

MINUTES OF FOOTBALL STANTHORPE INC. Meeting Held at C.F. WHITE CLUBHOUSE, STANTHORPE on MONDAY 3RD MAY, 2010.

Present: Nancy Folkers, Beryl Moye, Jack Harvey, Neil Newman, Cory Wren, John Finocchiaro, Scott Rogers, Franco Arcidiacono, Jaye-Marie Messina and John Williamson.

Apologies: Nil

Meeting Started: 7.27pm

| ITEM | DETAILS | ACTION REQUIRED: |
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| 1. | Welcome Neil Newman welcomed everyone to the meeting. | |
| 2. | Minutes of previous Meeting: The minutes of the previous meeting were read and adopted as a true record. Moved: B. Moye Seconded: John Finocchiaro Carried. | |
| 3. | Business Arising: Nil. | |
| 4. | Correspondence In: As per list Correspondence Out: As per list Business Arising: -A letter from City regarding the non-attendance of one of the members to the Ladies standing committee meeting. It was discussed that the Ladies Standing Committee will need to meet physically since the committee cannot debate topics formulate different solutions and come to consensus on topics via emails. Kerry Ryan's comment at the President's meeting isn't valid since he was only the chair doesn't make decision on behalf of the Board. His comments at the President's Meeting may have also been taken out of context. Kerry may have just agreed with President's comments. A memo needs to be sent out to all clubs explaining that standing committee members cannot double up at other standing committee meetings and those meetings are important and must happening to form consensus on topics. Also an email to South West Queensland requesting clear rules on standing committee meetings. -All letters from Clubs regarding the Colts Competitions and participation levels. The Board would discuss the content of the letters when the Colts standing committee reads their report. -Letters from Registrar about unregistered players during the first games in Round one. Unregistered players to be emailed to Beryl to invoice the clubs for fines. Jaye to deduce points off clubs for unregistered players. Disagreement from Ballandean regarding unregistered players. Jaye to investigate the forms and to contact Vince Catanzaro solicitors regarding collection of registration forms. -Peter Patti was elected as the representative of the Referees Standing Committee. Moved: J. Messina moved: 'That the inward correspondence is accepted and the outward correspondence be endorsed'. Moved: F. Arcidiacono Seconded: S. Rogers Carried. | |
| 5. | Financial Report: Treasurer's report is attached. Moved: Beryl Moye moved 'That the Treasurer's Report be accepted' Seconded: F. Arcidiacono Carried. | |

General Business:

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| 1. | Board Induction Seminars: It was noted that the Roles of Executive members are lists in the Constitution. The Board agreed to wait until all positions are filled on the Board before organising a Seminar to induct members. | |
| 2. | Under 19's State School Boys Championships: A Working Bee will be held this Sunday for several things to be done: -Sink to be placed outside the clubhouse -Paper towel dispensers to be put in -Curtains to go up in dressing rooms -Painting of toilets The formula for the distribution of canteen profits to clubs will be decided after the | |

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| | Championships. There will need to be a minimum of six volunteers needed per shift plus an additional 2 people on BBQ's and 2 at the Senior's Bar. Donation to be made to Rugby league for the use of Sullivan Oval in the form of money and renovations. | |
| 3. | United Sanctions: No correspondence as yet regarding the update on their policies and procedure on club member's behaviour. A reminder email will be sent, requesting the documents to be produced in 7 days. | -Jaye to email United regarding an email reminder |
| 4. | Junior Entertainment Games: Junior Football Committee have been discussing the organisation of the entertainment games. Scott Rogers and Ray Mattiazzi will inform the Board once they have organised a roster for the Junior teams. | |
| 5. | Junior License Coaching Course: The Course date has been booked in with Glen Bowman for 29 th and 30 th May, 2010. Jaye Messina informed the Board that participants need to register for the course online but she has been checking the website to register our participants and it still hasn't been uploading on the Queensland Football website. Jaye will email all participants requesting details and will pass them onto Glen Bowman since we can't access it online. | -Jaye to email all interested participants for details and then to email Glen Bowman with details. |

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| MENS REPORT | <ul style="list-style-type: none"> - Suggestion that the draw needs to be published in the Border Post since some Men's teams are confused about kick off times. Board discussed that the kick off times are published in the minutes and were also emailed to all clubs informing them before the season started. - Needs to be some consistency with Referees and player swearing. Noted by John Finocchiaro, who will bring it up at the Referee committee meeting. <p>Report Attached.</p> | |
| COACHES REPORT | <ul style="list-style-type: none"> - Coaches discussed Colts competition issue - Suggestion: If the two teams arrive with the 10 or more players for the game then normal proceedings will take place. Therefore, if one team as 10 and the other has 16 then it will be 10 vs 11 with unlimited interchange If a team has 7-9 players and the other team has the full complement, then the coach of the undermanned team has the option to forfeit the game without penalty (no fine, each club pays the referee fees etc.). The 3 competition points will be awarded to the other team with a score of 3 - 0. If the club feels that they can compete with the 9 or so players, they then may elect to play 9 vs 11 for regular points. This option is also available for clubs that have 11 or more players registered and only 7-9 players turn up on the day. If the undermanned team elects to forfeit the game, the other team will supply players from their team to make even teams for the day and play a friendly match. The benefit of this is that the boys still get to play a match, and the players that are passed across to the undermanned team will get some quality game time rather being rotated on and off the bench constantly. If a team cannot field 7 players then the normal rules for a forfeit apply. If/When all clubs have 11 players registered then these rules will become null and void and the normal competition will resume. The Board discussed this suggestion and voted that it was a reasonable solution and that an email needed to be sent to the Colts standing committee to get feedback. If the Colts standing committee is in agreement then the Board would pass this as a motion. - Coaches also wanted clarification on the player age policy since United have had players approved by Football Queensland without assessment and Ballandean had to have a player assessed as advised | <ul style="list-style-type: none"> -Frank to contact Bruce Dinsdale regarding player age policy -Cory to send suggestion back to colts standing committee. |

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| | by Football Queensland. Frank Arcidiacono will contact Bruce Dinsdale regarding clarification. | |
| JUNIOR REPORT | <ul style="list-style-type: none"> - Junior Coaching on Thursdays has begun. - Participation numbers have increased to 207. - 10 years age group has the lowest numbers. - The biggest problem the Juniors are facing is the plenty of parents want to help out with training but don't have any coaching knowledge. <p>Frank Arcidiacono expressed that parents should come down to training early for Frank to explain the coaching drills and what to look for/encourage.</p> | |
| LADIES REPORT | <ul style="list-style-type: none"> - Some clubs feel that kick off times aren't running on time and games are running late. - One member of the ladies committee was asked to counter-sign the JLP Insurance form and wanted to know the liability if a person signs the form. <p>The Board felt that the signature on the insurance form should be from an executive member of the club that has look at all risks and equipment. Also that referees should check the field and equipment as well to ensure all risk are managed.</p> <ul style="list-style-type: none"> - There was also a disagreement brought up that Nancy wanted the Board to be aware of. At the United game last week, a girl from the United Ladies was upset over a photo of a female body part that had her name attached to that generic photo and was distributed around to International Club male soccer players. The girl was directed to inform her father and for her father to approach Kerry Ryan as President of International Club. <p>The Board thanked Nancy for making the Board aware of the situation but the Board can get involved until there is a grievance lodged. Also it needs to be clarified if the photo was shown/distributed at a football venue. Complaints need to be lodged in writing for the Board and DC to consider.</p> <p>Report Attached.</p> | |
| COLTS REPORT | <ul style="list-style-type: none"> - Non attendance: International Club fined-\$20. - There was an issue brought up from the standing committee that there was no communication from the secretary about the nine-a-side changes to the colts. <p>The Board discussed that there was a misunderstanding with the motion that was moved at the last meeting. The secretary understood that after an article was to go in the paper and to see if participation increase then the nine-a-side changes would be put in place and communicated. The minutes reflected this.</p> <ul style="list-style-type: none"> - An inquiry whether changing the competition is going against FIFA rulings. That South West Queensland should be consulted as to the changes. - Parents are looking for pull their children out of the colts competition due to concerns with playing time. <p>Suggestions:</p> <ul style="list-style-type: none"> -Struggling colts teams can join another struggling club. - Clubs can field two teams if playing nine-a-side <p>The Board discussed immediate solutions and also discussed long term solutions. Junior Football will eventually be affiliated through senior clubs to ensure the survival of clubs. The Board will set up a committee to create and implement a long term plan to change the Juniors competition affiliate with senior clubs. There were concerns with club loyalties, stacking teams and coaching levels/abilities.</p> <p>Frank Arcidiacono mentioned that the nine-a-side competition for the</p> | |

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| | colts wasn't asking clubs to deregister players was allowing clubs to substitute player without limits. It was also mentioned that International club colts nearly walked off the field during a game since they has small playing numbers and were being beaten 11-0 during a pre-season game. Cory Wren to contact all committee members to get feedback regarding the suggestion from the Coaches committee. | |
| REFEREES REPORT | <ul style="list-style-type: none"> - John Finocchiaro held a Junior Referee refresher course - The committee wanted to suggest that the Sunday Tenterfield games to: Ladies 1pm and Mens 2.45pm <p>The Board accepted that suggest. Jaye to send out email to Clubs regarding time changes</p> <ul style="list-style-type: none"> - The committee also proposed that teams leave the team sheets after half times for the referees to fill out. <p>The Board felt this was not necessary.</p> <ul style="list-style-type: none"> - Field maintenance is not up to standard with many fields having holes and International Club have incorrect markings at the corner posts. -Referee wish to hold a level three course. | |
| OVER 35'S | N/A | |

Meeting closed: 11.11pm

Next Meeting: Monday 7th June, 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: