



JUNIOR FOOTBALL MANAGEMENT COMMITTEE

Date of Meeting	01.02.2013	Meeting Number	JFMC 01.2013
Venue	ROI Office (David Owens) Bondi Junction		
Meeting opened	12:30pm	Meeting closed	2:00pm

Attendance: Ron Ogilvie – ESFA Director, Junior Football
 Mark Puterflam – ESFA Director, SSF
 David Owens – Junior Boy’s Council Chair
 Alan Charak – Junior Girl’s Council Chair
 Moray Vincent – SSF Council Chair
 Aaron Dibdin – ESFA General Manager
 Andrew Fathers – ESFA Competitions Manager

Apologies: Nil

Chair: Ron Ogilvie
Minutes: Andrew Fathers

1 Minutes of Previous Meeting

Accepted

Business Raised:

1. Confirmation of Meeting schedule for FMC and Council meetings
2. Moray – query over end of season meeting for SSF. Would prefer a meeting in August prior to the September meeting.

Action	Responsibility	Date	Status
Forward meeting dates to clubs	Andrew Fathers	08.02.2013	Open

2 Competition Rules Review

Competition Rules have been reviewed and amendments made to clean up some duplication and also to clarify responsibilities.

Some minor amendments were made and agreed upon. Corrections to be made before All Clubs Meeting.

Document to be forward to clubs prior to the All Clubs Meeting at end of February.

Action	Responsibility	Date	Status
Corrections to document required: agreed amendments and spelling/grammar corrections.	Andrew Fathers/Aaron Dibdin	08.02.2013	Open

3 **Naming of Junior Competitions**

To align our top junior competitions with our top senior competitions, it was suggested and agreed that our highest divisions should be called PREMIER LEAGUE.

This was agreed by all and will be put to the board for approval.

Action	Responsibility	Date	Status
NIL			Closed

4 **Competitions Manager Report**

Nothing to report on at this time as clubs were only starting their registrations this weekend. Details to be issued to clubs on how to submit preliminary nominations in coming weeks.

Action	Responsibility	Date	Status
Issue Preliminary Nominations to clubs	Andrew Fathers	11.02.2013	Open

5 **Boys Council Chair Report**

Has noted that some clubs have indicated on websites that they may not be entering teams in certain age groups for 2013. Again will have to wait until Preliminary Nominations are received.

Action	Responsibility	Date	Status
NIL			Closed

6 **Girls Council Chair Report**

Nothing at this stage again till the Preliminary Nominations are received.

Action	Responsibility	Date	Status
Nil			Closed

7 **SSF Council Chair Report**

Concern raised in relation to the reduced number of players, teams and also volunteers (coaches, RTO's) due to the introduction of 'elite programs'.

Gala days for Grade 6 & 7, need to review and set dates.

Action	Responsibility	Date	Status
Impact report on loss of players/teams/volunteers due to 'elite programs' To be developed and sent to FNSW	Aaron Dibdin	April 2013	Open