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FOOTBALL BRISBANE EXECUTIVE/ZONE MEETING MINUTES Monday 16 November 2009

Opened: 6.40 pm

Attendance: Michael Bailey (President), Tony Buckley (Vice-President), Ken MacDougall (Treasurer), Reuben Robertson (General Manager), Claude Sorbello (JSC), Ros Englund (WSC)

Apologies: Norm Armstrong (RSC), Ian Dalzell (MSC)

Previous Minutes:

Business arising from Minutes of the Meeting 23/9/2009

- FQ included the 2008 RSJPL disputed amount in the latest invoice. MacDougall suggested the amount be deduct from next years invoice payment to FQ. Englund seconded

Business arising from Minutes of the Meeting 19/10/2009

- RSJPL clubs selections – appears to have been a good response in the main
- Zone Council approved appointment of acting GM with the final review of performance after 31/12/2009
- **Robertson** to review charity option and report in January 2010 Zone meeting

Presidents Report:

Bailey advised:

- 1) Player age policy - Leave this year but change 2011
 - Players to play in age group where possible
 - If 2 years over FQ assess

Bailey – FB policy is to

- Play in correct age
- Play up in Premier Youth and Premier League mixed teams must be justified

Buckley - 1st year parent sign off is primary responsibility to parent
2nd year FQ's responsibility

MacDougall – They can train with Premier side and play 4 games up

- U16 should stay in U16

Bailey – FB Age Policy document is currently incorrectly written and needs re-write.

Sorbello – What type of competition do we want?

- Currently U16 is weak because Clubs move players up into Youth.
- Suggest that we clarify that if a player registers as U16 they must stay in that age
 - o RSJPL finishes U15, where do players go from there.

Bailey – Suggest RSJPL sides added into U16 BJJ.

- 12 team competition
- See if we can get FQ to endorse the policy of U16 RSJPL in 2011

Buckley – Concerned mix of RSJPL and BJJ could be a great divide and could be a major problem

Bailey – If RSJPL is successful FB may need to mirror RSJPL in team numbers by BJJ system

Englund – Girls 12/14 causes issues if player comes out of RSJPL to club

MacDougall – Action needs to be in place before U15's in RSJPL finish next year

Buckley – What about changing it to U15 & U17?

Sorbello – What is happening is primarily clubs are pushing players into Youth not looking into players needs

MacDougall – Ring ACT & SA – why did they implement 4 games up for junior to senior?

Bailey – Why should clubs have no U16/15 in top levels but have a Premier Youth

Sorbello – Expectation is weaker youth competition but in year 2 it would re-correct

Buckley – Only for boys not girls

Bailey – Girls minimum age is 15 in U18 competition 14 year olds to be assessed by FQ

MacDougall – Must have FQ support for the Age Policy to have effect. Suggest a Memo to FQ quoting the data, rules, laws and any information from SA and ACT.

Proposal to implement 12 team competition in 2010 in U16 BJJ **agreed by all.**

Bringing in with new age policy, **Bailey and Robertson** to write up information for discussions with FQ.

- 2) AC Carina – Resurrecting from financial issues. Continued conversations with the club in the interim
- 3) Marketing Proposal to come from **Bailey**
- 4) Standing committees and constitution is being reviewed by FFA.
- 5) AGM
 - Birthday cake for Elaine Watson.
 - Greenbank requested discussion on constitution has been included.
- 6) Request the possibility of Filming the Results Vault course?
- 7) Competition Review Committee Report up on the site tomorrow. **Robertson** to generate template fro Club responses.
 - Sorbello** – Questions on financials did not go far enough
 - MacDougall** – Strategic plan required financials to justify clubs ability to meet requirements.

Correspondence:

Tabled documents.

Treasurers Report:

MacDougall advised:

- 1) Special reserves of fines could be used for support of Referees fees for new Referees.
 - Armstrong** to take to RSC and come back with possible scenarios. **MacDougall** will also write a paper on possible options.
 - Moved for approval **Buckley** Seconded: **Englund**
- 2) Payment process as documented
 - If problem meeting payment contact office for review
 - All Agreed
- 3) All to review recommendations ASAP
- 4) Need to agree 3% increase of fees for longer term planning

All Agreed

- 5) **Robertson** to review Treasurers document and send out
- 6) Girls Representative program comes in at about \$1450 per player less any subsidies through sponsorships to be reviewed
Suggest scheduling a meeting with FQ to discuss RSJPL costs for girls and discuss 12 BJJ teams in U16 and Age policy

General Managers Report:

As tabled

General Business:

Discussion of possible Field locations for Home of Football and synthetic fields

Sorbello - Offer to introduce us to Moreton Council on design phase of Brendale area

Bailey – Oxley has available space

MacDougall – Wacol site available

Part-Time Administration Assistant

Bailey – requested the status of Part-time administration assistant for the Office.

Robertson - Robyn Bentley had submitted an application, Council agreed to have her interviewed this week – If unsuccessful, lodge expressions of interest on the web site for one week commencing next week.

Poaching laws

Sorbello lodged a poaching rules document with a discussed looking into adding to by laws.

Application to join by Old Bridge

– Unanimously rejected on grounds of previous history, proximity to existing club and use of another Clubs fields.

Roar Coaching Session

Bailey will make calls on Roar in relation to the coaching session to have them come back to him by Friday

Office Christmas Party

will be scheduled for January 2010

Meeting Closed: 9.50pm