| JANDAKOT JETS JUNIOR FOOTBALL CLUB MINUTES |   |             |             |         |      |        |
|--|---|-------------|-------------|---------|------|--------|
| Type of Meeting                            | General   | Date        | 13/08/      | 2024    | Time | 6.38pm |
| Attendees:                                 | Michelle Bradford, Gary Vincent, Brooke Wards, Kay Korver, Erin Mias, Kylie Gerhard, Kellie Jewell, Ash Flanegan, Trent Flanegan, Darryl Munro, Bec Wilkinson, Jackie Sutherland  |             |             |         |      |        |
| Apologies:                                 | Mercy Thompso   | n, Katrina  | Tudor, Donr | a McLeo | d,   |        |
| Acceptance of Previous Meeting:            | Gary Vincent, M   | ichelle Bra | dford       |         |      |        |
| Business Outstanding;                      |   |             |             |         |      |        |
|  | I   |             |             |         |      |        |
| President:                                 | Interim   |             |             |         |      |        |
| Report:                                    | <ul> <li>(Darryl Munro) have assumed the role.</li> <li>Working through with Senior Club - Atwell Reserve Refurbishment. (Requested letters of support from RDC &amp; WAFC)</li> <li>Meeting with Mayor Howlett Tuesday 20<sup>th</sup> August at 4pm to discuss our project.</li> <li>Council Meeting Thursday 12<sup>th</sup> September - Need Jets Shirts / Members to attend to show some support for this Re Development.</li> <li>Jackie Sutherland &amp; myself are working through President emails etc.</li> <li>Any help required is really for day-to-day duties of game day support, set up and pack up. Wind up set ups etc.</li> <li>Club Clean-up Day Weekend of 14/15<sup>th</sup> September Working with seniors to confirm date Clubs handover ready for Cricket season Need Volunteers.</li> <li>Auskick Wind up - Friday 23<sup>rd</sup> August - I will come along to this event to support the Team.</li> </ul> |             |             |         |      |        |
|  |   |             |             |         |      |        |
| Discussion Held:                           |   |             |             |         |      |        |
| Action Items:                              | Get info out about Council meeting – Mailchimp etc  |             |             |         |      |        |
| Responsibility:                            |   |             | Due l       | Date:   |      |        |
|  |   |             |             |         |      |        |
| Senior Vice President:                     | Darryl Munro  |             |             |         |      |        |

| Discussion Held: Action Items: Responsibility: | <ul> <li>Nominations have been sent for Development Squads to both East Fremantle and South Fremantle for Boys and Girls.</li> <li>Fremantle NGA WAFL Program - we have 30+ Players (2011 or 2012 Born)</li> <li>Several concussions and injuries reported in the past few weeks. Game Exemption request for finals sent to Russell for Y9 Grey Players.</li> <li>Several Youth Teams to play Finals - Good luck to all Teams.</li> <li>There is a Pre-Finals Meeting - Tuesday 20<sup>th</sup> August - Teams Call with Russell - Representative from all teams required to attend.</li> <li>Dealing with ongoing issues with Team Dynamics with Coaches / Volunteers / Parents.</li> <li>Fairest &amp; Best Vote Count - Executive Committee to conduct this Tuesday 20<sup>th</sup> August</li> <li>Youth Wind up - Y7-Y9 Boys &amp; Girls - Sunday 8<sup>th</sup> September - Need Volunteers to assist in set up, pack up and ongoing support of this event.</li> </ul> |
|--|--|
| Junior Vice President:                         | Lars Kamphuis  |
| Report:  | <ul> <li>Dealing with a significant incident from the Year 7 Red game against Forrestdale. Currently working through this with the District.</li> <li>Several issues with Coaches and the need for play ups based on numbers from Year 5 to Year 7. Lots of play up forms each week. For the best part this has been embraced by the players and parents.</li> <li>Junior Wind up Sunday 25<sup>th</sup> August - I will look at when I can attend this event outside of my sons game. Need volunteers to help with this event.</li> </ul>   |
| Discussion Held:                               |  |
| Actions Items:                                 |  |
| Responsibility:                                | Due Date:  |
|  | ag'shalla Daadfaad   |
| Treasurer:                                     | Michelle Bradford  |
| Report:  | Please find attached the 2024 Season P&L through to 12-Aug-24.   |

|                      | Notes  |   |                   |  |  |
|----------------------|--|---|-------------------|--|--|
|                      | Current Bank Balances as at 12-Aug-24:   |   |                   |  |  |
|                      | <ul><li>Beyond Bank Visa - \$4,859.67</li></ul>  |   |                   |  |  |
|                      | <ul> <li>Beyond Bank Savings - \$198,340.60</li> </ul>   |   |                   |  |  |
|                      | • 2024 Q4 BAS has been s   | ubmitted and pa                         | id.               |  |  |
|                      |  |   |                   |  |  |
| Discussion Held:     | As we had less than last time,   | Get Michelle's n                        | umbers for events |  |  |
|                      | Need to remove Jemma Iles fro  | m bank account.                         | Need to get       |  |  |
|                      | Jemma's card back. Create ter  | n deposit.                              |                   |  |  |
|                      |  |   |                   |  |  |
| Action Items:        | 1. Following Jemma Iles re   |   |                   |  |  |
|                      | committee meeting, Jer<br>Beyond bank accounts.  |   |                   |  |  |
|                      | details are Savings acco   |   |                   |  |  |
|                      | Visa Account – BSB – 32  | 5-185. Acc: 0395                        | 8381              |  |  |
|                      | 2. Michelle Bradford and J   |   |                   |  |  |
|                      | signatories on the accou   |   |                   |  |  |
|                      | elected in November – they can then be put onto the account with 3 signatories.  |   |                   |  |  |
|                      | 3. Need to sit \$20k into a  |   | renovations       |  |  |
| Responsibility:      |  | Due Date:                               |                   |  |  |
|                      |  |   |                   |  |  |
| Registrar:           | Brooke Wards   |   |                   |  |  |
| Report:              | Vote count next week. Team managers have been good.  |   |                   |  |  |
| Discussion Held:     |  |   |                   |  |  |
| Action Items:        |  |   |                   |  |  |
| Responsibility:      | Due Date:  |   |                   |  |  |
|                      |  |   |                   |  |  |
| Auskick Coordinator: | Bec Wilkinson  |   |                   |  |  |
| Auskick Assistant:   | Erin Mias  |   |                   |  |  |
| Report:              | Gala day was awesome. Rookie series have gone really well. Festival of Footy at Booragoon for Year 2s. we have first 2 time slots. |   |                   |  |  |
|                      | Windup sorted 23 <sup>rd</sup> August.  Equipment sort through on Sunday. Can turf. Bags are to be returned                        |   |                   |  |  |
|                      |  |   |                   |  |  |
|                      | on Wednesday with normal equipment returns.  Banner for Year 1s and PP to run through prior to their game.                         |   |                   |  |  |
|                      | Certificates are available. Footies are all cleaned up . To be handed to   |   |                   |  |  |
|                      |  | the player who has grown through footy. |                   |  |  |
| Discussion Held:     | Great feedback from the kids help  | ing at Gala Day / R                     | Journe Series.    |  |  |
|                      | Ruy microphono and anadra-   | or windung                              |                   |  |  |
| Action Items:        | Buy microphone and speaker f   | or windups.                             |                   |  |  |

| Report:    Y3 - 6   V   Y7 - Y9   Y10 - Y10 - Y10   Equipm Clubrook Medals Brooke Microph Raffle D   Discussion Held:   Action Items: Responsibility:   Coach Coordinator Trent F   Report: Couple throug   Couple through   Couple thr | Sutherland Vindup – Sunday 25 <sup>th</sup> Aug Windup – Sunday 8 Septem 12 Windup – Friday 13 <sup>th</sup> Sep ent returns – Tuesday 10 <sup>th</sup> 9 ms cleanup / photos will be ready for w need to check the milestor none for clubrooms / Auskid raw  clanegan of coaches struggling with them.  | otember September.  vindups nes ck windup  Due Date: | have chatted   |  |  |
|--|--|--|--|--|--|
| Report:    Y3 - 6   V  | Vindup – Sunday 25 <sup>th</sup> Aug Windup – Sunday 8 Septem 12 Windup – Friday 13 <sup>th</sup> Sep ent returns – Tuesday 10 <sup>th</sup> 9 ms cleanup / photos will be ready for w need to check the milestor none for clubrooms / Auskid raw  Clanegan  of coaches struggling with  | otember September.  vindups nes ck windup  Due Date: | have chatted   |  |  |
| Discussion Held:  Coach Coordinator  Report:  Couple throug  Discussion Held:  Action Items:  Responsibility:  Coach Coordinator  Report:  Couple throug  Clubroc Medals  Brooke  Micropl  Raffle D  Couple throug  Coup | Windup – Sunday 8 Septem 12 Windup – Friday 13 <sup>th</sup> Septem 12 Windup – Friday 13 <sup>th</sup> Septem 13 Pent returns – Tuesday 10 <sup>th</sup> Septem 14 Pent returns – Tuesday 10 <sup>th</sup> Septem 15 Pent returns – Tuesday 10 <sup>th</sup> Septem 16 Pent returns – Tuesday 10 <sup>th</sup> Septem 17 Pent returns – Tuesday 10 <sup>th</sup> Septem 18 Pent returns – Tuesday 10 <sup>th</sup> Se | otember September.  vindups nes ck windup  Due Date: | have chatted   |  |  |
| Action Items:  Responsibility:  Coach Coordinator Trent F Report: Couple throug  Discussion Held:  Action Items: Responsibility:  All Girls Coordinator: Kellie J Report: Not too girls te few mo  | of coaches struggling wit  |  | have chatted   |  |  |
| Responsibility:  Coach Coordinator  Report:  Couple throug  Discussion Held:  Action Items:  Responsibility:  All Girls Coordinator:  Report:  Not too girls te few mo   | of coaches struggling wit  |  | have chatted   |  |  |
| Coach Coordinator  Report:  Couple throug  Discussion Held:  Action Items:  Responsibility:  All Girls Coordinator:  Kellie J  Report:  Not too girls te few mo  | of coaches struggling wit  |  | have chatted   |  |  |
| Report:  Discussion Held: Action Items: Responsibility:  All Girls Coordinator: Kellie J Report: Not too girls te few mo   | of coaches struggling wit  | th rotations but                                     | have chatted   |  |  |
| Report:  Discussion Held:  Action Items:  Responsibility:  All Girls Coordinator:  Report:  Not too girls te few mo  | of coaches struggling wit  | th rotations but                                     | have chatted   |  |  |
| Discussion Held:  Action Items:  Responsibility:  All Girls Coordinator: Kellie J Report: Not too girls te few mo  |  | th rotations but                                     | nave chatted   |  |  |
| Action Items:  Responsibility:  All Girls Coordinator: Kellie J Report: Not too girls te few mo  |  |  |  |  |  |
| Responsibility:  All Girls Coordinator: Kellie J Report: Not too girls te few mo   |  |  |  |  |  |
| All Girls Coordinator: Kellie J Report: Not too girls te few mo Discussion Held: Talked  |  |  |  |  |  |
| Report:  Not too girls te few mo   |  | Due Date:  |  |  |  |
| Report:  Not too girls te few mo   |  |  |  |  |  |
| girls te few mo  |  |  |  |  |  |
|  | Not too much. Had a discussion preparing for next year for a few girls teams. Looking at how to solve that problem and attract a few more players.   |  |  |  |  |
|  | Talked about videos and WAFC and south Freo involved to get them involved with schools. Look at what Hammond Park is doing. Look at getting coaches early.   |  |  |  |  |
| Action Items:  |  |  |  |  |  |
| Responsibility:  |  | Due Date:  |  |  |  |
|  |  |  |  |  |  |
| Team Managers Coord Kay Kor  |  |  |  |  |  |
| •  | ver  |  | Teams in finals Just need to send through photo team lists to brooke so she can upload |  |  |
| Discussion Held:   | in finals Just need to se  | end through pho                                      | to team lists to   |  |  |

| Action Items:            |   |         |  |           |   |
|--------------------------|---|---------|--|-----------|---|
| Responsibility:          |   |         |  | Due Date: |   |
| 25 25:25:25:25           | Due Date.   |         |  |           |   |
| Sponsorship & Grants     | Vacant (Darryl)   |         |  |           |   |
| Report:                  | <ul> <li>Working through Final Donations for Kai Fella and Pink Jumper Rounds.</li> <li>Jason Hodgson has finally paid his outstanding Sponsorship Money.</li> <li>Need to prepare our Proposal for Season 2025 and get this ready to hand this over to New Committee.</li> </ul> |         |  |           |   |
| Discussion Held:         |   |         |  |           |   |
| Action Items:            |   |         |  |           |   |
| Responsibility:          |   |         |  | Due Date: |   |
|                          | 1   |         |  |           |   |
| Uniform & Merch<br>Coord | Mercy T   | hompson |  |           |   |
| Report:                  | 3 orders still waiting to be collected. One to be handed out on Saturday . others waiting to hear back from   |         |  |           |   |
| Discussion Held:         |   |         |  |           |   |
| Action Items:            |   |         |  |           |   |
| Responsibility:          |   |         |  | Due Date: |   |
|                          |   |         |  |           |   |
| Team Kit & Jumpers       | Kylie Gerhard   |         |  |           |   |
| Report:                  | Return dates set.   |         |  |           |   |
| Discussion Held:         |   |         |  |           |   |
| Action Items:            |   |         |  |           |   |
| Responsibility:          |   |         |  | Due Date: |   |
|                          |   |         |  |           |   |
| Equipment Manager:       | Gary Vincent  |         |  |           |   |
| Report:                  | Equipment – Will need a new cover for interchange tent, new jockey wheel for trailer, service for bike.  Anything else please let Gary know for next meeting.   |         |  |           |   |
| Discussion Held:         |   |         |  |           |   |
| Action Items:            |   |         |  |           |   |
| Responsibility:          |   |         |  | Due Date: |   |
|                          |   |         |  |           | I |

| Grounds & Game Day Coordinator:  | Vacant  |                 |                       |
|--|---|-----------------|-----------------------|
| Report:  |   |                 |                       |
| Discussion Held:   |   |                 |                       |
| Action Items:  |   |                 |                       |
| Responsibility:  |   |                 |                       |
|  |   |                 |                       |
| Canteen Manager:   | Tabitha Bond  |                 |                       |
| Report:  | Council has come out and did ins  | spection. A fe  | w things to be fixed. |
| Discussion Held:   |   |                 |                       |
| Action Items:  | Do we need to get coffee machin   | ne              |                       |
| Responsibility:  |   | Due Date:       |                       |
|  |   |                 |                       |
|  |   |                 |                       |
| IT / Social Media :  | Ashlea Flanegan   |                 |                       |
| IT / Social Media :<br>Report:   | Ashlea Flanegan  Promotions for social media. Las Only 4 schools took it up. Comm well. | •               |                       |
|  | Promotions for social media. Las<br>Only 4 schools took it up. Comm                     | •               |                       |
| Report:  | Promotions for social media. Las<br>Only 4 schools took it up. Comm                     | •               |                       |
| Report:  Discussion Held:  | Promotions for social media. Las<br>Only 4 schools took it up. Comm                     | •               |                       |
| Report:  Discussion Held:  Action Items:   | Promotions for social media. Las<br>Only 4 schools took it up. Comm                     | unity centres - |                       |
| Report:  Discussion Held:  Action Items:   | Promotions for social media. Las<br>Only 4 schools took it up. Comm                     | unity centres - |                       |
| Report:  Discussion Held:  Action Items:  Responsibility:  | Promotions for social media. Las<br>Only 4 schools took it up. Comm<br>well.            | unity centres - |                       |
| Report:  Discussion Held: Action Items: Responsibility:  Events / Fundraising                          | Promotions for social media. Las<br>Only 4 schools took it up. Comm<br>well.            | unity centres - |                       |
| Report:  Discussion Held: Action Items: Responsibility:  Events / Fundraising Report:                  | Promotions for social media. Las<br>Only 4 schools took it up. Comm<br>well.            | unity centres - |                       |
| Report:  Discussion Held: Action Items: Responsibility:  Events / Fundraising Report: Discussion Held: | Promotions for social media. Las<br>Only 4 schools took it up. Comm<br>well.            | unity centres - |                       |

| First Aid Coordinator: | Donna McLeod  | Donna McLeod   |                           |            |  |
|------------------------|---|----------------|---------------------------|------------|--|
| Report:                | A couple of concussions late in the season. Tring to remind people  – they still need to get clearance otherwise they will still show up next year as medically unavailable.  Should be able to get first aid kits done quickly and replacing what was used. Instant ice packs are rubbish.   |                |                           |            |  |
| Discussion Held:       |   |                |                           |            |  |
| Action Items:          |   |                |                           |            |  |
| Responsibility         |   |                | Due Date:                 |            |  |
|                        |   |                |                           |            |  |
| Jandakot Jets Seniors: |   |                |                           |            |  |
| Discussion Held:       |   |                |                           |            |  |
|                        | Halan Win sant La   | Chanland C4a   | Ua MaQuada                |            |  |
| General Committee:     | Helen Vincent, Laura Sharland, Stella McQuade   |                |                           |            |  |
| Report:                | think this is in the best interest of the club to move forward with the volunteers and parents that have several years left at the club. I would like to thank you all for your generous support over my time on the committee. I will be around in Season 2025 to continue my sons last year at the club and would be always available to assist in setting up grounds or supporting the Executive Committee in providing context or history to what we do.  • Need to try and get a few new people onto committee  • 150 games will move to 120 from now on – as 30 games included with Auskick are no longer included. This will be from this year's Year 11 onwards.  Raffle Drawn  1str Nicole McCarthy – Ticket 01636  2nd Danny Jerome – Ticket 5411  3rd Francis Ho – Ticket 6509  4th Bree Symonds – Ticket 5582  5th – Karen Simons – Ticket 5485 |                |                           |            |  |
| Discussion Held:       |   |                |                           |            |  |
| Action Items:          | Raffle Winners t  | o be announced | on FB on 15 <sup>th</sup> |            |  |
| Responsibility         | Due Date:   |                |                           |            |  |
| Time ended             | 8.00pm  | Next Meeting   |                           | 10/09/2024 |  |