

# Minutes, Junior Standing Committee

6:00, Wednesday 21 November

Lord Street Boardroom

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## 1. Apologies

Laszlo Jakso, Anna Lane, Brianna Mercer, John Talbert

## 2. Meeting

Opened

6:05pm

## 3. Confirmation of previous meetings minutes

The Junior Standing Committee were in agreeance that the previous meeting minutes were a true and correct representation of the meeting.

## 4. Player Exemptions – Brianna Mercer (Legal & Disputes Officer)

Football West presented the Junior Standing Committee with information surrounding player exemptions and the process that takes place. In addition to this the standing committee were also presented copies of various member federations competitions rules on player exemptions. A point of discussion surrounded medical exemptions and the scope in which Football West can work in, Football West suggested that when a player applies to play down based on size, they must submit a growth index chart along with a letter from a medical professional.

The Junior Standing Committee are in agreeance that the competition rules and procedures in which Football West follow are sound.

## 5. Registration Cards

Football West informed the junior standing committee that with the new registration program all players profiles have been reset and all junior and girls league players will have to upload a new photo. Play Football will have an additional setting in which all photos can be reset after two years.

## 6. 2019 Draft Season Calendar

The junior standing committee were presented with two draft options for the 2019 season. The committee were in agreeance that draft copy one would be implemented which outlined only three league games during school holidays. No cup games will be played during school holidays.

## 7. MiniRoos and 12s Allocations

Football West informed the standing committee that there will be a slight change in the notification process. The process in which MiniRoos and 12s are allocated

has not changed.

**9. Potential Competition Rule Change's**

**a. Regrading**

ii. The JSC have requested that a regrading period between the completion of round 3 and round 4 be implemented.

**b. Kick of times**

i. Football West presented the idea to add kick off times for each age group into the match scheduling policy as a guide for stakeholders to follow.

**8. Stakeholder access to Junior Standing Committee**

The Junior Standing Committee are in agreeance that minutes of meetings to be public and added onto the website. They standing committee have also suggested a short paragraph about each member to be on the website along with a contact email to ensure that they are more accessible to the stakeholders.

**9. Temporary Dismissals**

This item was not discussed and has been tabled for the next meeting

**10. Any other business**

**11. Date of next meeting**

Wednesday, 6 February 2019

**12. Meeting closed**

7:40