

## Football Brisbane Inc. Zone Council Meeting

Held at QSAC  
Wednesday, 23 January 2008

**Meeting Opened:** 7.00 pm

**Attendance:** Michael Bailey (President); Ken McDougall (Treasurer); Koula Fotinos (Secretary); Ian Dalzell (MSC); Tony Buckley (WSC); Reuben Robertson (JSC); Norm Armstrong (RSC); Bruce Dinsdale (General Manager)

**Apologies:** Guido Canale (Vice President)

### **Minutes from Executive Meeting held 21.01.08**

Motion: *That the minutes from the previous meeting be accepted.*

Moved: Tony Buckley; Seconded: Ken McDougall; Motion: Carried.

### **Presidents Report:**

**Staff Reviews** – The President discussed the three (3) staff reviews, which had been held prior to Christmas. As agreed by the Executive Council, a salary increase of 4% will be given. Karen Longbottom will receive an extra \$2000/year also.

Motion: *That the staff salary increases be awarded.*

Moved: Tony Buckley; Seconded: Norm Armstrong; Motion: Carried.

**Old State League** – The President informed the Board that the Qld State League would be going ahead. No further information has been forwarded to FBI from FQ. The impacts on FB were discussed mainly the issue of dual registrations. The question of the QAS involvement and as to whether or not FQ funds were involved was also tabled, as was the FIFA ruling that *no club can be involved in two (2) competitions*. FB to put forward and send out rulings for Disciplinary, Ownership and Registrations to the clubs involved.

### **Financial Report:**

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

Motion: *That the Financial Report be accepted.*

Moved: Koula Fotinos; Seconded: Reuben Robertson; Motion: Carried

**Management of Funds** - The Treasurer outlined the four (4) various accounts set up to assist in the management of funds including funds from the previous associations.

The Treasurer addressed the meeting with several recommendations. First being the need for the resolution of BND, Bris. Womens and SARB. He recommended that these bodies put forward 3 – 5 strategies for expenditure of their funds. (1-2 short term; 3-5 long term).

It is understood that the “Women” cannot wind up until the Carmichael Park issue is resolved.

The Treasurer will contact the Brisbane City Council to obtain ownership documentation. He will also contact Sports & Rec. with a signed document by all the parties involved.

**Corporate Planning** - FFA have put out their “National Football Development Plan. The Treasurer will contact FQ requesting the Business Plan to enable FB to put forward their Strategic Planning. This will assist in the Governing bodies to work together and not cause an overlap or duplication of their respective strategies. He also outlined the necessity to provide “Education Courses” for the clubs to assist in Grant Applications, Financial Management, Committee Management, Volunteer Management and several others. These courses would be funded by FB.

### **Correspondence:**

**Palm Beach** – The General Manager to arrange an appeal due to Palm Beach having various questions of legalities of their sanction and appeal.

**Brisbane Force** – A letter of Grievance has been lodge with FQ in relation to Qld Lions being included in Division 1 for 2008.

**Mitchelton** – A letter of support for the appeal has been received

**Football Queensland:**

**Small Sided Games** – The implementation document has been forwarded to the clubs.

**Licensed Suppliers** – The suppliers' booklet has been forwarded to the clubs.

**Technical Department** – FB to be allocated one (1) full time Development Officer (Rob Kaiser) and additional three (3) part time personnel after the changes were made.

**Rebel Sports Junior Premier League** – FQ have issued the draws for these competitions.

**Red Kits** – The delivery dates are yet to be confirmed by the supplier and FQ.

**Reports:**

**General Manager:** The General Manager presented the report for January that included: 2007 Season Review; FFA Technology for 2009; Office Renovations; Staffing; Club Affiliations; Technical Dept; Registration Procedures; Small-sided Games; Senior Competitions Prizemoney, 2008 Referee Match Fees and Development Levy; Law Books and DVD; Girls TFA Initiative; Red Kits; True Sports campaign; Web Site Construction; Media; Marketing & Sponsorship; Carmichael Park Documentation and Constitutional Review.

Motion: *That the General Manager's report and recommendations be accepted.*

Moved: Koula Fotinos; Seconded: Tony Buckley; Motion: Carried

**Junior Standing Committee:** The Chair of the JSC tabled a document drawn up by the JSC as a model for communication with the clubs. It outlined a spreadsheet listing of all the clubs and the JSC member that will be their liaison. This will also ensure that the decision makers at the clubs are the contacts.

Motion: *That the proposed document be allowed to proceed.*

Moved: Reuben Robertson; Seconded: Ken McDougall; Motion: Carried

**Women's Standing Committee:** The Chair of the WSC informed that the Rep Program will commence 4 February 2008. There is currently an imbalance with the U17 squads and discussions are taking place with two (2) coaches.

**Mens Standing Committee:** No minutes from the MSC were tabled.

**Referees Standing Committee:** The Chair of the RSC informed the meeting of the upcoming seminars: Inspectors: 26 & 27/01/08; Senior Referees: 03/02/08; Junior Referees: 24.02.08

**General Business:**

**Constitution By-Laws Review** - It is currently being worked on and needs to be finalized ASAP.

**A League Matches/Corporate Box** - A box has been booked for the 8 February Semi Final. Cost: \$1,500.00. This will be used to invite the potential sponsors currently being pursued.

**Season Launch-** Set down for 25/02/08. Koula is finalising arrangements with venue.

**Rep Program** - A meeting is to be held on Mon, 28 January 2008 @ 9.30am with the Technical Department, Womens and Juniors to discuss and resolve the conflicting issues/ideas and to put programs in place. For the development of the Elite Player, a standardised coaching and development programme needs to be in place.

There's also a need for FQ to get all the zones together for discussion on various issues. The U12 Boys and the U13 Girls being the main points for discussion.

**Meeting Closed:** 10.15 pm