

MINUTES OF FOOTBALL STANTHORPE INC. Meeting Held at C.F.WHITE CLUB HOUSE STANTHORPE on TUESDAY 12TH JANUARY 2010.

Present: Kerry Ryan, Phil Moye, Beryl Moye, John Williamson, Neil Newman, Vic Pennisi, John Finocchiaro, Debbie Wilmot and Jaye-Marie Messina.

Apologies: Frank Arcidiacono, Steve McEvoy.

Meeting Started: 7.25pm

ITEM	DETAILS	ACTION REQUIRED:
1.	<p>Welcome Kerry Ryan welcomed everyone to the meeting</p>	
2.	<p>Minutes of Annual General Meeting: The minutes of the Annual General Meeting were read and adopted. It was noted that there was an Auditor's Report in place of the Treasurer's Report. Moved: N. Newman Seconded: J. Finocchiaro Carried. Minutes of previous meeting: The minutes of the previous meeting were read and accepted as a true record. Moved: J. Finocchiaro Seconded: N. Newman Carried.</p>	
3.	<p>Business Arising: -Item 6(Special Meeting Minutes), Phil Moye was not comfortable with statements made about a press release and abridged versions to be sent out after the appeal period has passed. The DC's decision was to send out a full version as soon as possible to clubs and also no information should be released to the press since it is a matter between Football Stanthorpe and its clubs. Board decided it would be in the best interest for the Stanthorpe Community not to release any information to the press and full version of the DC's decision to be sent to clubs immediately. Moved: J. Williamson Seconded: B. Moye Carried. Draft Apology letters from United were approved. An email needs to be sent to United asking them to place the approved letters on Club letter heads with club representative signatures. -Item 6(Code of Conduct for Clubs), Phil Moye stated that the ruling on code of conduct is quite clear, bringing Football Stanthorpe into disrupt any where, any time at any function or venue. When a player registers with Football Stanthorpe, if an incident can be traced back to Football Stanthorpe then they are responsible. Stanthorpe players that fill in a registration form, register with Football Australia must comply with their code of conduct. -Item 4(Stanthorpe Representative Teams), Vic Pennisi has Ladies representative jersey and Kerry Ryan has two jersey strips.</p>	<p>-Kerry Ryan to send full version immediately. -Jaye Messina to email United.</p>
4.	<p>Correspondence In: As per list Correspondence Out: As per list Business Arising: -South West invitation to attend meeting in late February, the meeting in December the Treasurer's Audit was rejected and the meeting couldn't carry on. -Disability Ramp Grant application was unsuccessful in its first round and it will get a second chance in February. -Tender invitation for Greenland trail bike ride committee. The Board came to the conclusion that it wouldn't be in the best interest of Football Stanthorpe. -Office of Fair Trading – Annual Return of Association was sent on time. Moved: J. Messina moved: 'That the inward correspondence is received and the outward correspondence be endorsed'. Seconded: N. Newman Carried.</p>	
5.	<p>Financial Report: Treasurer's report is attached. -Last year financials showed Junior made a profit and Senior made a profit. -Change of signatories on the account. Moved: Beryl Moye moved 'That the Treasurer's Report be accepted' Seconded: J. Finocchiaro Carried. -Treasurer authorised to pay bills up to \$600.00. Moved: N. Newman Seconded: J. Williamson Carried.</p>	

General Business:

1.	<p>Storage Area: Football Stanthorpe equipment, jerseys and paperwork is disbursed throughout several households. Need to central Football Stanthorpe property for the benefit of the Secretary. Vic Pennisi suggested sharing the storeroom in the C.F. White clubhouse with the Cricket Association in the interim until the two clubs houses are re-built with RCLIP grant. The sharing of the storeroom with cricket is to be brought up with the Cricket Association. Vic Pennisi then gave a brief update to the Board as to the progress of the RCLIP grant and its plans.</p>	
2.	<p>Fundraising: Under 19's School Boys State Championship to be the focus of fundraising for the season. It was stated that the event will pull a guaranteed crowd and the use of club members to run the canteen/s. A Roster to be created with clubs and profits of the canteen to be split between clubs and Football Stanthorpe. Letters to be sent to clubs regarding participation Moved: J. Williamson moved that the carnival be the major fundraiser and that letters to be sent to clubs regarding their participation. Seconded: J. Finocchiaro Carried.</p>	-Jaye Messina to send letter to clubs requesting participation.
3.	<p>Under 19's School Boys State Championship: Board to set up sub-committee closer to carnival. The Board requires more information in regards to running this event. Previous venue to be contacted and discovered if to run a bar and off field entertainment is normal for the event. Vic Pennisi informed the board that Stanthorpe Rugby League has allowed Sullivan Oval to be available for the carnival. The Board discussed with Debbie Wilmot the possibility of removing the posts or placing Football Stanthorpe goals in front of the posts. Also the possibility of accessing the dressing sheds and using Crisp Oval as a warm up area. Football Stanthorpe are happy for Rugby League to run the canteen at Sullivan Oval and keep the profits. Debbie Wilmot will take all Football Stanthorpe questions to the next Rugby League meeting and get back to the Board.</p>	
4.	<p>2010 Season Draw: Presidents meeting adopted that the draw will include one round of pre-season and three Premiership rounds. Draft draw to be placed on the website and all clubs given one week to respond to draw. Waiting on Referees availability for Saturday matches. To see rugby league if Sullivan or Crisp Oval available for pre-season. Foot note to be changed to pre-season by-laws.</p>	-Jaye Messina to place draft draw on website.
5.	<p>International Club Oval: International Football Club to lease the field and canteen from the International Club. The International Football club will pay for all outgoings regarding the field and will then charge clubs and other competitions wanting to use the field. The International Club will make the field, canteen, toilets and dressing rooms available.</p>	
6.	<p>Nominations for 2010 Disciplinary Committee Chairman: -Phil Moye was nominated for Chairman of the DC Committee and a letter of request to be sent to Phil. Moved: J. Finocchiaro moved that Phil Moye continue the DC Chairman position into 2010 and request letter to be sent. Seconded: N. Newman Carried.</p>	-Jaye Messina to send request letter to Phil.
7.	<p>Endorsement of Council Representative position: -Vic Pennisi informed the Board that he is the nominated representative for council Moved: John Williamson moved that the Board endorse Vic Pennisi's position as council representative. Seconded: N. Newman Carried.</p>	
8.	<p>Letters of Thanks for 2009 Season: Thank you letters to individuals for their assistances during the 2009 season: -2009 DC Chairman -2009 Chairman of the Standing Committee -2009 Patron -Referees' Inspector</p>	-Kerry Ryan to write letters and Jaye Messina to send out Thank you letters.
9.	<p>Suspensions for 2010: Players that have suspensions carrying over from 2009 into the coming season -James Lawrie -Jeremy Willoughby -Claire Devereux</p>	-Jaye Messina to get contact details to DC.

	<p>-Isaac Teague</p> <p>The Board discuss that it would be a harsh penalty to disallow players to play pre-season games. It was decided that players can play pre-season and must serve their suspensions in the Premiership season.</p> <p>Request from DC for Jeremy Willoughby contact details</p>	
10.	<p>Fees for 2010: Registration fees were sent from South West Queensland Football and have increased for 2010. Beryl Moye state that the last time Football Stanthorpe fees were increased was 2009. The Board discussed the possibility of holding off on increasing fees. Vic Pennisi mentioned that if the fees weren't increased this year then the Board would face a greater increase in fee in the future and upsetting players more than a slight increase for this year. The Board decided a \$10 increase would be sufficient in covering the increasing CPI and South West fees increase. Fees were set for 2010 as per the fee structure table (which will be available to clubs at the next Presidents Meeting). Neil Newman asked the Board about families or individual who aren't fortunate enough to afford the fees to play soccer. The Board agree that it should be left at club level to deal with such cases but there may be an opportunity to obtain a grant and have less fortunate talented players apply. Team registration fees for 2010 were set with no increase. John Finocchiaro mentioned that the Stanthorpe Referee had not had a meeting for this year and have not set fees. Vic Pennisi asked the Secretary to send an email to South West Queensland to find out what Zone referee fees are to compare with Stanthorpe referees. John Finocchiaro clarified that Junior referees were being paid money and not with food and drinks. A memo is to be given to clubs at Presidents Meeting about referees cost for pre-season to limit the confusion from last season.</p> <p>Moved: Beryl Moye moved that the registrar enforce that no registrations will be accepted with out the form filled in correctly and payment.</p> <p>Seconded: J. Finocchiaro Carried.</p> <p>Moved: Beryl Moye moved that no referees are to be appointed until their registration form is filled in correctly and payment has been made.</p> <p>Seconded: J. Williamson Carried.</p>	
11.	<p>Printing and orders required for 2010 Season: All printing required for the season is to be ordered through 'Better way to Print'. Documents required:</p> <ul style="list-style-type: none"> -Team sheet – One book per team plus two additional books as spares -Referees Payment books – One book per field with one additional book as spare -Will not be able to order Referees Payment books until Referees set their fees at their next meeting. <p>Match balls need to be ordered</p> <p>Books to be charged to clubs with notification</p>	
12.	<p>First Presidents Meeting: Memos need to be sent to all clubs informing them of the date, venue and time of the meeting. Items that need to be addressed at the meeting is the Pre-season package, Process for registration and contact details to Secretary. Agenda will be written up and sent out to clubs. Dates for the second and third Presidents Meeting to be set at the first Presidents Meeting.</p>	<p>-Kerry Ryan to write up agenda and Jaye Messina to contact clubs and finalise Pre-season Package.</p>
13.	<p>Workshops: As per the DC's decision, Football Stanthorpe must organise Football Queensland to run the workshops before the start of the Premiership Season. The Board is required to contact Football Queensland and arrange a date for them to run the workshop. The content of the workshops needs to reflect the decision from the DC. United is to be charged the full cost of the workshops.</p>	<p>-Kerry Ryan to contact Football Queensland in regards to workshop and contact DC to organise content of workshops.</p>
14.	<p>Bar Permit for 2010 Season: Bar Permit is needed to cover six months of operations. Football Stanthorpe will renew their existing permit. Kerry Ryan to be nominee for permit since he has a current RSA. The Board discussed one member from Carlton, United and City to obtain RSA. Vic Pennisi informed the Board that it is not a legal requirement from everyone to have a RSA behind the bar as long as one member with a current RSA over looks the other bar volunteers and that RSA can be achieved online. Memos are to be sent to Carlton, United and City regarding a member getting their RSA.</p>	<p>-Jaye Messina to send memos</p>

15.	Honour Boards: The Honour Boards were done incorrectly last year. The lettering was too large and there were errors with the holders of administrative positions. The Honour Boards must be removed from the wall and returned to the company who did the lettering. There will be no cost to the Board.	-Vic Pennisi to remove Honour Boards from C.F White and Kerry Ryan to return them to be fixed.
16.	Over 35's Registration: The competition for Over 35 is nearly finishing and the registrar has only received Inter and Ballandean registrations. The matter really needs to be sorted out. Registrations need to be accompanied with payment.	-Kerry Ryan to write letter to Over 35's player and chase up teams.
17.	Registration Drop off Point: Vince Catanzaro volunteered his solicitor's office as the drop off point. Vic Pennisi also volunteered his business but mentioned that he has his business on the market. Memo to clubs to let him know that registration forms and payments must be at the drop off point or in the hands of the Registrar/Secretary by mid-day on Fridays.	-Kerry Ryan to approach Vince Catanzaro about rego drop off point.

MENS REPORT	N/A	
COACHES REPORT	N/A	
JUNIOR REPORT	N/A	
LADIES REPORT	N/A	
COLTS REPORT	N/A	

Meeting closed: 9.55pm

Next Meeting: Tuesday 9th February, 2010

These, I believe to be a true and accurate reflection of the minutes of the above meeting.

Prepared by:

Accepted by:

Jaye-Marie Messina
Secretary

Kerry Ryan
President

Dated: