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## **MEETING OF THE EASTERN SUBURBS FOOTBALL ASSOCIATION JUNIOR FOOTBALL MANAGEMENT COMMITTEE**

**Wednesday 5 February, 2014 at 6.00pm, ESFA Office, Eastgardens  
(Mtg 02/14)**

### **MINUTES**

In attendance: Ron Ogilvie, David Owens, Alan Charak, and Aaron Dibdin (General Manager).

Meeting opened at 6.00pm

#### **1. Apologies**

No apologies.

#### **2. Minutes of previous meeting**

The minutes of the previous meeting were approved.

#### **3. Pagewood/Queen Park Update**

Ron and Sean updated the JFMC on latest developments with Pagewood and Queens Park.

#### **4. SSF update**

Sean noted that there is a Council meeting on Tuesday and that Sean, Moray and Aaron are meeting on Friday afternoon.

The meeting will allow Sean to be brought up to speed on what clubs are doing right now, and present an opportunity to meet everyone, and they will get to understand what Sean's about. Aaron and Sean are working on a questionnaire to find out what ESFA clubs are doing – what they do in respect of head coaches, external providers, compliance with the FFA curriculum, etc.

When the season starts, it will give a quick reference to take when Sean visits our clubs and discusses SSF with the guys on the ground. Sean wants to look at what people are doing and wants to learn from the best of what's being done.

Over time, this will present an opportunity to ensure that we are doing SSF pretty consistently across ESFA and from there we will work together and make some progress on what a final model for ESFA SSF would look like.

Eventually, we'll work up a proposal for the board, and then encourage clubs to get on board.

#### **5. Season Dates**

The JFMC reviewed the draft season dates as provided by Aaron and made the following determinations:

- The JFMC determined to bring the SSF season forward one week to allow for a 20 week program.

- The JFMC will set a deadline of Easter Monday for clubs wishing to bring forward their games on the weekend of the 28/29 June. Clubs can opt out of playing on that weekend if they present an alternative date (the JFMC prefers that these matches be played on Mondays).
- ESFA will attempt to schedule byes on the weeks affected by the early rounds of the FNSW State Cup for participating teams.
- Thereafter, any reschedule must be to ESFA and/or the opposition's pleasing.
- If a side enters a Cup competition, you have to make up your game.

## **6. Comp Rules - any suggested changes**

Ron raised concerns regarding the "A team and B team rule".

The JFMC discussed the matter and proposed that:

- We would cap team size at 16 except in extraordinary circumstances
- Clubs would still be able to nominate an A and B team.
- Players will still be entitled to play up 3 times in a season in a team in a higher division before they are re-graded to a higher division.
- Players will only be entitled to play 'across' 2 times in a season and will be ineligible to play for that team a third time.

## **7. RTO guidelines**

Aaron circulated the draft RTO Guidelines and the JFMC agreed to review them. Aaron noted that they will change if/when the Competition Rules change, and will refer back to those rules. They are intended to be a quick reference guide but the Competition Rules will be the prime document.

## **8. Match card**

Aaron circulated the draft Match Card. David proposed some immediate amendments and Aaron and David agreed to work together to finalise some tweaks.

There being no other business, the meeting closed at 7:00pm.