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## FOOTBALL BRISBANE JOINT EXECUTIVE & ZONE MEETING MINUTES Monday 23 September 2009

Opened: 6.40 pm

Attendance: Michael Bailey (President), Ken MacDougall (Treasurer), Roslyn Englund (WSC), Norm Armstrong (RSC), Ian Dalzell (MSC), Claude Sorbello (JSC), Reuben Robertson (General Manager)

Apologies: Tony Buckley (Vice-President),

### **Previous Minutes:**

**Armstrong** – In relation to the DALLAS Cup. The recommendation was that we do not support it.  
**All** – agreed

**Action** – **Robertson** to correct minutes to reflect correct events.

### **Presidents Report:**

#### **Bailey advised:**

- 1) Meeting with advertising agency held. Cost to market and promote FB and competition will be substantial. A process outline will be provided in two weeks at another meeting, from which a decision on progressing will be made.

#### ***Discussions on this topic.***

**Sorbello** – Already a lot of noise in the market about the World Cup and business marketing and sponsorship is still tight after economic downturn. Caution should be used in determining a course of action at this time.

**Bailey** – Meeting with the ROAR next Wednesday to discuss relationship and marketing

- 2) Senior & Junior Finals went well. Crowds quite good. Women's Finals well organised, credit to Christine Burchnall.  
**Armstrong** – At North Star U11 finals, all thanked FB for well organised competition throughout the year.
- 3) Auckland team visit, will see a swap of the matches. Premier Div 1 Saturday, Premier Sunday. There will also be a curtain raiser between Brisbane Strikers and Rochedale Youth teams.
- 4) The Request from Sunshine Coast to have a Youth side in the Brisbane Premier Competition was discussed. Sunshine Coast would like to join, but will wait on a decision. FQ correspondence could be an issue.

- 5) QSL Club Applications to join BPL and competition make up.
- 6) Discussions on the paper by Bailey around acceptance of Brisbane Olympic and Redlands into the Brisbane Premier League were held. Primary point is the concern around appeals that resulted in the 13 team competition in 2009 and whether this could occur again resulting in a 15 team competition.
  - a. Vote was held with each councillor having their say.  
Decision was unanimous to accept both clubs in to the Premier League.
  - b. Vote carried out for competition in Premier Division 1 to be 14 teams. Vote was unanimous for this option.
  - c. Vote carried out for competition in Premier Division 2 to be 12 teams. Vote was unanimous for this option.
- 7) FB to call a meeting with the Premier League Club Presidents to discuss a number of topics, in particular the player payments issue. It is suggested that FB create a Memorandum of Understanding for clubs to use.  
  
**MacDougall** – suggested approaching FFA / FQ to indicate trial of salary cap.  
**Bailey** – Would need to be different wording to salary cap  
**Sorbello** – should allow different grades of agreement for the different competition levels.
- 8) GSM is still interested in the sponsorship deals.  
**Bailey** – in kind sponsorship for 3 years is too difficult to manage.

### **Standing Committee Reports:**

Mens Standing Committee – Dalzell

- Nothing to report

Womens Standing Committee – Englund

- Discussions on grading as related to Buckley paper
- Souths have won right to Promotion

Junior Standing Committee – Sorbello

- Meeting in next week or two
- RSJPL is the main topic of discussion
- Bailey requested JSC to come back with recommendation as to whether RSJPL entities should be able to have BJJ teams.

**ACTION:** - Sorbello to discuss with JSC and give opinion on if RSJPL entities should have BJJ teams or not.

## **Treasurer Report:**

### **MacDougall advised:**

#### **Budget**

- Heading towards substantial profit, but still awaiting some invoices.
- Meeting on Friday with Robertson to review budget.
- Committee needs to determine what to do with reserves in 2010

#### **Accounting Options**

Looking in to standardised accounting process to be used between clubs and FB.

#### **Balancing against Census**

Still difficult to reconcile the money in against the census numbers. Numbers are down, but dollar figures are not matching up correctly

#### **Gala Awards Budget**

Still after budget to confirm figures.

#### **Referees**

- There is \$3000 in Referees fees to be written off. However, should the referees return, they should be pursued to recover the funds.

#### **Futsal**

- Put to FQ that FB manage the transition to running it.

**ACTION:** - **Robertson** to discuss with Geoff Foster

#### **RSJPL 2008**

- Invoice from FQ which deducted the amount is not accepted. FB will continue discussions

**ACTION:** - **Robertson** to provide Geoff Foster with copies of papers issued by Rod Cousins

## **Correspondence:**

### **IN –**

- QSAC – tenancy agreement – closure for events 25/11 & 5/12.
- QCTV – contract for filming 2009 Grand Finals
- FQ Memo 21-09 Various incl. SSF and Volunteers
- Sunshine Coast Football request for inclusion into Premier Youth
- Celtic FC and FB partnership proposal
- Ibroxx Strategic Planning proposal
- Invitation to McDonalds Red Boot Ball
- Southbank TAFE – Vocational Placement
- Beenleigh promotion to Premier League
- Dada Advertising proposal
- FQ – Club Audit Offer
- FFA National Facilities Audit
- FQ – Reminder to clubs of sanction for competitions
- FQ Memo 24-09 Public Liability Insurance
- Bundaberg Festival of Football
- Agreement of Nomis Sponsorship proposal
- Roar Match time changes
- SSI Gala Sponsorship rejection
- FQ Memo 20-09 SCF BPL entry

### **OUT –**

- Team Officials Expression of Interest 2010.
- 09-63 – Implementation of Small Sided Football for 2010
- 09-64 – Appointment of Competition Systems Coordinator
- 09-65 – Code of Conduct and match score reporting reminder
- 09-66 – Opinion on Premier League make up for 2010
- 09-67 – Junior Final Series Regulations
- 09-68 – Premier Divisions Grand Finals
- 09-69 - 2009 Team Lists
- 09-70 – Update on RSJPL for 2010
- 09-71 – Football Brisbane Gala Awards
- 09-72 – Results Vault Outage TODAY
- 09-73 – RSJPL for 2010
- Letters of grant applications support -Taringa, Bayside & Peninsula Power
- Updated Nomis Sponsorship agreement
- Clubs Survey for Competition Review Committee

## **Business arising from correspondence:**

No Business arising

## **General Manager Report:**

Robertson document tabled

## **General Business:**

**Armstrong** – Will be away until 9<sup>th</sup> November. Apologies until then.

Meeting Closed: 9.30pm