

**MINUTES OF FOOTBALL STANTHORPE INC. Meeting HELD AT C.F. WHITE CLUBHOUSE
STANTHORPE ON TUESDAY 14 JULY 2009**

Present: Kerry Ryan, Vic Pennisi, Phil Moye, Martin Hodgson, Samantha Wantling, Cory Wren, John Williamson, Graham Minifie, Stephen Osbaldeston, John Finocchiaro, Steve McEvoy, Morwenna Arcidiacono

Apologies: Franco Arcidiacono, Beryl Moye, Neil Newman.

Meeting Started: 7.00 p.m.

ITEM	DETAILS	ACTION REQUIRED:
1.	Welcome	
2.	Minutes of previous meeting: The minutes of the previous meeting were read and accepted as a true record. Moved: G.Minifie Seconded: S.Osbaldeston Carried	
3.	Business Arising: <ul style="list-style-type: none"> - DC Policies (nearly done) will be sent to Board members for approval then up-loaded onto web site. Need to prioritize which policies to be done. - Junior Compliance matter needs to be dealt with. - Skins – Board’s decision to be consistent with FIFA rules applies. - Games on Sept 6 – discussed in Correspondence. - Fine for United – unless there is further information regarding football, the matter remains an administrative issue and the rules of constitution apply i.e. a player who has played when not registered has caused an infringement. 	V.Pennisi wanting to hear Board members’ opinions on this. G.Minifie to organise
4.	Correspondence In: As per list. Correspondence Out: As per list Business Arising: <ul style="list-style-type: none"> - Use of CF White Oval, schools to be informed and communication with C.Loveday (Council) re watering. - Moved by C.McEvoy, Sec. P.Moye that Minutes from meetings are to be circulated to Board members after meeting and after feedback received to be up-loaded onto web site as DRAFT copy. Carried - Letter from Carlton United (A. Robins) re: complaint of referees. Matters of letter were discussed in detail. - Letter from S.McEvoy re C.Favaro – discussed at meeting. Moved S.McEvoy Sec. J Williamson, that a letter be sent to International Club regarding unacceptable number of yellow cards. Carried. - Audit - as turnover is greater than \$100 000 an audit will be required. - The bar etc for the Finals Games in 2008 were run by Lions Club. - Raiders games on 6 Sept. There was not a lot of interest to do catering, M.Arcidiacono offered to organise the food. G.Minifie to ask if Juniors are interested in task. Moved: Morwenna Arcidiacono moved: “That the inward correspondence be received and the outward correspondence be endorsed”. Seconded: J.Finocchiaro Carried.	M.Arcidiacono to:- - inform schools & liaise with C.Loveday. - to organise - to respond to letter. - to respond to letter. - to inform Clark & Assoc. - to invite the same for 2009. V.Pennisi and M.Arcidiacono to discuss further
	Treasurer’s Report: Treasurer’s report as attached. Some accounts from clubs are outstanding by 2 months. Discussion of some time frame is required and then if not paid points deducted. The pre-season referees fee is a new cost for clubs. Phill Moye moved “That the Treasurer’s Report be accepted and the payment of accounts be ratified” Seconded: S.Osbaldeston Carried.	V.Pennisi to find out about this fee in past seasons.

General Business:

1.	Referee numbers: K.Ryan urged all members to consider ideas to encourage new staff to join referee ranks.	
2.	Venue for Presentation Night: International Club did indicate a willingness to some share of profits of the night so that venue was agreed upon for the night of 22 August.	K.Ryan to approach International Club and book date
3.	Ballandean recompense for use of field: A meeting of all club presidents is due to be called to discuss this matter.	K.Ryan to call meeting.
4.	Change of Date for Night Games: A meeting was called, not all clubs affected were able to attend and then a communication breakdown resulted in further inconvenience for some clubs.	
5.	Communication with clubs: Due to some groups not receiving	M.Arcidiacono to

	information sent by secretary to the two club representatives, Moved M.Hodgson, Sec. C.Wren that all relevant information be sent to the two nominated reps. plus all coaches of each club. Carried.	organise.
6.	Dugouts and Changing Rooms: Memo to clubs re: the expectation that areas used by their members be left in a tidy manner.	M.Arcidiacono to include in memo.
7.	International Club/Over 35's: The Over 35's need to meet to discuss how the field will be utilized in the off-season and how costs will be met – in conjunction with the two clubs using the field currently.	J.Williamson to convene meeting.
8.	Goal Posts: The wear on oval in front of goal mouth is apparent. To ensure a good playing surface for the finals and to meet the council requirements, clubs are asked to move portable goal posts at training sessions.	M.Arcidiacono to include in memo to clubs.
9.	Sports Association: An application has been made for \$30 000 on behalf of FS. to do Stage 1 of changes – wheel chair access and seating below the access. The Assoc. is coordinating the time frame for sporting bodies to submit funding applications.	
10.	Zone Information: V.Pennisi reported that the FFA National Curriculum had been posted to CA's and will be accompanied by field trips to outline content. Registration fee takings in Qld are down by \$80 000 so funds will have to be sought by other means. Actions are being taken at Zone level to address shortages and development of referees.	
11.	Coaching in Primary Schools: M.Hodgson reported that the primary schools who took up opportunity of F.Arcidiacono providing coaching sessions were pleased with the outcome and that it is hoped the same will be offered in 2010.	

COACHES REPORT	Attached – matters raised:- Consistency of referees/swearing and skins issue.	
JUNIOR REPORT	No meeting as committee is to meet on 15 July.	
MENS REPORT	Attached – matters raised:- Consistency with regard to swearing/remuneration for clubs for use of grounds/draft minutes on web site/S.McEvoy will be the Mens rep for the rest of the season.	
LADIES REPORT	Attached- matters raised:- Referees consistency with regard to swearing and wearing of skins/ line marking	
COLTS REPORT	Attached – matters raised:- The template for reporting of games. V.Pennisi reported that Ben Hope had done a template which will be available asap.	
REFEREES REPORT	Referees had met with K.Ryan on 29/06/09 to discuss each issue raised at the last meeting. These included:- no tolerance of swearing and consistency of this/ coaching staff stepping back from edge of box once their instructions were given/length of half time and how this is sometimes controlled by when the managers get team sheets to referees/ course of action in case of injury. Minutes of this meeting are attached. J.Finocchiaro offered to visit any clubs to discuss any refereeing questions and discussions. It is proposed that the referees and coaches should meet to discuss issues of concern to both parties, a person from zone level refereeing could be invited to attend this meeting. It was recommended that the coaches questions be received in writing prior to the meeting.	Managers organising team sheets to referees in timely manner to be included in memo to clubs by secretary.
All Standing Committees	Concern that some standing committee meetings were starting very late due to a single club member being the representative on two standing committees. This was deemed not acceptable by the Board.	M.Arcidiacono to include in Memo to clubs.

Meeting closed: 9.10 p.m. Next Meeting: Tuesday 11 August, 2009.

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

Prepared by: Morwenna Arcidiacono

Accepted by:

Morwenna Arcidiacono
Secretary

Kerry Ryan.
President