

**MINUTES OF FOOTBALL STANTHORPE INC. Meeting HELD AT RSL STANTHORPE
ON TUESDAY, 3 MARCH 2009.**

Present: Vic Pennisi, Phil Moye, Graham Minifie, Neil Newman, , Martin Hodgson, Steve McEvoy, Corey Wren, John Williamson, Clifford Skinner, John Finocchiaro, Morwenna Arcidiacono

Apologies: Frank Arcidiacono Karen Merritt, Peter Shannon.

Meeting Started: 7.00 p.m.

ITEM	DETAILS	ACTION REQUIRED:
1.	Welcome Special welcome to Sonya and Steve from Heritage Building Society. Steve spoke of sponsorship offer presented in conjunction with zone and funds towards youth development program. The Alliance program is outlined in kit of material presented to meeting, and is an opportunity for Football Stanthorpe to raise funds. Meeting decided to accept offer. Role of FS is to promote idea among members.	
2.	Minutes of previous meeting: The minutes of the previous meeting were read and accepted as a true record. Moved: Neil Newman Seconded: Graham Minifie Carried	
3.	Business Arising: <ul style="list-style-type: none"> • Draw – Discussion re pre-season round and trophy – not time in weeks to play full round. Teams to be chosen at random to make draw and finals between top two teams on points scale after allocated weeks starting 17 March, playing Tuesday nights. • Over 35s mowing costs. Ballandean and Tenterfield upkeep own fields and players pick up cost of this. Under 35s standing committee to resolve this issue and report to board. • Junior fees . Junior committee agreed fees to be \$90 for under 6 to 8 years and \$110 for 9 years to junior colts. Endorsed by board. • 	
4.	Correspondence In: As per list tabled. Correspondence Out: As per list tabled. Moved: Morwenna Arcidiacono moved "That the inward correspondence is received and the outward correspondence be endorsed". Seconded: John Finocchiaro Carried.	Details of Executive of clubs to be forwarded to SWQ zone. Tenterfield to send invoice re Over 35s costs.
	Treasurer's Report: Treasurer's report as attached. In the absence of Beryl Moye, Phil moved "That the Treasurer's Report is accepted and the payment of accounts be ratified" With regard to outstanding accounts from Tenterfield (over 35s), City (loan for goal posts) and International Club (outstanding fine) - letters to be sent to three clubs outlining expectation of funds to be paid and no points allocated to clubs until debts cleared. City to be allowed until beginning of first round to make payment. Seconded: Martin Hodgson Carried.	Morwenna Arcidiacono to write to three clubs.

General Business:

1.	Mailbox for Juniors – moved Neil Newman seconded John Williamson that mail box be cancelled	M.Arcidiacono to let Maree Bell know.
2.	Standing Committee reps to be held over to next meeting.	
3.	Referees Course. J. Finocchiaro informed he ran a course with 3 participants. Members asked to suggest ways to actively canvas new personnel to referee ranks. Tenterfield nominated interest in course	Agenda for next meeting
4.	Youth Development – V.Pennisi outlined Zone intentions regarding YDP-Dean Simpson is overseeing the zone program. Junior committee is happy to run with F.Arcidiacono doing Grass Roots. Moved Neil Newman seconded Phil Moyes that the proposed program for schools (letter sent to members prior to meeting) be endorsed and sent to the Principals Association for their response. Carried.	M.Arcidiacono to send letter outlining proposal for school program to be Principals Association.
5.	Resignation. Vic Pennisi indicated he had nominated for a position of Football Qld director and if successful would be required to resign as president of FSInc. Elections for FQ position are on 28 March.	
6.	Registrations. Kerry Featherstone will accept all registrations with payment and complete data base of FS players. New players must have insurance forms completed.	
7.	Web Site – is up and running. Clubs are able to have material on site –	

	by sending information to M.Arcidiacono who will upload it. Draw, minutes, calendar of events all can be accessed. V. Pennisi informed the meeting that to date cost of Web site set up had been paid by him and reimbursement was expected when the FS was more financial.	
8.	Accredited Coaches. Accreditation of coaches will be lenient during pre season but will be enforced after start of Round 1. Similarly wearing of lanyards in coaching area will be enforced after Round 1 begins.	Clubs to be reminded of courses available.
9.	Referees. Moved Neil Newman seconded John Williamson that copies of new rule book be made available for board members. Carried Moved Neil Newman seconded Graham Minifie that payment for Referees be: Colts \$50/\$25/\$25; Ladies \$44/\$22/\$22 and Mens \$70/\$35/\$35. Carried. Referee Registration forms are required.	M.Arcidiacono to write to Janelle Sothman re referee registration forms.
10.	Means of selection of finalists if 4 th and 5 th position are equal on points. To be discussed at next meeting.	Agenda for next meeting
11.	Red Rooster Kits – will be available later in March	
12.	Standing Committee reports. Report from Referees given to M.Arcidiacono – no other committee has met. Clubs to be informed that lack of representation at Standing Committee meetings will attract fines.	M.Arcidiacono to inform club contacts of this.
13.	Juniors will have sign on days on 12, 20, 21 and 22 March.	
14.	Insurance - if non qualified person volunteers to referee (both teams accept this) in absence of referee is he/she covered by FS insurance?	V.Pennisi to find out.
15.	Serving of Alcohol. Conditions of responsible serving of alcohol	V.Pennisi to find out.

MENS REPORT		
COACHES REPORT		
JUNIOR REPORT		
LADIES REPORT		
COLTS REPORT		
RefereesReport.	Written report attached.	

Meeting closed: 9.00 p.m.

Next Meeting: Tuesday 7 April, 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: