

## JANDAKOT JETS JUNIOR FOOTBALL CLUB AGENDA

<b>Type of Meeting</b>	General	<b>Date</b>	9/10/2024	<b>Time</b>	6.42pm
<b>Attendees:</b>	Kellie Jewell, Brooke Wards, Gary Vincent, Darryl Munro, Jackie Sutherland, Kay Korver, Lars Kamphuis, Stella McQuade, Michelle Bradford, Donna McLeod				
<b>Apologies:</b>	Mercy Thompson, Bec Wilkinson, Kylie Gerhard, Katrina Tudor				
<b>Acceptance of Previous Meeting:</b>	Darryl, Michelle				
<b>Business Outstanding;</b>					
<b>President:</b>	<b>Interim</b>				
<b>Report:</b>	<ul style="list-style-type: none"> <li>Last weekend Lara Fuller as member of 2024 team of the Year. Criteria based on top 3 in F&amp;B and girls with top 3.</li> <li>Redevelopment - Council meeting . Council advised that it will be discussed November / December meeting. Waiting to hear from Council.</li> <li>Concrete from council - will need to make some comments back to council . The 4m will get to the perimeter of the fenced off area around interchange.</li> <li>Saturday night – RDC Function – Awards night – recognises all junior. We are nominated for Junior Club of the Year in South Freo district and Community Service in Pink / Blue Rounds .</li> <li>Talked to Warren Littlefair about constitution - Games tally/ Financial year</li> <li>AGM - Wednesday 6<sup>th</sup> November</li> </ul>				
<b>Discussion Held:</b>					
<b>Action Items:</b>					
<b>Responsibility:</b>		<b>Due Date:</b>			
<b>Senior Vice President:</b>	<b>Darryl Munro</b>				
<b>Report:</b>					
<b>Discussion Held:</b>					
<b>Action Items:</b>					
<b>Responsibility:</b>		<b>Due Date:</b>			

<b>Junior Vice President:</b>	<b>Lars Kamphuis</b>		
<b>Report:</b>			
<b>Discussion Held:</b>			
<b>Actions Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>Treasurer:</b>	<b>Michelle Bradford</b>		
<b>Report:</b>	<ul style="list-style-type: none"> <li>○ Beyond Bank Visa - \$2,534.89</li> <li>○ Beyond Bank Savings - \$133,178.41</li> <li>○ Beyond Bank 7-month Term Deposit - \$20,000.00</li> <li>• Umpire costs for the season as well as End of Season windup costs are all reflected in the accounts.</li> </ul>		
<b>Discussion Held:</b>	Talk about uniforms - are we doing online only . ?		
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>Registrar:</b>	<b>Brooke Wards</b>		
<b>Report:</b>	Registrations are open in district . We open 1 <sup>st</sup> December Umpire fees have gone up next year Michelle to look at fees and work out		
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>Auskick Coordinator:</b>	<b>Bec Wilkinson</b>		
<b>Auskick Assistant:</b>	<b>Erin Mias</b>		
<b>Report:</b>	Auskick and Y5/6 girls have been invited 19 October 2024 at Leederville.		
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>Secretary</b>	<b>Jackie Sutherland</b>		

<b>Report:</b>	Constitution change – 120 games.. Warren to update. Anything else we want changed at same time as will need to be voted on at EGM / AGM ?		
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>Coach Coordinator</b>	<b>Trent Flanagan</b>		
<b>Report:</b>			
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>All Girls Coordinator:</b>	<b>Kellie Jewell</b>		
<b>Report:</b>	Need to try and sort out girls registering.		
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>Team Managers Coord</b>	<b>Kay Korver</b>		
<b>Report:</b>	Need to order some more coaches lanyards.		
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>Sponsorship &amp; Grants</b>	<b>Vacant (Darryl)</b>		
<b>Report:</b>	<ul style="list-style-type: none"> <li>• Still need to do a proposal for next year.</li> <li>• Have emailed photos from the Breast cancer foundation. They would like to promote on their socials.</li> <li>• Kai Fella - promote on full weekends.</li> <li>• Is there anything that we need to get covered in sponsorships.</li> </ul>		
<b>Discussion Held:</b>	Look at coverage pink round for younger age. Big weekends for both.		
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	

<b>Uniform &amp; Merch Coord</b>	<b>Mercy Thompson</b>		
<b>Report:</b>			
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>Team Kit &amp; Jumpers</b>	<b>Kylie Gerhard</b>		
<b>Report:</b>			
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>Equipment Manager:</b>	<b>Gary Vincent</b>		
<b>Report:</b>	<p>Fold up Jockey wheel, new megaphone at both Atwell and Harmony . Bike to be serviced.</p> <p>Electronic scoreboard – Look at possibly another one to put there.</p>		
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>Grounds &amp; Game Day Coordinator:</b>	<b>Vacant</b>		
<b>Report:</b>			
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>			
<b>Canteen Manager:</b>	<b>Tabitha Bond</b>		
<b>Report:</b>			
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	

<b>IT / Social Media :</b>	<b>Ashlea Flanagan</b>		
<b>Report:</b>	Nothing. Am going to start posting every week or so . Promote agm and when can register.		
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	
<b>Events / Fundraising</b>	<b>Katrina Tudor</b>		
<b>Report:</b>			
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility:</b>		<b>Due Date:</b>	

<b>First Aid Coordinator:</b>	<b>Donna McLeod</b>		
<b>Report:</b>	Threw out boxes of tapes.		
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility</b>		<b>Due Date:</b>	
<b>Jandakot Jets Seniors:</b>			
<b>Discussion Held:</b>			
<b>General Committee:</b>	<b>Helen Vincent, Laura Sharland, Stella McQuade</b>		
<b>Report:</b>	Stella – Old player has created a prototype to cover the shoe laces. Offered to do as a fundraising.		
<b>Discussion Held:</b>			
<b>Action Items:</b>			
<b>Responsibility</b>		<b>Due Date:</b>	
	7.30pm	<b>Next Meeting -</b>	6/11/2024