

# MINUTES OF FOOTBALL STANTHORPE INC. Meeting 7<sup>th</sup> January 2008 HELD AT RSL STANTHORPE.

**Present:** Vic Pennisi, Kerry Featherstone, Neil Newman, John Williamson, Peter Patti, Dean Hines, Frank Arcidiacono

**Apologies:** Katrina Marino.

**Meeting Started:** 7.15pm

ITEM	DETAILS	ACTION REQUIRED:
1.	<b>Welcome</b>	
2.	<b>Minutes of previous meeting:</b> The minutes of the previous meeting were read and accepted as a true and correct record. <b>Moved:</b> Kerry Featherstone <b>Seconded:</b> Neil Newman <b>Carried</b>	
3.	<b>Business Arising:</b> <ul style="list-style-type: none"> <li>▪ Vic still to meet with Joy Allen to wind up juniors, Joy has been away</li> <li>▪ Vic has not yet written to all concerned re:- DC matters outstanding, DC chairman has advised him he will contact him any day.</li> </ul>	
1.	<b>Correspondence:</b> Nomination form from Townsville Football, National Football Development Plan info, Supply of Referee Uniform info from SWQ Zone, Letter from Inter Club re: International Club field. <b>Correspondence Out:</b> Letters to Peter Patti, Football Warwick. <b>Moved:</b> Dean Hines "That the inward correspondence is received and the outward correspondence be endorsed". <b>Seconded:</b> John Williamson <b>Carried</b>	
2.	<b>Treasurer's Report:</b> Verbal report given, General A/C \$14542-, Over 35's \$700.56, Cash Management \$34500-. Dean Moved "That the Treasurer's Report is accepted and the payment of accounts be ratified" <b>Seconded:</b> Neil Newman <b>Carried...</b>	

3.	<b>General Business:</b>	
4.	Nets not being moved at Inter Club field after Over 35's game. Discussion held again about getting goal posts that are lighter and easier to move.	<b>Dean and Vic to obtain quotes</b>
5.	Honour Boards at CF White still to be obtained.	
6.	Representatives from Football Qld will be visiting in February – they would like to meet executives from all clubs, over 35's, juniors, board members and delegates from International Club.	<b>Vic to write to all concerned</b>
7.	Letter to be sent to Tenterfield re: number of teams to be fielded by them this season so a draw can be done.	<b>Vic to write</b>
8.	Discussion held about structure of pre-season competition. Email to be sent to clubs to get ideas about format, length etc.	<b>Kerry to email clubs</b>
9.	Standing Sub-Committees need to meet early March to elect representatives to represent them on the board.	<b>Kerry to contact clubs.</b>
10.	Peter Patti expressed his disappointment that his written	

	complaint to the board had not been resolved. <b>Motion:</b> Frank Arcidiacono moved Seconded Chook Williamson 'Board is to seek written response from DC Chairman as to a timeline for a resolution to outstanding issues". Carried.	<b>Vic to write to DC</b>
11.	Stanthorpe CA component of Fees for 2008 season are to stay the same as 2007 season (Mens & Ladies \$40-, Colts \$35-), only increase are fee increases that have been passed on from above.	
12.	Frank A advised that new bibs and balls would need to be purchased this season. <b>Motion:</b> Moved Kerry Featherstone, Seconded Neil Newman, 'Frank Arcidiacono to purchase new Bibs and balls for the 2008 season.' Carried.	<b>Frank to purchase from approved supplier</b>
13.	Registration books to be ordered from South West Qld Zone – 2 for each club and some for juniors, 20 in total.	<b>Kerry to email Janelle Sothman</b>

**Meeting closed:** 9.10pm

**Next Meeting:** Monday 29<sup>th</sup> January, 7pm 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: 13<sup>th</sup> January 2008