

JANDAKOT JETS JUNIOR FOOTBALL CLUB AGENDA					
Type of Meeting	General	Date	16/02/2022	Time	7pm
Attendees:	Shane Ford, Darryl Munro, Brooke Wards, Mercy Thompson, Kate Schick, Warren Littlefair, Cameron Dawe, Jamie Adams, Lars Kamphuis, Kim Hansen, Dana Davies, Rikki Jacob, Teagan Hammond, Chris Hammond, Pieta Esplin, David Morgan, Clayton Barnes.				
Apologies:	Jackie Sutherland				
Acceptance of Previous Meeting:	Chris H and Rikki				
Business Outstanding;					
President:	Shane Ford				
Report:	<p>As we push towards the 2022 season information is starting to trickle through about what it will look like. All information received will go into the drop box for access by those that need it, or it shall go directly onto the website (where required by all members).</p> <p>The 2022 “Play Up and Down” and “Equipment / Head Gear” approval forms for parents will be popped into the Team Managers folder and access provided to each Team Manager (These forms need to come back through the president as part of the approval process). We will also ensure we have a pile printed off, for the session, and include them in the Team Managers handouts. The 2022 South Fremantle Dispute Resolution Procedure has been sent through and will go onto the website along with the club’s Disputes Procedure. I recommend that all read this and the Club Dispute Resolution Procedure/s so that we can formalise the two processes in 2022.</p> <p>There will be no local East or South Fremantle policies booklets in 2022. The Fremantle Conference no longer has any exemptions from the WAFC Rules & Regulations so therefore the WAFC rules will apply.</p> <p>Interchange rules for 2022 will ensure that the district is focused on the 50% rule which shall be applied across all teams. This will be done through the APP used last year and will be extended down to all age groups. This will mean that there is a need to look at suppling iPads to use with the APP. We may need to start purchasing these, but it will not be across the board as the outlay is more than we are willing to pay at this point. This will</p>				

mean that there will be a reliance on parents to hopefully download the APP and help the club out by sharing their iPad in the short term.

COVID Update – At this stage there will be no restrictions imposed, above and beyond those already in place for WA. All will be required to sign in if going into the club rooms. As we do not sell alcohol, we will not be restricted to the vaccine mandate for the premises (ID and vaccination certificates). This will only apply to the Senior Club.

The committee still have several positions available with two additional becoming vacant after both our youth and junior event coordinators stepped down. Both (Sarah and Stella) were unable to continue due to family commitments and it will be a loss felt by the club. As it stands, we have the following positions available:

- Junior and Youth Event Coordinator/s
- Grounds and Game Day Coordinator and
- Social Media Coordinator

We would like to fill these positions and ask that each one of us reach out and see if we can drum up some interest. We have sent out numerous Facebook posts but have not had any of our members come forward. I will send out an email next week to see if we can get any interest.

I sent an email out last week, to the committee, asking for feedback in the hope that I would draw on some ideas on how we can improve in various areas. The idea is to ensure we capture everyone's thoughts so that we can continually improve what we are doing as a committee. I want to ensure that we are all open and transparent as opposed having little break away groups. We are one committee and need to work together to ensure we have a healthy committee which is open to new ideas.

I would like to reiterate that all of us have volunteered to be on the committee and have committed to undertaking a specific role and it is important that we are all able to do that role. There are plenty of people on the committee that we can draw on, if needed, but I want to see each of us doing what we have volunteered for, and I want to see each of us being able to do the role. I urge everyone to read their Position Descriptions and ensure we are doing those roles. These will be reviewed with a plan for each person to have some input so that they reflect the role and the required responsibilities. Ultimately, if you need equipment you go to Lars, if we need players uniforms you head to Jackie and Tabatha, coaches to Cam etc etc.

Overall, it is looking very positive for the 2022 session with lots of hard work already being put in to ensure a successful session (COVID Allowing).

Discussion Held:	<p>Big welcome to Mercy Thompson who has put her hand up to assist Dana as Auskick Asst.</p> <p>We have set up a dropbox account which will have certain files opened to the team manager coordinator (Kim Hansen), all coaches and coaching coordinator (Cameron Dawe) – these will contain documents such as play up and play down forms head gear approval forms etc and coaching manuals and information for coaches. There will be no district booklet published this year.</p> <p>District have advised that all year groups from y3 to 18s will be using interchanger this year to manage minimum 50% game time per player – this program only runs on iPad not android, so we may be asking if one parent/coach/team manager can download it on their phone or iPad and utilise it that way.</p> <p>At this stage there is no impact on community sports to be doubled vaccinated.</p> <p>I will be handing out job descriptions for those position holders on committee and executives so everyone is aware of what their job is and there's no stepping on toes, there will also be more of a push for people to do their role they have signed up to do and not having to rely solely on certain people to do it all.</p>		
Action Items:			
Responsibility:		Due Date:	
Senior Vice President:	Chris Hammond		
Report:	<p>Everything is moving along nicely, we have our Y11-12 Boys in preseason training both down at the beach and down at the Arc. We are going to release some training grounds at the end of this week so we can get Y8-Y10 doing some cohort training as per previous seasons.</p> <p>I have had numerous parent phone calls about which team their Son/Daughter is going into. I have responded very generically with we are still unsure due to numbers for the time being. I have requested that they be patient while we progress through, some have demanded coaches which is nothing new it seems to be the same people every year.</p>		
Discussion Held:	<p>Y8 and up COHORT preseason will begin once we have allocation of grounds (still shared with cricket at the moment) hopefully starting the week of the 28th Feb, the 18s have already started pre season and the girls will train as a cohort from Y7 to Y12. Myself and Shane are also still working on getting an artist for the indigenous jumpers.</p>		

Action Items:			
Responsibility:		Due Date:	
Junior Vice President:	Rikki Jacob		
Report:	<p>EOI's for junior coaches sent out, 3 applications received. Should save money on coach jackets at this rate.</p> <p>Banners put up, the one at Woolworths lights disappeared. Got to put one up at Treeby.</p>		
Discussion Held:	<p>Need to get in contact with the district to find out who their Auskick Representative is, still haven't received vouchers for the Auskick store.</p> <p>Juniors will have unlimited bench again this season.</p>		
Actions Items:			
Responsibility:		Due Date:	
Treasurer:	Brooke Wards		
Report:	See Attached		
Discussion Held:	<p>Club is now in control of Xero account instead of the accountant. The new accountant will require a copy of our constitution.</p>		
Action Items:	Get a cope of the 2020 constitution from the website for the new accountant.		
Responsibility:		Due Date:	
Registrar:	David Morgan		
Report:	See Attached		
Discussion Held:	<p>We have approx. 260 -270 regos so far.</p> <p>We need regos to be able to nominate teams, cut off for nominating teams is mid-March. Do we look at capping teams once they are full ??</p> <p>There has been 21 pay later offers taken so far, the club is also UNABLE to refund the \$16.50 play HQ fee. Game Tallies are still being brought across from Sports TG, transfers out are mainly Y12s from the 2021 season. We have low numbers in the ¾ female team but are working on a plan moving forward. Going off the Auskick numbers from last year there should be 2 Y3 teams this year.</p>		

Action Items:			
Responsibility:		Due Date:	
Auskick Coordinator:	Dana Davies		
Auskick Assistant:			
Report:	Looking at going to primary schools or on the open day to run have a go. We also have an Auskick Asst Mercy 😊		
Discussion Held:	Welcome Mercy Thompson who has stepped up to help with Auskick this year! Looking at setting up some Auskick drills at the open day. Have had requests of parents wanting the same team with same kids again and that they will only stay at the club if put with those kids – again same as juniors and youth there is no guarantee of teams you will be placed where the club requires you.		
Action Items:			
Responsibility:		Due Date:	
Coach Coordinator:	Cameron Dawe		
Report:	<p>All Youth coaches have been selected for the 2022 year. The Junior coaches expression of interests have just been sent out and should be returned by the end of the month with and expected interview process within the week of it closing.</p> <p>Most Youth teams have either started their 2022 Pre-season training or about to start with about 8-10 weeks left to an anticipated start date in May (TBC). This will be an exciting year should we get a full season in however all coaches, players and parents are to remain alert in these COVID time.</p> <p>Please remember, If you are feeling sick or unwell;</p> <ul style="list-style-type: none"> • Get tested immediately and isolate until you receive a negative result, unless directly advised otherwise by the Department of Health. • Nil contact with the playing group is required until a negative result has been given. • The testing result must be given to the club before the person that has attended the exposure site is allowed to resume contact with the club. • Failure to follow this procedure will result in club sanctions for the individuals. <p>It would be an unfortunate situation if the entire team is unable to play on a weekend.</p>		

Discussion Held:	Had a coach meeting with youth coaches – went very well and got some good feedback. Had a few requests come through so will send that through to the appropriate people.		
Action Items:			
Responsibility:		Due Date:	
Team Manager Coordinator:	Kim Hansen		
Report:	<p>I have emailed the 2021 Team Managers to see who will be returning in the role.</p> <p>As this is my last season in junior footy and in the role of Team Manager Co-ordinator, I really would love the opportunity have someone come on board, so I can show them the ropes, and share what I have learnt.</p> <p>On that note, my hope for the 2022 season, is that we continue to support each other and work together.</p>		
Discussion Held:	Kim to contact Team managers to get them to contact players from 2021 teams to see if they are coming back and to register if haven't done so already. There was also a discussion regarding a privacy policy – the club needs to have one re data and how we retain and distribute etc.		
Action Items:			
Responsibility:		Due Date:	
All Girls Coordinator:	Kate Schick		
Report:	<p>I have received the attached email from the Toyota Good for Footy Gear 2022 Grants programme informing us that we were unsuccessful with the grant.</p> <p>We have had girls register in each age group (except the Y11/12 group) and we have a very keen interest from players in the Y9/10 cohort.</p> <p>Plans are in place to hold a Come and Try Day at Aubin Grove Primary School to encourage some younger female players to the Club.</p> <p>For those who may not have seen it on the Facebook page, we had two girls who were selected in the NAB AFLW National Championship teams. These teams were selected from the</p>		

	<p>Metro Development Squads the girls participated in last year. Unfortunately, due to Covid and our border closures, the games against South Australia are not happening – and instead enough have been selected for two teams so WA can have an intrastate competition.</p> <p>Congratulations to Tanika Bradley who was selected in the U18's squad and was also nominated by South Fremantle and Madi Hadley who was selected in the U16's squad.</p>		
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Uniform & Merchandising Coordinator:	Pieta Esplin		
Report:	No Report		
Discussion Held:	<p>Merchandise – can I have a budget. With our uniforms and merchandise is it about making money or getting our name out there? Looking at ordering from an Australian company as the turn around is only a few weeks and buying and supporting local!</p> <p>With the uniforms and merchandise do we look at making packs?</p>		
Action Items:			
Responsibility:		Due Date:	
Property Manager:	Jackie Sutherland / Tabitha Bond		
Report:	No Report		
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Equipment Manager:	Lars Kamphuis		
Report:	No Report		
Discussion Held:	Stocktake done, order placed, fixed gazebos. Need to work out how many PVC pipes we need for goal and point posts		

Action Items:	Find out how many PVC pipes we need and organise for someone to purchase them.		
Responsibility:	Lars Kamphuis	Due Date:	
Grounds & Game Day Coordinator:			
	VACANT		
Report:			
Discussion Held:			
Action Items:			
Responsibility:			
Canteen Manager:			
	Trish Alatini		
Report:	No 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:	No Report		
Discussion Held:	Preference is to have one 1 st Aider but it is a volunteer role so makes it hard.		
Action Items:	Need a First Aid Stocktake done ASAP		
Responsibility	Shane Ebsary	Due Date:	
Jandakot Jets Seniors:	Jamie Adams		
Discussion Held:	<p>Moving forward looking at one of the seniors attending the junior meetings and vice versa. Still discussions around the changeroom project for the other oval. The JJSFC currently have 156 members with the likes of possibly a 4th men's side. Colts at this stage only 21 registered but 40 on the list so far, Ladies side there is 40 at training so far and looking t be competitive this season. Jamie Pyle is the new men's coach and is a wealth of knowledge, we also have a S&C coach from South's helping with preseason and they players are averaging 8.5km a night. There's been a decrease in masters numbers (over 33s) Hammond Park were granted a masters licence JJSFC wasn't consulted about this Piara Waters was and they said no. The seniors have new uniform cupboards which look great. Need to have a meeting between the two executives in regard to oval usage moving forward. The seniors would also like to work with the juniors in regard to applying for grants that will benefit all e.g., netting behind far goals at Atwell.</p> <p>Spoke about the water fountain and seniors are happy to share the cost for replacement filters.</p>		
General Committee:	Warren Littlefair / Darryl Munro / Jurgen Hanson / Clayton Barnes / Craig Forsyth		
Report:	No Report		
Discussion Held:	<p>Darryl – We now have 5 major sponsors on board, looking at approx. \$25000 over the two-year agreement. Also looking at getting a sponsor and roll out coaches training shirts and shorts. We have also decided on doing some fundraising rounds supporting mental health and breast cancer awareness. We've also have some companies come onboard for online</p>		

	<p>sponsorship. Looking at also bringing out a newsletter edition promoting committee members, upcoming events etc. We also have organised as part of sponsorship deals, banner signage which you will see up at all games and events. Again we are working on some grants to improve the club and amenities such as working with the JJSFC (Lee McIntyre) for the women's upgrades and changerooms and also looking at a lighting tower grant for Harmony Oval – will look at working with Harmony PS.</p> <p>Warren Littlefair - 1st draft of the constitution has been done and sent to Shane Ford to look at. There are a lot of changes put forward to try and make it better and as flexible as possible. Some examples mentioned –</p> <p>Executive Committee taken out and changed to Management Committee.</p> <p>AGM refers to the act – what needs to be provided on the night. Voting at AGM can have proxy votes. 1 vote per member and defining what a member is.</p>		
Action Items:			
Responsibility		Due Date:	
Time ended	8.46pm	Next Meeting	Click or tap to enter a date.