

Wheatley Wanderers Junior Football Club Committee Meeting



Date *Tuesday 3rd February 2015*

Time *7.30pm to 21.30*

Venue *DHL Armthorpe*

Present *Michael Mason, Richard Herrington, Chris Peacock, Wes Fisher, Dan Smith, Andy Gregory, Martin Phillips, Louise Longley, Glyn Booth,*

Apologies *Rob Kent, Lesley Hone, Andy Garner*

AGENDA ITEMS

Review of December Minutes
 Welfare Officer Update
 Finance Update
 AOB
 Tournament Meeting

1 - Welfare Office Update

Confirmed DBS checks - n/a
 Unconfirmed DBS checks -
 Dan Smith documents Unconfirmed
 Alan Finney U7 ref- Awaiting Paying
 Craig Harrop U14 ref. Awaiting Paying
 New DBS checks required - n/a
 DBS Review
 All others within 3 years

LL

2 - Treasurer Update

Opening Balance - £3578.87
 Closing Balance - £3794.21
 Major funds -
 £1145 subs
 Major expenditure -
 Anniversary Room Hire £300
 Presentation Room Hire Deposit £250
 Christmas Money £730
 Fines £45

AG & MM

<p>3 - Training Upcoming Courses 2/12/14 Andy Garner booked on Level 1 FA Coaching in April. 2/12/14 Rob Kent booked on Level 1 FA Coaching in March. 4/11/14 Dan Smith booked on Level 1 FA Coaching in March 3/2/15 Alan Finney booked on Safeguarding on 23/2/15 Outstanding Un booked Courses None Future Courses Richard, Chris and Wes expressed interest in FA Level 2 courses. To liaise with Richard and Andy G re booking</p>	RH
<p>4 - Ground Hire 3/2/15 6/1/15, 2/12/14 Amendment Rob looking into ride on mower. Dan still chasing council. 4/11/14 Richard speaking to council re bins and signs along with grass cutting. Andy looking into the price of a ride on mower. 14/10/14 Dan has chased council to get them to sort. 2/9/14 Wes brought up the issue of dog poo on the new pitch. Richard to liaise with council.</p>	RH/DS
<p>5- Club Fundraising</p> <p>Bags for Sport - 3/2/15 & 6/1/15 Nothing yet but bags available from MM and club house. Martin Phillips handed out the bags for sport for old clothing and are now available in the club house.</p> <p>Outsourced Funding - 3/2/15 & 6/1/15 RH has not been in contact with. 2/12/14 Outstanding 4/11/14 Outstanding 14/10/14 Outstanding. 2/9/14 Richard has found a company that searches for grants for clubs for a 10% fee of money gained. It was decided that Richard was to sort and see if we could get some new funds.</p> <p>Others - 3/2/15 TBA. 6/1/15 Martin passed on additional funding sources to MM. Grassroots, coalfields regeneration.</p>	ALL
<p>6 -Advertising Update Website - 3/2/15 & 6/1/15 Chris to design website for the club.</p> <p>Development Squad Flyers - 3/2/15 & 6/1/15 Chris showed flyers to group and made manual amendments. CP to liaise with GB and MM and produce the flyers. 2/12/14 Outstanding Development squad flyer is to be done by Chris for free. Dan has a company willing to do for £100 for 500 flyer.</p>	CP
<p>7 - WWJFC Players Refunds 3/2/15 Awaiting statement 6/1/15 Callum Noble - Deferred due to impending complaint. MM sent text containing contact details and complaint procedure. MM asked RH to provide statement regarding Callum kicking balls away before deciding on refund.</p>	ALL

<p>Outstanding Subs 3/2/15 All aware of outstanding money 6/1/15 It was agreed that cards are not to be withdrawn and that coaches are to continue chasing. 2/12/14 MM/AGr brought up the outstanding subs at the same time as Christmas money. It was agreed at the meeting on 6/5/14 that if players had not paid subs by December then the cards would be withdrawn. It was agreed that this would be adjourned to the January meeting. If this was implemented both U12 teams would not have enough players. Some subs money was handed over on evening.</p> <p>Fines none</p>	
<p>8 - Club House Development 3/2/15 All items deferred to next meeting Andy Garner mentioned the B&Q development fund of £10k. Chris said he will look into the business plan that they require with Glyn. Martin passed on additional information to pass to Glyn</p> <p>2/12/14 All files have been passed to Glyn for review. 4/11/14 Outstanding 14/10/14 - Outstanding 2/9/14 - Outstanding. 5/8/14 - Outstanding, Glyn is to speak to Martin regarding the club house development.</p>	GB,CP
<p>9 - Training Equipment 3/2/15 All items deferred to next meeting 6/1/15, 2/12/14 outstanding 4/11/14 Outstanding 14/10/14 Outstanding. 2/9/14 - Richard is to provide Andy G with list of equipment supplied to the teams.</p> <p>Some issues with printing coming off kit by U7&U8 Coaches are to liaise with RH</p> <p>6/1/15 outstanding, 2/12/14 Andy Garner and Dan were to look at getting the goals from Sandringham road site.</p> <p>DS said that he did not have a coat. Liaise with RH</p>	AG,RH
<p>9 - AOB</p> <p>3/2/15 League can not confirm the that the players started in U7 team. All agreed that we would do a long service award for the three players as it was believed that they started at u7/8 team. 6/1/15 outstanding 2/12/14 Lesely mentioned it was now three players Owen Hall, Daniel Cade and Ben Kiddy. Martin thought that it was only Owen that had been with club since start. MM to investigate with league. 4/11/14 Lesely brought up that two player have been with the club for 10 years and could they be recognised. It was agreed that we would do something at the presentation evening.</p> <p>3/2/15 A review of the blufin insurance shows that we are covered for organised training. 6/1/15 outstanding 2/12/14 Rob mentioned if we was insured for training on Saturday. Martin confirmed that we was but MM to provide insurance details in January after he has seen Martyn in the league office.</p>	MM MM

<p>Andy produced the newsletter to go out to everyone to include key dates and subs amount. It was decided by all that the new 2015/16 subs would be £120 with no provision for a Christmas party and for teams wishing to undertake winter training then an extra contribution payment of £20 or £1 per week during winter training.</p> <p>Michael showed group the possible trophies for the presentation day. It was decided to go with the Puma Atomic for all players. Only three specials per team (most improved, Managers player and players player) The Script 3d football award. Development squad would go with the Blackhawk. (all trophies from Trendsetting)</p> <p>It was noted that the socket in the club house was not working and Richard would sort with the council</p>	<p>ALL</p> <p>MM</p> <p>RH</p>
<p>9 - TOURNAMENT MEETING</p> <p>Roles Michael Mason - Event Manager/Organiser Louise Longely - Event Safety Coordinator Dan Smith - Food & Drink Coordinator Chris Peacock - Entertainment Coordinator Andy Gregory - Treasurer & Referee Coordinator Wes Fisher - Car Parking Coordinator Richard Herrington - Pitch & Equipment Coordinator</p> <p>Format agreed at 2015/16 Age groups and formats £25 per team entry fee, £20 per team for more than 1 team. Two groups of 5 teams per U8,U9,U13 age groups</p> <p>All teams were to ask for volunteers for car parking duties, food stall running, site setup and site clearance.</p> <p>All teams were to ask parents for adverts for the Tournament guide. Costing £20 per half page and £40 full page. All black and White. CP agreed to print with TBA cost.</p>	<p>ALL</p>

Date and Time of Next Meeting:

Tuesday 3rd March 2015 at 7:30pm at The Sportsman.