

JANDAKOT JETS JUNIOR FOOTBALL CLUB AGENDA

Type of Meeting	General	Date	8/02/2023	Time	6.32pm
Attendees:	Shane Ford, Jackie Sutherland, Daryl Munro, Michelle Bradford, Brooke Wards, Mercy Thompson, Clayton Barnes, Lars Kamphuis, Darren McLeod Donna McLeod, Gary Vincent, Kay Korver, Cameron Dawe				
Apologies:	Rick Golding, Dana Davies, Warren Littlefair, David Morgan				
Acceptance of Previous Meeting:	Mercy and Daryl				
Business Outstanding;					
President:	Shane Ford				
Report:	<p>Things are starting to get some momentum for the 2023 season with work commencing in the background to ensure another successful season.</p> <p>Invites are being sent out by the district for clubs to attend a number of events/meetings and I encourage all that get an invite or an opportunity to attend.</p> <p>We also have a Metro South Key date calendar which has been populated on our SharePoint site and will go onto our social media platforms.</p> <p>The Snr VP and I had a district meeting early this week providing an opportunity for all clubs to discuss pressing issues and concerns that they may have for 2023. Topics included, new district organisational chart, communication protocols for 2023, strategic plan (volunteer focused), umpires updates and comp structure / rules and regulations –</p> <ul style="list-style-type: none"> • Rogers cup change in ruling for 2023 • Team nomination procedure • Year 11/12 boys teams • Year 11/12 girls discussion around team numbers • Alternative ladder system update and • Primary registration update <p>Draft rules will come out shortly providing an opportunity for some feedback and time to review the rules for 2023. The Rogers Cup format will change to fall in line with the boys program although age of those selected will remain the same at this point in time.</p>				

Change in the way that clubs nominate teams. Teams will not be put forward as weak, medium and strong, it will now be 1, 2 or 3.

Girls (7/8) will now play on the same size ground as the boy's year 8 comp and soccering will be introduced into the comp this year. Type 2 permits to come back to the clubs with clubs having responsibility to type 2 out of the club as opposed to the them being type 2 into the club. This will include the Rogers program. (has gone back to old system).

Late invoice received this week for the use of the oval and facilities. This was an amount of \$10000 plus which was not accounted for. The invoice was sent to the past secretary email and was not passed on. In reviewing it was noted that we as a club are being charged for the use of the public playground. I have challenged this with the council and am awaiting a response.

Outstanding issues:

- Constitution – Will put it out for a one-week review by members before addressing concerns on an information evening and then looking at getting it in place on the next meeting (March). This will provide ample opportunity for discussions around changes. There is nothing major we have just made it conform with legislative requirements, removing all the items that should be in club documentation.
- Canteen – Trish has confirmed that she will not be coming back as the canteen manager for 2023 opting to spend some time with the family. Trish was thanked by the club for all the support over the years and for the great food that was coming out of the canteen. We will put out an EOI for a manager and crew to run the canteen. If we get no one from in the club we will outsource it.
- Girls (year 11/12) are still an unknown at this point but we have had discussions with Hammond Park to come up with the best outcome for the girls
- We will be shutting down the Jandakot Jets Official FB page and changing across to the newly created page (was introduced last year) and will ask all to change across. The club will own this page.

We (JJFC and JJSC) have submitted the required paperwork for the feasibility grant to get the study up and going.

<p>Discussion Held:</p>	<p>Invites being sent out across district – Auskick, etc - please try to attend or pass onto someone else. Need to make sure we have good representation.</p> <p>New district organisational chart. Looking at volunteers. Trying to reduce the number of volunteers .</p> <p>Umpire dates – trying to get coaches to go.</p> <p>We pay per player to use council .</p> <p>Constitution to go out this week and meeting to follow.</p> <p>11-12 girls, 9 players at both hp and jandakot.</p> <p>Girls email to go out reminding them to register. Need to clarify.</p> <p>FB pages – loss of information and sending out info..Football club will look after all pages.</p> <p>SF spoke to Council re ground – lay some turf and see how it takes. Idea is to see how it goes. If it goes within a week then will know that there is a problem.</p>		
<p>Action Items:</p>			
<p>Responsibility:</p>		<p>Due Date:</p>	
<p>Senior Vice President:</p>	<p>Darryl Munro</p>		
<p>Report:</p>			
<p>Discussion Held:</p>	<p><u>Teams</u></p> <ul style="list-style-type: none"> • Low Y9-12 Girls numbers is making it hard to see us with 3 teams – decision needs to be made to announce only 2 Teams. • Y11/12 Boys – good numbers at first training session with a few players already moving clubs, we will need to recruit to get to 2 teams. • Y10 – Numbers finalised with 46 players already registered or committed to play. Not taking any new transfers • Y9 – Numbers for this age group are high for 1 team with about 28 planning to re register – this will be a tough one as we probably only have 1 team so some tough decisions to be made. • Y8 – Only 2 coaches nominated for 3 teams. Trying to confirm returning players. Going to start Pre Season training early March and will have to hold a conversations with coaches & parents to discuss. • Y7 /8 Girls – Good numbers of returning players, awaiting on the last few to confirm returning before we accept any Player Transfers. <p><u>Pre Season</u></p> <ul style="list-style-type: none"> • Y11/12 Boys – Y9 /12 Girls started training last Sunday 5th Feb • Y10 Boys – start 15th Feb • Y9 Boys TBC • Y8 Boys Early March 		

	<ul style="list-style-type: none"> • Y7/8 Girls – holding a team BBQ – 19th Feb to do a meet and greet. • Need Cam & Caren to look at Scratch Matches for 1st April. • Round 1 Fitness S&C Sessions booked. 										
	<table border="1"> <tr> <td>Round 1 Fitness - S&C Sessions</td> <td>Year Group</td> </tr> <tr> <td>Sunday 26th February.</td> <td>Y9-12 Girls</td> </tr> <tr> <td>Sunday 12th March.</td> <td>Y9 Boys</td> </tr> <tr> <td>Sunday 19th March.</td> <td>Y10 Boys</td> </tr> <tr> <td>Sunday 26th March.</td> <td>Y11/12 Boys</td> </tr> </table>	Round 1 Fitness - S&C Sessions	Year Group	Sunday 26 th February.	Y9-12 Girls	Sunday 12 th March.	Y9 Boys	Sunday 19 th March.	Y10 Boys	Sunday 26 th March.	Y11/12 Boys
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	<p>General Info</p> <ul style="list-style-type: none"> • Y11/12 Teams to be Set Teams • No 2nd Assistant Coach to be re instated. • Need to finalise jumper and merchandise orders. Team Bags for Y7 Players etc. 										
Action Items:	11-12 girls - Announce 2 teams to allow clarity.										
Responsibility:											
	Due Date:										
Junior Vice President:	Lars Kaphuis										
Report:	<p>Junior coaches EOIs closed Feb 1st. Received applications for Y3/4 and Y5/6 girls coaches. For the boys we received one application for a Y3 coach, one for a Y5 coach, two for Y6 coaches and three for Y7 coaches. Cam, Darryl and I will hold with interviews for the Y7 coaches prior to the committee meeting on Wednesday and will give you an update on how it went during the committee meeting.</p> <p>Cam got in touch with last year's Y 3 coaches and both are happy to coach the Y4 teams in 2023. If Dave can provide Cam and I with mobile details for last year's Y2 coaches we can try and secure another Y3 coach as we will definitely have two teams in 2023 (see numbers below). For the Y5 coach (the team my son plays in), I have a coach in mind and will approach him this week. This would finalise all junior coaches for 2023 and we aim to hold a junior coaches get-together next Wednesday the 15th of Feb.</p> <p>Registrations looking solid with 110 junior regos so far:</p> <p>Y3/4 girls 3 Y5/6 girls 5 Y3 boys 27 (two teams) Y4 boys 12 Y5 boys 19 Y6 boys 20 Y7 boys 24</p>										

	<p>We will need to actively recruit more junior girls. FB posts on Cockburn chat by last years TM/Assistant coaches. This hasn't resulted in any new registrations. All junior girls so far are returning players from 2022.</p> <p>The first busy bee to clean out the equipment shed and do the first aid stocktake was done on Sunday the 29th of January (and yes I was a bit late). Donna and Shane sorted out the first aid kits. Pre-season training bags were prepared for age groups Y9 and older</p> <p>Listing of items attached for equipment.</p>		
Discussion Held:	<p>Create announcement year 7 and then create fb pages . Junior coaches get together next week. – will give out expectations. Need registrations for year 3-5 girls.</p>		
Actions Items:			
Responsibility:		Due Date:	
Treasurer:	Brooke Wards		
Report:	See attached report		
Discussion Held:	<p>Bank balance looking good due to registrations. We purchased new fridge and has been delivered.</p> <p>Council invoice seeing if can get late fees taken out</p> <p>Open day bouncy castle paid</p> <p>ISC - uniforms deposit paid</p> <p>Beyond Bank - now banking them, just waiting for zero to get the fee set up put in place. They are happy to give us a fee back if people set up. All bills are 2 to sign.</p> <p>Few corrections to make to the zero account so that everything is set up properly. A variety of errors will need to be fixed. No money is missing. Need to chat to the accountant to see what he wants to do fix.</p> <p>Zip pay has been set up by a few people. One person on a payment plan approved by Shane and Brooke.</p>		
Action Items:	Meeting up with accountant to sort out errors		
Responsibility:		Due Date:	
Registrar:	David Morgan		
Report:	<p>New club email address: registrar@jandakotjetsjfc.com</p> <p>Old email (gmail) will automatically forward to new address.</p>		

Registrations:

Currently there are 316 registered players = 62 Auskick players and 254 juniors registered (as of 7th Feb 2023).

This compares to 167 at the same time in 2022.

To register: Auskick: <https://www.playhq.com/afl/register/e55357>

Year 3 - Year 12: <https://www.playhq.com/afl/register/c13379>

Time to draw the winning members who registered by 31st Jan.

Colts/Rogers players

A season permit will be arranged by us from South Fremantle once they notify us that a player has been picked and registered with them.

Age groups

Most age groups could be shut off – need some more girls

e.g. Boys - Y11/12 (20 players), Y10 (40), Y9 (21), Y8 boys (42), Y7 Boys (23), Y6 boys (20), Y5 boys (19), Y4 boys (12), Y3 boys (27)

Girls Y9-12 (13), Y7/8 (19), Y5/6 (5), Y3/4 (3)

Transfers - Transfers are now open.

Transfers out:

Y12s from 2022 – 7 Players (5 gone to Jandakot, 1 to Bull Creek, 1 to Willetton)

Some other younger kids gone to Hammond Park, Augusta-Margaret River.

Transfers in from Hammond Park, Perth, South Fremantle.

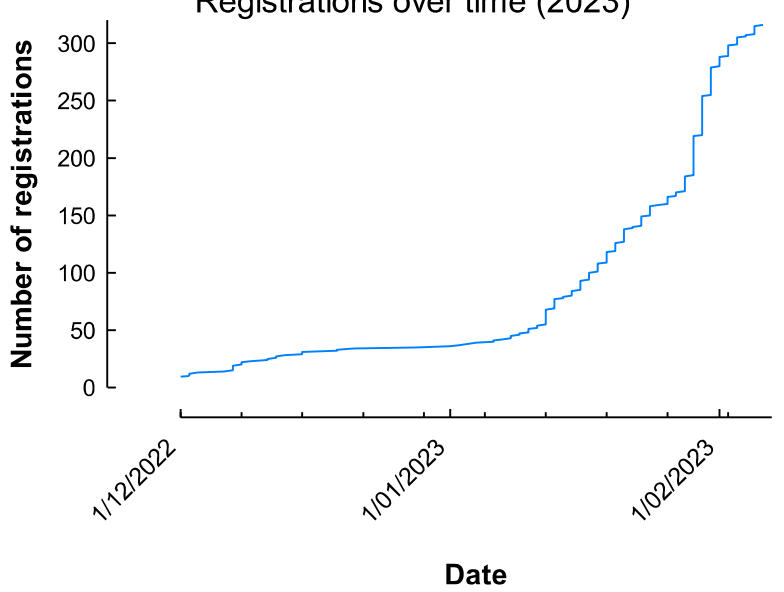
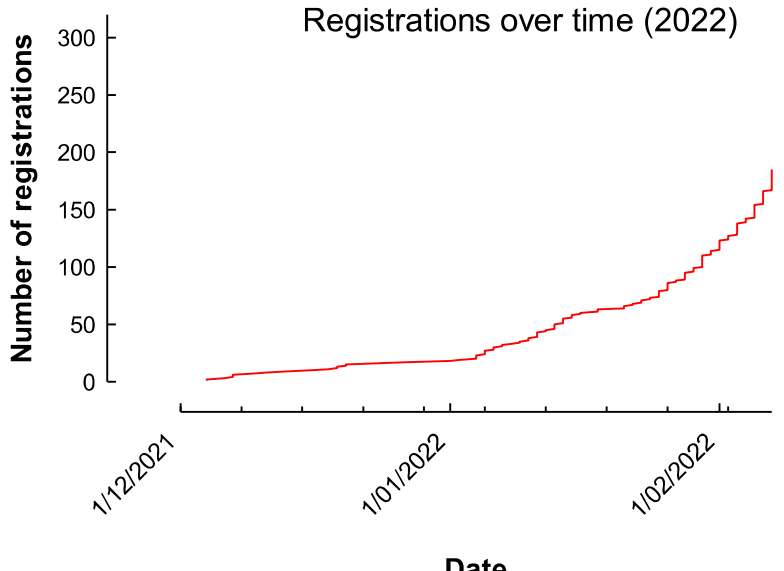
Only registrars/clubs can arrange transfers for juniors in 2023. For Y12s – they can instigate their own transfer.

We are receiving many enquiries from other clubs in many age groups.

Goal netting grant

Further conversations had with council.

Harmony Lock box

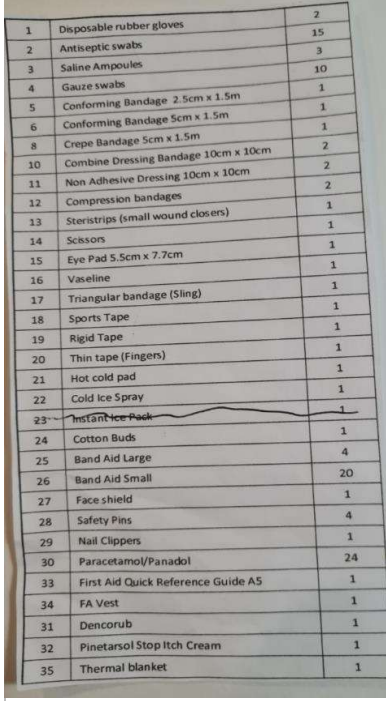
	<p style="text-align: center;">Registrations over time (2023)</p>  <p style="text-align: center;">Registrations over time (2022)</p> 		
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Auskick Coordinator:	Dana Davies		
Auskick Assistant:	Mercy Thompson		
Report:			
Discussion Held:	Want to chat to Dave about fixturing times . possibly time for allowing for parking. . So can announce to everyone.		

	Need to check the requirements for what ages. Auskick meeting on Monday.		
Action Items:	Put out mailchimp and fb and look at what the results are.		
Responsibility:		Due Date:	
Secretary	Jackie Sutherland		
Report:	Nil		
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Coach Coordinator	Cameron Dawe		
Report:	<p>The season is well underway now with Youth Coach locked in and Juniors about 90% complete with 1 final interview this week. A lot of Youth teams have already started preseason with the Y11\12 boys and girls down at Coogee beach on the weekend with good numbers.</p> <p>I will be arranging for a the annual Mazonod pre-season scratch match which will be at the start of April which will give a few teams 3-4weeks before the start of the season. Need to start looking at ovals etc</p>		
Discussion Held:	1 st coaching session next Wednesday		
Action Items:			
Responsibility:		Due Date:	
All Girls Coordinator:	Caren Bell		
Report:			
Discussion Held:	We have 5 girls in Rogers Cup Squad only taking 32. Caren going to organise bullcreek scratch match for both 7-8.9-12 girls		
Action Items:			
Responsibility:		Due Date:	
Team Managers Coord	Kay Korver		
Report:	<p>Email was sent out to all of last year's team managers.</p> <ul style="list-style-type: none"> · I have had ten replies, of that 7 have said they will continue on as team manager, 2 have said they will if no one else will and 1 has said no. · I have contacted Robyn from WAFC enquiring about score cards for the season, she needs to order them and will be in touch once she has them. 		

	<ul style="list-style-type: none"> · I have also been in contact with Chris from Dayton printing about getting the game day envelopes printed, I will confirm numbers with him shortly. · Last year he also printed 'player of the day' certificates, should we do this again for y3-y6? Auskick? 		
Discussion Held:	Still need a few more team managers. Player of the day for both Auskick and juniors - Maybe crocs		
Action Items:			
Responsibility:		Due Date:	
Sponsorship & Grants	Vacant (Daryl)		
Report:	<ul style="list-style-type: none"> • Signed 4 sponsors for 2023, just waiting to do a Welcome Post with EES Shipping to finish this off. • Need to organise Framed Jumpers when we order new Jumpers. • Need to organise Signage from Ron Black for new sponsors. • Need Social Media person to start taking over the schedule to post our Sponsors posts. 		
Discussion Held:	<p>Need to look at gazebos for open day. Just need to check. Also buy compressor. Contact Bunnings. (jackie to contact)</p> <p>Polo shirt for rest of committee. Email will come out.</p> <p>Need to organise training shirts for year 11s with sponsorship Team managers shirt sizes.</p>		
Action Items:			
Responsibility:		Due Date:	
Uniform & Merch Coord	Christine Fielea / Mercy Thompson		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	
Team Kit & Jumpers	Tabitha Bond / Michelle Bradford		
Report:			
Discussion Held:			
Action Items:			
Responsibility:		Due Date:	

Equipment Manager:	Gary Vincent		
Report:			
Discussion Held:	<p>Gazebos, LPG heaters sell on Marketplace</p> <ul style="list-style-type: none"> - Quad Bike repairs - More Storage Boxes - Old Footballs - Old Jandakot Jersey - Equipment Email upload (unable BOC) - Equipment spend - Date for Team Finalization to finalize equipment for teams 		
Action Items:	<p>Old black gazebos possibly for Auskick. There are 2 old ones plus some still in boxes.</p> <p>Quad bike repairs – does anyone know of anyone. Cam looking to do. Do we buy a new one ? look at prices</p> <p>Old footballs - throw them out.</p> <p>Sat 18th busy bee – Jackie to confirm approx. 830am</p> <p>Equipment list - Jackie to request 3 quotes using list ..</p> <ul style="list-style-type: none"> - Plus bibs for younger years, need to check quality - Bags <p>Team equipment should know early March and then can work out what team is required.</p> <p>Point posts - covered with protection. Is there other solutions so not quite so wide? Have a look at.</p>		
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:	<p>Events to start the season off -</p> <ol style="list-style-type: none"> 1) Registration day on the 25th February at Harmony from 9am to 12pm. We will take registrations, place orders for uniforms and hold a sausage sizzle. Jumping castles will be available for some entertainment. We will need a handful of volunteers for the computers and checkouts along with two for the castles and a couple for the sausage sizzle. We will also have an opportunity to win fees back and a uniform package through a raffle. 2) Looking at another mother's day event this year but we are waiting on fixtures to come out to determine what we can do. 3) In discussions for a Casino night, horse racing and quiz night. 4) Possible look at another Whiskeys of the World and Gin night <p>Will develop a spreadsheet with the activity and potential cost to the club and potential monies the club may make. Will send that out to the committee for review.</p> <p>Fundraising –</p> <p>Want to put together a raffle. Will look at a holiday package or something along the lines with the intention that all kids will get a raffle book to sell the book (ticket numbers to be determined). We will be asking that what tickets are not sold will be picked up by the family so seeking a reasonable amount to be sold by each child/family which will assist the club in fundraising with very little effort. Incentive will be offered to the kids/family that sells the most tickets (e.g. PlayStation).</p>		
Discussion Held:	Need volunteers from 8.15. need volunteers on computers and 2 to man the castles.		

	<p>Casino night brings everything and you dress up. Get liquor licence. Need to have over 70 people to be profitable.</p> <p>Horse riding – Hammond Park will lend us gear and show us how to run.</p> <p>.</p>																																																																																																							
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First Aid Coordinator:	Donna McLeod																																																																																																							
Report:	<p>Current First Aid List – Minimum Quantities</p>  <table border="1"> <tbody> <tr><td>1</td><td>Disposable rubber gloves</td><td>2</td></tr> <tr><td>2</td><td>Antiseptic swabs</td><td>15</td></tr> <tr><td>3</td><td>Saline Ampoules</td><td>3</td></tr> <tr><td>3</td><td>Saline Ampoules</td><td>10</td></tr> <tr><td>4</td><td>Gauze swabs</td><td>1</td></tr> <tr><td>5</td><td>Conforming Bandage 2.5cm x 1.5m</td><td>1</td></tr> <tr><td>6</td><td>Conforming Bandage 5cm x 1.5m</td><td>1</td></tr> <tr><td>8</td><td>Crepe Bandage 5cm x 1.5m</td><td>2</td></tr> <tr><td>10</td><td>Combine Dressing Bandage 10cm x 10cm</td><td>2</td></tr> <tr><td>11</td><td>Non Adhesive Dressing 10cm x 10cm</td><td>2</td></tr> <tr><td>12</td><td>Compression bandages</td><td>1</td></tr> <tr><td>13</td><td>Steristrips (small wound closers)</td><td>1</td></tr> <tr><td>14</td><td>Scissors</td><td>1</td></tr> <tr><td>15</td><td>Eye Pad 5.5cm x 7.7cm</td><td>1</td></tr> <tr><td>16</td><td>Vaseline</td><td>1</td></tr> <tr><td>17</td><td>Triangular bandage (Sling)</td><td>1</td></tr> <tr><td>18</td><td>Sports Tape</td><td>1</td></tr> <tr><td>19</td><td>Rigid Tape</td><td>1</td></tr> <tr><td>20</td><td>Thin tape (Fingers)</td><td>1</td></tr> <tr><td>21</td><td>Hot cold pad</td><td>1</td></tr> <tr><td>22</td><td>Cold Ice Spray</td><td>1</td></tr> <tr><td>23</td><td>Instant Ice Pack</td><td>1</td></tr> <tr><td>24</td><td>Cotton Buds</td><td>1</td></tr> <tr><td>25</td><td>Band Aid Large</td><td>4</td></tr> <tr><td>26</td><td>Band Aid Small</td><td>20</td></tr> <tr><td>27</td><td>Face shield</td><td>1</td></tr> <tr><td>28</td><td>Safety Pins</td><td>4</td></tr> <tr><td>29</td><td>Nail Clippers</td><td>1</td></tr> <tr><td>30</td><td>Paracetamol/Panadol</td><td>24</td></tr> <tr><td>33</td><td>First Aid Quick Reference Guide A5</td><td>1</td></tr> <tr><td>34</td><td>FA Vest</td><td>1</td></tr> <tr><td>31</td><td>Dencorub</td><td>1</td></tr> <tr><td>32</td><td>Pinetarsol Stop Itch Cream</td><td>1</td></tr> <tr><td>35</td><td>Thermal blanket</td><td>1</td></tr> </tbody> </table>	1	Disposable rubber gloves	2	2	Antiseptic swabs	15	3	Saline Ampoules	3	3	Saline Ampoules	10	4	Gauze swabs	1	5	Conforming Bandage 2.5cm x 1.5m	1	6	Conforming Bandage 5cm x 1.5m	1	8	Crepe Bandage 5cm x 1.5m	2	10	Combine Dressing Bandage 10cm x 10cm	2	11	Non Adhesive Dressing 10cm x 10cm	2	12	Compression bandages	1	13	Steristrips (small wound closers)	1	14	Scissors	1	15	Eye Pad 5.5cm x 7.7cm	1	16	Vaseline	1	17	Triangular bandage (Sling)	1	18	Sports Tape	1	19	Rigid Tape	1	20	Thin tape (Fingers)	1	21	Hot cold pad	1	22	Cold Ice Spray	1	23	Instant Ice Pack	1	24	Cotton Buds	1	25	Band Aid Large	4	26	Band Aid Small	20	27	Face shield	1	28	Safety Pins	4	29	Nail Clippers	1	30	Paracetamol/Panadol	24	33	First Aid Quick Reference Guide A5	1	34	FA Vest	1	31	Dencorub	1	32	Pinetarsol Stop Itch Cream	1	35	Thermal blanket	1	<p>Proposed Changes</p> <p>Add:</p> <ul style="list-style-type: none"> • Small packet facial tissues • Hand sanitiser gel 60mL <p>Replace: Pinetarsal Stop with Cream With: Single Use Stop Itch Cream</p> <p>Change quantity of Panadol from 24 to Paracetamol 20.</p>
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	<p>Items required for order: 3, 8, 13, 21, 22, 23, 25, 26, 31, 32, 35 – Awaiting supplier info and quotes. Likely spent \$450.</p> <p>First Aid Courses: TBC. Awaiting dates from trainers.</p>																																																																																																							
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General Committee:	<p>Warren Littlefair Clayton Barnes Trent Flanegan Ashlea Flanegan Darren McLeod Rick Golding</p>																																																																																																							

Report:			
Discussion Held:	Benches for juniors. Request from bunnings ? Win your fees back – Micah Chan – Y3 – Y6 Riley Hosken - Auskick Lewis BOAK – 7 – 12		
Action Items:			
Responsibility		Due Date:	
Time ended		Next Meeting	Tuesday 8th March

Pre-season training bags were prepared for age groups Y9 and older. We have plenty of cones and the following numbers of footies:

Premiers game balls # in stock Projected balls needed (12 per bag, 1 game day ball/team) Order

size 2 7 2 0

size 3 1 5 6

size 4 5 8 5

full size 0 2 22*

training balls

size 1 synthetic 42 24 0

size 2 synthetic 46 48 10

size 2 128 24 0

size 3 91 60 0

size 4 74 96 40

full size 47 24 0

*have some decent premier training balls for U18s (10 new ones each group as the full size cheap footies don't last. Seeking permission from the committee to purchase premiers rather than the 30 dollar cheaper "match" balls.

Different game day size balls by age group:

Y3: size 1 synthetic

Y4: size 2 synthetic

Y3/4 girls: size 2 synthetic

Y5/6 girls: size 2 synthetic

Y5: size 2 (leather)

Y6: size 3

Y7: size 3

Y8: size 4

Y7/8 girls: size 3

Y9: size 4

Y10: size 4

Y9/10 girls: size 4
U18s: Full size