

MINUTES OF FOOTBALL STANTHORPE INC. Meeting 3rd November 2008 HELD AT RSL STANTHORPE.

Present: Vic Pennisi, Phil Moye, Graham Minifie, Karen Merrit, Kerry Featherstone, Sarah Day.

Apologies: Neil Newman, Peter Shannon, Martin Hodgson.

Meeting Started: 7pm

ITEM	DETAILS	ACTION REQUIRED:
1.	Welcome	
2.	Minutes of previous meeting: The minutes of the previous meeting 1 st September 2008 were read and accepted as a true record. Moved: Sarah Day Seconded: Karen Merrit Carried	
3.	Business Arising: <ul style="list-style-type: none"> • AGM still to be set as books not back from Auditors. Advertisement to be put in the local paper and members to be notified of the date when books have been returned from accountants. • 2008 Club Dev Grant applied for Strategic plan for CF White complex has been approved by Dept Sports & Rec. 	
	Correspondence In: Grant approval, email from City re Rodney Beatty, Volunteers grant application. Correspondence Out: Nil Moved: Graham "That the inward correspondence is received and the outward correspondence be endorsed". Seconded: Phil Carried.	
	Treasurer's Report: As per attached reports. List of outstanding accounts given to chairman to chase up. Moved Phil "That the Treasurer's Report is accepted and the payment of accounts is ratified" Seconded: Kerry Carried.	Vic to chase up o/s invoices

General Business:

1.	Discussion held on purchase of new line marker MOTION: Moved Graham, seconded Karen, 'New Line Marker be purchased to replace old one and a hiring fee of \$10- be set for anyone outside of our competition administration that requires the use of the machine'. Carried	Vic to advise Lazy Lawns
2.	Account received from Sports Association of \$4000- ($\frac{1}{3}$ of total cost) for Football Stanthorpe's share of the materials used to surround the junior fields. This had been agreed upon in previous years with past Juniors president. MOTION: 'Chairman (Vic) and Junior Rep (Graham) to get together with accounts from both entities to source where funds will come from to pay for this expense'. Carried.	Vic and Graham to meet
3.	Discussed situation of players in the 2008 season registering with one club and paying full fees, then re registering with another club and paying full fees again. MOTION: 'The national and state registration, insurance and zone component of the player registration fee for 2008, totalling \$48.50 (u18) paid by the player upon re registering in the 2008 season will be refunded to them'. Carried	Treasurer to refund to players.

MENS REPORT		
COACHES REPORT		
JUNIOR REPORT	Juniors voiced concerns that the under 12 representative players that play in the Junior Premier League - can not play at club level. Vic discussed the reasons this decision had been made. It was agreed he would voice their concerns at the next zone meeting.	Vic to take juniors concerns to zone next meeting
LADIES REPORT		
COLTS REPORT		
REFS REPORT		

Meeting closed: 8.20pm

Next Meeting: AGM - to be advised when date set.

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: 5th November 2008