

MINUTES OF FOOTBALL STANTHORPE INC. Meeting 4th August 2008 HELD AT RSL STANTHORPE.

Present: Vic Pennisi, Phil Moye, Diana Rovera, Graham Minifie, John Finocchiaro, Peter Shannon, Martin Hodgson, John Williamson, Karen Merrit, Kerry Featherstone

Apologies: Neil Newman, Sarah Day

Meeting Started: 7.10pm

ITEM	DETAILS	ACTION REQUIRED:
1.	Welcome	
2.	Minutes of previous meeting: The minutes of the previous meeting held 14 July 2008 were read and accepted as a true record. Moved: Graham Seconded: John W Carried	
3.	Business Arising:	
	Correspondence In: Nil Correspondence Out: Nil Moved: "That the inward correspondence is received and the outward correspondence be endorsed". Seconded: Carried.	
	Treasurer's Report: As per written report Phil Moved "That the Treasurer's Report is accepted and the payment of accounts is ratified" Seconded: John F Carried.	

General Business:

1.	Game between Tenterfield and Ballandean is to be played on Saturday not Sunday due to Presentation Night, because there is limited number of referees', Tenterfield and Ballandean ladies are to liase with Martin to arrange a suitable time to play.	
2.	Vic and Martin to get together to discuss selecting referees to officiate in the semis and grand final.	
3.	Fencing is to be erected on McGlew St side of CF White oval on the Friday afternoon before the grand final. Vehicles will be checked by security on grand final day as alcohol will not be permitted to be brought into the area.	
4.	Team managers are required to present themselves to the referees' before their game commences during the semis and finals to escort referees to and from the field if required.	Kerry to email this to clubs
5.	Vic to enquire engaging outside help to run the bar and juniors to run the canteen on grand final day.	
6.	All games in Grand Final series will play extra time (no golden goal) in all grades if score is tied at the end of play – 15 mins each way with 5 min break before extra time begins and at turnaround – total 40 mins.	
7.	AGM needs to be held before Christmas, books need to be audited promptly.	
8.	Payment for Treasurer position discussed – felt not required at this time will discuss again at the start of next season when juniors and senior accounts will be more fully looked into being amalgamated and dealt with by one person.	
9.	Amalgamation of both clubhouses by juniors and seniors to be discussed early next season.	

MENS REPORT	Representative unable to attend but issued raised have been covered elsewhere.	
COACHES REPORT	Enquired position regarding dual registration. Advised still no change but submissions are being made to FQ. Confirmed with Martin that swearing on the field is a cautionable offence as per FIFA rules.	
JUNIOR REPORT	Juniors are canvassing support from their members for all carnivals to be held on Saturdays. Advised to take this to their sub committee at zone level to be discussed.	
LADIES REPORT	Enquired of possibility of sending points table & referee appointments to T'Field star and free times. Would like to see referees monitor amount of contact with keepers. Issue on	

	keepers trackpants stands as is.	
COLTS REPORT	Discussed lack of referees. Put forward options for pre-season games etc for next year – to be discussed further at beginning of next year.	
REFEREE REPORT	Correct procedures need to be followed when games need to be changed. Repairs to Ref's room to commence soon.	
OVER 35's	Season to start mid September. Budget of costs need to be organised so fees can be set. A friendly game has been organised for 11 th October.	Kerry to get 6 new rego books Vic to contact Geoff Foster for insurance

Meeting closed: 9.05pm

Next Meeting: Monday 1st September, 7pm

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: