

MINUTES OF FOOTBALL STANTHORPE INC. Meeting 11th April 2008, HELD AT RSL STANTHORPE.**Present:** Neil Newman, Frank Arcidiacono, Kerry Featherstone, John Williamson, Peter Shannon, Vic Pennisi**Apologies:** Graham Minifie (on holiday), Martin Hodgson (on holiday), John Finocchiaro, Sarah Day.**Meeting Started:** 7pm**General Business:**

1.	Covered information to be relayed to Brendan Perkins. Minutes from 8/11/04 were read 'The \$500- appeal fee for Brendan Perkins has not been lodged in time and an appeal will not be heard'. Vic to advise Brendan he is unable to participate in football until conditions of his Disciplinary hearing have been met.	Vic to write to Brendan
2.	It was agreed due to amount of issues needed to be discussed early in the football season, the board would meet fortnightly.	
3.	Vic advised he had purchased a copy of Quickbooks to install on the laptop as our CA does not have a software program for accounting and it is required to enable current treasurer to access financial information.	
4.	Vic advised that goal posts that we have purchased have been despatched and should arrive shortly. Hopefully they will arrive before the start of the season.	
5.	Vic advised he had contacted FQ regarding dual registration and had been advised players must be registered with one club only. The board decided Vic will take a formal proposal to the next zone meeting to allow dual registration in our CA due to the uniqueness of our competition. It was decided by our board that players registered with juniors and that have already been assessed to play up, can play for the club they were assessed with for now, until an official decision has been reached.	Vic to take formal proposal to zone meeting
6.	Moved Frank Seconded Neil 'The motion moved at a previous meeting to limit the number of players to 18 for colts and ladies was intended to cover all teams in the competition and is effective immediately. If clubs have signed more than 18 players to their mens teams, they can apply to the CA for consideration'. Carried.	
7.	Vic Pennisi and Peter Shannon left the room for the remaining board members to discuss unregistered players from Carlton and Tenterfield playing in pre season games. The registrar advised the board that several player registrations forms from both clubs had not been received before the players played in pre season games and were not countersigned. Moved Frank Seconded Kerry 'As the forms had been signed by players before pre-season started, it was an administrative error, the penalty of losing game points as per the By-Laws 11.3.2 would not apply in this instance, a fine of \$100- per team would be imposed'. Carried.	Frank to advise clubs by letter Treasurer to invoice clubs for fine amount
8.	Email received from FQ (dated 9/4/08) regarding International Transfer Certificate being required for all players between 12 and 17 that are not nationals of Australia. Stpe City queried if this would effect one of their colts players that had played pre-season games (30/3/08 & 6/4/08) and did not require a clearance at the time of registering (as he had never played before). Vic will enquire with FQ and advise Stpe City.	Vic to enquire with FQ and advise Desleigh

Meeting closed: 8.30pm**Next Meeting:** **Monday 28th April 2008, 7pm at the RSL.**

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

Prepared by:

Accepted by:

 Kerry Featherstone
 Secretary

 Vic Pennisi
 President
Dated: 12th April 2008