

**MINUTES OF FOOTBALL STANTHORPE INC. Meeting HELD AT RSL STANTHORPE
ON Tuesday 14 April, 2009**

Present: Vic Pennisi, Phil Moye, Beryl Moye, Frank Arcidiacono, Neil Newman, Martin Hodgson, Cory Wren, John Williamson, John Finocchiaro, Rob Tulloch, Morwenna Arcidiacono

Apologies: Peter Shannon, Kerry Ryan, Samantha Wantling

Meeting Started: 7.00 p.m.

ITEM	DETAILS	ACTION REQUIRED:
1.	Minutes of previous meeting: The minutes of the previous meeting were read and accepted as a true record. Moved: John Williamson Seconded: Martin Hodgson Carried	
2.	Business Arising: M.Hodgson apologised for quoting incorrect amounts for Referee payments at March meeting. He moved the payments for referees be amended to: Colts \$52/\$26/\$26; Ladies \$46/\$23/\$23 and Mens \$70/\$35/\$35. Seconded Neil Newman. Carried. Vic Pennisi has been elected to the Football Qld board. The position of President of Football Stanthorpe would be advertised and new president elected at a special general meeting. Vic Pennisi reported The Southern Downs Regional Council Sport Association plan will be adopted and the Strategic Plan be implemented. Serving of Alcohol. The permit holder does not require a RSA but there needs to be someone present and in control of staff who does hold an RSA. Information regarding this is to be forwarded in writing to assoc.	
3.	Correspondence In: As per list Correspondence Out: As per list Moved: Morwenna Arcidiacono moved, "That the inward correspondence is received and the outward correspondence be endorsed". Seconded Neil Newman Carried. Business arising : to be dealt with in General Business.	
4.	Treasurer's Report: Treasurer's report as attached. As registered senior players is less than past year, funds are down to pay registration fees due on 17 April. P.Moye moved, seconded M. Hodgson that outstanding registrations be collected from clubs but if insufficient fund available in account to pay SWQ fees then funds be withdrawn from Cash Management Fund. Carried. N.Newman moved that in future as players register they do so with their registration fee. Seconded M.Hodgson. Carried. Beryl Moye moved "That the Treasurer's Report is accepted and the payment of accounts is ratified", seconded Neil Newman, Carried.	

General Business:

1.	Lanyards. M.Arcidiacono reported that Lanyards had been made but details from some clubs re qualification numbers and blue card numbers was outstanding.	M.Arcidiacono to contact relevant clubs for details
2.	International Club grounds. Following meetings with stake holders and International Club representative, negotiations were on-going regarding costs/leases/field use. Currently two clubs affected were training elsewhere. Until further notice, any games scheduled on International Club field would be played on venue not being used at that time. F.Arcidiacono moved, seconded R.Tulloch that mowing continue on International Club field sufficiently often to ensure a playing surface until issues are resolved. Carried. N.Newman moved, seconded P.Moye that costs incurred to date through pre season period be equally carried by 4 clubs. Carried	M.Arcidiacono to inform clubs of the decision that four clubs to share cost of maintenance of field during pre season competition
3.	Semi and Finals series could be fund raising events for Football Stanthorpe Inc. with community clubs approached to run the bar. M.Hodgson noted that clubs should be notified of this, through standing committees and letter from secretary.	Standing committee to note with clubs, M.Arcidiacono to notify clubs in writing
4.	Ladies matches. Ladies teams who have a bye play Tenterfield either on Sunday or concurrently as other matches, on Sheahan Oval. M.Hodgson noted that currently there are in-sufficient referees to cover all matches simultaneously and if FS values the ladies competition then they deserve three qualified referees per match. Ladies Committee to discuss.	Ladies standing committee to discuss.

5.	Registrar/Secretary roles. Kerry Featherstone to complete Census. Red cards – K. Featherstone to report R- to R7 to M.Arcidiacono who then reports to Chair of Disciplinary Committee, Club, Player and Treasurer. Yellow Cards – K.Featherstone to report incident to M.Arcidiacono who then reports to club and Treasurer on monthly basis.	
6.	Red card suspension. Ruling to be clarified through memo from SWQ. F.Arcidiacono moved that in interests of keeping players on the park, the red card received by Tenterfield player in semi final 2008 be served thus: Player able to participate in pre season games and serve match suspension at start of proper season . Seconded N.Newman. Carried.	M.Arcidiacono to inform Tenterfield of this.
7.	Positions. F.Arcidiacono raised need to clarify role descriptions eg secretary position and also value in V.Pennisi continuing in role of council delegate on the board to assist with transition period for new President. P.Moye noted value of V.Pennisi bringing insights from Football Qld to FS.	
8.	Director of Coaching. Position still not filled. YDP day in Toowoomba attended by V.Pennisi, F.Arcidiacono and J.Finocchiaro. Briefed on delivery of program to 9 to 11 year olds. Program is available, personnel available in Stanthorpe to proceed, next session in Toowoomba is July 12. The 15 week program needs to begin asap. V.Pennisi to attend Junior meeting on Tuesday 21 to ascertain interest and time lines of beginning.	V.Pennisi to attend Junior Meeting
9.	Acknowledgments – Gift for K.Featherstone to be purchased to show appreciation of role she undertook. Letter to be sent to 2008 board members thanking them for contributions.	M.Arcidiacono & B. Moye to organise. M.Arcidiacono to write to members
10.	Web Site . Ideas for what is missing on site, bi- law changes in italics and bold to be considered, front page photo could be a changing graphic sponsored advertising to raise revenue.	All Board members to consider. F.Arcidiacono - standing committee form to V.Pennisi.
11.	In-complete Registrations. As noted in correspondence from K.Featherstone due to incomplete registrations - United Mens and Inter Ladies clubs to lose points and receive fines. N.Newman moved seconded C.Wren that registrations without money should be rejected by Registrar. Those clubs with unpaid money registrations, will be given 7 days to rectify this before competition points are deducted. Carried.	M.Arcidiacono to inform clubs.
12.	Insurance. A private insurer wishes to approach players regarding extra insurance. Provided FS gives no details of players this was deemed OK.	
13.	Player Assessment. The FA policy will be followed. For under-age players standard form from FQ is used. FQ give final approval.	
14.	Washed out matches – clubs to organise new time and venue	
15.	Congratulations – P.Moye on behalf of the FS board extended congratulations to V. Pennisi on his election to the Football Qld board.	

MENS REPORT	
COACHES REPORT	
JUNIOR REPORT	
LADIES REPORT	
COLTS REPORT	

Meeting closed: 9.20 p.m.

Next Meeting: Tuesday, May 5, 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

Vic Pennisi
President

Dated: