JANDAKOT JETS JUNIOR FOOTBALL CLUB AGENDA					
Type of Meeting	General	Date	14/12/2022	Time	6.45pm
Attendees:	Shane Ford, Darryl Munro, Jackie Sutherland, Michelle Bradford, Trent Flangan, Brooke Wards, Dana Davies, Mercy Thompson, Clayton Barnes, Rick Golding, Dave Morgan, Donna McLeod, Warren Littlefair, Kay Korver				
Apologies:	Gary Vincent, Caren Bell, Beyonce Matthews, Christine Halliwell				
Acceptance of Previous Meeting:	Accepted – Darryl Munro, Michelle Bradford				
Business Outstanding;					
President:	Shane Ford				
Report:					
Discussion Held:	Feasibility study -	– clubs can	nave a look at both th	ne facility c	
	existing premises putting in \$2000 - Don't want to d	oval (Chang 5. The cost fo 0. Leaves co o study. W	erooms) and possible or the study is around st as \$20K Cricket cl ill need to come up w	e extensior 1 \$40,000 t ubs Juni	n for the the council ior / Senio
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Action Items:	existing premises putting in \$20000 - Don't want to d study . Total cost Committee memi things rather sitti Canteen – Trish s Need to look for outsource and pr Email addresses - done at the end of Overall process –	oval (Chang 5. The cost fo 5. Leaves co 5. Leaves co 5. study. W will be 1mi bers – if doi ing on their tanding dow volunteers of ofit share. 5 more er of the mont - ahead of w	erooms) and possible or the study is around st as \$20K Cricket cl II need to come up w I. ng multiple roles end hands. especially exe vn. Wants to spend t or engage someone a mail addresses to be o h	e extension d \$40,000 f ubs Juni vith \$ for fe ourage oth ec commit ime with fa s a manag engaged. V ar. Coache	n for the the council ior / Senior easibility ners to do tee. amily . er – or Vill be

Senior Vice President:	Darryl Munro		
Report:	<ul> <li>Youth Coach interviews conducted; appointments announced. (Cam Dawe to further discuss)</li> <li>Still to finalise Y8 boys – 1 Applicant for 3 teams. Speaking to a 2<sup>nd</sup> dad.</li> <li>Only 27 players registered so far, re register deadline 31<sup>st</sup> Jan, Transfer window opens 1<sup>st</sup> Feb. Need to push the registration link out via team pages etc.</li> <li>Need to set up New Facebook Groups for Teams / Year cohorts to communicate upcoming activity.</li> </ul>		
Discussion Held:	Year 8 boys concern 1 applicant for 3 teams. Interview 2 <sup>nd</sup> dad on Saturday . Will need to rely on registrations to decide Some coaches not coming back. Re registration brought forward. Team managers to push up .		
Action Items:			
Responsibility:		Due Date:	
Junior Vice President:	Lars Kaphuis		
Report:			
Discussion Held:	Drafted letter for coaches application for juniors - should go out tonight . Possibly close middle of Jan – hopefully appointed by beginning of transfer window.		
Actions Items:			
Responsibility:		Due Date:	
Treasurer:	Brooke Wards		
Report:			
Discussion Held:	No payments made since last meet	ting .	
	Costco – will have 2 cards . Shane will need to get photo taken as president. May wait until we organise canteen. Need to think about IGA. Can look at what we used in the canteen and can go forward with what to get in the future to help with costs Bank – needs to contact Shane to verify identity		
Action Items:	Costco Card		
Responsibility:		Due Date:	
Dogistron	David Morgan		
Registrar:	The Year Book for 2022 is now onli		

	Send email last out to all auskicker parents. Can do a team meeting so people can be told. Can possibly do a couple of Friday night games just for fun - will need to check times availability			
Discussion Held:	Only 5 clubs within Freo district run Auskick across 2 day – we are the only one in South Freo Happy to have Pierce come down. Need to put it on the website that going to one day.			
Report:	Pierce Dawson's response to our idea of changing Auskick to one day and also to lock in a date for an Auskick info meeting that Mercy and I would like to hold.			
Auskick Assistant:	Mercy Thompson			
Auskick Coordinator:	Dana Davies			
Responsibility:	Due Date:			
Action Items:				
	Zip pay and afterpay are now set up on registration. After pay is also set up on uniform. There is a small fee involved – approx 2.5%. At the present time, the club will wear this amount (approx \$500), this will save the time of running around after payment fees			
Discussion Held:	Financial incentive – win fees backDrawn 31 <sup>st</sup> Jan Need PR Jumpers are being allocated as they register. This will mean it's easier than trying to make sure all jumpers are inputted by the first round – will just mean small changes at the end.			
	Transfers open 1 <sup>st</sup> February 2023 as per the WAFC policy.			
	To register for 2023 see below: Auskick: <u>https://www.playhq.com/afl/register/e55357</u> Year 3 - Year 12: <u>https://www.playhq.com/afl/register/c13379</u>			
	The email included a note that registrations are now open, and we have received 28 registrations as a result (5 Auskick, 23 juniors), as well as a number of enquiries about transferring into the club. Year Book 2022 link - <u>https://www.jandakotjetsjfc.com/ files/ugd/c594f7_47dfd8104a504</u> bacaff43fc244a4c8b7.pdf			
	If any members didn't receive the email, they can request to be put on the mailing list. PlayHQ automatically links to the Mail Chimp account following registration, unless the member opts out of receiving information.			
	About 65% of all recipients opened the email and the Year Book pdf was downloaded over 300 times.			

Action Items:	Shane to change info on website			
Responsibility:		Due Date:		
	1			
Secretary	Jackie Sutherland			
Report:	Nil			
Discussion Held:				
Action Items:		1		
Responsibility:		Due Date:		
Coach Coordinator	Cameron Dawe			
Report:	Nil			
Discussion Held:				
Action Items:				
Responsibility:		Due Date:		
All Girls Coordinator:	Caren Bell			
Report:	Nil			
Discussion Held:				
Action Items:				
Responsibility:		Due Date:		
Team Managers Coord	Kay Korver			
Report:				
Discussion Held:	Not doing anything till next month 😊			
Action Items:				
Responsibility:		Due Date:		
Sponsorship & Grants	Vacant			
Report:	<ul> <li>Sponsorship Agreements sent to Jason Hodgson (Semple Property - Platinum Sponsor - \$6k) Steve Green (S-Tech – Team Spanson, 62k)</li> </ul>			
	<ul> <li>Team Sponsor - \$3k)</li> <li>Preparing Agreements for EES Shipping (Gold Sponsor - \$4k) &amp;</li> </ul>			
	<ul> <li>Team Electrical (Coach Sponsor - \$2k)</li> <li>Sponsorship covers 4 new jumper sets. Need to look at</li> </ul>			
	<ul> <li>Sponsorship covers 4 new jumper sets. Need to look at uniform requirements to tie all of this together.</li> </ul>			

Discussion Held:	Jumpers are to be reversible. Indigenous or pink Blue set of jumpers also being purchased. Team manager shirts to be given out.			
	Need to look at grant Armadale received			
Action Items:				
Responsibility:		Due Date:		
	1			
Uniform & Merch Coord	Christine Fielea / Mercy Thomp	son		
Report:				
Discussion Held:	Want to move stock and move to stock holder who supplies uniforms. Plan is to have sizing kit here and you order and then can go and collect.			
Action Items:				
Responsibility:		Due Date:		
	1	1	1	
Team Kit & Jumpers	Tabitha Bond / Michelle Bradford			
Report:	Want jumper bags, 24 sets of goal l	bags		
Discussion Held:				
Action Items:				
Responsibility:		Due Date:		
Equipment Manager:	Gary Vincent			
Report:				
Discussion Held:	Do we need to order? Lars has done a stock take .			
	Need to order pumps (go into team managers bag), Full size footys – training, possibly buy new bladders than buying cheap and cheery ball. Size 1 and 2 synthetics and size 4. Better to order earlier as Cricket and footy shop prioritised senior footy clubs.			
Action Items:				
Responsibility:		Due Date:		
	1			
Grounds & Game Day Coordinator:	Vacant			
Report:				
Discussion Held:				
Action Items:				

Responsibility:			
Canteen Manager:	Vacant		
Report:			
Discussion Held:			
Action Items:		1	1
Responsibility:		Due Date:	
IT / Social Media :	Beyonce Matthews		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Events / Fundraising	Vacant		
Report:	See shane report		
Discussion Held:	<ul> <li>Possibly get liquor licence - possibly use Friday night / every 2<sup>nd</sup> saturday. Only need to have one person with a RSA. Need to work out if we can get annual as Junior club. Do we need to have parents as social members.</li> <li>Possibly fundraising at open day . Rikki has several ideas for fundraising.</li> </ul>		
Action Items:			
Responsibility:		Due Date:	
First Aid Coordinator:	Donna McLeod		
Report:			
Discussion Held:	<ul> <li>Need to be set up on email address. Shane has spoken to Keith who runs first aid training. Just need to organise a date – earlier rather than later.</li> <li>Need possible better equipment</li> </ul>		
Action Items:			
Responsibility		Due Date:	
Jandakot Jets Seniors:			
Discussion Held:	Jamie Adams still president. Amended constitution		

General Committee:	Warren Littlefair   Clayton Barnes   Trent Flanegan   Ashlea Flanegan   Darren McLeod   Rick Golding			
Report:				
Discussion Held:	WL - Can we please get a P&L every month from treasurer.			
	<ul> <li>Minor capital works grant application – Goal neeting for far Oval.</li> <li>Possibly move current to the 2<sup>nd</sup> oval ? Ask for 2 quote – 1<sup>st</sup> to keep same size on the 2<sup>nd</sup> oval and 2<sup>nd</sup> quote to move current to far oval and make main oval larger.</li> <li>Purchased new double door fridge. = one @ Harmony, one @ Jandakot.</li> </ul>			
	Jack Crawshaw – developing ovals. Harmony up for funding. Find out in a few weeks. Looking at lights – have already spoken to Harmony PS and the Residents association			
Action Items:				
Responsibility			Due Date:	
Time ended	7:58	Next Meeting		Click or tap to enter a date.