



**JUNIOR BOYS COUNCIL MEETING**

<b>Date of Meeting</b>	13 March 2013	<b>Meeting Number</b>	JB 01.2013
<b>Venue</b>	ESFA Office, Westfield Eastgardens		
<b>Meeting opened</b>	815pm	<b>Meeting closed</b>	930pm

**Attendance:** David Owens – Chair/ Easts FC  
 Andrew Brundu – Coogee United  
 Peter Siles – Heffron Hawks  
 Craig Berhmann – Maccabi Juniors  
 Ian Robinson – Maroubra United  
 Ted Bragg – Mascot Kings  
 Maria Tsagaris, Elena Albanakis – Olympic Eagles  
 Marko Kraljevic – Pagewood Botany  
 Mark Bryant – Queens Park  
 Nick Procopadis – Redfern Raiders

Ron Ogilvie – ESFA Director Junior Football  
 Mark Puterflam – ESFA Director SSF  
 Alan Charak – Junior Girls Council Chair (Junior FMC)  
 Andrew Fathers – ESFA Competitions Manager

**Apologies:** Moray Vincent – SSF Council Chair (Junior FMC)

**Chair:** David Owens  
**Minutes:** Andrew Fathers

**1 Welcome to 2013**

David welcomed those in attendance to the first meeting of the season and also noted that we had seen a decline in teams nominated for this season.

Alan asked each person in attendance to introduce themselves to the meeting as there were some new people in attendance.

Before moving to the discussion on grading of teams amendments were made by clubs in attendance.

Action	Responsibility	Date	Status
Nil			

**2 Grading of Teams and Competition Structures**

12 Boys – After some amendments 10 teams nominated. 2 divisions with 5 teams each, with a review of the competition after the first cycle.

13 Boys – After some amendments 16 teams nominated. 3 divisions were agreed upon. Division 1 – 5 teams, Division 2 – 6 teams and Division 3 – 5 teams.

14 Boys – After some amendments 9 teams nominated. This would be a single division which would be reviewed after the first cycle.

15 Boys – 8 teams had nominated in this age group, therefore a single competition at this time.

16 Boys – After some amendments 10 teams had nominated in this age group. 2 divisions; Division 1 – 6 teams and Division 2 – 4 teams.

18 Boys – 7 teams had nominated, however clubs in attendance indicated that many had players over their requirement and were looking to pass to a club which may be looking to field a team.

Clubs were advised that full listing of teams and gradings will be issued and any objections to the grading of teams will need to be submitted by 19 March 2013.

Action	Responsibility	Date	Status
Issue FINAL grading list to clubs.	Andrew Fathers	15 March 2013	Open
Grading Objections	Andrew Fathers	19 March 2013	Open

### 3 **Competition Rule Changes**

Clubs were advised of changes to competition rules which were amended at the recent All Clubs Meeting.

#### ***3.8 Eligibility of Players***

(O) Where a club has more than one (1) team in the same division teams must be nominated as Team A & Team B. Players who are registered in Team B will be allowed to play in the A team as per Rule 3.8(L) and 3.8(M). Players registered in Team A will not be eligible to play in Team B, or in any other lower graded team.

#### ***3.19 Final Series Matches – Washed out or abandoned.***

ESFA will seek to reschedule FINAL SERIES matches which are washed out or abandoned to the Wednesday afternoon/evening immediately after the washed out or abandoned fixture.

- (A) Should either team not be available the match will be deemed to have been forfeited by that team.
- (B) Should the match not be rescheduled due to weather intervening, the highest place team will be deemed to have won the match and proceed to the next round/match.
- (C) Should CHAMPIONSHIP GRAND FINAL matches be washed out, the JUNIOR FMC will determine the outcome of the match or any rescheduling.

Action	Responsibility	Date	Status
NIL			Closed

### 4. **General Business**

Marko (Pagewood), asked what was the purpose of these meeting to discuss competition rules if the Board of Directors where going to vote in opposition to what was the agreement of the Councils. Wally Holzer (Redfern) suggested that the board should not be involved in competition matters at all. Mark (Queens Park) said that the FMC should be the committee that is overseeing the Council not the Board.

David Owens (Chair) put forward the following recommendations which should be put to the Board: Change to constitution to vest power to make and change competition rules in the respective council and FMC meetings only. This was agreed to unanimously by attendees.

Also recommendation that the All Clubs Meeting be eliminated and hold General Meetings only, such as Annual General and Special General Meetings.