

MINUTES OF FOOTBALL STANTHORPE INC. Meeting 1st September 2008 HELD AT RSL STANTHORPE.

Present: Vic Pennisi, Kerry Featherstone, Sarah Day, Martin Hodgson, John Williamson, Neil Newman, Graham Minifie, Phil Moye, Karen Merritt.

Apologies: Peter Shannon, John Finocchiaro

Meeting Started: 7.05pm

ITEM	DETAILS	ACTION REQUIRED:
1.	Welcome	
2.	Minutes of previous meeting: The minutes of the previous meeting held 4 th August 2008 were read and accepted as a true record. Moved: Kerry Seconded: Graham Carried	
3.	Business Arising: <ul style="list-style-type: none"> Expressions of interested requested from FSWQ for the purchase of box tickets (about \$300) by CA's at Suncorp for Qld Roar Home games. Moved Neil Seconded Graham 'This CA to purchase 2 box tickets to Roar games at Suncorp stadium for use by clubs in this competition' Carried. 	Vic to advise FSWQ
	Correspondence In: Memos FSWQ Coach Rego fees for 2008, 29-08, 30-08, Q Roar Clinics, Letters from Carlton, Blue Card confirmation P Moye. Correspondence Out: Letter to Carlton. Moved: Martin "That the inward correspondence is received and the outward correspondence be endorsed". Seconded: Neil Carried.	
	Treasurer's Report: As attached. The treasurer asked the board to chase up outstanding accounts as books need to be finalised by 30 September. Treasurer to pay all accounts as they are received. Moved Phil "That the Treasurer's Report is accepted and the payment of accounts is ratified" Seconded: John W Carried. Moved Phil Seconded Neil, 'The total amount of accounts already paid on behalf of clubs leasing CF White is to be divided three (3) ways, with one third split between Juniors and FS CA. Treasurer to issue invoices to Carlton, City and Juniors'. Carried.	Vic to chase up outstanding accounts Beryl to issue invoices to Carlton, City & Juniors for lease and costs

General Business:

1.	Vic is writing submission to FQ regarding development pathways for players between juniors and seniors. No dual registration (juniors playing up in seniors comp) will not be able to happen next season unless sanctioned from FQ. He welcomes input from clubs that have issues they feel needs to be raised with FQ – eg skins, dual rego etc.	
2.	Honour boards are being updated. We have received a quote from Sandro Stefanon for new cabinets to be built to hold trophies at CF White clubhouse. Moved Phil Seconded Neil 'CA to accept quote and proceed with new cabinets for trophy storage at CF White clubhouse.' Carried.	Vic to organise new cabinets
3.	Discussion held regarding trophies won by clubs being available for their presentation night. Moved Phil Seconded Neil 'Trophies won by clubs in the season can be collected from the CA upon request prior to the clubs presentation night and must be returned to the CA Secretary no later than one week after their presentation night has been held'. Carried.	
4.	AGM will be held before Xmas. Tentative date set at end of November. Clubs will be advised when exact date set and advertisement will be put in local paper. Current Standing Sub Committee representatives will not be re-elected at AGM, the existing representatives stay the same until they hold meetings at the beginning of next season when new representatives will be elected.	
5.	By-Laws will be revisited in the off season and clubs are urged to advise the Chairman of any items they feel need changing or including. eg age policy, wet weather policy.	
6.	New Secretary and Registrar need to be sought for next season. Discussions held with Vince Catanzaro to take on the registrar role. Moved Phil Seconded Neil 'Chairman to continue discussions with Vince Catanzaro for his office to take on the position of registrar for next season'. Carried	
7.	Discussion held regarding contribution for Lions club. Moved Martin	

	Seconded Neil 'Letter of thanks to be sent to Lions Club with a donation of \$200- for their services on Grand Final day'. Carried	
8.	Letter of thanks to be sent to all that contributed to the renovation of the referee room at CF White. John Hendry, Chris Binge, Peter Patti and the referees.	

MENS REPORT	Feedback from Grand Final was positive.	
COACHES REPORT	Nothing to report	
JUNIOR REPORT	Enquired into invoice sent by CA for coach registration fees, they were unaware this would be charged, advised this fee is charged by FQ and was implemented in previous years. Juniors would like more advice of fees that will be charged at beginning of season so they can set their player fees accordingly. Are keen to fully amalgamate juniors and seniors.	
LADIES REPORT	Nothing to report	
COLTS REPORT	No representative at meeting	
OVER 35's	Season starts 27 th September, have friendly games with Brisbane teams in October. Awaiting new registration books. Had enquiries from ladies to play social games, will follow up interest. Will set fees for this season when advised how much insurance will be.	
REFEREE REPORT	Nothing to report.	

Meeting closed: 8.50pm

Next Meeting: 3rd November 2008 7pm 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: 4th September 2008