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FOOTBALL BRISBANE ZONE MEETING MINUTES Monday 19 January 2010

Opened: 6.30pm

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

Apologies: Claude Sorbello (JSC)

Previous Minutes:

Business arising from Minutes of the Meeting 16/11/2009

- Treasurers Report item 1) **MacDougall** indicated the Referees Committee is to provide a policy document on supporting referees. Further discussions on Club Referees and payment processes for this type of referee should also be addressed.
- **Bailey** asked for information on how the Gold Coast policy for Referees works. (**Robertson** to action)
- **MacDougall and Robertson** to discuss correction of minuted item.

Business arising from Minutes of the Meeting 11/01/2010

- Discussions with Beenleigh resolved issues to date and 2009 finances cleared.
- **Dalzell** recommended a list of all Clubs with outstanding finances be issued at the Clubs Meeting in February.

Minutes of both meetings approved (subject to change in 16/11 Treasurers Report)

Moved **Englund** Seconded **Macdougall**

Presidents Report:

Bailey advised:

- 1) Resignation of Tony Buckley has been received.
- 2) Robertson has signed the Contract to accept the position on General Manager and as such has resigned as Secretary.

Bailey posed question, should we issue a memo for expressions of interest?

Armstrong indicated that should there be major changes out of the Zone Presidents Meeting with FQ, it may not be a good idea at this time.

Bailey was wondering if FQ will present a new constitution at the meeting of Presidents. Council decided to issue a Memo to all members for Expressions of Interest for both positions, with a view to appointing successful candidates by the next meeting on 11/2.

Robertson to issue Memo

Correspondence:

Tabled documents.

Request by Tony Buckley to have a letter attached to his resignation issued to the Clubs was discussed by the Council.

Decision was by general consensus that they believe it inappropriate and it will not be sent out.

Treasurers Report:

MacDougall advised:

- 1) Reviewing the financials with GM, shows we likely to be heading for a loss in 2010.
- 2) Review of Staffing as a result of the Referees Appointment System is underway.
- 3) CPMC discussions are being held. Brisbane Wolves appear to see themselves as owners and want to implement a user pays system. Agreement is for CPMC to provide a Budget and Ground usage schedule and costing for a meeting with FB and Wynnum CC by the end of January 2010. Implementation of Water and Electric usage monitoring systems. Also indicated that WCC pay above the scale now for use.
- 4) Hope to provide the February meeting with a forecast budget.
- 5) Regular weekly meetings with GM have been scheduled for budgeting.
- 6) Reporting on Forecast and Budget against Actual is planned for throughout the year.
- 7) Intend to run each event as a project for budgeting purposes.
Bailey indicated he has reservations on the worth of the Auckland tour. It did not achieve the outcome of increased popularity as indicated in crowd attendance. It would still be an option if a sponsor could be obtained.

Another report on will be issued in March/April, once numbers from registration is clearer.

- Process would assist in decision making as we go instead of a single end of year effort.
- 8) Will write to Ted Kearney to have Referees Strategy Plan include KPIs.
 - 9) Dalzell to MacDougall – has the Competition Prize Money had been set yet?
MacDougall – Not yet. However, believes Cups are designed to be break even financially.
Bailey – Did not believe that was the case.
MacDougall – Discussions still to come on setting Prize Monies.
Bailey – Believe the money should not decrease and if anything increase via sponsorship
 - 10) One off Projects over \$5000 should be agreed by the Zone Council. When the project is completed, a revision of the outcome will come back to the council.
 - 11) Girls RSJPL budget being revised. Payment from Trials will only decrease the overall figure by \$38 to \$40 per player.
Intend to write to Clubs in February asking if they would be willing to take on RSJPL Girls sides. Would prefer it not to be an existing Boys RSJPL Club (but they will not be discounted). Possible combination of clubs could do it. Hope to have an indication by April 2010.
 - 12) **Robertson** to advise Referees Administrator to ensure any prospective sponsorship deals go to the Zone Council before approval.

General Managers Report:

As tabled

General Business:

Season Launch

MacDougall – What is the benefit of the season launch? To date there has been limited or no coverage by media. Quotes vary by as much as \$5000 for the venue.

Bailey – Recommend we continue with the same style as previous years. Issue invitation to sponsors and organisations such as Roar and McDonalds

MacDougall – Recommend we go with the Rydges quote.

Englund – Press should be producing articles and photos for the papers.

MacDougall – Should approach all clubs to comment and put it in an article to the papers.

Englund – Need someone capable of doing the writing.

Bailey – suggested inviting ETU and QCTV as possible sponsors and media coverage.

Council agreed on Rydges for the Season Launch

MacDougall – Event and Budget report to come in April and a recommendation for council to review for future events.

Trophies

GM and Treasurer to review Trophy Superstore offer and report back to the Council with a decision.

Marketing

Awaiting guidelines from Gareth Ball to make decisions on Logos etc.

Rules of Competition

Council discussed all Rules documents and Disciplinary Policy at length.

- Issue over removing signatures from match sheets without Council approval discussed at length.
- Robertson to obtain quote for printing Match Sheets with room for signatures, with enough for Senior only.
- MacDougall recommended the Administration produce a paper on the overall direction for match sheets (paper and paperless) and the consequences on such directions. Also recommend a trial for 1 year and report back with the outcome. No penalties should be imposed on clubs within reason.

Meeting Closed: 11.55pm