

MINUTES OF FOOTBALL STANTHORPE INC. Meeting 14th July 2008 held at RSL STANTHORPE.

Present: Neil Newman, John Finocchiaro, Graham Minifie, Martin Hodgson, Peter Shannon, Vic Pennisi, Phil Moye, Kerry Featherstone, John Williamson

Apologies: Sarah Day

Meeting Started: 7pm

ITEM	DETAILS	ACTION REQUIRED:
1.	Welcome	
2.	Minutes of previous meeting: The minutes of the previous meeting 2 June 2008 were read and accepted as a true record. Moved: Neil Newman Seconded: Peter Shannon Carried	
3.	Business Arising: <ul style="list-style-type: none"> ▪ Player age discussed – further discussion to come prior to 2009 season. ▪ MPO Mike Bathersby contacted outstanding complaint cases. One case has been referred to Disciplinary Committee. ▪ Armband Official role clarified. In other competitions, the Managers from teams playing escort referees to and from the field if required by refs. Board confirmed this is all that is required in this competition also. ▪ John Finocchiaro to organise removal of old goal posts from CF White and liase with Mark Lanza to have them repaired. 	
	Correspondence In: Dept Sport & Red Sports Locker Room, Grant Acquittal compliance, Letter from Stanthorpe United re late registration of player, letter re wearing of skins and team officials in the box from Stpe United, letter from registrar re unregistered player from Inter Club. Correspondence Out: Letter to Carlton, International Club, Stpe City. Business Arising from Correspondence: <ul style="list-style-type: none"> ▪ approval granted by board for registration and eligibility to play in the final series of colt player Luke Staples, ▪ Football Stanthorpe unable to change ruling on wearing of skins, letter to be sent to FQ from our CA to voice our discontent at this ruling. Moved: Phil Moye "That the inward correspondence is received and the outward correspondence be endorsed". Seconded: Martin Hodgson Carried.	Vic to write to FQ re skins in our CA
	Treasurer's Report: As per written report Phil Moye Moved "That the Treasurer's Report is accepted and the payment of all accounts be ratified" Seconded: John Finocchiaro Carried.	

General Business:

1.	Presentation Night discussed. RSL to be approached for venue as they are sponsors of several teams.	Kerry to contact RSL
2.	Process of selecting players for award format to be the same as last year. Frank Arcidiacono asked to again have input in selection process. Nomination forms to be sent to clubs Moved Peter Shannon Seconded John Williamson 'The same format as last year to be used for selections and nomination forms to be returned to Secretary by close of business Friday 25/7/08' Carried	Kerry to email forms to clubs Vic to contact Frank A
3.	International Club unregistered Mens player Matt Wurst. Moved Graham Seconded John Finocchiaro ' Fine of \$200- and loss of goals scored for the game played as per the By Laws' Carried	Letter to be sent
4.	Referee room at CF White has been measured by John Hendry for renovations. Working bee to be organised with John Hendry for a suitable time.	Martin to liase with John Hendry
5.	Discussed flow of information from board meetings being passed on. Clubs to ensure information is passed on to appropriate people in their clubs.	
6.	Grant applied for a Strategic plan to be done for Football Stanthorpe for the long term future of our competition.	
7.	Interest has been shown from juniors to do line refereeing course. Will	Kerry to get 10 rule

	organise a linesman course, and more rule books to be purchased.	books
8.	Clubs to ensure team sheets are filled in correctly after matches and taken to referee. Registrar has noted irregularities in some team sheets recently.	
MENS REPORT	Lack of number of games played in the season again discussed. Moved John Finocchiaro Seconded Martin 'Four rounds in principle to be played next year' Carried	
COACHES REPORT	No representative present. Meeting held by members requested clarification on wearing of skins. Clarification is sought what fines are imposed if clubs forfeit games or cannot complete matches due to less than required number of players to complete the match. Notes from meeting attached.	Refer to By Laws Vic to get clarification and bring to next meeting
JUNIOR REPORT	Nothing to report	
LADIES REPORT	No representative present, unable to understand issued raised by meeting, board needs further clarification. Notes attached	Ladies rep to get clarification from ladies & bring to next meeting
COLTS REPORT	Length of season an issue, would like to increase to 4 rounds, maybe eliminate pre-season finals and play pre season games during the week. Report attached	
REFEREE REPORT	<ul style="list-style-type: none"> • Keepers are not to wear black trackpants. Trackpants are not to be the same colour as the opposition team or the referees. • The Technical area at International Club was not marked for the recent game held there. • Corner posts at CF White missing for matches still an issue. CF White home teams are to ensure they are put away at the completion of their games so they are there for next scheduled match. • Request payment for junior referees that officiated at Darling Downs Carnival. Moved Martin Seconded Neil '\$180- be paid out of referee development money to the junior referees that refereed at the recent Darling Downs carnival'. Carried 	<p>Letter to be sent to Inter Club re Tech area</p> <p>Treasurer to write cheques for appropriate refs</p>
OVER 35's REPORT	Nothing to report	

Meeting closed: 8.45pm

Next Meeting: 4th August 2008 RSL 7pm

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: 16th July 2008