

# EAST OF SCOTLAND SOCCER DEVELOPMENT ASSOCIATION

**Minutes of AGM held on 21 May 2006-08-01**

**At**

**Jewel Miners' Welfare Club**

---

1. Chairs Welcome and Apologies from Carlo D'Angelis (Committee), Douglas Dalglish (Tynecastle) and Paul Pacitti (AC Oxfords). Dave Norris advised that application forms available at end of meeting for membership of SYFA and ESSDA.
2. Minutes of previous meeting:- Proposer – John Waddell (Salvesen)  
Seconded – James Elliot (Committee)
3. Election of Officials:-  
Under 8s and 9s – James Elliot  
Under 10s – Roger Oglesby  
Under 11s – Susan Elliot  
Under 12s – Tom Terrell  
Treasurer – Phil Denning  
Minute Secy – Phil Denning
4. Treasurer's Report:- The bank account has still not been changed out of Billy Brown's name and therefore all bank statements are still being sent out to him. Advised of difficulty in changing bank details to Phil Denning and Dave Norris' names, possibility of changing banks discussed.
5. Match Secretaries' reports:-

James Elliot – nothing to report

Roger Oglesby – likewise

Tom Terrell – mistakes previously incurred now corrected. Leagues re arranged, comments re extra players and procedures – common sense to prevail, no coaches should be on the pitch coaching during game must remain on touchline.

6. General Secretary's report:- Has had a meeting with local associations to discuss procedures – need to meet on regular basis (W Lothian, Borders, East Lothian, ESSDA). Dave to report back on meetings. SYFA developments officers happy to arrange coaching/in-service days. Leaflets re courses available tonight – reduced cost (£5 off and ESSDA also to pay £5 towards cost). Guidelines discussed for 8s, 9s, 10s and 11s and rules for under 12s. Dave proposed that rules for under 12s be binned and incorporated in younger age groups guidelines – no objections – motion passed.

7. Soccer 4s for pre-league ages:- proposal for 6 and 7 year olds to play soccer 4s.

Show of hands for same:-

|                 |                 |
|-----------------|-----------------|
| Hutchison Vale  | Edinburgh South |
| Salvesen        | Currie Star     |
| Newcraighall    | Beechwood       |
| Royston Rangers | Preston         |
| Fernieside      | Leith           |
| Bonnyrigg Rose  |                 |

Suggestion put forward that these games be played on Saturday mornings. Flexible arrangements necessary. Clubs should contact Davie Norris with proposals should they wish to move forward on this.

8. ESSDA Merchandise:- Polo shirts, caps etc. No costs as yet. Continue to next meeting.

9. Disclosures:- Time scale explained re processing of certificates, contact Hazel Killen at Hampden if any queries. Dave Norris to arrange disclosure nights.

10. Change to Association's Application process:- Time scale for lodging of applications – 31 July 2006 or no fixtures. Reasons for same explained. Database explained.

11. SYFA AGM:- Any proposals for same to be put by ESSDA by 17 June 2006. Refer to Dave Norris.

12. Dates for next season:- 27 August 2006 – 10 December 2006  
11 February 2007 – 27 May 2007

Additional coaching courses etc to be arranged during winter break.

Proposer:- Phil Denning (Committee)

Secunder:- E McEwan (Fernieside)

13. AOCB:- Expenses for Committee members. Proposal of £50 – members have had nothing for the last 2 years. No objections. Motion passed.

Complaint – spitting on hands before shaking hands. Please report as this is not acceptable.

Dave Norris has breakdown of study of 4x4, 7 a side and 11 a side available for under 11s (U12s next season). Forms available from Tom Wilson for 11 a side league. Options explained.

Roger Oglesby – contacted by Tollcross Primary School looking for Gaelic speaking persons to take part in tournament in Perth in June.

29 May 2006 – Inverleith Park. Keith Wright in service section “Developing the Creative Player” 6.30pm – 8.30m.

Any club running tournaments require permission of both ESSDA and SYFA.

Eric McEwan (Fernieside) raised problem with throw ins. Children should be given chances to get these right. Common sense approach.

Pre-league ages – do they need to register? Yes. Insurance cover. Dave Norris to clarify with SYFA if same is necessary.

8 a side games? No. Against ethos of Soccer 7s. Not authorised by ESSDA.

Size of Soccer 7s pitch? 60' x 40' (SYFA recommendation)

How many coaches per team? Nothing written down. 2 coaches recommended and reasons explained. Girls in team should have female helper. Abuse at parents acting as referee – options open to ref. Dave Norris recommended coaches act as ref as they are more aware of what is happening than parents. Parents may not always be impartial.

Coaches responsibilities explained. Child protection issues. Possibility of press coverage re parents' behaviour.

Monitoring form to be provided with fixture list. Whole issue continued to next meeting for full consideration.

Meeting closed at 8.40pm.