

**MINUTES OF FOOTBALL STANTHORPE INC. Meeting Held at C.F. WHITE CLUBHOUSE, STANTHORPE on MONDAY 12<sup>th</sup> APRIL, 2010.**

**Present:** Neil Newman, John Finocchiaro, Nancy Folkers, Jack Harvey, John Williamson, Cory Wren, Beryl Moye, Franco Arcidiacono, Martin Hodgson, Jaye-Marie Messina and Ray Mattiazzi.

**Apologies:** Kerry Ryan.

**Meeting Started: 7.01pm**

ITEM	DETAILS	ACTION REQUIRED:
1.	<b>Welcome</b> Neil Newman welcomed everyone to the meeting.	
2.	<b>Minutes of previous Meeting:</b> The minutes of the previous meeting were read and adopted as a true record. <b>Moved:</b> J. Williamson <b>Seconded:</b> C. Wren <b>Carried.</b>	
3.	<b>Business Arising:</b> - Correction to the spelling of Brackin.	
4.	<b>Correspondence In:</b> As per list <b>Correspondence Out:</b> As per list <b>Business Arising:</b> - The Board still has not received any correspondence regarding the progress of United's policies and procedures addressing club behaviour. - Frank Arcidiacono did not receive the DC decision. All other Board members did receive a copy - United have complied with every sanction with the exception of their policies and procedures addressing club behaviour. The Secretary to send a reminder. The Board felt there may need to be a deadline. Frank Arcidiacono thought there may need to be signatures on the policies United produce. Any policies regarding club member behaviour ie Code of Conduct needs to be produced by the 24 <sup>th</sup> April and signatures of executives must be on the documents. <b>Moved:</b> F. Arcidiacono <b>Seconded:</b> J. Finocchiaro <b>Carried.</b> <b>Moved:</b> J. Messina moved: 'That the inward correspondence is accepted and the outward correspondence be endorsed'. <b>Seconded:</b> M. Hodgson <b>Carried.</b>	-Jaye Messina to send email to United requesting progress on documents.
5.	<b>Financial Report:</b> Treasurer's report is attached. - \$31,000 needs to be sent off to South West Queensland for registrations and other fees. - Junior Committee have asked for a new deep fryer since the current deep fryer is very dangerous. Jaye and Beryl to sign lease for new deep fryer. Beryl was informed of several Volunteer grants that are currently on offer. Jaye will forward on emails regarding applying for these grants to cover cost of deep fryer. - Liquor License Permit was paid for but may need to be chased up regarding Kerry Ryan being the nominee if Kerry does resign. - Beryl asked if any Board member knew why Football Stanthorpe received an invoice from Lazy Lawns for marking and mowing of the International Club. The Board did not request any services and the invoice should be sent back to International Football Club. - Beryl will contact Vic Pennisi to order drums of paint for clubs (Ballandean, International Club and Tenterfield) from pre-season round. <b>Moved:</b> Beryl Moye moved 'That the Treasurer's Report be accepted' and that Beryl be able to pay South West Queensland \$31,000.00 <b>Seconded:</b> M. Hodgson <b>Carried.</b>	- Jaye to email Beryl emails regarding Volunteer Grants. - Jaye to send Invoice back to Inter Club. - Beryl to organise deep fryer. - Beryl to pay SWQ registration fees. - Beryl to order drums of paint for clubs.

**General Business:**

1.	<b>Chairman, DOC and DC Chairman positions:</b> Neil Newman and Frank Arcidiacono have contacted Kerry Ryan and Phil Moye regarding their resignations and if they would reconsider. Kerry Ryan would like more time to think about reconsidering but Phil Moye stated that he would not come back for any reason. Frank mentioned that when he was speaking to Kerry, Kerry said that he was very appreciative and seemed	-Neil Newman to place ad in Border Post.
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	<p>more positive about coming back.</p> <p>Neil and Frank felt that neither of them could take on the role of the Chairman and thought it would be appropriate to have a conference phone call weekly with Neil, Frank and Jaye to keep up-to-date.</p> <p>The Board needs to advertise for DC Chairman and Director of Coaching and to hold a Special AGM to nominate and elect people to fill the vacant positions.</p> <p>Frank proposed that a letter be written to Vince Catanzaro expressing the Board wishes for Vince to fulfil the position. The Board discussed that it would be unwise to hold off on having a Special AGM to fill the tow positions. Neil to place an advertisement in the Border Post with nominations to close 29<sup>th</sup> April and the Special AGM to be held on 3<sup>rd</sup> May in conjunction with the next Board Meeting.</p>	
2.	<b>Workshop:</b> The Workshop is to be put off until the President's position is filled.	
3.	<b>Junior Entertainment Games:</b> Games need to be organised between Ladies and A-Grade games. Roster needs to be organised to Junior teams to play.	
4.	<p><b>Video footage of Game:</b> Footage has been taken of the pre-season games. The Board decided to wait for Kerry to come back before proceeding with sending the video footage to Win Television since he is in direct contact with Win Television. The Board still feels that there is a need to a Public Relations person. Neil Newman will deal with media in the mean time. Both papers are to be informed that Neil is the contact person for Football Stanthorpe stories. All clubs are to be informed that any write ups need to be sent to Neil for approval. Reports need to be sent to Neil by Tuesday night at the latest.</p>	-Jaye to email clubs regarding approval for club write ups.
5.	<p><b>Coaching Courses:</b> There is still a need for more participants for the Coaching Course to commence. Junior Football to be asked if for more participants. The course to be booked in with Glen Bowman on 29<sup>th</sup> and 30<sup>th</sup> May. A memo to be sent out to all clubs looking for more participants</p>	-Jaye to email clubs for more participants.
6.	<p><b>Team Official Lanyards:</b> Jaye Messina emailed Janelle Sothmann request more information regarding lanyards since there seem to be many team official registrations. The email was read. The Board felt there needs to be some restrictions with the amount of lanyards being made.</p> <p>Only twelve team official registrations would be accepted. That there is no need for Assistant Coaches since Team Manager can fill the coaching role if on the rare occasion that a Team Coach is away.</p> <p><b>Moved:</b> Neil Newman <b>Seconded:</b> John Williamson <b>Carried.</b></p>	
7.	<p><b>RACQ Sponsorship:</b> Jaye Messina has distributed all the RACQ patches to all the clubs. Many clubs have be asking questions regarding the sponsorship. Jaye sent an email to Janelle Sothmann with all the questions the clubs were asking. Email from Janelle was read. A memo needs to be sent to clubs informing them that the RACQ patches are mandatory and that registration fees from South West Queensland over the next three years.</p>	-Jaye to email clubs regarding the RACQ sponsorship
8.	<p><b>Field Maintenance:</b> There have been some concerns for the hole in the middle of the oval and the cricket pitch is not line marked with the rest of the centre circle. John Finocchiaro will fix the hole. Goal nets and wheels also need to be fixed. Jaye Messina to purchase new set of netting for the goals through Hart Sport.</p> <p>Light switches still remain as a dangerous hazard. Neil will contact the electrical contractor to get in contact with John to fix the lights.</p>	<p>-Jaye Messina to order new netting.</p> <p>- John Finocchiaro to fix hole in middle of oval.</p> <p>- Neil to contact electrical contractor.</p>
9.	<p><b>Under 19's Championship Report (Attached):</b> Frank read out his report. Stanthorpe Rugby League are not willing to take out goal post therefore the goals will be placed in front of the post and the Secretary of the Championships and they have approved of this. Frank will ask Stanthorpe Rugby League to mow a bit more off the field to increase the pace of the grass. Volunteers are to be coordinated for the canteen over the four days. Frank requested that memos go out to City and Carlton asking them not to train in the goal mouth a week leading up to the championship to decrease wear and tear. Ray Mattiazzi will approach Mel Byron to be the canteen convenor over the championships.</p> <p>Canteen shifts: 7:30am to 10.30am, 10.30am to 1.00pm, 1.00pm to 5.00pm</p>	

