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FOOTBALL BRISBANE JOINT EXECUTIVE & ZONE MEETING MINUTES Monday 17 August 2009

Opened: 6.30 pm

Attendance: Michael Bailey (President), Tony Buckley (Vice-President), Ken MacDougall (Treasurer), Roslyn Englund (WSC), Norm Armstrong (RSC), Ian Dalzell (MSC), Reuben Robertson (General Manager)

Apologies: Claude Sorbello (JSC)

Presidents Report:

Bailey advised:

- 1) Meeting with Football Review Committee was very productive. They were well prepared and questioned the participants on a broad range of issues without indicating their preferred direction.

Brisbane Olympic have confirmed in writing their intention to return to the BPL. Redland City Devils have not as yet confirmed they will also request to return.

The Executive has asked Allan Eedy (Senior Administrator) to determine a number of scenarios for the BPL should the new entities formally apply to enter the BPL.

Discussions on this topic.

Buckley - all clubs must provide a constitution and Certificate of Incorporation to be admitted.

Bailey - suggested we make relegation/promotion 2 up 2 down and add 1 team to make a 14 team competition.

MacDougall - wants more discussion on what is coming and what we need to strategise.

Bailey - we need to see what Redlands application

MacDougall – Request Redlands provide their position as soon as possible.

Robertson – Offer to contact Rob Jones for formal application

ALL – agreed 2up remains, but what happens to new applicants is to be resolved once applications received.

MacDougall – FB should write to clubs on actions in relation to 1 club coming and the possibility of 1 more. Should also organise a meeting date with clubs on our proposal.

Competition composition meeting by 30/09 with Premier clubs Presidents only and ask for submissions on the following question.

'How would you see the structure of the competition if the 2 QSL sides join, taking into account 2010 is a transitional year before the competition review.'

ACTION: Bailey and Robertson to put submission together and issue to clubs.

MacDougall – Copy should go to FQ for information.



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- 2) Sunshine Coast have requested their Youth team be accepted into the FB competition.
MacDougall – need Premier Youth competition to be the future for Premier clubs and we should not give up spots.
- 3) No further information on RSJPL.
MacDougall – need to arrange a meeting with Peter De Roo to assist in progressing. We need to commence budgeting and planning by 1/10.
Buckley – need a decision from FQ by 31/08.

ACTION: – Will draft letter with Robertson to FQ on issues around lack of decision, need for zones to budget, purchase gear, arrange facilities, hire coaches and set schedules.

- 4) In relation to Sponsorship deals. Reservations on NOMIS offer. Particularly on the link to all club web sites and the 6 emails to all players.
MacDougall – score out items we are unhappy with and resubmit.

ACTION: - Bailey and Robertson to review and resubmit.

- 5) GSM proposal. Increased limit to Premier Competitions, all clubs get discount card. Has been complicated by QSL team movements which would increase the value of the BPL. Also concerned at a 3 year commitment.

ACTION: - Bailey to meet Tariq with counter offer and discuss further. Also to offer GSM the option to sponsor the two Grand Finals.

- 6) Auckland Tour and Select Teams. Scheduled for 17th and 18th October. Terry Kirkham to be Coach of Premier Select team as Coach of the Year 2008. Strip and other gear to be arranged.

Women's select team opposition to be determined. U16 RSJPL not strong enough. Possibly a Gold Coast side could be looked at for the curtain raiser.

ACTION: - Buckley to keep looking into it for a side. Answer by Wednesday 24th August.

- 7) Premier League Grand Finals will be delay telecasted by Queensland Community TV. Cost plus supply of commentator. Bailey suggested that GSM be offered the chance of sponsoring the event as a cost offset.



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Treasurer Report:

McDougall advised:

Invoices

Reminder to all Coaches, Managers, Referees, etc to have all invoices in by end of September.

Playing Strip

17/9 – all strips are being given to the RSJPL teams at the celebration BBQ.
New strips will be purchased for 2010 with the recommendation that they are costed to be given to the players at the end of the season. The only issue being the lead time to order new strip on a regular basis.

FQ Cheque including RSJPL fee from 2008

Recommending that the offer sent to FQ by Rod Cousins remain FB's position and accounting entries ignore the 2008 RSJPL component.

Bailey – suggests writing to Geoff Foster unless this issue is resolved.

MacDougall – place amount under contingent liability. Also indicate there is no charge in the calculations for the use of Carmichael Park.

Budgeting 30/09

Ask for all unpaid items to be returned before 30/09.

- Referees inspection fees
- Telephone / Internet fees

Armstrong - provide input on how Referees Grants are to be paid.

Fines have decreased for the year. MacDougall will recommend we hold \$40,000 in reserve for payment of Representative programs.

Over the next 3 to 4 weeks, will forecast using this years census figures.

Heading for a small profit.

Referees costs are down due to FFA contributions.

\$6000 budgeted for training, Robertson to look into office training before 30/09

BWS funds to be transferred by Buckley in the coming week.

Funds from Referees still not sighted.

Need to introduce quality control on player registration by Clubs as part of new Coordinators role to enable better use of census data in budgeting

Interact – (Results Vault) are currently using our web site to advertise.

Buckley – what are the statistics on usage of our site.

ACTION: - Robertson to determine usage and how we can leverage this as a revenue gain for FB. Also review sponsor on our site such as Canale travel and Fitness First.

Age Analysis

Old debtors – Clem Jones Foundation is outstanding for 12 months. MacDougall will speak with Steve Wilson to follow up.

Roar has outstanding amount for greater than 90 days. They have requested to make in kind payment using corporate box.



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Club Invoicing Policy

Investigate as to whether the invoicing policy for 2009 was appropriate in the clubs view.
Can this process be used to invoice for Referees in the coming seasons as well.

Bailey – Expressed appreciation for the Ken's work as Treasurer. All agreed.

Correspondence:

IN –

- Bayside Vs Wolves – Wolves appeal against suspension and fines.
- WSC minutes
- Invitation to Dallas Cup for Referees
- Confirmation of Auckland intention to visit
- QSAC advise of site unavailability due to events
- Review of 2 Senior Men's suspensions for confirmation on fines

OUT –

- Memo 09-50 Promotion/Relegation Rules for Men's and Women's Premier Divisions
- Memo 09-51 Women's Competition Administrator Announcement
- Memo 09-52 Junior Wet Weather Procedure update
- Memo 09-53 Ground Maintenance Program
- Memo 09-54 Results Vault Registered Player List
- Memo 09-55 Club Constitution and Certificate of Incorporation
- Memo 09-57 General Manager Announcement
- Memo 09-58 Football Brisbane Position on Swine Flu
- Memo 09-59 Football Brisbane Staffing Restructure
- Memo 09-60 Code of Conduct and Ground Officials
- Memo 09-61 RSJPL Club Commitments for the remainder of the season
- Memo 09-62 Dressing Rooms at Brisbane City
- Memo 09-63 Implementation of Small Sided Football for 2010
- Memo 09-64 Appointment of Competition Systems Coordinator

Business arising from correspondence:

- 1) Bayside Vs Wolves suspension and fine of Wolves officials as per correspondence in. Robertson indicated that FB administration had incorrectly handled this issue. Fines are set by the Executive, not the office. Requested a review and direction for this issue.

ACTION: - Robertson to issue correspondence to revoke initial fines. Officials remain suspended until investigations are resolved. Wolves to respond within 7 days, providing further information on the incident. Decision on Fines and suspensions are pending and ineligible players to be regraded.



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- 2) Executive agrees with Allan Eedy's recommendation on suspensions and fines as per correspondence in.

ACTION: - Robertson to advise Eedy.

- 3) Request for clarification of WSC meeting notes by Englund. Information on the Forum can be issued from the council at the WSC's request. Grading process to be discussed with the administration on how best to progress. Meeting to be called by WSC Chair and Administration provides recommendations. Implementation timeframes should be determined by working back in time from where WSC wish to be, once implemented.

ACTION: - Englund to arrange meeting with FB Administrators.

- 4) Dallas Cup invitation.

Bailey - questions the request on its merits.

Armstrong – carnival is invitation only. (if you ask, you are invited) It is the biggest carnival in the world.

Buckley – What level of Refereeing?

Armstrong – various, from average to high standard matches are officiated.

Bailey – Set budget for this type of trip. How is it being used for Referee training? What return value is there? Can private sponsorship be looked into? Who would be going? Not seen as a priority at this stage.

ACTION: - Request directions from Referees Coordination Committee and comments from Referees Standing Committee.

General Manager Report:

Robertson advised:

- Regionalised Clubs Meetings were unsuccessful, no increase in attendance. Will return to a single zone meeting.
- Competition Review Committee has issued request for Club Financials
- Circulation of FFA changes to SSF
- Appointment of Graham Lee as Competition Systems Administrator
- Rod Cousins and Karen Walker have left FB
- Office restructure now in place still require casual to be employed
- Auckland matches being scheduled
- Gala Dinner being scheduled – Bruce Stalder as MC
- FB RSJPL teams celebration BBQ to be on 16/09

General Business:

Buckley – Need to keep to schedule of meetings in future.

MacDougall – Ask Peter De Roo to attend a meeting to discuss his role and RSJPL

Meeting Closed: 9.30pm