

**MINUTES OF FOOTBALL STANTHORPE INC. Meeting HELD AT C.F. WHITE CLUBHOUSE
STANTHORPE ON THURSDAY 6 AUGUST, 2009**

Present: Kerry Ryan, Vic Pennisi, Phil Moye, Beryl Moye, Franco Arcidiacono, Neil Newman, Cory Wren, John Williamson,, Morwenna Arcidiacono

Apologies: Samantha Wantling, Graham Minifie, John Finocchiaro, Steve McEvoy

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: John Williamson Seconded: Phil Moye Carried	Changed from Draft to Minutes on Web site
3.	Business Arising: Referees fees: V.Pennisi had looked into past charges and found that referees did not charge for Pre-season. This was not case in 2009, since clubs wanted to have a pre-season it is required that the clubs cover costs incurred. Lions Club have said they will probably be able to run bar on Finals day but would confirm this after next meeting.	
4.	Correspondence In: As per list Correspondence Out: As per list Business Arising: - Matthew Holly letter from Kerry Featherstone - D.Volpato re Presentation Dinner arrangements and program - Letter from S.Willocks Moved: Morwenna Arcidiacono moved "That the inward correspondence is received and the outward correspondence be endorsed". Seconded: N.Newman Carried.	.
	Treasurer's Report: Treasurer's report as attached. Beryl Moye moved "That the Treasurer's Report be accepted and the payment of accounts be accepted. Seconded: M.Arcidiacono Carried. Moved N.Newman Seconded P Moye that the account for cabinets (\$1500.00) be passed for payment. Carried	

General Business:

1.	Presentation Numbers: In order to estimate numbers for the evening M.Arcidiacono to contact a representative from each club to ask if they could ask their club members about attendance over weekend and report on 9/08/09 to M.Arcidiacono. Certificates to be organised by V.Pennisi K.Ryan to organise trophies engraving and transport to International Club.	M.Arcidiacono V Pennisi K.Ryan
2.	Sport Assoc. application for funding is ready to be submitted except for letters of support. V.Pennisi asked that letters be forwarded to him asap.	Letters of support to be sent to V.Pennisi asap.
3.	Presidents Meeting was well received - some issues were resolved. It is intended that there would be 3 each year. Draft minutes are on web site.	
4.	Agenda. K Ryan apologised for not getting an agenda out on time for this meeting.	
5.	Appeal from United Club: P Moye outlined the background of this situation and what United had presented (statutory declarations etc) as part of their appeal against the decision made by the Board regarding J.Crisp. P.Moye expressed he felt regardless of what happened the outcome was the player was not registered when he played and therefore he moved that "The sanctions described in the constitution (By-Law 25.10) regarding an unregistered player taking the field, be enforced. Seconded J.Williamson. Carried.	P.Moye to respond to United Soccer Club regarding this outcome.
6.	Countersigning of Registrations: The By-Laws state the countersigning of late registrations is to be done by an elected representative of the opposition club. At the meeting of March 2006 this was discussed and a motion carried, that; 'A late player registration will take effect when a current registration form has been completed in full and witnessed by a member of the opposing teams official and/or a member of the board who has no affiliation with the club requesting the registration prior to the game commencing.'	
7.	Unregistered player for Inter: Due to conflict of interest, K.Ryan	

	vacated the chair. Situation: Matthew Holly is registered with Carlton Colts and played for International without receiving clearance or re-registering with International Club prior to playing. By-Law 27.8 state no transfer between clubs to occur with less than 5 games in season. The International Club President gave a directive prior to game on 01/08/09 to club members that Matthew was not to play. N.Newman noted that S.Osbaldeston did countersign a form but it was not the correct form. P.Moye Moved, seconded J.Williamson that in keeping with the By-Law 11.3 regarding the playing of an ineligible player, International Club Colts be fined \$200 and lose 3 points for Matthews playing on 25/07/09 and be fined \$200 and lose 3 points (no points to lose as game was lost) for the game played on 01/08/09 and failure to comply with the Boards ruling. Based on the lengthy discussion and consideration, in future games of the 2009 season, International Club would incur a doubling of the fine (\$400) and a loss of points to all divisions of the International Club either this year or the next season if points were not available to deduct. Carried.	Letter to be sent to the President of International Club stating this information asap.
8.	Letter from Private Individual: Moved P.Moye seconded F.Arcidiacono that the letter received from a private person lie on the table and remain unanswered. Carried. If the individual wished to further this matter then the correspondence needs to come to the Board with the club approval.	No action required
9.	Lanyards: All people in dug-out are to be wearing lanyard and their own lanyard. All coaches are required to have a coaching qualifications and need to have this to receive a lanyard. It is suggested that in future years coach's lanyards be a different colour from other officials lanyards.	Memo to Referees re checking wearing of correct lanyards. – before games on 8 August. M.Arcidiacono
10.	Boots: For safety reasons, wearing of boots with metal tags is not allowed. Memo to referees regarding this.	Memo to Referees. M.Arcidiacono
11.	Semi finals: In past City and Carlton have used these matches to run bar to raise funds to cover use of lights on CF White oval. This is to be the case this year with discussion regarding this in future years at next Presidents meeting	On agenda for Presidents meeting at end of 2009.
12.	Catering for Premier League matches.: Juniors have expressed interest in this.	M.Arcidiacono to clarify details.
13.	Junior litter: Memo to Juniors regarding leaving the grounds clean.	Memo to Juniors
14.	Semi Finals format: The preferred format by the Board is the Saturday and Sunday matches on the first week-end and Saturday matches on the second week. Clubs to be consulted regarding this.	M.Arcidiacono to contact clubs.
15.	Perpetual Trophies: In future to be housed at CF White Club house. Clubs may borrow them for their own presentation dinners but then to be returned to CF White so as to avoid their loss.	K.Ryan to organise
16.	Secretary and Treasurer: Invoices to be submitted to receive payment.	
17.	Finals: All drinks currently held at CF White to be purchased and used for Grand Final. J.Finocchiario to be approached to organise alcohol, cold room required and security required for the day including checking of cars/cost for services. Referees to nominate availability for matches – memo to referees.	M.Arcidiacono to contact J.Finocchiario, book cold room and contact Stanthorpe Security.
18.	Web site – to be discussed after Grand final.	Place on Agenda
19.	State Championships in 2010: Publicity needs to commence regarding this, changing sheds to be constructed, draw for Rugby League to accommodate this.	F.Arcidiacono editorial V.Pennisi –changing sheds and league draw.
20.	Standing Committees: Due to late notice of meeting and previously scheduled matches on the set date, fines for non attendance of Standing committee meeting were waived for this meeting.	
21.	Red Lion Cup Match: Robert Yates of Stanthorpe State High School has rung re :use of the C F White for match on 27 September.	

Meeting closed: 9.25 p.m.

Next Meeting: Tuesday, 8 September

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
Dated:

Vic Pennisi
President