

**MINUTES OF FOOTBALL STANTHORPE INC. Meeting HELD AT RSL STANTHORPE  
ON MONDAY, FEBRUARY 2, 2009**

**Present:** Vic Pennisi, Phil Moye, Beryl Moye, Frank Arcidiacono, Graham Minifie, Karen Merrit, Kerry Featherstone, Neil Newman, Peter Shannon, Martin Hodgson, Steve McEvoy, Morwenna Arcidiacono

**Apologies:** Sarah Day, John Williamson

**Meeting Started:** 7.00 p.m.

ITEM	DETAILS	ACTION REQUIRED:
1.	<b>Welcome to the 2009 Football year.</b>	
2.	<b>Minutes of previous meeting:</b> The minutes of the previous meeting were read and accepted as a true record. <b>Moved:</b> Kerry Featherstone <b>Seconded:</b> Karen Merrit <b>Carried</b>	
3.	<b>Business Arising:</b> Nil	No action required
4.	<b>Draw for 2009</b> Steve McEvoy outlined the plans for the draw for 2009. Mens and Colts to have an extra round – 16 games/Ladies 15 games. F. Arcidiacono proposed that mid-week night matches be played on Tuesdays so as to not effect Clubs' training nights. Mens and Colts games of pre season: 17 March to final on 1 April. Ladies round robin 31 March & 7 April, final on 21 April Round 1 for all groups 27 April using same structure as previous years Grand finals 05 September, 2009.  Vic Pennisi thanked and acknowledged Kerry Featherstone's contribution as secretary over the years. Moved Neil Newmann and seconded Martin Hodgson that Morwenna Arcidiacono take on secretary position – <b>Carried.</b>	Steve to finalise and send to Morwenna Arcidiacono for distribution to clubs.  Kerry Featherstone handed over 'books' to M.Arcidiacono.
	<b>Correspondence In:</b> As per list <b>Correspondence Out:</b> Nil <b>Moved:</b> Morwenna Arcidiacono moved, "That the inward correspondence is received and the outward correspondence be endorsed". <b>Seconded:</b> Franco Arcidiacono <b>Carried.</b>	Details to the Taxation Dept to be re submitted. Info to clubs re 2009 fees to be sent asap.
	<b>Treasurer's Report:</b> Vic Pennisi welcomed Beryl Moye to the position of Treasurer. Treasurer's report as attached. Discussion re: Lazy Lawns accounts. Beryl Moye moved "That the Treasurer's Report is accepted and the payment of accounts is ratified" <b>Seconded:</b> Neil Newman <b>Carried.</b>	Neil Newman to see John Williamson re Over 35s costs incurred /repayment.

**General Business:**

1.	<b>Fees for 2009</b> Discussion of 2008 expenditure and income and consideration of expenses and fees to SWQ in 2009, resulted in change of fees for 2009. Motion by Phil Moye, seconded Franco Arcidiacono that fees be set at : - \$150 for Mens and Ladies. <b>Carried</b> Moved by Graham Minifie, seconded Neil Newman that the fees for 2009 for under 18 years and Juniors be set at \$100. <b>Carried.</b> Noted that Graham Minifie believed fees should be higher. Graham Minifie will discuss with junior committee possibility of reducing fee for Under 6s. Clubs are encouraged to assist families, on a case by case basis, when they struggle with fees in situation of multiple children/hardship.	Morwenna Arcidiacono to inform clubs of new fee structure asap.
2.	<b>Courses:</b> <b>Referees:</b> Accredited course will be run on 21 or 28 February. Those interested to contact John Finocchiaro. <b>Coaches:</b> Franco Arcidiacono attending National Coach's Conference in Sydney through Zone sponsorship <b>Youth Dev. Prog:</b> scheduled in April – user pays system.	
3.	<b>Outstanding Accounts:</b> Moved Phil Moye, seconded Neil Newman that as for other groups and in line with motion carried in 2008, the Over 35s outstanding accounts would result in clubs playing for no points until overdue fees are paid. <b>Carried.</b>	M. Arcidiacono to inform clubs asap.
4.	<b>Bereavements:</b> Vic Pennisi informed the meeting that in times of bereavements he would	

	like to continue to organise flowers/card etc to families.	
5.	<b>Pre- Season Pack:</b> Vic Pennisi informed the meeting that he would be visiting all clubs to deliver and discuss the pre-season pack over the next month. The documents would be available on web site when up and running.	M. Arcidiacono to update and prepare six pre-season packs asap.
6.	<b>Web site:</b> Not yet running – can access it on: net-advantage.biz/~football	M. Arcidiacono - address to club reps.
7.	<b>Rep Team:</b> Neil Newman requested that Representative teams be formed this year, with dual registration. Discussion of this to be carried to next meeting.	To be put on agenda.
8.	<b>Darling Downs Regional Trials:</b> Martin Hodgson informed that the DD. Regional Primary School Football trials are to be held on 10 May - need two full size fields	
9.	<b>Meeting night:</b> Morwenna Arcidiacono is unavailable on Monday nights so meetings will be first Tuesday of each month.	

<b>MENS REPORT</b>	Nil	
<b>COACHES REPORT</b>	Nil	
<b>JUNIOR REPORT</b>	Nil	
<b>LADIES REPORT</b>	Nil	
<b>COLTS REPORT</b>	Nil	

**Meeting closed:** 8.50 p.m.

**Next Meeting:** Tuesday 3 March, 2009

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

Prepared by: Morwenna Arcidiacono

Accepted by: Vic Pennisi

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Morwenna Arcidiacono  
Secretary

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Vic Pennisi  
President

Dated: 03/02/09