

Wheatley Wanderers Junior Football Club Committee Meeting



Date *Tuesday 5th May 2015*

Time *7.30pm to 21.30*

Venue *Sportsman*

Present *Michael Mason, Chris Peacock, Wes Fisher, Rob Kent, Andy Garner, Andy Gregory, Dan Smith, Glyn Booth,*

Apologies *Richard Herrington, Louise Longley*

AGENDA ITEMS

AGM AOB Welfare Officer Update Finance Update AOB Tournament Meeting	
1 - Welfare Office Update Louise unavailable for meeting. 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
2 - Treasurer Update Opening Balance - £3384.52 Closing Balance - £3251.18 No major expenses	AG & MM
3 - Training Upcoming Courses Rob Kent booked on Safeguarding 24/6/15 3/3/15 Richard, Chris and Wes booked on FA Level 2 courses. Outstanding Un booked Courses None Future Courses None	RH

<p>4 - Ground Hire Rob still looking at ride on mower. Michael has submitted 2105/16 pitch hire forms with proposed ground amendments. Richard to liaise with council over actual amendments.</p>	<p>RK MM/RH</p>
<p>5- Club Fundraising Bags for Sport - Nothing in club house</p> <p>Others - 5/5/15 Richard sent off forms for training courses funding. They have come back with some additional questions but we are looking hopefully to cover 3 level 2's, youth modules and ref courses. 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>	<p>ALL</p>
<p>6 -Advertising Update 3/3/15 No new news Website - 5/5/15 no new news3/2/15 & 6/1/15 Chris to design website for the club. Michael has updated the current website to include latest documents.</p> <p>Development Squad Flyers - Chris handed out to group. Varios to hand out to schools as listed. Rachel Booth- Kingfisher, Townfields, Shaw Wood, Tranmoor, Southfield, Park Primary. Andy Garner/Vicki - Intake, Plover, Sandringham Chris - Our Lady's, Mount Carmel Rob - St Peters</p> <p>Rachel Booth also responsible for going round local shops to display.</p>	<p>CP</p>
<p>7 - WWJFC Players Refunds None Outstanding Subs Ben Bailey Swift outstanding £40 Fines Jack Gregory U14's Yellow card Under 16's team. Evan Maddison U16's yellow card Potential fine for abandoned U16's Match against Balby.</p>	<p>ALL</p>
<p>8 - Club House Development 5/5/15 Andy Ga fixed socket as mentioned 3/3/15</p> <p>Richard responsible for everything else including CIC for club.</p>	<p>RH</p>

<p>9 -Training Equipment</p> <p>5/5/15 If development flyers work then we will issue Glyn with new balls. All other items deferred.</p> <p>All teams to produce a list of equipment owned by each team.</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. 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&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>9 - AOB</p> <p>5/5/15 Will provide trophy for the 3 under 16's players. Owen Hall, Daniel Cade and Ben Kiddy.</p> <p>5/5/15 not doing. 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>5/5/15 Ordered and paid for re AGM Minutes. 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>Michael brought up that in order to cover fines then each team to pay a bond. This was unsupported but all agreed that we should get team coaches to ask players parents/team to pay fines.</p> <p>U16's team no communication with managers and with the ongoing issues throughout season that we will not support a U17/18 team. If Graham was to take on team then we would allow them to be WWJFC. Unanimous decision.</p>	<p>MM</p> <p>MM</p> <p>ALL</p> <p>ALL</p>

<p>Presentation Day Wes to do signed footballs as football card on day. Each coach to ask parents to bring couple prizes for raffle. Glyn to run on day. Rich to run casino table. Michael to run red/yellow game.</p> <p>Order of service 12.00 - Setup 13.00 - Arrival 1.30 - U16's Trophy Presentation 2.00 - U8 Trophy Presentation 2.30 - U14 Trophy Presentation 3.00 - U12's Red Trophy Presentation 3.30 - Food Served & Raffle Drawn 4.00 - U12's Blue Trophy Presentation 4.30 - U7 Trophy Presentation 5.00 - U6 Trophy Presentation</p> <p>Raffle to be drawn at food time - Roulette table to run throughout day. Red/Yellow Game to start after Food. Magician to be onsite throughout event. Photographer booked.</p>	<p>ALL</p>
<p>9 - TOURNAMENT MEETING</p> <p>5/5/15 Council forms sent off. Still poor response, asked league to send out flyer. Next meeting to decide if we are to do. 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.</p> <p>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</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. 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 2nd June 2015 at 7:30pm at The Sportsman.