	Neil Newman personally thanked Frank for his contribution and organisation of the Championship.	
10.	<p><b>Colts participants:</b> Strong need to filter Junior player through clubs. Junior footballers are being directed to one or two clubs instead of spread across all clubs. There is a strong need to look into 3 to 5 year plan to change Junior players affiliating with clubs instead of Stanthorpe Juniors. The Junior Committee have discussed the possibility of Junior games being held at different club venues. The Board will need to contact other Junior Clubs that have affiliated their Junior players under club for a more information and a template plan.</p> <p>The Board discussed decreasing playing number to nine-a-side using the same rules as pre-season. An article will be placed in the Border Post highlighting an issue with Colts numbers and then if numbers don't increase then the competition may need to resort to playing nine-a-side.</p> <p><b>Moved:</b> John Williamson <b>Seconded:</b> Ray Mattiazzi <b>Carried.</b></p>	

<b>MENS REPORT</b>	<ul style="list-style-type: none"> <li>- Non-attendance fine: Tenterfield-\$20</li> <li>-Pre-season ran smoothly</li> <li>-No Issues</li> </ul>	
<b>COACHES REPORT</b>	<ul style="list-style-type: none"> <li>- Non-attendance fine: City-\$20, Tenterfield-\$20</li> <li>-Apology for Glen Casley not accepted</li> <li>-Request for Coaching course details</li> <li>-RACQ patches questions</li> <li>-Made mention of hold in middle of pitch</li> <li>-Committee wanted to express that no representatives are interested in bringing issues to the Board.</li> </ul>	
<b>JUNIOR REPORT</b>	<ul style="list-style-type: none"> <li>- 6 x Under 6 teams, 6 x Under 7 teams, 4 x Under 8 teams, 6 x Under 9/10 teams, 4 x Junior Colts.</li> <li>-Approximately 180 to 190 players total. Anticipating more players to sign up on Saturday</li> <li>-Committee decided to play over the Anzac long weekend.</li> <li>-Junior Development Program off the ground</li> <li>-Friday night Junior Referee Refresher course</li> <li>- Looking at Volunteer Grants for referee and coaching for Junior Development Program. Also applying for Woolworths Grants.</li> <li>Possibility to use grant money to subsidise courses costs.</li> </ul>	
<b>LADIES REPORT</b>	<ul style="list-style-type: none"> <li>Non-attendance fine: International-\$20, City-\$20, Tenterfield-\$20</li> <li>-RACQ patches questions.</li> <li>-Player age policy applications. Nancy directed them to the forms.</li> <li>-Asked for Committee Meetings to start at 6.30pm.</li> </ul>	
<b>COLTS REPORT</b>	<ul style="list-style-type: none"> <li>-Player numbers are becoming a big issue across competition.</li> <li>-Ballandean, International and Carlton are low on players.</li> <li>-Ballandean local players are going to play for clubs in town.</li> <li>-Colt Committee has several suggestions</li> <li>-Colts felt that the pre-season draw was very long and drawn out.</li> </ul> <p>Report Attached.</p>	
<b>REFEREES REPORT</b>	<ul style="list-style-type: none"> <li>- Postponed meeting to next day due to the Board Meeting clashing.</li> <li>- Jewellery no longer a problem and the referees wanted to thank clubs.</li> <li>- Peter Patti is now refereeing in the Queensland competition.</li> <li>- Junior referees to be paid \$10 to run line due to the many benefits of bring junior referees through the ranks.</li> </ul> <p><b>Moved:</b> Martin Hodgson <b>Seconded:</b> John Finocchiaro <b>Carried.</b></p> <ul style="list-style-type: none"> <li>- Slide tackles in pre-season was a negative and may needed to be re-discussed for next year.</li> <li>-Darling Downs carnival will be held in Stanthorpe the week after the Under 19's Championships</li> </ul>	-Jaye Messina to email clubs rules changes.
<b>OVER 35'S</b>	- There is an issue with registrations for Over 35's since some of the	

	player may only be covered from January to December of the year that they filled in the Registration form. Vic will check with Football Queensland for more details on this matter.	-Vic Pennisi to check will FQ about Over 35's registrations
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**Meeting closed: 11.17pm**

**Next Meeting: Monday 3<sup>rd</sup> May, 2010**

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

Prepared by:

Accepted by:

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Jaye-Marie Messina  
Secretary

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Neil Newman  
Vice President

Dated: