



Football Brisbane Board Meeting Summary – 10 June 2019

The Board of Directors met at Taringa Rovers (Jack Speare Park) as part of our ongoing football community engagement. The agenda for the Football Brisbane Board (the Board) meeting included the following:

- Taringa Rovers FC Feedback
- Clubs Meeting
- FQ AGM
- Energy Efficiencies for Logan Football Complex
- Policies
- Women's and Girl's Football
- Open Board Positions

Taringa Rovers FC

The purpose of the opening part of the meeting with the host club is to allow them to ask questions directly to the Board in an open and non-formal setting.

Miniroos

- Taringa had heard the feedback from the clubs meeting on moving the start of Miniroos back but wanted to be sure the season would still be at least 18 weeks

Facilities

- Taringa are facing a greenspace issue, just like many other clubs. They are willing to work with Football Brisbane and other clubs to try and find new and inventive ways to resolve this

Costs

- Taringa agree everyone needs to be working together to bring costs down

Open Competitions

- Taringa would like to see Football Brisbane work with Football Queensland in to ensure all competitions remain "open" to all clubs via promotion and relegation

Technology

- Technology has been a problem this year. While technology will help with efficiencies to keep costs down, this year has been particularly problematic

Referees

- Asked if there was a support event or recognition event particularly for young referees to acknowledge them

Communications from Football Brisbane

- Ask if there is a way to streamline communication, particularly emails from Football Brisbane

Playing Up

- Would like Football Brisbane to look at the process for requesting a player to be able to play up in age brackets

The Board thanked Taringa Rovers FC for their hospitality in hosting the meeting as well as their openness and willingness to discuss items concerning their club.

Clubs Meeting

The board discussed the clubs meeting and its format

- The board agreed the format was more productive than in the past and agreed to continue the format
- Rafe updated the board on the meeting minutes being sent to clubs and we had yet to receive any feedback on those minutes
- The board agreed the next clubs meeting will begin with Football Brisbane showing the progress made against the feedback which was given in each area
- The board also noted the positive contribution and openness of all clubs in the meeting

FQ AGM

Jeremy gave the following update for the FQ AGM

- Rob Cavallucci and Glenn Smith were elected to the Football Queensland board
- All measures put to the members passed
- Football Gold Coast, Football Brisbane, Sunshine Coast Football and Football South West Queensland met with Football Queensland to continue the discussion on potential efficiencies.
- Football Gold Coast and Football Brisbane will continue to work with each other on these efficiencies and keep Sunshine Coast Football and Football South West Queensland informed of any efficiencies implemented and outcomes

Energy Efficiencies at Logan Football Complex

Rafe gave an update on potential lighting and energy efficiencies for Logan Football Complex

- Rafe requested approval for \$3,000 to pay Wise Up for a full audit of Logan Football Complex
 - The board approved this spend and it has already provided results with Wise Up being able to have Logan Football Complex reclassified from commercial to small business which has changed our demand pricing, saving Football Brisbane an estimated \$20,000
- The Board asked Rafe to please distribute this to the clubs as there may be other clubs in a similar position
- Rafe gave costings to move to LED lighting. He is now working with the Government Liaison Officers to find grant funding for this upgrade
- Rafe will meet with AGL on solar power

Policies

Rachel gave an update on policies and procedures

- Rachel showed examples of policies which could be sent to clubs in a format they could reuse to inform their membership in areas such as: player behaviour, spectator behaviour, and clearly defining the challenge policy for clubs
- It was noted as part of the annual club certification; a facilities checklist needs to be added to assist in ensuring compliance and Pete will create this based on the current Football Brisbane facilities standards

Women's and Girl's Football

Pete gave an update on the women's and girl's working group

- The first meeting is scheduled for July 4th

Open Board Positions

Currently the board is aware of 5 people who are potentially interested in the open board roles.

- The board is confirming the interest of these people
- The board will request a LinkedIn profile or a word document synopsis of their background and skills to add to the communication to clubs
- This will then be distributed to the clubs for their feedback on the candidates for the open roles(s)

Thank you to all the clubs, administrators and club members who continue to work with us by providing feedback and ideas so we can constantly improve. We will see you around the grounds.

Sincerely,

Jeremy Medina
Chairman – Football Brisbane
On behalf of the Football Brisbane Board of Directors