

Football Brisbane Inc.
Zone Council Meeting
Held at QSAC
Wednesday, 11 June 2008

Meeting Opened: 7.00 pm

Attendance: Michael Bailey (President); Ken McDougall (Treasurer);
Guido Canale (Vice President) Koula Fotinos (Secretary);
Ian Dalzell (MSC); Tony Buckley (WSC); Reuben Robertson (JSC);
Norm Armstrong (RSC);

Presidents Report: The President opened the meeting and welcomed all.
He informed that the New General Manager, Rod Cousins had been appointed and will commencing work on 16 June '08. The President also advised that he would be in the office each day to oversee any queries that may arise. He stated that the first issue would be to set up a Communication Protocol for the clubs.

NZ Tour: The President stated that the trip (16-19 May) was a success and that the Rep Tour had been firmed up. He had also gained useful information and advice on the referee operations in Auckland. Awaiting a Referee's Report. Koula to put together budget proposal for potential tour sponsor

Fixture Changes: There was still pressure from clubs for changes in particular facilitating school and RPL matches. He informed that Mitchelton have approached FQ for an appeal (12.06.08) to review match fixture changes.

Constitution: Given the response from FQ, he recommends the Council to accept the amended document as outlined by the Treasurer; pt a copy on the web for comment by the clubs.

FQ Presidents Meeting: Issues to be discussed include: RSJPL and the QSL Business Partnership Proposal by The Trophy Superstore - Koula to look at and liaise with Ean Schofield.

Correspondence

- **Letter from Far North Qld** – requesting to play Brisbane at the end of season; The Council to look at it so as to not to have a financial impact on us.
- **Virginia United** – disappointed with the SSG organisation; lack of communication between the clubs; JSC to look at better organisation for 2009
- **Sciacca Lawyers** – Re: Rocklea incident – letter requesting more information on the incident; no letter was received from Rocklea and no appeal was received with 7 days; Under FFA Rule – all disputes to be held within the Football Fraternity; FB to send a reply letter to the Solicitors explaining the lack of reply from Rocklea and stating the rules.
- **University of Qld** – letter to Uni from FB re: facilities (lights) and the lack of officials policing drinking areas and signage
- **Qld Lions** – Withdrawal of the Womens Premier Reserves from competition; the mandatory fine to apply; having 2 withdrawals, suggested to play the 2 byes as friendly matches.

Financial Report:

The Financial Reports including the Balance Sheet and Profit & Loss Statement were tabled.

The profit forecast looks to be heading towards \$86,000.00

The Treasurer advised that all proposals to be fully costed prior to a venture commitment.

He presented a recommendation for the 50% of monies raised through fines to be set-aside in a special reserve as well as a Financial Commitment Recommendation

Motion: *That the recommendations by the Treasurer be accepted*

Moved: Michael Bailey; Seconded: Ian Dalzell; Motion Carried

Reports:

Mens Standing Committee: No meeting from the MSC has been held.

Referees Standing Committee: Recommendations to join the RSC were made for Joe Purrer and Jennifer Hollis. The Chair of the RSC informed that a meeting by SARB is scheduled for 14 July '08.

Junior Standing Committee: The Chair of the JSC informed that two (2) meetings had been held. The minutes were tabled (full report attachment)

A meeting of the QJSC was also held and the minutes tabled (full report attachment)

Women's Standing Committee: The Chair of the WSC informed that the State Standing Committee meeting was held. Issues discussed were: National League; State Titles '09; National Youth Championships (full report attached)

The Chair informed that a forum would be held to discuss the Womens League situation.

Sunshine Coast Fire has indicated their wish to partake in the Womens Open Cup. A discussion took place as to whether or not to allow their participation.

Ken McDougall informed the Council that they are predominantly an Academy side. Assurance of this was required. Academy base Teams should not be permitted to play in our competitions.

Further enquiries would have to be made into their structure and the application process would apply.

General Business:

Under 10 Carnivals – Recommendation to send out for expressions of interest from clubs to host carnivals in October; only one (1) team per club to partake.

Junior and Womens matches without Referees – Referees to be centralized from FBI computer generated appointments – needs to be looked at.

Gala Awards – Koula gave an update on the progress for the Awards Night.

Meeting Closed: 10.50 pm