



GM2008/2

Minutes of General Meeting held at Harrie Denning Football Centre on Tuesday, 22nd January, 2008.

Meeting opened at 7.30 pm

G. O'Rourke presiding

ATTENDANCE: G. O'Rourke, J. Jones, B. Rivett, T. Hill, B. Jones, G. di Stefano, D. McGoldrick, B. Charlton, R. Foulcher, D. Anderson, C. Rigby, C. McCallum, G. MacFarlane, G. Lockwood
Clubs as per Attendance Sheet
B. McIlveen

BUSINESS ARISING

1. **MINUTES**

SGM2007/1
GM2007/9
GM2008/1

M/S Minutes be taken as read. Carried.
M/S Minutes be adopted. Carried.

2. **MEMBER PROTECTION**

Member Protection in 2008 is the responsibility of the Clubs. Clubs will need to have a Member Protection Officer and will hold Prohibited Employment Declaration forms. Clubs will also have to produce a Member Protection Policy (N.B. The Association's Policy may be copied by the Clubs and modified for their own use).

The Association will provide some guidelines and suggestions prior to the commencement of the season.

3. **SMALL SIDED GAMES**

Roo Ball Rules have now been produced (U6-U9) for adoption in the 2008 season. The Coaches Committee have met a number of times to finalise the implementation for 2008.

The Association is in the process of purchasing SSG goalposts and cones for the Clubs and these should be available in February.





Information evenings will be held in the future to advise co-ordinators on setting up fields. A demonstration of Roo Ball formats will occur in March.

Any enquiries about Roo Ball should be emailed to SSFA.

Publicity programs are in place to advertise and promote SSGs including Leader Articles.

Training programs for Roo Ball coaches will be held in March. All Clubs were provided with rules and information booklets. The philosophy behind Roo Ball is FUN and in some cases attitudinal change may be required by some officials and coaches.

Grades will be run with as many sides as possible up to 18 and in zones if that is possible. The Operations Manager will inform the Clubs as to the availability of grounds pre-season.

Much discussion was held between the Delegates on rules and the organisation of Roo Ball. The ideas presented will be considered by the Committee in finalising the organisation for 2008 and Clubs will be informed.

Meeting: Club Menai – 19th February, 7.30 pm
Clubs may have up to ten (10) persons present.

4. Gymea asked questions about the cost of insurance for players who are not working but are adults. Players cannot claim to be a student if they are not a student. However, the question of an insurance premium for non-working adults will be investigated.
5. The surplus for 2007 needs to be distributed. Clubs will be asked at a future meeting as to how it will be distributed (decision of a General Meeting early 2007).
6. The Registrars' Meeting will be held Wednesday, 23rd January, 2008.
7. FFA Levy – The reasons for the increases in this levy have been provided by FFA and will be made available to the Clubs.
8. Progress has been made on the Judiciary Committee system for 2008 and should be made available to the Clubs in the near future.

Meeting closed at 9.20 pm.

