

# FOOTBALL STANTHORPE LIST OF MOTIONS PASSED AT MEETINGS

## 2008

- 3/1/08 AGM \*The YMCA to take over the role of Fixtures Officer and Registrar as a paid position for this year, for the same amount as agreed for Registrar last year'  
\*CHANGES TO CONSTITUTION: 'We adjust Nomination for Positions form (Appendix B) to not reflect directors of Standing Sub Committees or Registrar'  
\*CONSTITUTION 27.1(c) 'Change from 'Double members plus one' to 'Double elected executive plus one'.
- 29/2/08 \*Increase in Ref fees for 2008 be ratified. COLTS Middle \$52- Asst Ref(x2) \$26-  
LADIES Middle \$44- Asst Ref(x2) \$22- MENS Middle \$68- Asst Ref (x2) \$34-
- 3/3/08 \*Federation to purchase one pair of goals from Pila Group for CF White oval for this season, - allow clubs to pay 50% towards cost when convenient for them.  
\*This CA write to Football Qld about the impact the new marketing suppliers licence agreement has on the purchase of equipment from local suppliers in country areas.  
\*All clubs will cap number of Colts & Ladies to 18 players, no further registrations will be allowed until 50% of the season has gone past, unless overwhelming circumstances arise.
- 7/4/08 \*Kerry (Secretary) would attempt to fill position of Treasurer for a trial period with assistance from an experienced person,with remuneration to be the same as Registrar position currently gets (\$700- per round).  
\*All countersigned registrations must be in by 5pm the last working day of the week following the game and failing to comply will result in a fine of \$50- per registration, effective from the start of fixture matches in the 2008 season (19<sup>th</sup> April 2008) and does not apply to the junior football competition.  
\*Ladies games times to be extended from 30 to 40 mins per half for 2008 season. Referees to still get paid agreed amount for 2008.  
\*The board has ratified John Finocchiaro's role as a Referee inspector.
- 12/5/08 \* Phil Moye was introduced to the board members. He was approached to become a board member to fill the vacancy left by resigning board members Dean Hines and Frank Arcidiacono because of his vast knowledge and expertise in the area of Football administration as he was the president of Brisbane Mens Football.  
\* From the start of Round 2, Ladies games will be reduced from 40 to 35 mins per half.  
\* Ineligible Carlton player played on 3/5/08 was discussed. Club to be fined \$200- and the loss of points for that game as per the by-laws. Due to time constraints, the board were unable to finalise decision, 'further penalty to be decided at the next board meeting on 2/6/08.'  
\* Registration of Junior referees to be paid by Junior association. 'Referee's that officiate in the senior comp pay an administration fee, referee's that officiate only in the junior comp will have the admin fee waived.' Fees agreed for payment of referees MIDDLE \$15- ASSISTANT \$5-. Juniors to devise record of payment

- form and get the referees to sign each week for receiving payment.
- 2/6/08 \* The administration costs will not be reduced, it is to remain when it comes to de-registration and re-registration of players’.
- \* Letter to go to club to clarify with the treasurer, within 7 days, any issues pertaining to outstanding monies owed, failing to do this, the outstanding monies are required to be paid in 30 days from the date of this letter or consequences as per the By-Laws will be enforced’.
- \* In the game Carlton played against United on 3/5/08, Carlton will be deducted 3 points as per By-Laws (11.3.1)’.
- 14/7/08 \* Process of selecting players for award format to be the same as last year. Frank Arcidiacono asked to again have input in selection process. Nomination forms to be sent to clubs **Moved** Peter Shannon **Seconded** John Williamson ‘The same format as last year to be used for selections and nomination forms to be returned to Secretary by close of business Friday 25/7/08’ Carried
- \* International Club unregistered Mens player Matt Wurst. **Moved** Graham **Seconded** John Finocchiaro ‘ Fine of \$200- and loss of goals scored for the game played as per the By Laws’ Carried
- \*‘Four rounds in principle to be played next year’
- \*‘\$180- be paid out of referee development money to the junior referees that refereed at the recent Darling Downs carnival’
- 4/8/08 \* All games in Grand Final series will play extra time (no golden goal) in all grades if score is tied at the end of play – 15 mins each way with 5 min break before extra time begins and at turnaround – total 40 mins.
- 1/9/08 \* This CA to purchase 2 box tickets to Roar games at Suncorp stadium for use by clubs in this competition.
- \* The total amount of accounts already paid on behalf of clubs leasing CF White is to be divided three (3) ways, with one third split between Juniors and FS CA. Treasurer to issue invoices to Carlton, City and Juniors.
- \* CA to accept quote and proceed with new cabinets for trophy storage at CF white clubhouse.
- \* Trophies won by clubs in the season can be collected from the CA upon request prior to the clubs presentation night and must be returned to the CA Secretary no later than one week after their presentation night has been held.
- \* Chairman to continue discussions with Vince Catanzaro for his office to take on the position of registrar for next season.
- 3/11/08 \* ‘New Line Marker be purchased to replace old one and a hiring fee of \$10- be set for anyone outside of our competition administration that requires the use of the machine’.
- \* Account received from Sports Association of \$4000- ( $\frac{1}{3}$  of total cost) for Football Stanthorpe’s share of the materials used to surround the junior fields. This had been agreed upon in previous years with past Juniors president. ‘Chairman (Vic) and Junior Rep (Graham) to get together with accounts from both entities to source where funds will come from to pay the \$4000- Sports Assn account for this expense’.
- \* Discussed situation of players in the 2008 season registering with one club and paying full fees, then re registering with another club and paying full fees again. ‘The national and state registration, insurance and zone component of the player registration fee for 2008, totalling \$48.50 (u18) paid by the player upon re registering in the 2008 season will be refunded to them’.