

MINUTES OF FOOTBALL STANTHORPE INC. Meeting Held at C.F. WHITE CLUBHOUSE, STANTHORPE on MONDAY 1ST MARCH, 2010.

Present: Jack Harvey, Cory Wren, Phil Moye, Vic Pennisi, Nancy Folkers, John Williamson, Ray Mattiazzi, Beryl Moye, John Finocchiaro, Franco Arcidiacono, Martin Hodgson, Jaye-Marie Messina and Kerry Ryan.

Apologies: Neil Newman.

Meeting Started: 7.00pm

ITEM	DETAILS	ACTION REQUIRED:
1.	<p>Welcome Kerry Ryan welcomed everyone to the meeting and made special welcome to Standing Committee Representatives.</p>	
2.	<p>Minutes of previous Meeting: The minutes of the previous meeting were read and adopted as a true record. Moved: M. Hodgson Seconded: C. Wren Carried.</p>	
3.	<p>Business Arising: -Item 4 (Business Arising-Correspondence), Phil Moye stated that the D.C has received Yellow and Red Card records for 2007 but they have been informed that there is no records for 2008 as accessible and the record for 2009 has no fields filled in. As far as the D.C. Chairman is concerned the player from Ballandean did not get a red card and there is no point in holding a Sanction meeting. -Item 13 (Overseas Players played by United), Frank Arcidiacono stated that he will accepted the Board carried motion on the subject due to his strong belief in solidarity of the Board but wanted to know why there was no follow up on the matter. Beryl informed Frank that the Board came to the decision that we will never prove whether the forms were signed or not. Frank Arcidiacono discussed in length that the onus should rest with the club and now the Board that open a door way for similar situations to occur. Vic Pennisi advised the Board as to what is the process for registering overseas players and that the by-laws clear state what is the process once a club plays an unregistered player/s and stated that the Board must make a decision if they are to pursue this or not. Beryl Moye pointed out that the Board has carried a motion that the Board will move forward and that the Registrar will advise clubs for what is the process regarding overseas players. -Item 4 (Business Arising-Correspondence), Frank Arcidiacono informed the Board that in regards to K. Brackin's assessment all that is required for her to play is for her parents/guardians to sign permission forms and there is no formal assessment required. Vic Pennisi informed the Board that from a Football Queensland point of view there is several legal implications if we assess players, even if the parents give their permission. If the Board feels that Football Queensland should not approve K. Brackin to play in a higher division then we should do so in writing. The Board's secretary should inform City by sending them the link to Football Queensland website for K. Brackin's parents to download the necessary forms and the Board will need to view her on field performance to make sure she is capable to play in the case that the Board may need to express our disapproval to Football Queensland if she is having difficulties in the ladies division. Phil Moye stated that any member: player, spectator or other member can make a statement to Football Queensland if they believe the player has difficulties in that division. Item 17 (Managers Pre-match checklists), Martin Hodgson presented to the Board the checklist for approval. Martin stated that although the referees are still responsible for checking player equipment, they would like the Team Manager and players to take some more responsibility. The checklist has been reference and will be sent out for Board members to read and approve or make suggestions.</p>	<p>-Jaye Messina to send memo to City regarding the link for parents to download forms. -Jaye Messina to send out checklist to Board members for approval.</p>
4.	<p>Correspondence In: As per list Correspondence Out: As per list Business Arising: -Ballandean request for Inter Zone Matches was no longer applicable since the matches were cancelled. -Inter State Matches for United and Yamba has been approved by all zones and Football Queensland.</p>	<p>-Jaye Messina to send memo to clubs to inform them that colts teams will have a Bye when scheduled to play Tenterfield.</p>

	<p>-South West Zone presentation suggestion to Football Queensland needed to be addressed.</p> <p>-Workshop for obtaining funding/grants is available free of charge if any board members are interested.</p> <p>-Heritage Bank wishes to rephrase a line in the minute of FS AGM to cover particular points. The Board agreed that this line can be rephrased.</p> <p>-Receipt of the apology from United was acknowledged.</p> <p>-Tenterfield will now only be siding two teams. Board agreed that a memo should be sent out to clubs informing that colts will now have a Bye when their club verse Tenterfield. The Sunday games for Tenterfield was discussed in great depth and the Board decided that enough publication and discussion about the Sunday games has been made to clubs and that no clubs have disagreed with this.</p> <p>Moved: J. Messina moved: 'That the inward correspondence is accepted and the outward correspondence be endorsed'.</p> <p>Seconded: M. Hodgson Carried.</p>	
5.	<p>Financial Report: Treasurer's report is attached.</p> <p>Moved: Beryl Moye moved 'That the Treasurer's Report be accepted'</p> <p>Seconded: J. Finocchiaro Carried.</p>	

General Business:

1.	<p>Football Queensland Workshop: Kerry Ryan passed out apology letters to members who did not receive invitations to the Workshop. Kerry Ryan expressed his reason why the decision was made to only invite executive members of clubs. He acknowledged that he may have made a mistake and if the Board wishes he will resign. Vic Pennisi expressed that executive members are not empowered to make decisions on their own until there is a motion moved to do so and wishes for the Board to run a workshops to help new members understand the procedures of the Board. Phil Moye expressed that in previous meetings the Board decided that all members of the Football Stanthorpe family would be invited to the workshops particularly the members of the D.C Committee to obtain more understanding for the code of conduct and also that the full version of the D.C Sanctions still has not been sent to all clubs. He also stated that it not the Board's decision to decide who attends the workshop, the sanctions are unchangeable. Phil Moye did not accept the FS Chairman's written apology.</p> <p>Frank expressed that at the workshop some of the comments and questions asked were bordering on slander and that if particular Board members were present then may be these questions would not have been asked.</p> <p>The Board concluded that the information delivered in the workshop wasn't issue specific enough at the fault of the Board for not informing the speaker as to the content that needed to be discussed. Also that there was no attendance record kept. The Board felt that there were several mistakes that were made regarding the organisation of the workshop and the workshop need to be re-run.</p> <p>Frank proposed to the Board that another Workshop would be organised and run prior to the last sanctioned workshop to achieve an outcome that satisfies the sanctions from the Disciplinary Committee. That the cost of the workshop be paid by the FS Board.</p> <p>Moved: F. Arcidiacono Seconded: P. Moye Carried.</p> <p>Martin pointed out that not many members of the Board have actually read a copy of the D.C. sanctions and that Board member should not be voting of something that they are not fully informed on.</p> <p>The sanctions were unavailable at the time and the D.C. Chairman will email the Secretary and inform the Secretary as to whom the sanctions are to be sent to.</p> <p>Phil Moye proposed a three person committee to be involved with writing the brief which is to be sent to Football Queensland prior to the new workshop so that the speaker can be clear on the intent of the workshop. That himself be one of those people, a representative from the referees, a senior representative from one of the clubs and the Chairman of the FS Board.</p>	<p>-DC Chairman to sent sanctions to the Secretary and informing of whom is to receive a copy.</p> <p>-Secretary to email United asking for the progress on their Club code of conduct.</p>
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	<p>Moved: P. Moye Seconded: F. Arcidiacono Carried.</p> <p>Phil Moye asked the Secretary to email United asking them of the progress of their Club Code of Conduct.</p> <p>The Secretary, once received from the DC Chairman, is to sort through the sanction and established if United have complied with all aspects of the sanction.</p>	
2.	<p>Approval for Ballandean Inter Zone Game: Games has been cancelled and Inter Zone application has been withdrawn.</p> <p>Vic Pennisi wished to point out that all players need to be registered before they train and play whether the games be played in the district, in our zone or outside the zone they need to be registered to insurance purposes. Clubs are to complete registration form and be handed in to the registrar before they train and play and also have payment accompany the form. Memo to be sent out to club reminding them of un-registered players.</p>	-Memo to be sent out to club.
3.	<p>Bar Permit: Kerry Ryan informed the Board that the newal form for the permit has be completed.</p>	
4.	<p>Storage Room: The C.F. White clubhouse storage room is available to store any FS items and any Board members wishing to drop items to the storage room may do so. Vic Pennisi was the ladies representative strip.</p>	
5.	<p>Junior Football Update: Junior Football held a meeting on the 16th February. Ray Mattiazzi was elected the Junior Representative to attend FS Board meetings. They are holding another meeting on 2nd March. Ray has placed an editorial piece in the Board Post to try and find volunteers for Committee positions. They have organised sign on and season commencement dates.</p>	
6.	<p>Ownership of Secretary Laptop: There was an enquiry into the ownership of the FS laptop from Junior Football. The FS laptop was purchased by Dean Hines five or so years ago. Maree Bell should have Junior Football's laptop.</p>	
7.	<p>SWQ Presentation Suggestions: The South West Queensland Presentation is to be sent to all Board Members and Board member can then send on suggestions to SWQ.</p>	
8.	<p>Tenterfield not siding a Colts team for 2010: Tenterfield has informed the Board that they will not be siding a Colts team for the 2010 season. Instead of altering the draw a memo is to be sent to Clubs informing them that when they are schedule to play Tenterfield their Colts team will have a bye.</p>	-Jaye Messina to send memo to clubs regarding Tenterfield colts.
9.	<p>Coaching accreditation of 2010 season: The FS Board adopted that all Coaches must have current accreditation to coaching a team in the 2010 season. Glen Bowman will need to be contact in regards to Junior Coaching Courses in Stanthorpe.</p>	-Jaye Messina to contact Glen Bowman.
10.	<p>Kick off times for 2010 season: The Board agreed to stay with the 2009 kick off times.</p> <p>Saturday games: Colts: 12.30pm Ladies: 2.15pm A-Grade: 4.00pm</p> <p>Sunday games: Ladies: 1.00pm A-Grade: 3.00pm</p> <p>Clubs to be sent a memo informing them of kick off times.</p>	-Jaye Messina to send memo to club informing them of kick off times for 2010.
11.	<p>Player Insurance: Players have asked the Secretary if they are private health insurance and personal cover do they still are required to pay player insurance. Vic Pennisi informed the board the FFA receive a global deal for player insurance and that it is mandatory for player to be insured under FFA's insurance.</p>	
12.	<p>Under 19's State School Boys Championship: Frank Arcidiacono stressed to the Board that there are only 10 weeks left before the championship come to Stanthorpe. The Referees room at C.F. White clubhouse and is substandard. Frank requested money to purchase Paint and place lockers in the Referees Dressing room. Frank would donate his labour time.</p> <p>Renovation money to the value of \$1500 would be contributed by Football</p>	

	Stanthorpe for the Under 19's State School Boys Championship. Moved: Phil Moye Seconded: John Finocchiaro Carried.	
13.	Grant Application: Vic briefed the Board on the process of the grant application for C.F. White oval and clubhouse. South Downs Regional Council has given their support to the application. The application has been submitted and they are waiting on a response. A decision will be made in March as to who will be the successful applicant. Sport and Rec Toowoomba are funds available in the form of grants. The Board should consider accessing that money.	

MENS REPORT	- Non-attendance fine: Carlton-\$20 - No Issues	
COACHES REPORT	- Non-attendance fine: Tenterfield-\$20 - City and Carlton have reported a fault with C.F. White lights as they spark when the lights are switched on and off. The fault has been reported to Granite Belt Electrical and needs to be followed up. - Frank resigned from Director of Coaching due to several reasons by mainly to not be utilised in the position. - Accreditation courses for Coaches. What is available this year. Report Attached.	
JUNIOR REPORT	- No Junior Committee meeting was held. Ray apologised as he unaware that he needed to make a formal report for Junior Football.	
LADIES REPORT	Non-attendance fine: Ballandean-\$20 Wanted to know if they could meet via email. Board inform them that regulation from FQ states they must meet physically but they may wish to send email each other with issues that need to be addressed at their meeting.	
COLTS REPORT	- Wanted to know what was happening with the Pre-season trophies. The Board informed that the trophies will not be handed out and will become obsolete this year. - Lack of Colts players seems to be affecting many clubs. There was a suggestion that possibility of decreasing registration numbers and/or capping rego at 16 until all clubs have reached 16 registered players in the attempt to filter players through other clubs. The board discussion is to go back to the Colts committee to discuss further.	
REFEREES REPORT	- Rules changes have been passed down from FFA and need to be forwarded onto clubs. Rules changes were handed to the Secretary to be emailed to clubs. - There is an inspectors Course in Toowoomba on the 13 th and 14 th March. John Finocchiaro and Peter Patti will attend. - 2010 Referee registration fees will be \$105 for Seniors and \$65 for under 18's. - Referee's 3-2-1 points would tally towards the Referees Best and Fairest Player Award in each Grade. Report Attached.	-Jaye Messina to email clubs rules changes.
OVER 35'S	- 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

Meeting closed: 10.25pm

Next Meeting: Monday 12th April, 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

Neil Newman
Vice President

Dated: