

# Esperance Soccer Association



## General meeting - End of season and future direction of association

Esperance Soccer Association is holding a general meeting on Sunday the 8th of October at the football shed. The meeting is aimed at discussing:

- We plan to add more teams to the Association leagues. With this in mind, the committee feels its is important to be ready for the proposed start date of Wednesday 24th 2024.
- Discuss the future of ESA and start discussing the associated resources. Roles and general desired structure of the future committee will be discussed. This will be an opportunity to to seek volunteers **interest** toward joining the 2024 season committee.

When 08-10-2023 at 16:00

Location: Esperance Soccer Association, Jane St, Esperance WA 6450, Australia

Chairperson Oliver Jones

Minute taker Steven Loones

Present Steven Loones (Sponsorship Coordinator 2024, Junior Coordinator 7-8 2024, Secretary 2024)

## Minutes

### 1. Meeting open - Time

#### 1.1. Attendees - Present, apologies & guests

S.Loones, G.Palmer, B.Smart, G & N Shipp, M.Bronca, F.Johnstone, K.Pollinghorne, L.Petree, S.Bell, L.Forrest, K.Loader, R.Loader, T & G Green, L.Pearne, D.Forsyth, S.McIlroy, G.McIlroy, D.Clarke, O.Jones, KB & L Ramalepa, B.Pokela, J.Bergman

## **1.2. Approval of previous minutes - Move to motion & Second to motion**

Move to motion: O.Jones

Second to motion: D.Clarke

 [Committee\\_Meeting\\_20230418.pdf](#)

### **Decision**

Approved

## **2. ESA President -**

Word to O.Jones

### **2.1. Welcome and opening of meeting**

### **2.2. Proposed League change: U7, U9, U13 girls, U12 boys (6xteams), U14 (3xteams + U12 TDS), U16 (3xteams + U14 TDS)**

- U7, U9 league structure to stay the same - mixed boys/girls games
- U13 Girls league to be created - hoping for 4 teams of 7 a side allowing 13 year olds to play down
- U12 league stays the same - mixed boys/girls games
- Suggestion of trials/tasters in January. Kidsport an option - format has changed

### **2.3. Location and association centre - the faith of the shed**

Shed to stay for the time being - no final date set for demolition/relocation as part of the Esperance greater sportsground plans. Anticipation new pitch to be build/established next year.

### **3. Roles that potentially need to be filled - planned for AGM - Jan 2024**

- Quick discussion of different roles and the need to expand the committee in order to share the work load. Proposed structure attached.
- Canteen options: discussed and various models discussed including challenges. Interest in managing shown by F.Johnstone R & K Loader, L. Logan, Forrest
- Secretary role : interest shown by K Loader who has experience with TidyHQ and the role
- Fundraiser/Grants committee: R & K Loader have shown interest
- U7 Coordinator - Derek Clarke
- U9 Coordinator: B.Smart offered to co-coordinate, T.Loones
- Potential 2024 refs: S.McIlroy, Dallin, M.Hughes. Z.Shipp, D. Forsyth, M.Hughes, O.Jones,
- U12 Coordinator: O.Jones
- U12 Coaches: Felix
- U12 Country Week: A.Sinnot
- U14 Coordinator - D.Jones, O.Jones
- U14 TDS: A.Sinnot
- U14 Coaches: O.Jones
- Girls Coordinators/CW: L.Pearn, S.Hobkins
- Vice President: L.Pearn
- Other positions/willing to assist: D.Wohling, B.Swann
- Coordinators won't hold dual coaching positions.
- Older TDS kids - questioned how they can contribute in the association's growth = potential to fill some roles.
- Ref online course lv15 - is acceptable to become a ref. (S.Bell)

 [AGM-2024-Positions-Descriptions-as-of-Jan....docx](#)

#### **Decision**

### **3.1. ESA Committee structure - roles & associated duties - General discussion**

 [ESA\\_2024\\_Season\\_-\\_Committee\\_roles\\_-\\_DRAFT.docx](#)

## **4. Sponsorship plans - Committee**

### **4.1. This is the second year of this committee running and a rough base has been created**

Briefed the current status and structure

#### **4.2. Seeking interest in someone taking over the coordination of the group**

#### **4.3. Seeking interest in people joining the sub committee**

Fiona Johnstone expressed interest toward fundraising

#### **4.4. Will be seeking letters from kids toward thanking sponsors**

### **5. Previous meeting 18-04-2023 update**

#### **5.1. Cost of Squadi and are we planning on using it next year?**

Tools toward assisting the organisation. Provided by Football West. Other suggestions: Player HQ, Game day. Squadi had some teething problems but might be an option for 2024 season.

#### **5.2. Roller door - status**

Not discussed

#### **5.3. Rugby agreement & shire sub lease agreement**

- Rugby sub lease agreement via shire is in place
- Memorandum of Understanding - ESA vs Rugby needs to be established

### **6. Open to quick Question & Answer session**

- Equipment Officer summary: already ordering for next season.
- Important message re hygiene: strong encouragement for all players to bring own water bottles. Maybe a potable water drinking fountain is a need.

### **7. Open floor to ideas**

### **8. Confirm AGM date**

February 11th (1st weekend after school starts)

### **9. Thank attendees**

**10. Close meeting**

Meeting closed 17.10

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of General meeting - End of season and future direction of association on 08-10-2023

## Summary of Matters Arising

### Decisions

| Item | Decision |
|------|----------|
|------|----------|

|     |          |
|-----|----------|
| 1.2 | Approved |
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3.

## Summary of Attachments

### Attachments

| Item | File Name |
|------|-----------|
|------|-----------|

|      |  |
|------|--|
| 1.2. | <a href="#">Committee_Meeting_20230418.pdf</a> |
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| 3. | <a href="#">AGM-2024-Positions-Descriptions-as-of-Jan....docx</a> |
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| 3.1. | <a href="#">ESA_2024_Season_-_Committee_roles_-_DRAFT.docx</a> |
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*Attachments can be found under your TidyHQ admin account at:*

Storage > Meetings > [General meeting - End of season and future direction of association](#)