

MINUTES OF FOOTBALL STANTHORPE INC. Meeting 7th April 2008 HELD AT RSL STANTHORPE.

Present: Vic Pennisi, Kerry Featherstone, Frank Arcidiacono, Neil Newman, Sarah Day, Graham Minifie, John Finocchiaro, John Williamson, Peter Shannon.

Apologies: Martin Hodgson.

Meeting Started: 7.15pm

ITEM	DETAILS	ACTION REQUIRED:
1.	Welcome	
2.	Minutes of previous meeting: The minutes of the previous meeting 3 rd March 2008 were read and accepted as a true record. Moved: Neil Seconded: Peter Carried	
3.	Business Arising: <ul style="list-style-type: none"> • Portable Goal posts have been ordered and paid for • Teams from Brisbane for May weekend still to be finalised looking for Brisbane teams interested to play 	
	Correspondence In: Report from Registrar re:- registrations not received by registrar before games played, email re: Brendan Perkins, Suzanne Turner State titles for women, General Info from SWQ on Registration Fees, SSHS re mentoring program, request to withhold proceedings from Stanthorpe United (letter of complaint to be dealt with by MPO) before MPO can be appointed, wants assurance he has full protection from Football Australia, General Coaching Principles course, letter from Martin Hodgson (objection to 2 13yr old players assessed to play Colts). Correspondence Out: Email to clubs (information from last meeting advised to clubs) Moved: John W "That the inward correspondence is received and the outward correspondence be endorsed". Seconded: Graham Carried.	
	Treasurer's Report: As per written report Vic Moved "That the Treasurer's Report is accepted and the payment of accounts is ratified" Seconded: Neil Carried.	

General Business:

1.	Having difficulty finding suitable person interested in taking on this position. Moved: Frank Seconded: Graham 'that Kerry (Secretary) would attempt to fill position for a trial period with assistance from an experienced person, with remuneration to be the same as Registrar position currently gets (\$700- per round)'. Carried.	
2.	The Board has appointed Frank Arcidiacono to be the player assessment officer for this competition and has the full support of the board on all decisions he makes with regards to assessments. Frank has assessed 2 junior colts to play up in the Colts competition with one player receiving a positive assessment to be cleared to play. Frank read a letter on behalf of Martin Hodgson who believes they are ineligible to play in the Colt's competition until they reach the age of 14 as previously agreed at a board meeting. Clarification needs to be obtained on dual registration before this matter can be resolved.	Vic to obtain clarification
3.	Final delivery of Red Rooster kits have arrived. Delivery was incorrect, this will be sorted out and kits will be delivered as soon as possible.	
4.	New team sheets and referee booklets will be ready by first game.	
5.	Name on bank accounts need to be changed to reflect new name.	Kerry to organise
6.	Referee course will be conducted 19 th April in Goondiwindi	
7.	Decision made on late registrations Moved: Vic Seconded: John W 'All countersigned registrations must be in by 5pm the last working day of the week following the game and failing to comply will result in a fine of \$50- per registration, effective from the start of fixture matches in the 2008 season (19 th April 2008) and does not apply to the junior football competition'. Carried.	
8.	The Coaches Standing Sub- committee need to appoint a representative to sit on the board. At present Frank is filling that role in his capacity as Board appointed Director of Coaches. Coaches standing sub-committee has met and nominated Karen Merritt. Karen is to be approached, if she declines, Adrian Wilkinson has accepted.	Frank to approach Karen Merritt.

9.	Discussion on change to ladies game times. Moved: Neil Seconded: John W 'Ladies games times to be extended from 30 to 40 mins per half for 2008 season. Referees to still get paid agreed amount for 2008'. Carried	Kerry to advise clubs and referees
10.	Ballandean enquired as to what he needs to do to be allowed to play football again. Have consulted previous correspondence and letter to be written to Brendan advising him.	Vic to write to Brendan
11.	Clubs to be encouraged to come in line with CA to end their financial year 30 th September each year so their AGM's can be held by the end of the calendar year and new executives be appointed. At least 2 delegates meetings to be held early in the following year so CA and club executives can deal with administration issues.	
12.	Moved: Frank Seconded: Peter S, 'The board has ratified John Finocchiaro's role as a referee inspector' Carried. Bruce Smith is the zone representative for coaching & development of referees and all contact is to be made with him. John Finocchiaro has agreed to liaise with juniors regarding junior referees. Recent referee course called off due to poor numbers, all clubs and juniors are asked to canvass interested people so another referee course can be organised.	All to seek interested people and advise John F regarding numbers
13.	Council have agreed to alterations to referee room at CF White. Working bee to be organised to get the work completed.	Vic to organise working bee

Sub Committee Reports	Mens: Report attached Ladies: Colts: Coaches: Dual registration proposed for junior colts and colts players Referees:	Vic to follow up on bulbs for CF White Karen Merritt to be approached
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Meeting closed: 10pm

Next Meeting: Monday 12th May 2008 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: 9th April 2008