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## EASTERN SUBURBS FOOTBALL ASSOCIATION

### JUNIOR COUNCIL MEETING

Wednesday 2<sup>nd</sup> February, 2011 8.30pm, ESFA Offices  
Suite 407, Level 3, Westfields Eastgardens, Eastgardens

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## MINUTES

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**1. APOLOGIES:** NIL

**2. IN ATTENDANCE:**

Maroubra United FC – Frank Friedman, Caroline Memmolo  
Maccabi – Michelle Albert  
Olympic Eagles – Dimitri & Georgina Anastasopolous  
Mascot – Pam & Alan Chow, Ted Bragg.  
Queens Park – Mark Byant  
East FC – David Owens (Chairperson) & John Clayton  
Heffron Hawks – Peter Siles  
Pagewood – Mark Kraijevic

ESFA – Ron Olgilvie, Mark Puterflam, Andrew Field  
Competitions Manager ESFA – Andrew Fathers

**ABSENT:**

**3. Matters Arising**

Chairman opened meeting at approx 845pm, and joined the Girls Council meeting as there were issues on both agendas that needed to be addressed.

**Season length:**

First weekend 01 April 2012, going through to end of August. Exact length of each competition would be dependent on number of teams.

June Long Weekend – this will be used should there be a washout round prior to this date. Competition rules in relation to rescheduling of washed out or deferred matches to be enforced.

Should June Long Weekend not be required for wet weather scheduling, a ESFA 6-a-side competition will be offered.

**Finals Format:**

There would be no 'cross over' of divisions which occurred in 2011.  
Two options were presented (both Girls and Junior Council delegates).

Option 1: two week final series. 1<sup>st</sup> place vs 4<sup>th</sup> place and 2<sup>nd</sup> place vs 3<sup>rd</sup> place and the winner of these matches to play in Grand Final.

Option 2: conventional three week final series – Week 1 1 v 2, winner to Grand Final & 3 v 4; loser eliminated. Week 2. Loser 1v2 and Winner 3v4. Week 3 – winner 1v2 vs winner from Week 2.

There were also additional options dependent on number of teams in each competition for a 'Pennant Final Series' to be played.

General discussion over which would be preferred option/method to apply.

One delegate questioned why this was being discussed at this time and thought that we may have been getting ahead of ourselves.

Was explained that this was options being put forward so when the time comes, that the necessary allocation of games can be down without any confusion.

Motion was put to both Councils that Option 2 be the preferred option, along with the Pennant Final Series, and that Option 1 be held in case the season be greatly affected by weather.

This was passed by Majority of delegates.

**Grading/Regarding:**

Grading/Draw Template and procedures issued to attendees.

Slight amendment to dates where the Preliminary Team Nominations are due, from 14<sup>th</sup> to the 21<sup>st</sup>, with the details to be issued to clubs within the week.

Regrading protocol summary discussed as provided.

The points/position allocation to the regraded team was heavily discussed.

This situation appear to be unsavoury to some of those in attendance, however no alternative was put forward at this time.

Motion: Meeting to approve in concept/principal that grading process as defined in Junior FMC recommendations be accepted.

Passed by majority vote of those present.

**Age Groups/ Competition Structure:**

Clubs asked about registrations in specific age groups being, Grade 16, Grade 17 and Grade 18.

At this early stage will have to wait for confirmed nominations.

Also mentioned that the Grade 13 may be a problem area.

**Meeting Times:**

Comment was made that there was insufficient time allowed for the Council Meeting due to the prior meeting running late and either more time to be allowed or the possibility of combining the Girls/Junior Council Meeting where the agenda items are the same, and either start one before the other should there be items specific to the individual gender competitions.

**Meeting Closed 9:45pm (approx)**

**Next Meeting: to be confirmed**