

Wheatley Wanderers Junior Football Club Committee Meeting



Date *Tuesday 6th May 2014*

Time *7.30pm to 22.00*

Venue *Wheatley Hotel*

Present *MM,RH,AG,CH,MP,GB, WF,LL,*

Apologies *CP*

AGENDA ITEMS

Review of AGM minutes
 Welfare office
 Suspension Letter
 Finance
 Presentation
 Signing on morning
 2014/15 Teams
 Development Squad
 Team Representation
 Players owing money
 Forms from FA,DMBC,DDJSFL

ACTION POINTS

1 - Welfare Office Update

Julie Mallinson has decided not to pursue this role.
 Anne Louise Longley is to take up the role. (Known as Louise)
 Welfare Office Course is on 10th July 2014
 Safeguarding Children Workshop on 5th June 2014
 Christina and Louise to look into dates and confirm booking.

LL & CH

2 - Club Affiliation

Christina is to remain as nominated Welfare officer until such time Louise can take over. Christina to be included on the affiliation paperwork.
 Forms to be sent into Sheffield and Hallamshire County FA by 31st May 2014

MM

3 - Suspension Letter

A letter was received from The FA CRB board for the non compliance of one of our members. Christina to contact the FA to investigate. This was subsequently lifted on the 8th of May following the disclosure of additional information.

CH

4 - Club Finance

Opening Balance - £5944.55
 Closing Balance - £4195.07
 Major expenditure included the final winter training payment of £1680

AG

<p>5 - New Under 7 Team Update Glyn has a new potential coach (Andy) to take up the role. The team are short of a few players and we have decided not to advertise as the parents have mentioned that some of the player's friends are coming to training. Glyn is to remain as Development coach.</p>	GB
<p>6 - Charter Standard Martin has confirmed that the Charter Standard Certificate has come through. Renewal is March 2015. Certificate has been handed to MM.</p>	
<p>7 - League Rule Changes Michael showed the group the proposed new league changes. Points of note are</p> <ol style="list-style-type: none"> 1 - Remove the 5 mile rule and implement a 12 mile rule. 2 - Increase the time played for U7/8/9/10's fixtures. The league has asked for club views on this point. 3 - To allow U13's to play 9v9 or 11v11 4 - To limit the number of replays in U11/12's League cup 5 - To amend the rules regarding match cancellation for ground/weather conditions. 	MM
<p>8 - SCORY - Qualification of Player The DDJSFL have sent through some notes attaining to the first draft of the Standard Code of Rules for Youth Competitions (SCORY) amendments. The main points of amendment are</p> <ol style="list-style-type: none"> 1 - Players are now permitted to play up an age group regardless of format. 2 - Children are now also able to play football as soon as they reach the age of 6. <p>Full amendments to be sent by the league.</p>	MM
<p>9 - DMBC - Pitch Hire Michael has sent through the forms for the hire of Hill Tops, Armthorpe Road. As in the past all pitches have been hired to secure the area for WWJFC use only.</p>	MM
<p>10 - 2014/15 Teams It was confirmed that for the upcoming season that the following teams will be part of WWJFC. Under 7/8/12 Red/12Blue/14/16. Both the under 9 and under 13's teams have folded prior to the season starting.</p>	
<p>11 - Team Representation It was decided that each team should be represented at the monthly meeting either by coach or parent. Each coach to be informed by Richard. Richard showed the group the player books that each coach can order from him. It was suggested that we could introduce a kid's council at McDonalds. Richard to look into.</p>	RH
<p>12 - Player Owing Monies During the 2013/14 season we had one player owing money to the club. This was passed onto the league when the player left but other than the league instructing the other team's secretary of the non payment, they suggested we had a period of time to collect the money whilst the player was still playing. It was decided that player cards are to be removed if payment has not been completed by 1st December 2014 unless they are in a payment plan that is being adhered to.</p>	ALL COACHES

<p>13 - Signing on Morning To be held at the pavilion at Hill Top, 31st May 2014. Second one on 2nd September at the Wheatley Hotel. Michael to send letter to coaches with allocated time slots. All committee member to attend 9 to 12 All coaches to attend allocated time slots Camera to be provided by MM Respect DVD to be played Respect brochures to be on display Andy to collect money MM to provide retention forms MM to email coaches new player registration paperwork</p>	<p>ALL</p>
<p>14 - Presentation Afternoon. Groups attending U6/7/8/U11RED/U11BLUE/U12/U13 Not attending U15 Richard to prepare time slots, speech. Richard to advocate the parent/coach representation. Richard to advocate the signing on morning. Richard to ask companies to donate to the raffle Raffle - Coaches asked to get parents to donate. Football cards - Wes to provide and collect on day. The Ref is always right game. Louise to provide red/yellow cards and MM to do on day. Tottenham FC signed shirt given to the club by Christina. To be auctioned off but wait to see what price they are selling off elsewhere. Food tokens - MM to provide on day after collecting money. Photography - Confirmed booked by MM Payment of Castle Park - MM</p>	<p>RH MM LL WF</p>
<p>15- Club Fundraising Bag packing - RH to re look into</p>	<p>RH</p>
<p>16 - CRB Christina confirmed that all CRB's are currently up to date</p>	<p>CH</p>
<p>17 - AOB Martin handed over secretary paperwork to Michael including handbooks, league forms etc.</p>	

Date and Time of Next Meeting:

Tuesday 3rd June 2014 7:30pm at Wheatley Hotel