

**MINUTES OF FOOTBALL STANTHORPE INC. Meeting HELD AT C.F. WHITE CLUBHOUSE  
STANTHORPE ON TUESDAY 1 September, 2009**

**Present:** Kerry Ryan, Vic Pennisi, Phil Moye, Beryl Moye, Franco Arcidiacono, Neil Newman, Cory Wren, John Williamson, Graham Minifie, Stephen Osbaldeston, John Finocchiaro, Steve McEvoy, Desleigh Volpato, Morwenna Arcidiacono

**Apologies:** Martin Hodgson,

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

ITEM	DETAILS	ACTION REQUIRED:
1.	<p><b>Welcome</b> K. Ryan welcomed everyone to the meeting and apologised for the change of date of the meeting – due to necessity of having a meeting prior to the Grand Finals.</p>	
2.	<p><b>Minutes of previous meeting:</b> The minutes of the previous meeting and the meeting of the executive on 17 August 2009, were read and accepted as a true record. <b>Moved:</b> M.Arcidiacono <b>Seconded:</b> F.Arcidiacono <b>Carried</b></p>	
3.	<p><b>Business Arising:</b> <b>From the August Meeting minutes.</b> S.McEvoy took a lengthy time to outline his thoughts on the following:- - the reputation of and the need for the Board to be transparent as trustees of the game; - Point 5 of the minutes required the following correction that; " There was no grounds for appeal and so the appeal was denied" be included in the minutes. <b>Moved</b> N.Newman <b>Seconded</b> P.Moye that his phrase be added. <b>Carried.</b> - the necessity of the Disciplinary Committee Chair to sit on the Board. V.Pennisi pointed out that the By-Laws and Constitution were in accordance with this and that previous DC Chairs had been on the Board and he saw no reason to change this but this was ultimately a board decision if the board felt that the current process was not appropriate. The Board agreed to leave the current situation as the role of the DC Chairman was clearly defined and as such the chairman was removed when deciding the penalty and this process had worked very well in the past. - Point 8 of the minutes: Why the letter from a private individual was not given a response. - Point 9. Asking Referees to check wearing of lanyards was an added responsibility they did not need. P.Moye pointed out that the referees were consulted regarding this during the discussion at the meeting and before the Memo was sent. - Point 10. Illegal boots was yet again asking referees to add to their responsibilities. V.Pennisi pointed out that the Board had a duty of care and legal implications if someone was injured by another player wearing illegal boots. F.Arcidiacono noted that as a member of the Board he was deeply offended by the tone of the letter S.McEvoy had sent regarding all these issues and that all these issues had been addressed in the response to his letter, so he did not see there was a need to raise them all again. <b>From the Executive Meeting ( 17/08/09)</b> S.McEvoy outlined the following thoughts with regard to this meeting. - Why was V.Pennisi at the meeting as he was not an executive member. K.Ryan informed the meeting that he had invited V.Pennisi to attend as he believed solving the situation which had arisen regarding a player required more experience than he had. - There was only 2 days notice given to attend the meeting. K.Ryan pointed out the meeting was called to deal with a specific issue which needed to be resolved before the following weekend as the team in question had advised they would be playing the player in question again. A resolution was required ASAP. <b>Moved</b> N.Newman <b>Sec.</b> S.Osbaldeston that in future times when notice is short a phone call and an e-mail needs to be sent to inform members. <b>Carried.</b></p>	
4.	<p><b>Correspondence In:</b> As per list <b>Correspondence Out:</b> As per list</p>	

	<p><b>Business Arising:</b></p> <ul style="list-style-type: none"> <li>- S.McEvoy questioned why the decision regarding the playing of the finals was taken and felt there was a conflict of interest with the people making the decision. M.Arcidiacono pointed out that the decision was taken which suited the most clubs following both written and phone calls with all clubs and if the conflict of interest was directed at the two Carlton affiliated members, that Carlton wanted all games on the Saturday which was not the decision taken. K Ryan phoned members of the Board to run the decision by them and then e-mails were sent to all members following the meeting.</li> <li>- Letter from Carlton regarding who was allowed in the technical area during a game. M.Arcidiacono to inform Carlton that the ruling is as per the FIFA rules. Fifa rule is (" The number of persons permitted to occupy the technical area is defined by the competition rules".)</li> </ul> <p><b>Moved:</b> Morwenna Arcidiacono moved : "That the inward correspondence be received and the outward correspondence be endorsed".</p> <p><b>Seconded:</b> F.Arcidiacono      <b>Carried.</b></p>	<p>M.Arcidiacono to inform Carlton Football Club of this.</p>
	<p><b>Treasurer's Report:</b> As it was the first of the month no treasurers report was given.</p>	

**General Business:**

<p>1.</p>	<p><b>Video Taping Games:</b> Following an incident at the semi finals clarification had been sought from J.Sothman (SWZone)regarding this – <i>"There are no laws that prevent a person from taking photos in public places. Football fields are deemed public places. A Club has the right to ask a person who is taking the photos what their business is in doing so. If a club is suspicious of a person they may wish to call the police"</i></p> <p>F.Arcidiacono <b>Moved, Seconded</b> P.Moye that until further advice from the zone is given FS is to adopt the position of the Zone. <b>Carried.</b></p> <p>N.Newman asked for clarification about whether Ballandean Soccer Club was a public or private grounds?</p>	<p><b>Neil will seek legal advice</b></p>
<p>2.</p>	<p><b>Heritage Building Society Alliance program :</b> This had already been discussed by FS. The Treasurer to have a closer look at terms and conditions and report back to the next meeting.</p>	<p>B.Moye to peruse the document.</p>
<p>3.</p>	<p><b>Costs of CF White:</b> The costs to be shared between City and Carlton Clubs and the Juniors needs to be negotiated. A meeting to be held early the following week to discuss this.</p>	<p>K.Ryan to convene meeting with relevant parties.</p>
<p>4.</p>	<p><b>Catering for Finals and Premier League games:</b> G.Minifie informed the meeting that due to changed circumstances the junior group were no longer able to do the catering as arranged. This engendered lengthy conversation about the catering which would need to be done by FS at short notice. The Lions Club of Stanthorpe were available for the bar on Saturday.</p>	<p>M.Arcidiacono to organise help for the bar and catering for Saturday and Sunday. and to organise the salad needs. V.Pennisi to order meat and bread.</p>
<p>5.</p>	<p><b>Preparations for Grand Final</b></p> <p>K.Ryan to organise the program, the medals, the PA System from Top Beat and the M.C. (Greg Thouard).</p> <p>J.Finocchiaro to organise the bar/ cold room</p> <p>The field to be marked.</p> <p>Rubbish Bins – G.Minifie to see Scott Coburn and ask for same arrangements as were available for Junior Carnival.</p>	<p>M.Arcidiacono to ring Lazy Lawns</p>
<p>6.</p>	<p><b>Over 35's:</b> The starting date and draw need to be done. Issues regarding insurance/ cost of fields/ registration fees need to be decided. Every player must register and pay the registration fee.</p>	<p>J.Williamson informed of a meeting the following Thursday.</p>
<p>7.</p>	<p><b>Grand Finals Referees:</b> The Board of FS was required to ratify the appointment of Referees to all games.</p> <p>A Mens: P.Patti in centre, R.Mattiazzi and M. Hodgson assisting and fourth referee - J.Finocchiaro.</p> <p>Ladies: S.Reid in centre, M.Hodgson and C.Skinner assisting and fourth referee – J.Osbaldeston.</p> <p>Colts: R.Mattiazzi centre, P.Patti and J.Osbaldeston assisting and</p>	

	fourth referee – M.Hodgson. <b>Moved</b> P.Moye <b>Seconded</b> G.Minifie that the appointments as discussed be adopted and if an appointment from the Zone was not possible then modifications be made. Names of referees not to be printed in the paper thereby allowing the finalization of appointments. <b>Carried.</b> V.Pennisi raised the issue of not encouraging the training of new referees which will result in the same challenges in the future. SW Zone is considering appointing all referees in the zone for their finals thereby avoiding referees officiating in home team finals.	
8.	<b>Trophies on Loan:</b> K. Ryan tabled the form which will be used by clubs who 'borrow' trophies for their club dinners.	
9.	<b>Overseas Players:</b> F.Arcidiacono raised the dilemma regarding overseas players. This had been an issue for an exchange student currently living in Stanthorpe and had been an issue for Ballandean with regard to backpackers in past years. Information on registration forms for overseas players needs to be correct. Football Qld had informed that overseas players who had NOT played in the previous year were not required to gain clearance from their home country. S.McEvoy informed the meeting that a Statutory Declaration regarding the playing history of overseas players registered with United had been signed. J.Sothman <b>has</b> been asked to clarify the position of overseas players.	
10.	<b>Disciplinary Committee:</b> P. Moye informed that J.Willoughby had incurred a mandatory suspension which would be put into effect in 2010 season. There may be further penalties – more information is required.	J.Finocchiaro to let R.Mattiazzi know that an official's report is required.
11.	<b>Post at CF White:</b> A spectator had leaned on a post which was loose, and it gave way causing her to fell to the ground.	G.Minifie to inform the council and to make out an incident report.
12.	<b>Presidents Meeting:</b> Following the AGM and before the commencement of the 2010 season a Presidents meeting would be called. If Presidents of clubs were not available then they can nominate a proxy/representative.	
13.	<b>AGM Date:</b> So that clubs have time to have their club AGMs and complete their audit the AGM of Football Stanthorpe Inc. will be December 8, 2009. The auditor nominated at the 2008 AGM to be contacted by B.Moye for the 2009 audit.	B.Moye to organise audit. M.Arcidiacono to organise advertising of AGM 14 days prior to 8 Dec.

<b>COACHES REPORT</b>	Nothing to Report	
<b>JUNIOR REPORT</b>	Junior carnival – Good day – three divisions played and good takings through the canteen Referees Course. J.Finocchiaro is running a referees training for young players and this is going very well. Junior Premier League – players playing cannot play club football as well due to dual registration rules(FIFA). V.Pennisi outlined that Football Qld had developed these competitions to encourage players to play/train at the highest possible level within their zone. The 4;3;3 system that had been mandated by Football Aust. was unlikely to be played at club level so players training and using multiple systems would erode improvements in players. Therefore players are forced to choose a pathway for possible future career choices from an early age. Players can however, play in a development squad and their club level simultaneously. V.Pennisi suggested if the Junior group were not happy with the situation to put their thoughts on paper and send them to Football Qld.	
<b>MENS REPORT</b>	Nothing to Report	
<b>LADIES REPORT</b>	Inconsistency of refereeing is a concern.	
<b>COLTS REPORT</b>	Nothing to Report	
<b>REFEREES REPORT</b>	J.Finocchiaro is running an under 13 year olds referee's course and this has fostered a good deal of interest.	

**Meeting closed: 10.00 p.m.**

**Next Meeting: Tuesday 13 October, 2009**

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

Prepared by: Morwenna Arcidiacono

Accepted by:

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Morwenna Arcidiacono

Secretary

Dated:

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Kerry Ryan

President