

**MINUTES OF FOOTBALL STANTHORPE INC. 1<sup>st</sup> Delegates' Meeting Held at C.F.WHITE CLUB HOUSE STANTHORPE on TUESDAY 2<sup>nd</sup> FEBRUARY, 2010.**

**Present:** Natalie Harris, Clifford Skinner, Michael Smail, Rob Tulloch, Kerry Featherstone, Desleigh Volpato, Cory Wren, Martin Hodgson, Kerry Ryan and Jaye-Marie Messina.

**Apologies:** Frank Arcidiacono, Neil Newman and Stuart Rayner.

**Meeting Started: 7.15pm**

ITEM	DETAILS	ACTION REQUIRED:
1.	<b>Welcome</b> Kerry Ryan welcomed everyone to the meeting and his speech is attached.	
2.	<b>Minutes of previous meeting:</b> The minutes of the previous meeting were read and adopted as a true record. <b>Moved:</b> C. Skinner <b>Seconded:</b> R. Tulloch <b>Carried.</b>	
3.	<b>Business Arising:</b> -No Business Arising from the Previous Meeting Minutes.	
4.	<b>Correspondence In:</b> n/a <b>Correspondence Out:</b> n/a <b>Business Arising:</b> -No Business Arising due to their being no correspondence.	
5.	<b>Financial Report:</b> n/a -No Treasurer's report due to their non attendance.	

**General Business:**

1.	<b>Pre-season Round:</b> Rob Tulloch mention that this year United has organised away friendly games as they have done in previous years for social and club bonding. United are happy to organise themselves game in relation to pre-season games. Desleigh Volpato expressed that City felt that last year's pre-season round was disjointed and teams were missing out on games also the kick off times didn't suit players and coaches. City thought that in the past Football Stanthorpe had run a Round Robin competition over a weekend and that might suit teams. The draft draw didn't suit club as its starting date with too early and some clubs have volunteers in the Apple and Grape Festival. Presidents discussed running a Round Robin competition over two weekends on Saturday and Sunday. Pre-season competition dates 10 <sup>th</sup> and 17 <sup>th</sup> April. 25 minutes halves with no finals (Top of the table are announced the winners). Games could start at 12 noon on Saturday and possibility 11am on Sunday.	-Jaye Messina to take Pre-season suggestions to FS Board Meeting.
2.	<b>2010 Draw:</b> The Clubs discussed that since the Pre-season Competition may be run over 10 <sup>th</sup> and 17 <sup>th</sup> April the draw should then commence on the 24 <sup>th</sup> April and push the finals back to the 4 <sup>th</sup> September pending the FS Board obtaining confirmation of the High School Ski trip dates. Clifford Skinner mentioned that for Tenterfield to continue fielding all three teams they wish for their games to be placed on Sunday. Martin Hodgson agreed that it would be a good idea since last year Tenterfield games had three qualified referees at every Ladies game. He could not guarantee that this year if the Tenterfield games were held on Saturdays. All clubs happy for Tenterfield games to be played on Sundays. Possible for earlier games on Sundays. Martin Hodgson as inform that the secretary that there will also be Darling Downs trials on at C.F. White Oval on Sunday 23 <sup>rd</sup> May. South West Queensland will need to be advised of the trials to be placed on their events calendar and also council will need to be informed in regards to field maintenance requirements ie no watering on Sunday or Monday.	-Tenterfield to contact the FS Board to confirm team's participation for draw. -Jaye Messina to take Draw suggestion to FS Board Meeting. -Jaye Messina to contact SWQ regarding Darling Downs Trials. -Council Rep to be informed of Trials. -Jaye Messina to revised draws and email clubs.
3.	<b>2010 Fees:</b> The clubs were informed of the increase in player registration fee which has been due to an increase from South West Queensland. The fees were also broken down into their separate components. Kerry Featherstone inquired that since in the FS Board Meeting Minutes the Treasurers report shows that both Junior and Seniors made profits last year as to why there has been an increase in fees for this year. Kerry Ryan informed delegates that if the FS Board doesn't increase their	-Kerry Ryan to take Match Ball suggest to FS Board Meeting.

	<p>prices by slight amount year by year then they will be forced to increase prices by large amounts every three years. Jaye Messina also informed the delegates that the profit made by FS last year was only small and it was only due to FS obtaining grant money. If FS had not received the grant money, FS would not have made a profit hence this year FS must increase fees and do extensive fundraising to break even. Kerry Ryan informed delegates of the fees that are still to be advised which covers Match Balls, Team sheets and Referee Books. Prices for Match Balls were inquired about and prices are to be discussed at the next Board Meeting and clubs will be informed of then. Desleigh Volpato asked if there was a possibility of purchasing balls locally. Delegates were told that only Queensland Football Affiliated suppliers were to be used in the purchasing of Match Balls which FS has direct contact with. Michael Smail asked if there will be a mark up on Match Balls this year. Kerry Ryan said he would take it to the Board next Tuesday and since FS put fees up this year then the Board may not put a mark up on Match Balls. The cost for Team Sheet and Referee Books has not been obtained and clubs will be informed to the cost as soon as possible.</p>	
4.	<p><b>Football Queensland Club Auditing:</b> Kerry Ryan informed delegates that this year Football Queensland will now be auditing clubs. The audit takes into account uniforms which must have the Football Queensland logo on, match balls, dressing sheds must be up to standard. Commencing in April 2010 onwards, South West Queensland is presuming that Football Queensland will arrive with several auditors to complete a zone. Kerry encouraged club to visit the My Football Club/Football Australia website for more details and that clubs also visit the Queensland Football visit in relation to approved supplier if clubs are renewing their uniforms this season and in the future.</p>	
5.	<p><b>Registration:</b> The procedure for registrations is this year is outlined in the Pre-season package and the registration drop off point will be confirmed at the next FS Board Meeting. This year registrations will not be accepted if the forms do not accompany full payment. Delegates were also informed that Club ID numbers were not required on registration forms this year. Desleigh Volpato asked if the player registration numbers have been sent through. Jaye Messina stated that we are still waiting for the spread sheet. The dead line for Registration forms is the 30<sup>th</sup> April; the form must be in the hands of Janelle Sothmann on the 30<sup>th</sup>. Clubs must have the forms to the Registrar for there to be enough time to send them to SWQ before 30<sup>th</sup> April.</p>	
6.	<p><b>Pre-season Fees:</b> Martin Hodgson informed the clubs that Referees fees for Pre-season will be \$80.00 per games therefore \$40.00 per club per game. Delegates discussed that each club will supply match ball for games. There will be no cost regarding fields and maintenance. Mowing and line marking will be paid for by FS.</p>	
7.	<p><b>Pre-season Package:</b> Contents of forms and procedure with discussed. JLT Match Day Checklist Books are to be filled out by the Home Club and attached to Team Sheets. The procedure for filling out the checklist was distributed to clubs. Certificate of Insurance club will now have to go online and fill in a survey to obtain their certificates. The Heritage Bank support was discussed and Promotional flyers were given to clubs to pass on to players and their families.</p>	
8.	<p><b>Under 19's State School Boys Championship:</b> Delegates were told that the FS main fundraiser for the year is the State School Boys Championship. Frank will be coordinating the commitments that Stanthorpe must fulfil to hold these Championships. FS requires members from Clubs to volunteer their time behind the Canteen and Bar over the four days. Any Club that provide volunteers will be given a percentage of the profits.</p>	
9.	<p><b>Standing Committee:</b> Last year the standing committee meetings were held on the same night of the FS Board Meetings an hour or two before the Board met. These Meetings seem to unproductive. Members had nothing to input/discuss at the meetings due to forgetting the issues and problems faced over the last week's games. It was discussed that members can have the option to converse via emails to their standing committee representative and then the representative can discuss</p>	<p>-Email to go out to Standing Sub-Committee that they have the option of converse via email. -Memo to go out to all</p>

	their issues at the FS Board Meeting. If there are any issues that need discussing the Standing Committee representative or members can request a meeting. If members have nothing to discuss then an email from members should still be sent informing their representative so that there is evidence that no meeting is needed.	clubs sub-standing committee delegates for 6pm on 1 <sup>st</sup> March
10.	<b>President Meeting changing to Delegates Meeting:</b> Kerry Featherstone asked if President Meetings can be changed back to Delegates Meetings since it states that in the constitution they are referred to as Delegates Meetings. Also the constitution states that three representatives from a club must attend. Desleigh Volpato mentioned that maybe these representatives should be in executive positions within their club. Until it is changed in the constitution the Meetings will be referred to as Delegates Meetings.	
11.	<b>Revision of Presentation Night Awards:</b> This year FS members would like a revision of the Presentation Night Award recipient process and to find alternative processes or systems for selecting trophy winners. There was discussion of Coaches and Referee 3-2-1 points. Referee votes for players will be the most impartial vote. Also clubs voting for the opposition, selection criteria distributed to clubs and nominate players and player of matches for each game chosen by referees, coaches or 4 <sup>th</sup> official was discussed. Rugby League clubs vote for 3-2-1 points for the opposition for player of the year every game and a ladder is tallied. Referees 3-2-1 points are kept secret and both points are combined at the end of the year to produce the recipient. Most Consistent and Best New Talent should be chosen by the same system as Player of the Year. These ideas to be sent out to coaches and get some feedback and then taken to the board.	
12.	<b>Promotion and Coverage of Games:</b> FS Board is having discussion with Win Television in regards to getting video footage of games for promotion of the game. It will involve someone locally videoing footage of Junior and Senior Football predominately footage at C.F. White Oval. Clubs will take it to their next meetings and ask members if anyone is interested in taking the video footage.	
13.	<b>Team Managers:</b> Martin Hodgson made mention of Team Managers have a responsibility of the condition that players take the field ie boots, jewellery and skins. Referees would like Manager to make an effort to ensure that players have taken off all jewellery and have the correct boots on etc. Clubs requested Martin draw up a list of requirements that Team Managers can check against to help with this issue.	-Martin Hodgson to make list for Team Managers.
14.	<b>Piercing and Jewellery:</b> Piercing any where must be taken out. Piercing and Jewellery cannot be covered. Piercing and Jewellery in the belly button are proving a problem to be monitored. Clubs agreed Teams should enforce players to remove all jewellery and that players who keep them in against the requests of the Coach or Manager will be liable for any injury suffered from themselves or another player. This issue must be placed on the list of requirements for Team Managers to enforce to ensure that Clubs have done everything they can to prevent grievances and injuries.	-Martin Hodgson to place Piercing and Jewellery on Team Manager list.

**Meeting closed: 9.20pm**

**Next Meeting: To be announced**

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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Kerry Ryan  
President

Dated: