

MINUTES OF FOOTBALL STANTHORPE INC. Meeting 29th January HELD AT RSL STANTHORPE.

Present: Vic Pennisi, Frank Arcidiacono, Martin Hodgson, Neil Newman, Chook Williamson, Kerry Featherstone, Phil Moye

Apologies: Dean Hines, Peter Patti.

Meeting Started: 7.05pm

ITEM	DETAILS	ACTION REQUIRED:												
1.	Welcome													
2.	Minutes of previous meeting: The minutes of the previous meeting 7 th January 2008 were read and accepted as a true record. Moved: Neil Newman Seconded: Frank Arcidiacono Carried													
3.	Business Arising: <ul style="list-style-type: none"> • Vic & Dean still to get quotes for goal posts • Honour Boards still to be organised for CF White clubhouse • Representatives from FQ coming in February sometime • Tenterfield contacted re:- teams - don't know yet, will contact us as soon as they know • Warwick have declined our invitation to participate in our comp this year 	Vic meeting with Hurtz for goal posts Board members to be emailed when quote is available to advise price												
1.	Correspondence In: Invitation from Apple & Grape, SWQ Zone minutes, Memo 01-08 and 03-08. No outward correspondence. Moved: Neil Newman "That the inward correspondence is received and the outward correspondence be endorsed". Seconded: Martin Hodgson Carried													
2.	Treasurer's Report: As treasurer was not present, no treasurers report available. Mens Report: No meetings held for this year as yet Ladies Report: No meetings held for this year as yet Colts Report: No meetings held for this year as yet Referee Report: Peter Patti has resigned as Ref chairperson, Martin Hodgson has taken on that position. See report attached. Over 35's Report: See report attached													
3.	General Business:													
4.	Phil Moye attended meeting to advise board members of the status of outstanding DC matters that had been referred to them last year. They have recommended a Member Protection Officer be appointed to further investigate these matters. Refer reports.													
5.	Phil reported the possibility of a State League game being played in Stanthorpe on the Labour Day weekend.	Vic to contact Brisbane for details												
6.	Pre-season competition was decided. Same format as 2007. Spread over 2 weekends, 29 & 30 March and 5 & 6 April. Final to be midweek, Mon 14 or Tues 15 April. The season fixtures to start 19 April with no fixtures on the May long weekend, to allow for the Brisbane Cup game or rep games.	YMCA to finalise the draw												
7.	Juniors will now be a standing sub committee. They will meet on 12 th February to elect committee.	Vic to meet with Juniors												
8.	A Delegates meeting needs to be called for CA to distribute information to clubs.	Vic & Kerry to decide when and advise clubs												
9.	Referee's increase game fees for this season. MOVED Frank A SECONDED Chook W 'That the increase in Ref fees for 2008 be ratified' Carried <table style="margin-left: auto; margin-right: auto;"> <tr> <td></td> <td>Middle Ref</td> <td>Asst Refs (x2)</td> </tr> <tr> <td>COLTS</td> <td>\$52-</td> <td>\$26-</td> </tr> <tr> <td>LADIES</td> <td>\$44-</td> <td>\$22-</td> </tr> <tr> <td>MENS</td> <td>\$68-</td> <td>\$34-</td> </tr> </table>		Middle Ref	Asst Refs (x2)	COLTS	\$52-	\$26-	LADIES	\$44-	\$22-	MENS	\$68-	\$34-	New referee books to be printed to reflect new payment amounts
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COLTS	\$52-	\$26-												
LADIES	\$44-	\$22-												
MENS	\$68-	\$34-												
10.	Possibility of hosting Junior Rebel Sport Carnival in Stanthorpe 11 May & 13 August	Vic to speak to Juniors												
11.	Liquor licence to be obtained for CF White for this season.	Kerry to organise												
12.	Changes have been made to By-Laws. All clubs & board members to peruse so that changes can be ratified.													

13.	Frank Arcidiacono is planning a Coaching course.	Frank to contact clubs for interest
14.	Neil mentioned the possibility of holding a seminar (of some sort) to cover responsibilities of both clubs and spectators – regarding administration requirements and player and spectator behaviour both on and off the field.	
15.	Standing Sub-Committee meeting to be called 3 rd March at 6pm	Vic and Kerry to contact clubs

Meeting closed: 10.15pm

Next Meeting: Monday 3rd March, 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: 31st January 2008