

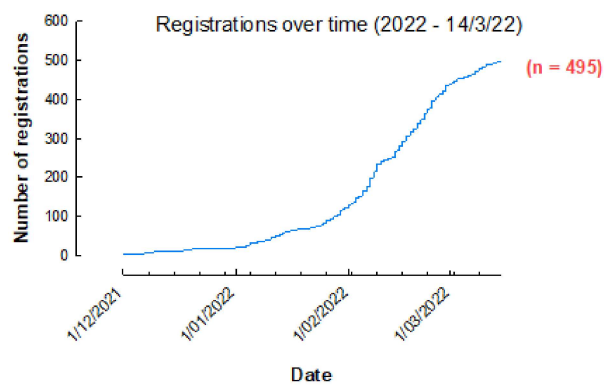
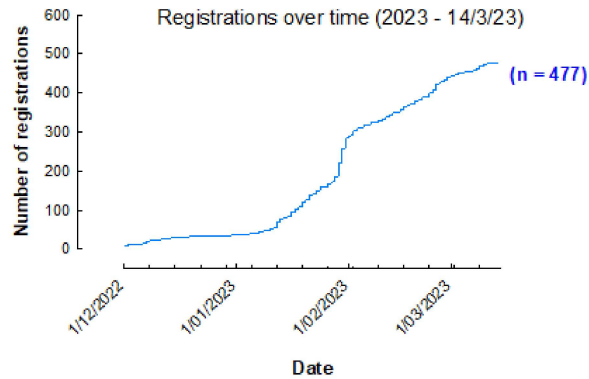
JANDAKOT JETS JUNIOR FOOTBALL CLUB AGENDA

Type of Meeting	General	Date	14/03/2023	Time	6.40pm
Attendees:	Shane Ford, Dave Morgan, Jackie Sutherland, Gary Vincent, Trent Flaganan, Ashlea Flanagan, Kaye Korver, Cam , Warren Littlefair, Tab Bond (late)				
Apologies:	Michelle Bradford, Brooke Wards, Daryl Munro, Lars Kamphuis, Clayton Barnes, Donna McLeod				
Acceptance of Previous Meeting:	Dana, Kaye				
Business Outstanding;					
President:	Shane Ford				
Report:	<p>New policies and rules for this years competition have been uploaded onto the district website with some minor changes for the session. The most notable is the move of the year 11/12 cohort between teams, which is no longer aloud.</p> <p>Canteen: At this stage we have 6 application with only one really being what would be a suitable candidate but the problem is the distance (Yanchep) from his home address to the clubrooms. We have meet with the council and can also gain some access to Harmony canteen as well if required.</p> <p>We take possession of the club rooms next week handover expected on the 24th of March.</p> <p>The constitution was sent out for all members to review and comment on with tonight’s meeting being that opportunity and a special meeting to be held on the 28th to vote it in.</p> <p>Just want to reiterate that we need to ensure that we are not speaking out of turn in relation to teams, team numbers and allocation of players as we still have quiet a way to go in relation to some age groups</p>				
Discussion Held:	<p>· All new policies and rules have been uploaded to district website. Rules will be put into sharepoint. Emailed out today. Jackie will send out. Lots of new rules this year – especially girls. Year 11 / 12 boys no switching. Need to have team photos for those who want to play up.</p> <p>6 applicants to run the canteen. One suitable - He lives in Yanchep. Have put out everywhere but no people runner. Look at community groups to see if they want to run. If not we may just run sausage sizzle at game. Possibly</p>				

	<p>food van – would we make anything out of it. Will anyone do a percentage? Possible tender to council. Will also have access to canteen at Harmony Possession of club rooms on the 24th March .</p> <p>Constitution was sent out on facebook and mailchimp. No response of comments . Special meeting on 28th March . Need to have 5 in attendance.</p> <p>Reiterate to committee – don't want to get involved in team selection, people playing up and numbers of teams. Promising people to play up - must go through the district – no guarantee as we don't make that decision.</p>		
Action Items:			
Responsibility:		Due Date:	
Senior Vice President:	Darryl Munro		
Report:	<ul style="list-style-type: none"> • All Youth Teams have commenced Pre-Season Training. • Team Nominations need to be looked at next week. With several Age Groups locked away based on returning numbers, a few decisions to be made by Exec Committee on others. • Training Oval Allocations – 95% locked away. Just waiting on a few last-minute changes to be finalised. • Pre-Season Games – locked in (Y7-12 Girls – vs Baldivis 26th March - Away / Y7-12 Boys - vs Mazonod 2nd April – Home / Y7-12 Girls – vs Bullcreek 31st March – Home / Y9-10 Boys vs Baldivis TBC). • Need to lock in Coaches / Team Manager night – Hand out clothing and thank them for their support. (options Thursday 30th March, Friday 31st March or Tuesday 4th April before holidays & Easter or Wednesday 26th April (which would need to be held off site as Dart Club uses Atwell Clubrooms on a Wednesday night). 		
Discussion Held:	<p>Bbq for scratch matches. Are we getting oval marked. Dates confirmed and times.</p> <p>Application to get oval marked. Legacy, Harmony and Atwell.</p>		
Action Items:			
Responsibility:		Due Date:	
Junior Vice President:	Lars Kamphuis		
Report:	<p>Junior registrations have continued to trickle in with the following numbers</p> <p>Y3 41 (likely 3 teams)</p>		

	<p>Y4 19 (1 team) Y5 27 (2 teams) Y6 27 (2 teams) Y7 35 (2 teams) Y3/4 girls 4 Y5/6 girls 10</p> <p>The Y3 cohort registrations are looking great. With 7 kids still to re-register from last year it looks likely we will have 3 teams. We currently only have two coaches (Jason Britza and Callum Brennan) and one confirmed assistant coach for Jason in Callum Chave. Callum Chave has indicated he isn't keen to coach a team on his own as he will co-coach with Jason as they both will miss certain weekends due to work commitments. We thus need to seek a third coach for the Y3s.</p> <p>The Y4 cohort is sitting at 19 and is unlikely to increase so we will have one team that will be coached by last coaches Brett Treeby and Callum Webster (I know another Callum 😊).</p> <p>The Y5 and Y6 year groups are both sitting at 27 registrations and are possible expecting one or two players from last year to return. All others have indicated that they are not coming back so at this stage they will likely be two minimal teams of 14 or 15 players each.</p> <p>We have solid registrations for the Y7 with two teams of 17 and 18 each.</p> <p>In both the Y3/4 and Y5/6 girls we are still seeking additional players with another post gone up by the team manager from the Y3/4 girls on Cockburn chat facebook group, but this hasn't resulted in any new registrations.</p> <p>Pre-season training for the Y7s will start next Monday and the Y6 cohort started training this Tuesday. The Y5 cohort training will commence on the 23rd of March and the Y3 and Y4 after the handover by the cricket club. All coaches have received their footy bags minus coaches boards and water carriers. The coaches boards and water carriers will be handed out at the welcome to coaches and TMs day (date to be confirmed).</p> <p>Regular season training has been finalised for the Y5/6 girls and the Y5-Y7 boys groups. The Y3 and Y4 groups will be finalised by the 28th of March. Please find the updated training schedule for the regular season attached. In green I have highlighted yet to be finalised training times for the Y3 teams and in Orange for the Y4 team.</p> <p>Finally, Facebook cohort groups have been setup for all junior age groups and the link and preseason training details have been communicated to all <u>registered</u> players.</p>
<p>Discussion Held:</p>	<p>Try to get everyone on the new club website.</p>

Actions Items:			
Responsibility:		Due Date:	
Treasurer:	Brooke Wards		
Report:	<p>Met with Accountants Gerald and Jeremy on 22 Feb. Went over budgets, and some planning for 2023 season ahead. Look forward to working with them again the season.</p> <p>JJFC has now moved our banking from CBA over to our new community bank Beyond Bank and are looking forward to a great banking partnership with them in the years ahead.</p> <p>If you or anyone you know would like to open a bank account with them to help the club, then please get in touch. We will get a kick back .</p> <p>There has been some player registration refunds for players transferring out to other clubs or also deciding not to play footy this year.</p> <p>We have received some incoming sponsorship payments.</p> <p>All current invoices are paid.</p> <p>All current Kidsports code vouchers have been claimed.</p> <p>Thank you to everyone that has paid their fees so far, it's been amazing so a huge thank you to you all!</p> <p>If you are still yet to register, please do so ASAP and if you have a Kidsports code make sure you use that on registration in PlayHq to take your government voucher code amount off.</p> <p>P&L attached</p>		
Discussion Held:	Need to get proper P&L ..		
Action Items:			
Responsibility:		Due Date:	
Registrar:	David Morgan		
Report:	<p>Registrations have slowed and while we tracked well early, we are slightly behind 2022.</p> <p>Game tallies (thanks to Jackie for the help) have been updated on club database (most in PlayHQ – except Auskick).</p> <p>Team nominations need to be submitted over the next two weeks.</p> <p>Fixtures won't be decided until after all clubs submit teams, and seniors have fixtures released.</p>		



Discussion Held:	Hopefully afl start this week will increase registration. Will hopefully pick up over next week when clubs shut door.	
Action Items:		
Responsibility:		Due Date:
Auskick Coordinator:	Mercy Thompson	
Auskick Assistant:		
Report:		
Discussion Held:	<ul style="list-style-type: none"> • Printing and lamination of activities and also new handbooks for coaches – where do we get this done? • Check what equipment we have from Auskick last year and what may be needed moving forward with the new Auskick layout. • Need to order some equipment with the money in the Auskick account - cones will be needed for the new setup with more grids. • As of 9th March we have 105 registered players – teams will be limited to a maximum of 12 players to enable new layout to be most beneficial and easier for coaches to manage. 	

	<ul style="list-style-type: none"> There will be a sundowner held for Auskick co-ordinators, coaches and team managers – once the date is finalised by Olivia email to go out to all advise Auskick parents. 15th April @ Hammond Park <p>I have created a Mailchimp account so I can email all Auskick parents with information about new Auskick layout for 2023, have been getting a few queries with people saying they have heard we are going to only a Sunday.</p> <p>Auskick facebook page. Need to follow up.</p> <p>No takers for Auskick assistant – will need to follow up. This year coaches will have pins / pass to set up.</p>
Action Items:	
Responsibility:	Due Date:
Secretary	Jackie Sutherland
Report:	<ul style="list-style-type: none"> We have ordered 6 x 50 game medals for youth that were left off last year's list... Comparing what was on the yearbook to what was ordered. If anyone hears that others were missing, please let me know so I can follow up. Trophies this year – do we have to go to Mike @ Willetton or did you want to go somewhere else ? Banners – Club banners last year were ordered via a gmail email address. I am happy to coordinate this year – but wanting to check. how many club banners do we have at Harmony (1) / Atwell (2) ? Ron Black inglis industries. Will organise to do this online. Photos - Previously we have booked with Aussies in Action for Friday nights in June. Did we want to do the same ? From looking at last 2 years invoice – we have a 3 year deal – but not sure when deal finishes ?? I did have another company enquire but need to compare costs. <p>Query re Hall hire = give it a miss</p>
Discussion Held:	
Action Items:	
Responsibility:	Due Date:
Coach Coordinator	Cameron Dawe
Report:	<p>Season is well underway with all the Youth and Junior coaches selected. Numbers are healthy with potential another coach needed for Y3 and Y8 teams.</p> <p>About 65% of coaches have already completed their online accreditation with the rest to be completed by the end of this week.</p>

	<p>Mazenod Cup has been arranged for the 2nd April where we will have an opportunity in winning the perpetual cup back this year. Times and dates now confirmed.</p> <p>A District coaches co-ordinator meeting was held on the 9th March. Discussions around concussion and assistant coaches were discussed. All club have requested two assistant coaches for Y10 to Y12.</p> <p>Other items discussed were –</p> <ul style="list-style-type: none"> • Player numbers across the board were down in Youth teams particularly Y11\12. • Concussion rule changes. • Penalties for calling of matches with an up to 12 month ban. • Poor behaviour in the coaches box will not be tolerated and will have penalties this year. <p>Let the season begin.</p> <p>Umpire night for coaches - 3 April at Booragoon.</p>		
Discussion Held:	Coaches get together = 27 th April to hand out shirts etc		
Action Items:			
Responsibility:		Due Date:	
All Girls Coordinator:	Caren Bell		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Team Managers Coord	Kay Korver		
Report:			
Discussion Held:	<p>Still 8 teams missing team managers but depends on whether have the tams Started looking at interchange and all address has gmail addresses. Ipads need to be reset. Need to contact Mario ?</p> <p>Y5 and y6s will need to get ipads. Possible may need to replace a few. Need to check</p> <p>Have all paperwork now – just putting into files.</p>		

Action Items:			
Responsibility:		Due Date:	
Sponsorship & Grants	Vacant (Daryl)		
Report:	<ul style="list-style-type: none"> • 5 new Sponsors added to our club so far in 2023, with a total of \$19,200 in revenue over the next two year. • We have also included Kai Fella & the Tomorrow Man / Tomorrow Woman teams as Sponsor / Partners for Season 2023 /2024. Whilst they haven't handed over cash, the programs we are rolling out this year again is valued at \$4k and is worthy of us recognising their ongoing support. 		
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Uniform & Merch Coord	Christine Fielea		
Report:			
Discussion Held:	Open up when we want. Organise a date to setup.		
Action Items:			
Responsibility:		Due Date:	
Team Kit & Jumpers	Tabitha Bond / Michelle Bradford		
Report:			
Discussion Held:	<p>Tab has the spare keys. Asking for size for years 5.. Need to sort days out</p> <p>Date to set up. Monday 3rd and Wednesday 5th 5 – 7pm</p> <p>Still need to find bags.</p>		
Action Items:			
Responsibility:		Due Date:	

Equipment Manager:	Gary Vincent	
Report:		
Discussion Held:	<p>All training bags have been given except full size balls</p> <p>Coaches want vests</p> <p>Compressor</p> <p>Trailer = will unload and then only put on it what we need. Need to make a list.</p>	
Action Items:		
Responsibility:		Due Date:
Grounds & Game Day Coordinator:	Vacant	
Report:		
Discussion Held:		
Action Items:		
Responsibility:		
Canteen Manager:	Vacant	
Report:		
Discussion Held:		
Action Items:		
Responsibility:		Due Date:
IT / Social Media :	Beyonce Matthews	

Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Events / Fundraising	Vacant (S. Ford)		
Report:	tickets have been ordered for raffele. Tickets will raise ~\$40000. \$100 book. Big prizes. Most ticket sold		
Discussion Held:	Casino and gin nights plus 2 other nights.		
Action Items:			
Responsibility:		Due Date:	
First Aid Coordinator:	Donna McLeod		
Report:	I have ordered first aid supplies here. once i have received woolworths order I can finish kits ready to be handed out to first aiders via team managers.		
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Jandakot Jets Seniors:			
Discussion Held:			
General Committee:	Warren Littlefair Clayton Barnes Trent Flanagan Ashlea Flanagan Darren McLeod Rick Golding		
Report:			
Discussion Held:			

Action Items:	<p>Can we please ask council to straighten goals at Harmony and also at end of Kindy end of Atwell.</p> <p>Scratch match = just get someone into mark. Council to mark early. At arc will do manual.</p>		
Responsibility		Due Date:	
Time ended	pm7.57	Next Meeting	Tuesday 11th April ???