



SGM2008/1

Minutes of Special General Meeting held at Harrie Dening Football Centre on Tuesday, 8th April, 2008.

Meeting opened at 7.35 pm

G. O'Rourke presiding

ATTENDANCE: G. O'Rourke, J. Jones, B. Jones, G. di Stefano, D. McGoldrick, B. Charlton, R. Foulcher, C. Rigby, C. McCallum, G. MacFarlane, G. Lockwood, S. Simonovski, S. Wackwitz
Clubs as per Attendance Sheet

CLUBS NOT IN ATTENDANCE: BUNDEENA MAIANBAR,
CRONULLA SEAGULLS, ENGADINE EAGLES

APOLOGIES: B. Rivett, T. Hill, D. Anderson, B. Thompson, I. Box, P. Kendall, R. Logan, G. Storey, J. Hankins

BUSINESS ARISING

1. **Notice of Motion**

That Rule 4. E. (c) be amended by adding the words:

“unless special dispensation is granted under sub-clause 4. E. (d)”

New sub-clause 4. E. (d) to read:

“Special dispensation under E. 4. (c) will only be approved by the Management Committee if:

(i) A letter of consent is received from the player's parent, guardian or carer.

and

(ii) A letter is received from the Club stating that the player has been assessed by a competent Club Official who has confirmed that the player has the necessary, fitness, skill and strength levels to play in the nominated age division and grade.”





2. Amend Rule 16. H. (c) to read:

“The Management Committee may grant dispensation of sub-clause (a) of this Rule under the conditions outlined in Rule 4. E. (d) covering Age Restrictions for Registrations.”

M/S That the motion be adopted. Carried.

Meeting closed at 7.44 pm

GM2008/4

Minutes of General Meeting held at Harrie Denning Football Centre on Tuesday, 8th April, 2008.

Meeting opened at 7.45 pm

G. O'Rourke presiding

ATTENDANCE: G. O'Rourke, J. Jones, B. Jones, G. di Stefano, D. McGoldrick, B. Charlton, C. Rigby, C. McCallum, G. MacFarlane, G. Lockwood, S. Simonovski, S. Wackwitz
Clubs as per Attendance Sheet

CLUBS NOT IN ATTENDANCE: BUNDEENA MAIANBAR,
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1. **Minutes**

1.1 GM2008/3
M/S Minutes be taken as read. Carried.
M/S Minutes be adopted. Carried.

2. **Operations Manager**

2.1 Insurance enquiries are being followed up with Joe Denina and a report will be forthcoming.





- 2.2 Will be attending Member Protection Course at Football NSW.
- 2.3 Clubs have received email about marketing of the Association. Some replies have been received.
- 2.4 Inquiries are taking place with the Council about using Prince Edward Park.

3. **Gary MacFarlane**

- 3.1 A committee/forum will be established to look at the issue of grounds. Interested persons should contact the office.

4. **Small Sided Games**

4.1 **Equipment**

All equipment (poles, markers and goals) have been received and distributed or are available for distribution – any Clubs who believe they do not have enough equipment or who have not yet collected equipment, please see Giulio di Stefano.

4.2 **Information**

FFA Posters outlining the main values of Rooball (SSG) will be available soon. These were developed by FFA.

4.3 **Feedback**

Request for feedback were made after Rounds 1 and 2 from Rooball Representatives and Head Coaches – feedback was also received from various committee members and coaches at different Clubs. There were some common threads amongst the feedback received:

- The games were enjoyed by players
- The main values of SSG were seen to be displayed (more touches, involvement, decisions, goal scoring and skills) at all levels
- Grading and score blowouts even though we are not recording scores
- Restarts from back line in U6-U8 resulting in goals
- Goaltending under advice from coaches
- Coaches coaching outside the “spirit” of the game
- Time between U6-U8 and U9 was insufficient for transition
- Recording of scores for grading purposes
- Policing of 3 goal lead rule





Policing of 3 goal per player rule
Goalkeeper kicking and goal kicks in U9
U6 a little lost
Poorly defined fields

This feedback will be reviewed by Coach and Player Development Panel and Rooball Representatives as part of the Coaching meeting to be held on Monday 14th April.

We would expect a range of recommendations covering both education and potentially game modifications to address identified issues to be the outcome of this meeting. It is important that any recommendations remain within the spirit of Rooball and do not complicate regulation of the game – in this respect wherever possible these recommendations will be geared towards education. This will also form part of our ongoing communication with FFA.

We will not be seeking to make weekly changes to the format of Rooball, however, we are in a position that has been clearly identified that will allow us to make constructive changes as required. Again this will be done ensuring that the format remains simple and ongoing education of coaches and officials remains paramount.

The most important feedback that was delivered was the overwhelmingly positive response to the format by players.

The Coaches Committee is also looking at running some coaches forums specifically for Rooball coaches to create a direct means of communication. Details of this will be made available once the format has been finalised.

A further Rooball Communication will be delivered in the next week which will include in more detail some of the feedback received.

5. **Disciplinary Committee**

5.1 The new disciplinary procedures with Disciplinary Panels and Committees have been in operation for Rounds 1 and 2 and appear to be satisfactory.

Cases dealt with were:

Round 1 – 3 straight reds and 3 double yellows – No challenges
Suspensions 1 x 2 matches and 2 x 4 matches

Round 2 - 12 straight reds and 15 double yellows – Challenges not known yet.
Suspensions 1 x 1, 3 x 2, 2 x 3, 1 x 4 and 3 x 5 matches.
2 players cited to appear on 14.4.08





The Disciplinary Committee met on 8th April and handled 3 cases, all involving players permitted to play without ID cards. The new Suspension Chart appears to meet all requirements and gives a clear indication of the suspensions associated with the various offences.

Some definitions may need revision or expanded to meet requirements. This will be kept under review for possible amendment for 2009. Input from Clubs would be welcome.

6. **Registrar**

6.1 17,100 total registrations for 2008. 946 late registrations.

6.2 Clubs will receive lists of names of players still to complete registration procedures.

7. **Treasurer**

7.1 Thanks to Clubs paying financial accounts on time. Sylvania Heights still to complete fees.

8. **SSFC**

8.1 The 1st Grade side is undefeated and on top of the competition. Home matches are played every second week and Clubs are urged to provide support by encouraging attendance.

9. **SSFA Building and Infrastructure**

9.1 Future building plans and alternatives are being considered and some reports should be available soon.

10. **Regradings**

10.1 **Regradings will be held on Sunday night, 13th April.**

Saturday's match sheets are to be placed in the blue box at the front of the Harrie Dening F.C. at Bates Drive by 11.00 am Sunday morning.

Sunday's match sheets are to be delivered to the Association office (NOT placed in blue box) by 5.00 pm Sunday afternoon.





11. **General Business**

- 11.1 Goal kicks in U10 – U12 are taken anywhere from the edge of the 18 yard box. Corners for U11 and U12 from 7.3 m out from the edge of the 18 yard box; U10 from intersection of goal line and penalty area. Rule 27. A.
- 11.2 Member Protection Officer's leave of absence 12th April to 28th April. Inquiries on Member or Child Protection issues should be made to Daniel McGoldrick or John Jones if Daniel cannot be contacted.
- 11.3 The Referees Association is covering at least 90% of matches.

Meeting closed at 8.35 pm.

