

MINUTES OF FOOTBALL STANTHORPE INC. Meeting Held at C.F. WHITE CLUBHOUSE, STANTHORPE on MONDAY 7th June, 2010.

Present: Nancy Folkers, Beryl Moye, Jack Harvey, Neil Newman, Cory Wren, John Finocchiaro, Scott Rogers, Franco Arcidiacono, Peter Patti and John Williamson.

Apologies: Jaye Messina, Ray Mattiazzi

Meeting Started: 7.10pm

ITEM	DETAILS	ACTION REQUIRED:
1.	<p>Welcome Neil Newman welcomed everyone to the meeting.</p>	
2.	<p>Minutes of previous Meeting: The minutes of the previous meeting were read and adopted as a true record. Moved: Scott Rogers Seconded: Jack Harvey Carried.</p>	
3.	<p>Business Arising: <i>Colts Participation Levels</i> – Corey Wren advised that all teams will have minimum 11 players and normal competition rules can now apply. <i>Unregistered Players</i> – Treasurer and Registrar have been working on registration forms received and monies received from clubs, Ballandean and Carlton advised of short fall in money and International short by one player. <i>Under 19 Carnival</i> – Frank Arcidiacono advised that he had received good feedback on the Carnival, well run. <i>United Sanctions</i> – Document was received from United (within the timeframe) on their Code of Conduct. This document did not meet the initial request that the document be on Club letterhead and signed by the Club executive, Coaches and Managers. Frank Arcidiacono talked on this point and advised that coaches and executive from this club have been going to Football Queensland with issues and not following the proper channels of bringing issues to the Board of Football Stanthorpe, on to Football South West Queensland. During these discussions Frank Arcidiacono advised that this would be his last meeting and he was resigning from the Board After much discussion the following motion was put forward – Motion: United have not complies with minutes of 12th April as the Code of Conduct document received was not signed by United Executive. A letter is to be sent to United giving them another seven days to comply. Should this timeline or requirement not be met in full, the original sanctions will apply (Penalty equal to half points until they comply) Moved John Finocchiaro Seconded Corey Wren.....Carried Against – Peter Patti, Nancy Folkers <i>Junior License Coaching Course</i> – The course was poorly attended, discussion was around the need for 10 participants as a set number, can this be changed if junior players are used as participants for drills; timing of courses may also be a reason for lack of attendees, can this be pre season. Course will be rescheduled for later in the season (late July).</p>	<p><i>Secretary to email all clubs with reminder that no registrations will be accepted without money</i></p> <p><i>Beryl Moye to write letter to President and Secretary of United to be delivered to them at their meeting 8/6/2010</i></p>
4.	<p>Correspondence In: As per list Correspondence Out: As per list Business Arising: -Neil Newman read out a complaint from a parent of a ladies player. Motion – Board ask Disciplinary Committee for advice of what steps to take considering the seriousness of the complaint. Moved: Frank Arcidiacono Seconded: Nancy Folkers Carried</p>	
5.	<p>Financial Report: Treasurer’s report is attached. Invoice from International Club for \$100 for hire of club for the Disciplinary Seminar was passed on to United Club as part of their requirements Moved: Beryl Moye moved ‘That the Treasurer’s Report be accepted and outstanding accounts be approved for payment’ Seconded: John Williams Carried.</p>	

General Business:

1.	Vacant Positions of President and Chair of Disciplinary Committee – No one has indicated interest for either position. Neil Newman will continue to fill President position at present. Frank Arcidiacono has spoken with Geoff Foster from Football Queensland who has indicated that he will speak to Neil re vacant positions and Football Stanthorpe.	
2.	Under 19's State School Boys Championships: All indications are that this carnival was a success. The carnival was well run with minor altercations. Frank Arcidiacono will visit Bowling Centre to follow up on report in paper that some players caused trouble there on the Monday night of the carnival.	
3.	Colts Competition Numbers Issue: Corey Wren advised that Colts competition can now go back to normal rules as player numbers have increased. Motion: Colts Competition to resume to normal rule for rest of season Moved: Corey Wren Seconded: John Finocchiaro Carried	<i>Secretary to email clubs to advise</i>
4.	Junior Entertainment Games: Junior Football Committee have been discussing the organisation of the entertainment games but nothing is settled as yet. Junior games to be at half time in A Grade game (15 mins), to be trailed at games at CF White, used younger players, one game per week.	
5.	Setting start and finish dates for 2011 season: Season start and finish is restricted by other sporting and school holiday commitments. Preseason was not successful this year due to several forfeits, mainly in Mens grade. Suggestion is that clubs can organise their own pre season games and the season may be lengthened to 4 rounds. This is to be on the agenda for a special meeting of all club Presidents	<i>Secretary to place this on agenda for club Presidents meeting</i>
6.	End of Season Presentation: Last game of the season proper will be on 14 th August which is then the date for the Dinner. Venue need to seat around 160 people for dinner. The theme for the night will be the World Cup. Jack Harvey will see if his band "Black as Blue" can perform on the night.	<i>Beryl Moye to contact International club for availability and costing</i>
7.	CF White field: City & Carlton are asked to protect goal areas and move the goals for training Can the pitch be covered/protected during wet weather which will make it safer	

Standing Committees	Discussion was held on whether these meetings must be attended or can they be emailed. The decision was - Motion – Continue as we are and set clear define rules after review and representatives must attend and can only attend one meeting on the night. If representative cannot attend they must find a delegate from their club. Moved: Nancy Folkers Seconded: Frank Arcidiacono Carried	
COACHES REPORT	- Honour boards need to be updated - Youth License Course – Simon Crestani and Chris Binge thought they had finished this course. Frank Arcidiacono advised that they have not finished assessments and this needs to be completed. - Referees are not consistent with foul language used by players. Peter Patti advised that is has been discussed at referees meeting Non Attendance – International Club	<i>Treasurer to invoice International club for non attendance.</i>
Referees Report	-Attended by 11 referees - Discussed throw-ins. Must be taken within 2 meters of where ball went out otherwise it is a foul throw. - Lack of notification of change of ladies game (Carlton v International). Referee on the day travelled from Tenterfield for the game. Motion – Referee and assistants to be paid match fees by Carlton for this game	<i>Secretary to advise Carlton to pay referees match fees</i>

	<p>Cliff Skinner \$46.00; Cameron Crestani \$23.00; Ray Mattiazzi \$23.00 Moved: Frank Arcidiacono Seconded: Peter Patti Carried</p> <ul style="list-style-type: none"> - Peter Patti has completed the Inspectors Course and will help John Finocchiaro to do full inspections on all referees - referee clothing order forms have been handed to Secretary - Clubs are to pay referees correct money for match fees and be given to referees and assistants separately (preferably in envelopes) - Frank Arcidiacono advised of outcome from DC meeting. Player statement and referee statement had strong contradictions and referee was not at meeting to respond. Advised that referees should make themselves available for these meetings to speak on their reports. 	<p><i>Secretary to advise Clubs to have correct money and pay referees seperately</i></p>
Mens Report	<p>All clubs were present</p> <ul style="list-style-type: none"> - Representatives said they are happy with the competition and the standard of refereeing - Field marking at Ballandean during wet weather could not be seen clearly - Hard to get players on long weekends, to forfeit a game needs 14 days notice 	
Ladies Report	<ul style="list-style-type: none"> - All clubs were present - More consistence from referees with outcome of rulings, e.g. injuries, hand balls - Tenterfield/Ballandean game at Tenterfield; registered player who is currently on suspension attended the games as a spectator, he was intoxicated and using bad language. Ballandean will forward letter of complaint. - Would like to see the draw and results in the paper and the table. Also more game reports <p>Motion – Clubs do own write up and where possible a photo, report on all 3 grades, 1 paragraph per grade with positive comments Moved: Neil Newman Seconded: Corey Wren Carried</p>	
Colts Report	<ul style="list-style-type: none"> - All clubs attended - Normal rules apply as colt teams are now all around 11 - Coaches course – try for pre season - Honour Board to be updated 2004/05 - Future seasons restrict colt registrations per club to 15 until all clubs have sufficient players, recommended to be tabled at AGM 	<p><i>Secretary to add to AGM agenda</i></p>
Juniors Report	<ul style="list-style-type: none"> - Carnival set down for 8th August. - Invites have been received to attend other carnivals - Sponsorship money – looking to use this for a notice board - Games moved from CF White to International during wet weather 	

Meeting closed: 10.30pm

Next Meeting: Monday 5th July, 2010

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

Prepared by:

Accepted by:

Beryl Moye
Treasurer

Neil Newman
Vice President

Dated: