

**MINUTES OF FOOTBALL STANTHORPE INC. Meeting HELD AT RSL STANTHORPE  
ON TUESDAY 5 MAY , 2009**

**Present:** Vic Pennisi, Phil Moye, Beryl Moye, Frank Arcidiacono, Kerry Featherstone, Neil Newman, Martin Hodgson, Samantha Wantling, Cory Wren, John Williamson, Morwenna Arcidiacono

**Apologies:** Graham Minifie Stephen Osbaldeston, John Finocchiaro

**Meeting Started:** 7.00 p.m.

<b>ITEM</b>	<b>DETAILS</b>	<b>ACTION REQUIRED:</b>
1.	<b>Welcome</b>	
2.	<b>Minutes of previous meeting:</b> The minutes of the previous meeting were read and accepted as a true record with three spelling corrections – registration, Arcidiacono, Sheahan. <b>Moved:</b> M.Arcidiacono <b>Seconded</b> F.Arcidiacono: <b>Carried.</b>	
3.	<b>Business Arising:</b> Semi-finals – if there is a 4 <sup>th</sup> position tie. As the first four positions are determined by goal averages with all team ranked, it was suggested the same system be used in case of tied position. N.Newman moved that By-Laws be adopted in principle until other details discussed.	V.Pennisi to re-word current By - Laws for discussion.
4.	<b>Correspondence In:</b> As per list <b>Correspondence Out:</b> As per list <b>Business arising:</b> (1) Letter from Gina Marino re advertising. Letter to be sent to clubs suggesting that home team be responsible for write-up to be sent to the Border Post. (2) Letters from Desleigh Volpato re sharing costs of International field use during pre season and also costs potential costs incurred for use of C.F.White oval in 2009. (3) SWQ Raiders re Premier League Matches in Stanthorpe on 6 September. (4) Neil Newman re subsidy of Youth License course. It was resolved that if FS is successful in grant application then up to 2 successful candidates of Youth License qualification would be reimbursed.(5) Phone discussion with International Club re fine and loss of points for un-registered girls team. F. Arcidiacono moved that the fine and points loss stand as "in the hands of secretary" did not mean dropped at a location and R.Scopeletti had been alerted by K.Featherstone that nominations were required to be given to her by due date. <b>Seconded</b> K.Featherston. <b>Carried</b> <b>Moved:</b> Morwenna Arcidiacono moved "That the inward correspondence is received and the outward correspondence be endorsed". <b>Seconded:</b> C. Wren <b>Carried.</b>	M. Arcidiacono to advise clubs. M.Arcidiacono to reply D.Volpato letter – International Club to be further discussed and cost at CF White as per last year. V.Pennisi to organise reps. from all clubs for discussion of fields. F.Arcidiacono to contact Chris McLeod accepting offer.  M. Arcidiacono to inform International Club
	<b>Treasurer's Report:</b> Treasurer's report as attached. Beryl Moye moved "That the Treasurer's Report is accepted and the payment of accounts is ratified" <b>Seconded:</b> K. Featherstone <b>Carried.</b>	

**General Business:**

1.	<b>Standing Committee Reports:</b> A report is required by secretary for records. A sample form is to be up-loaded onto the web site.	M. Arcidiacono to up-load form.
2.	<b>International Club field:</b> Negotiations are continuing with regard to the International Club in general.	
3.	<b>Web Site:</b> A flashing photo on web site page quote is \$1000. Advertising could easily pay for this. Care needs to be taken that ladies/colts photos are included in selection. N. Newman moved seconded J. Williamson that this be pursued.	V. Pennisi to organise set up.
4.	<b>Youth Development Program:</b> Graham Minifie is to co-ordinate the program with F. Arcidiacono coaching the program for 9/10 and 11 year olds. Ideally there needs to be 10 training sessions conducted before the 12 July when Dean Simpkins visits. The possibility of Glen Bowman filling role of coordinator as part of his role of Director of Coaching was raised.	
5.	<b>Game changes:</b> As per the By - Laws 14 days notice in writing is required for change of games. Late changes will not be accepted forth with.	M. Arcidiacono to inform clubs.
6.	<b>Referees:</b> Referees will enforce 'no go zone' areas for spectators. Pre-season payment for referees is suggested as a flat fee of \$40/\$20/\$20 for all games. Team sheets – nothing on these re substitutes. The run-on team is deemed to have been players that take the field, by half time any player not participating will be crossed off the team sheet by the referee. Concerns over numbers of referees available versus numbers required. Three new referees have been trained so should be used asap. J. Finocchiaro has a group of 15 ready to do the first level course – mostly	

	from Tenterfield but they have indicated they are willing to travel.	
7.	<b>Junior School Boys Regional Carnival:</b> M .Hodgson reported the carnival will be held on 17 and 18 May. Junior referees would be paid \$10 to run the line per game. The carnival should be promoted to clubs.	M. Arcidiacono to inform clubs.
8.	<b>Meetings:</b> Notice is to be placed in Stanthorpe Border Post re special meeting to elect a new president, on 26 May at C.F. White Club House. N. Newman moved seconded S.Wantling that meeting forth with be held at C.F. White Club House starting 6pm for Standing Committees meetings and Board at 7 pm <b>Carried.</b>	M. Arcidiacono to organise. M. Arcidiacono to inform clubs.
9.	<b>Acknowledgement of Kerry Featherstone:</b> V. Pennisi spoke of the responsibility of work load Kerry had taken over time and always done with professionalism and high degree of expertise. Appreciation for service was acknowledged with thanks and a Gift Voucher from Pure Heaven.	

<b>COACHES REPORT</b>	<b>Coaches:</b> Some concerns raised over the FS running the final series and that decisions made at board level effect clubs."No go zone" areas for spectators and numbers allowed in box need to be reinforced . Trial field markings at CF White seemed to work well. Spectators inside fence must remain seated or be asked to leave. Armband officials have not been present, clubs need to nominated a person for this role. Tenterfield and International not represented.	M. Arcidiacono to inform clubs regarding armband official expectations.  Letters to be sent to these clubs re fines incurred.
<b>MENS REPORT</b>	<b>Mens:</b> Some concerns raised over the FS running the final series.	
<b>JUNIOR REPORT</b>	<b>Juniors:</b> Start next week – numbers are down. Possible reasons for this – (a) late start of season. (b)Rugby League has done a comprehensive and successful drive to attract players. (c)The small sided game may not have be explained well to parents. (d) Costs up front for league are cheaper. Juniors committee has raised funds through direct donation.	
<b>LADIES REPORT</b>	<b>Ladies:</b> All clubs represented were happy with playing second game on Sheahan Oval simultaneously as game on CF White oval on Saturdays provided three qualified refs. were allocated to their games. Tenterfield not present at meeting.	M. Arcidiacono to send C.Skinner address to S.Wantling. M. Arcidiacono to inform Tenterfield of fine incurred.
<b>COLTS REPORT</b>	<b>Colts:</b> No issues to report. International Club not present.	M. Arcidiacono to notify International Club of fine incurred.

**Meeting closed: 9.30 p.m.**

**Next Meeting: 9 June, 2009**

These, I believe to be a true and accurate record of the minutes of the above meeting.

Prepared by: Morwenna Arcidiacono

Accepted by:

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Morwenna Arcidiacono  
Secretary

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Vic Pennisi  
President

Dated: