

Wheatley Wanderers Junior Football Club Committee Meeting



Date *Tuesday 2nd June 2015*

Time *7.30pm to 21.30*

Venue *Sportsman*

Present *Michael Mason, Wes Fisher, Louise Longley, Andy Gregory, Dan Smith,*

Apologies *Richard Herrington, Chris Peacock, Rob Kent, Andy Garner, Glyn Booth*

AGENDA ITEMS

Welfare Officer Update
 Finance Update
 AOB
 Presentation day
 Tournament Meeting
 Signing on event

1 - Welfare Office Update

Confirmed DBS checks
 Dan Smith
 Craig Harrop U14 ref
 Unconfirmed DBS checks -
 Alan Finney U7 ref- Awaiting document check following having to redo the process.
 Nigel Kendall U14 assistant - Awaiting document check
 Steven Barnett U12R - Not submitted application
 Steve Grainger - Delete application
 New DBS checks required - n/a

LL

Safeguarding -
 Andy Gregory - expired 20/3/15
 Craig Harrop - expired 16/11/2013
 Nigel Kendall U14 assistant - needs
 Dan Smith - completed on level 1
 Andy Garner - completed on level 1
 Rob Kent booked 24/6/15
 Richard Herrington - completed on level 1 2013 queried with fa

First Aid -
 Richard Herrington - completed on level 1 2013 queried with fa
 Glyn Booth - Needed
 Rob Kent - Needed

<p>2 - Treasurer Update Opening Balance - £3251.18 Closing Balance - £3784.38</p> <p>Major Expenses £930 level 2 courses (not cleared bank) DDJSFL affiliation £270.00 (not cleared bank) £645 trophies</p> <p>Major Receipts £1010 from subs final banking £1500 Community Foundation Grant for courses (not cleared bank)</p> <p>Presentation day - Money out £1078.25, Money in £1099.50. Treasurer to hold breakdown. £271.25 cash from presentation handed over to treasurer.</p>	AG & MM
<p>3 - Training Upcoming Courses Rob Kent booked on Safeguarding 24/6/15 Richard, Chris and Wes booked on FA Level 2 courses 7/6/15 Andy Gregory booked 1st Aid 4/6/15</p> <p>Outstanding Un booked Courses Andy Gregory - Safeguarding Glyn Booth - 1st Aid Rob Kent - 1st Aid</p> <p>Future Course Requests None</p>	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. Ground Maint team 01302856996.</p>	RK MM/RH
<p>5- Club Fundraising Bags for Sport - Andy Gregory to take about 10 bags to wickes to weigh in.</p> <p>Others - Received £1500 for various courses from Community Foundation Grant. We must provide receipts and evidence back to them otherwise they can request all money returned. Glyn to be responsible for this return. 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>	ALL

<p>6 -Advertising Update</p> <p>Current Website - Up to date with latest documents</p> <p>Development Squad Flyers - Chris handed out to group. Various 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>	CP
<p>7 - WWJFC Players</p> <p>Refunds None</p> <p>Outstanding Subs Paid 10/5/15 - Ben Bailey Swift outstanding £40</p> <p>Fines Potential fine for abandoned U16's Match against Balby. League have decided that all points are void and no fine. Awaiting FA fine.</p>	ALL
<p>8 - Club House Development</p> <p>Richard responsible for everything else including CIC for club.</p>	RH
<p>9 -Training Equipment</p> <p>5/5/15 If development flyers work then we will issue Glyn with new balls.</p> <p>All teams to produce a list of equipment owned by each team. Wes going to sandringham road. - Not done</p>	AG,RH
<p>9 - AOB</p> <p>Coaches are not to sign players with the league without contacting the club secretary. Everyone is reminded of the signing on procedures and that a player is not registered unless entered onto the club register regardless if they have cards form the league.</p> <p>Presentation Day Everyone agreed that the event was a success. Louise raised the point that the kids were running around the balcony area and that it was dangerous. Louise to look at alternative venues for future events and bring back to the club.</p> <p>Signing on Event U14's at a tournament and will sign on the following Wednesday, Dans team also to sign on then. U7's will wait to later in summer.</p>	<p>ALL</p> <p>ALL/LL</p> <p>ALL</p>

9 - TOURNAMENT MEETING

ALL

Council have confirmed the go ahead for the tournament. All in attendance agreed that the tournament will go ahead for U9's and possible U13's. 9 additional teams have entered the U9's with 2 additional teams for the U13's and thus still need one more team as a minimum. Only 1 team entered U8 and is not viable to continue this age group. Chris to speak to bouncy castle people to revise numbers attending. All other members activities to remain the same.

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.

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 7th July 2015 at 7:30pm at The Sportsman.