dana Davies		
Auskick Assistant:	Vacant		
Report:	<ul style="list-style-type: none"> *Auskick time/days * Scheduling for the Season * Numbers /team allocations *Incentives for team coaches & managers 		
Discussion Held:	<p>Auskick at this stage will remain Friday afternoons and games on a Sunday morning for 2022. Has been talk that Auskick 2.0 is boring and only wanting to do Sunday games, unfortunately we have been advised by the district that we must run 2.0 - the games on Sundays are at a clubs discretion. We are unable to run the 2.0 and then games straight after on one night due to not having space and time allocations to run them both one after the other. Team allocations will be sorted once the season is closer to starting for Auskick coaches and team managers will receive a Jets polo shirt.</p>		
Action Items:			
Responsibility:		Due Date:	
Coach Coordinator:	Cameron Dawe		
Report:	<p>Early start to the year for our coaches, however we want to make sure our youth Coaches have time to organise themselves for the upcoming season.</p> <p>The Youth (Y8 to Y12) coaching nominations were sent out with a great response back.</p>		

	<p>Nearly all 2021 coaches had renominated for the 2022 season. Welcome back.</p> <p>This year the AFL has generously made the coaching courses free. Based on this, we would encourage any person being either current coach, assistant coach or parents wishing to be better informed to apply online.</p> <p>Coaching application for the Juniors (Y3 to Y7) will be called in mid-February 2022. Coaching application for the Auskick will be called in mid-April 2022.</p> <p>Now that registration has opened, we need all player to register to make sure the number of teams remains the same.</p>		
Discussion Held:	<p>We have taken EOIs for youth coaches only at the moment, majority have agreed to come back in 2022. Coaching plan to be put forward as well as preseason plan. All coaches require different skill set training and will have strategic training for age coaches. Juniors focus kick and handball drills as main sequence. Looking at coaches to all get together with coaching coordinator as well as senior and junior vice presidents – need to ensure all communication between all coaches, SVP, JVP and CC is open and transparent.</p> <p>Will look at possibly getting some AFL players to come down and run some training sessions.</p> <p>Big push for cohort training across the board, works especially well when teams are needing to run big squad drills and don't have a full team show up.</p> <p>Encourage everyone to do the Coach AFL course as its being done for free this year.</p> <p>Ask football commission about packs available – Cam Dawe to send contacts to Kate Schick to chase up.</p> <p>Any possibility of nets behind far oval goals? Looking at grants to get this kind of stuff done. Will approach council to apply for grant. Shane to follow up.</p>		
Action Items:	<p>To have discussions with senior and junior vice presidents regarding coach's allocations.</p> <p>Coaching Coordinator to put coaching plan and preseason plan into dropbox folder once access is granted</p>		
Responsibility:		Due Date:	
Team Manager Coordinator:	Kim Hansen		
Report:			

Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
All Girls Coordinator:	Kate Schick		
Report:	<p>We have had some very early interest from a few girls (year 3, year 5 and a couple from year 8) about when registrations will open for this season.</p> <p>Due to low numbers in some of the teams, we are exploring incentives to encourage girls to register with the Jets as we lost a few last season to other club due to us not having the younger age group (Y3/4).</p>		
Discussion Held:	Chris H looking at wanting to take year 11/12 girls down to local schools to run training courses to try and encourage the younger girls to join in and participate.		
Action Items:			
Responsibility:		Due Date:	
Uniform & Merchandising Coordinator:	Pieta Esplin		
Report:			
Discussion Held:	Will be going with same supplier (Cricket and Football Shop) but need to decide on options and then work on numbers to have ordered.		
Action Items:			
Responsibility:		Due Date:	
Property Manager:	Jackie Sutherland / Tabatha Bond		
Report:			
Discussion Held:	<p>2x Y11/12 boys jumpers 1 x Y7/8 boys jumpers 1 x Y9 boys jumpers 1 x Y11/12 girls jumpers Are required to be ordered</p>		
Action Items:	Jackie and Tabitha to organise and sort what sizing is required for each set and let Teagan know so they can be ordered		
Responsibility:		Due Date:	

Equipment Manager:	Lars Kamphuis		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Grounds & Game Day Coordinator:	Vacant		
Report:			
Discussion Held:			
Action Items:			
Responsibility:			
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)	Stella McQuade		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Events / Fundraising Coordinator (Y3 to Y6)	Sara Burns		

Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
First Aid Coordinator:	Shane Ebsary		
Report:			
Discussion Held:			
Action Items:			
Responsibility		Due Date:	
Jandakot Jets Sponsorship:	Darryl Munro		
Discussion Held:	<p>4 sponsorships have been sold (IGA Atwell, Glo Dental – 2 year deal and Nexus and Shelf Subsea)</p> <p>Darryl needs access to Facebook and Instagram so he can add people and post – Brooke has offered to do this on Darryl’s behalf</p> <p>Will need to contact District to wear blue socks on Mental Health Day fundraiser. Steve Pratt and David Scaife (politicians) will try to sponsor and get extra fundraising for the club.</p> <p>Close to \$10000.00 funding with sponsorship at this stage and hoping to get double this.</p> <p>Sponsored shirts will need to be ordered soon so they arrive in time (polos and training)</p> <p>Sponsors and names need to be finalised by the 14th January 2022</p> <p>3 options will be put on a Facebook poll to get preferences, vote was to make them reversible so 2 most popular options can be selected. Designs can also be used for hoodies.</p>		
General Committee:	Warren Littlefair / Darryl Munro / Jurgen Hanson / Clayton Barnes / Craig Forsyth		
Report:			
Discussion Held:	Halfway through constitution. Using a base and updating it to reflect our needs.		
Action Items:	To be emailed or presented to executives once finished		
Responsibility		Due Date:	
Time ended		Next Meeting	Click or tap to enter a date.