

# Wheatley Wanderers Junior Football Club Committee Meeting



**Date** *Tuesday 3<sup>rd</sup> March 2015*

**Time** *7.30pm to 21.30*

**Venue** *Sportsman*

**Present** *Michael Mason, Richard Herrington, Chris Peacock, Wes Fisher, Louise Longley, Glyn Booth,*

**Apologies** *Rob Kent, Andy Garner, Andy Gregory, Dan Smith*

## AGENDA ITEMS

Review of February Minutes Welfare Officer Update Finance Update AOB Tournament Meeting	
<b>1 - Welfare Office Update</b> Confirmed DBS checks - n/a Unconfirmed DBS checks - Dan Smith documents - Awaiting paying 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
<b>2 - Treasurer Update</b> Opening Balance - £ Closing Balance - £ Unavailable for meeting	AG & MM
<b>3 - Training</b> 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. (Cancelled due to commitments) 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 - Complete  3/3/15 Richard, Chris and Wes booked on FA Level 2 courses. Outstanding Un booked Courses None Future Courses None	RH

<p><b>4 - Ground Hire</b>  3/3/15 No new news  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><b>5- Club Fundraising</b></p> <p><b>Bags for Sport</b> - 3/2/15 &amp; 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><b>Outsourced Funding</b> - 3/3/15 Decided against persueing this option. 3/2/15 &amp; 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><b>Others</b> - 3/3/15 Richard is looking into all funding options 3/2/15 TBA. 6/1/15 Martin passed on additional funding sources to MM. Grassroots, coalfields regeneration.</p>	ALL
<p><b>6 -Advertising Update</b>  3/3/15 No new news  <b>Website</b> - 3/2/15 &amp; 6/1/15 Chris to design website for the club.</p> <p><b>Development Squad Flyers</b> - 3/2/15 &amp; 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><b>7 - WWJFC Players</b></p> <p><b>Refunds</b>  3/3/15 It has decided to wait to see if anything comes from Callum parents. If nothing then no refund.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> <p><b>Outstanding Subs</b>  3/3/15 Carl White has been asked to leave. No refund or deregister. Everyone reminded that we must get remaining subs. 3/2/15 All aware of outstanding money Some subs money was handed over on evening.</p> <p><b>Fines</b>  Scott Sinclair</p>	ALL

<p><b>8 - Club House Development</b></p> <p>3/3/15 All items deferred. It was mentioned that the socket was not working and that Richard would deal with council.</p> <p>3/2/15 All items deferred to next meeting Andy Garner mentioned the B&amp;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>	<p>GB,CP</p>
<p><b>9 - Training Equipment</b></p> <p>3/3/15 Issues with print coming off clothing has not been resolved but by majority we would not continue with AGS next season.</p> <p>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. Some issues with printing coming off kit by U7&amp;U8 Coaches are to liaise with RH 6/1/15 outstanding, 2/12/14 Andy Garner and Dan were to look at getting the goals from Sandringham road site. DS said that he did not have a coat. Liaise with RH</p>	<p>AG,RH</p>
<p><b>9 - AOB</b></p> <p>3/3/15 Will provide trophy and certificate. 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>3/3/15 Not done 3/2/15 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>3/3/15 Deferred 3/2/15 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>MM</p> <p>AG</p> <p>MM</p>

## 9 - TOURNAMENT MEETING

ALL

3/3/15 Review of below. Michael reiterated the importance of getting information sorted sooner rather than later. MM to send council forms in but require information from other coordinator. Louise to liaise to help.

3/2/15

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

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

All teams were to ask for volunteers for car parking duties, food stall running, site setup and site clearance.

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.

**Date and Time of Next Meeting:**

**Tuesday 7<sup>th</sup> April 2015 at 7:30pm at The Sportsman.**