| JANDAKOT JETS JUNIOR FOOTBALL CLUB MINUTES |   |      |            |      |        |
|--|---|------|------------|------|--------|
| Type of Meeting                            | General   | Date | 17/09/2024 | Time | 6.33pm |
| Attendees:                                 | Darryl Munro, Kay Korver, Erin Mias, Kylie Gerhard, Katrina Tudor,<br>Jackie Sutherland , Brooke Wards  |      |            |      |        |
| Apologies:                                 | Lars Kamphuis , Ash Flanegan, Trent Flanegan, Mercy Thompson, Bec Wilkinson, Helen Vincent, Gary Vincent  |      |            |      |        |
| Acceptance of Previous Meeting:            |   |      |            |      |        |
| Business Outstanding;                      |   |      |            |      |        |
| President:                                 | Interim   |      |            |      |        |
| Report:                                    | <ul> <li>All wind ups have been held. Congratulations to all the players who won awards and the recipients of our Coaches Awards. A massive thank you to Jackie Sutherland for all you have done to get these windups to run so successfully. Also to all the support we received from the committee to make these run so smoothly was greatly appreciated.</li> <li>Council Meeting last Tuesday to gain support for our Redevelopment Proposal. This has passed to the next stage.</li> <li>Need to address a behaviour issue with a Y7/8 Girls Team.</li> <li>AGM locked in, need to push this further on Social Media. Need people to understand that we need our next wave of volunteers.</li> <li>RDC Community Football Awards night on Saturday 12th October.</li> <li>AGM 6<sup>th</sup> November</li> </ul> |      |            |      |        |
| Discussion Held:                           |   |      |            |      |        |
| Action Items:                              |   |      |            |      |        |
| Responsibility:                            |   |      | Due Date:  |      |        |
|  |   |      |            |      |        |
| Senior Vice President:                     | Darryl Munro  |      |            |      |        |
| Report:                                    | <ul> <li>Maximum of 5 players on the bench in 2025. So no extended Benches allowed.</li> <li>Y4 Teams to continue in 2024 with 12 players on the field.</li> <li>Need to collect the Piara Jets jumper set from Sofia.</li> <li>Lara Fuller has been nominated for RDC Team of the Year</li> </ul>  |      |            |      |        |
| Discussion Held:                           |   |      |            |      |        |

| Action Items:          |   |        |  |           |  |
|------------------------|---|--------|--|-----------|--|
| Responsibility:        |   |        |  | Due Date: |  |
|                        |   |        |  |           |  |
| Junior Vice President: | Lars Kan  | nphuis |  |           |  |
| Report:                |   |        |  |           |  |
| Discussion Held:       |   |        |  |           |  |
| Actions Items:         |   |        |  |           |  |
| Responsibility:        |   |        |  | Due Date: |  |
|                        | I   |        |  |           |  |
| Treasurer:             | Michelle Bradford   |        |  |           |  |
| Report:                | Please find attached the 2024 Season P&L through to 16-Sep-24.  Notes  • Current Bank Balances as at 16-Sep-24:   |        |  |           |  |
|                        | <ul> <li>Beyond Bank Visa - \$2,643.44</li> <li>Beyond Bank Savings - \$164,107.69</li> <li>Beyond Bank 7-month Term Deposit - \$20,000.00</li> <li>Still awaiting invoice for Y9-12 Awards Evening so that cost is not reflected in the accounts</li> <li>Still awaiting majority of the Umpire Fees for the season so those costs are not reflected in the accounts</li> <li>Trophy invoice (\$4.1k), WAFC insurance invoice (\$2.6k), WAFC Umpire fees rd 1-6 invoice (\$13.5k) and Atwell Reserve Feasibility Study invoice (\$5.8k) have yet to be paid - costs have been reflected in the P&amp;L though</li> </ul> |        |  |           |  |
| Discussion Held:       |   |        |  |           |  |
| Action Items:          |   |        |  |           |  |
| Responsibility:        |   |        |  | Due Date: |  |
|                        | I   |        |  |           |  |
| Registrar:             | Brooke '  | Wards  |  |           |  |
| Report:                | People asking about when to register and transfer in.  1 <sup>st</sup> October – interstate and PFL transfers  1 <sup>st</sup> Feb – transfer window opens.  Registration opens 1 December. (CONFIRM WITH RUSSELL)  Look at fees for next year. Brooke can set up back registrations  |        |  |           |  |
| Discussion Held:       |   |        |  |           |  |

| Action Items:          |  |           |  |  |
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| Responsibility:        |  | Due Date: |  |  |
|                        |  |           |  |  |
| Auskick Coordinator:   | Bec Wilkinson  |           |  |  |
| Auskick Assistant:     | Erin Mias  |           |  |  |
| Report:                | Equipment / bags have been returned. All team folders, Auskick shirt, whistles are all in one box. Need to look at registrations. Keen to host Gala day next year but district like to move around. A few kids who umpired were keen to umpire next year. Equipment is all good. Coach vests are in a bag somewhere.  Star of the week - sponsorship Berrigan. |           |  |  |
| Discussion Held:       |  |           |  |  |
| Action Items:          |  |           |  |  |
| Responsibility:        |  | Due Date: |  |  |
|                        |  |           |  |  |
| Secretary              | Jackie Sutherland  |           |  |  |
| Report:                | Number of medallions spelt wrong being fixed and will drop to players concerned.  Community club fundraising  150 games – changing to 120 need to do the constitution changes –  AGM is required.  |           |  |  |
| Discussion Held:       |  |           |  |  |
| Action Items:          |  |           |  |  |
| Responsibility:        |  | Due Date: |  |  |
|                        |  |           |  |  |
| Coach Coordinator      | Trent Flanegan   |           |  |  |
| Report:                |  |           |  |  |
| Discussion Held:       |  |           |  |  |
| Action Items:          |  |           |  |  |
| Responsibility:        |  | Due Date: |  |  |
|                        |  |           |  |  |
| All Girls Coordinator: | Kellie Jewell  |           |  |  |
| Report:                | AFL's Inclusive Clubs and Gender Equity Program. – 8 <sup>th</sup> and 22 <sup>nd</sup> October .They would like us to send 3 people.  |           |  |  |
| Discussion Held:       |  |           |  |  |
| Action Items:          |  |           |  |  |
| Responsibility:        |  | Due Date: |  |  |
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| Team Managers Coord      | Kay Korver   |                          |  |  |
|--------------------------|--|--------------------------|--|--|
| Report:                  | All gear has been returned. Need to go through and check to make sure all ok.  |                          |  |  |
| Discussion Held:         |  |                          |  |  |
| Action Items:            |  |                          |  |  |
| Responsibility:          |  | Due Date:                |  |  |
|                          |  |                          |  |  |
| Sponsorship & Grants     | Vacant (Darryl)  |                          |  |  |
| Report:                  | <ul> <li>Need to update the Sponsorship Proposal</li> <li>Need to reach out to outgoing sponsors.</li> <li>We have a few enquiries for new Sponsors - need to look at what we need from these packages.</li> </ul> |                          |  |  |
| Discussion Held:         |  |                          |  |  |
| Action Items:            |  |                          |  |  |
| Responsibility:          |  | Due Date:                |  |  |
|                          |  |                          |  |  |
| Uniform & Merch<br>Coord | Mercy Thompson   |                          |  |  |
| Report:                  | Stock take done.   |                          |  |  |
| Discussion Held:         |  |                          |  |  |
| Action Items:            |  |                          |  |  |
| Responsibility:          |  | Due Date:                |  |  |
|                          |  |                          |  |  |
| Team Kit & Jumpers       | Kylie Gerhard  |                          |  |  |
| Report:                  | Year 12 bag to come back. Year 1   | 11/12 white kit missing. |  |  |
|                          | Year 9 grey kit missing 1 jumper.  |                          |  |  |
| Discussion Held:         |  |                          |  |  |
| Action Items:            |  |                          |  |  |
| Responsibility:          |  | Due Date:                |  |  |
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| Equipment Manager:       | Gary Vincent   |                          |  |  |
| Report:                  |  |                          |  |  |
| Discussion Held:         |  |                          |  |  |
| Action Items:            |  |                          |  |  |

| Responsibility:                 |  | Due Date: |  |  |
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|                                 |  |           |  |  |
| Grounds & Game Day Coordinator: | Vacant   |           |  |  |
| Report:                         |  |           |  |  |
| Discussion Held:                |  |           |  |  |
| Action Items:                   |  |           |  |  |
| Responsibility:                 |  |           |  |  |
|                                 |  |           |  |  |
| Canteen Manager:                | Tabitha Bond   |           |  |  |
| Report:                         |  |           |  |  |
| Discussion Held:                |  |           |  |  |
| Action Items:                   |  |           |  |  |
| Responsibility:                 |  | Due Date: |  |  |
|                                 |  |           |  |  |
| IT / Social Media :             | Ashlea Flanegan  |           |  |  |
| Report:                         |  |           |  |  |
| Discussion Held:                |  |           |  |  |
| Action Items:                   |  |           |  |  |
| Responsibility:                 |  | Due Date: |  |  |
|                                 |  |           |  |  |
| Events / Fundraising            | Katrina Tudor  |           |  |  |
| Report:                         | Look at prizes for raffle next year                                |           |  |  |
|                                 | Social glue function for the club. Do early in the season right at |           |  |  |
|                                 | the beginning. Start to get set up Wine and cheese night??         | early     |  |  |
| Discussion Holds                | wine and cheese mgm::  |           |  |  |
| Discussion Held:                |  |           |  |  |
| Action Items:                   |  |           |  |  |
| Responsibility:                 |  | Due Date: |  |  |
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| First Aid Coordinator: | Donna McLeod  |                   |           |           |
|------------------------|---|-------------------|-----------|-----------|
| Report:                |   |                   |           |           |
| Discussion Held:       |   |                   |           |           |
| Action Items:          |   |                   |           |           |
| Responsibility         |   |                   | Due Date: |           |
|                        |   |                   |           |           |
| Jandakot Jets Seniors: |   |                   |           |           |
| Discussion Held:       |   |                   |           |           |
|                        |   |                   |           |           |
| General Committee:     | Helen Vincent, Laura Sharland, Stella McQuade   |                   |           |           |
| Report:                | Possibly pink round on a whole weekend.   |                   |           |           |
|                        | Naidoc round – Indigenous jersey to include Auskick round.  Look at windups location. Few complaints about Auskick windup |                   |           |           |
|                        |   |                   |           |           |
|                        | at roar but positive feedback as well .  7 -9 Windup – went well. ½ hr per team   |                   |           |           |
|                        | 7 -9 Windup — W   | ent weii. ½ nr pe | er team   |           |
| Discussion Held:       |   |                   |           |           |
| Action Items:          |   |                   |           |           |
| Responsibility         |   |                   | Due Date: |           |
| Time ended             | 8pm   | Next Meeting -    |           | 9/10/2024 |

Location – Quarry – 6pm . Jets - Book table 9<sup>th</sup> October