

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

Present: Vic Pennisi, Kerry Featherstone, Martin Hodgson, Neil Newman, Peter Shannon, Sarah Day, Franco Arcidiacono, Graham Minifie, John Williamson

Apologies:

Meeting Started: 7.05pm

ITEM	DETAILS	ACTION REQUIRED:
1.	Welcome	
2.	Minutes of previous meeting: The minutes of the previous meeting were read and accepted as a true record. Moved: Neil Newman Seconded: John Williamson Carried	
3.	Business Arising: <ul style="list-style-type: none"> Quote for Portable Goal posts obtained from Pila Group. Discussions held regarding costs. MOTION 'Federation to purchase one pair of goals from Pila Group for CF White oval for this season - allow clubs to pay 50% towards cost when convenient for them'. Moved Neil Newman, Seconded Martin Hodgson, Carried. Brisbane Cup weekend May 3 & 4 confirmed – we will play 3 games before the main cup game, (two mens games and maybe a rep game?) Move the fixture games in the draw up one week so our fixture games are played on the May 3 & 4 long weekend. The long weekend in June is to stay. New Junior Sub Committee has been formed – we will fully support them wherever possible. 	
	Correspondence In: Letter of resignation from Treasurer Dean Hines, Club Committees Workshop, Dept Sports & Rec, Stpe City new Strip for all Grades, email Referees conducting Level 5/4 course in March, Memo 10/08 NSR Mail out, Letter from Chris Willoughby (withdrawing complaint from 2007), email re:- new legislation for portable goal posts, Calendar of sports medicine courses, email Q Roar Clinic, Memo 08/08 Small Sided Games, Volunteer Blue Card info from CCYPCG, email re:- Red Kit delivery Correspondence Out: Letter to Chris Willoughby, Glen Philip (United Soccer Club) Cath Devereux, Peter Patti. Moved: Neil Newman "That the inward correspondence is received and the outward correspondence be endorsed". Seconded: John Williamson Carried	
	Treasurer's Report: No Report available due to resignation of Treasurer.	

1.	General Business:	
2.	Discussion held on purchase of equipment locally. MOTION Moved Neil Newman, Seconded Martin Hodgson 'This CA write to Football Qld about the impact the new marketing suppliers licence agreement has on the purchase of equipment from local suppliers in country areas'.	Vic to write to FQ
3.	Neil Newman raised the issue of implications of new legislation with regards to auditing of club accounts, clubs now face increase costs. It was decided a letter should be sent to our local politician voicing concerns. Vic will forward on.	Neil to write on behalf of Ballandean Club
4.	Due to cricket finals being played at CF White on 15 th March, venue for upcoming coaches and referee's courses was discussed. Possibility of International Club being used - with them catering on the day also.	Vic to contact Inter Club.
5.	Frank enquired into National Scouting Report (memo 10/08) criteria. All members born 1990-1992 will be invited to trial in their region.	Vic to enquire at next SWQ Zone meeting
6.	Non Attendance at Sub Committee meetings discussed. Fines are applicable for clubs that do not have representatives attend meetings. Notification of non attendances to be sent to clubs after meetings, fines to come out of existing bond (as per by-laws).	Kerry to advise clubs of non attendances

Sub Committee	JUNIORS: Minutes of last meetings are attached. MENS: Members enquired into limiting number of players clubs can	Kerry to inform
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Reports	register in each team. MOTION 'All clubs will cap number of Colts & Ladies to 18 players, no further registrations will be allowed until 50% of the season has gone past, unless overwhelming circumstances arise'. Moved Neil Newman, Seconded Graham Minifie Carried. OVER 35's: Some clubs still not paid fees, (invoices have been sent to clubs) suggested letter be sent for payment of these fees. Would like discussion re:- structure of football in this area. LADIES: As they pay same fees as men, they would like to play longer halves, increase from 30 to 40 minutes maybe. Mens delegate (Neil) to talk to mens reps re:- their games starting later. Ladies would like more clarity on wet weather procedures – re calling off games. Maybe scheduled games could be played at different venue to eliminate cancellation. COACHES: See report attached. COLTS: See report attached. REFEREES: Darling Downs Carnival at CF White 18 & 19 th May.	clubs by email Kerry to write to clubs Neil to discuss at mens meeting Wet weather policy to be formulated
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Meeting closed: 9.30pm

Next Meeting: Monday 7th April 2008, 7pm at 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: 6th March 2008