

Wheatley Wanderers Junior Football Club Committee Meeting



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| Date | <i>Tuesday 1st July 2014</i> |
| Time | <i>7.30pm to 22.00</i> |
| Venue | <i>Sportsman</i> |
| Present | <i>Michael Mason, Richard Herrington, Andy Gregory, Glyn Booth, Wes Fisher, Louise Longley, Alan Scholey, Rob Kent, Andy Garner, Chris Peacock</i> |
| Apologies | <i>Martin Phillips, Paul Murgatroyd, Christina Harrison, Marie Telford</i> |

AGENDA ITEMS

Review of 3rd June minutes
 Welfare Officer Update
 Finance Update
 Development Squad Update
 Development Squad Update
 Buildbase Competition
 Ambassador Scheme
 Training Equipment
 Website
 Club Development
 Grassroots Football Grant
 AOB

ACTION POINTS

1 - Welfare Office Update

Louise Longley confirmed course dates as follows, Welfare Office Course is on 10th July 2014 & Safeguarding Children Workshop on 5th June 2014. Louise Longley, Rob Kent & Andy Garner CRB currently underway. CRB's review Johny Singh. To be contacted to update as lapsed on 3 years. Louise Longley to take over on 5th August 2014

LL & CH

2 - Club Finance

Opening Balance - £2386.78
 Closing Balance - £1679.04

AG

No subs have been banked. (around £3110 to bank)/

Major expenditure included DDJSFL Fees £270, FA Affiliation £153Trophies

Andy Gregory to provide the coaches with outstanding subs list.
 Clubs accounts are being passed over to the accountants in July.

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| <p>3 - New Under 7 Team Update 5 Players have signed for the team with still prospect of additional players. Level 1 FA Coach Course is all full or that Rob/Andy is unable to attend due to prior commitments. Richard to keep them informed of any other courses.</p> <p>The team have gained funding for the team equipment.</p> | <p>RK, AGa, RH</p> |
| <p>4 - League Rule Changes Following the league meeting on 23rd June 2014 attended by Michael the following key changes were made.</p> <ol style="list-style-type: none"> 1 - Removed the 5 mile rule and implement a 16 mile rule. 2 - Increase the time played for U7/8/9/10's fixtures. 20 mins each way for U7/8 and 25 mins each way U9/10. Only one game is to be played with the games being played in quarters. The emphasis is on the games are development whilst cup competitions are more of a complete nature. No unregistered players are allowed to play. 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. | <p>MM</p> |
| <p>5 - SCORY - Qualification of Player Not confirmed on 1st July 2014 Points below reviewed but will await confirmation. 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> | <p>MM</p> |
| <p>6 - DMBC - Pitch Hire This has been confirmed as of 25th June 2014. Richard is liaising with the council for the ground layouts and conditions. It was agreed that the U16 team to remain at Sandringham Rd with options to play at Hills Lane for training at friendly games on a reduced size pitch.</p> | <p>MM, RH</p> |
| <p>7 - Team Representation Points still outstanding on 1st July 2014 Richard is still looking into this with each team and inter-team team building. 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> | <p>RH</p> |
| <p>8 - Presentation Afternoon Review I was agreed that the outstanding unclaimed raffle prizes are to be raffled off by Wes and this seasons upcoming home fixtures.</p> | <p>WF</p> |
| <p>9- Club Fundraising Points still outstanding on 1st July 2014 Bag packing - RH to re look into</p> | <p>RH</p> |
| <p>10- Club House Points still outstanding on 1st July 2014 Michael informed the group of a Buildbase completion to win a £20k makeover. It was decided that we should enter and Richard is to complete.</p> | <p>RH</p> |

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| <p>11 - Doncaster Rovers Ambassador Scheme Meeting booked for the ambassador scheme for Michael and Richard on 23rd July which has to be cancelled. Richard is taking over and rebooking.</p> | RH |
| <p>12 -Website Update Not completed 1st July 2014. Chris Peacock is still waiting having time to complete the website but is looking at having complete over the summer.</p> | CP |
| <p>13 -Training Equipment Richard has been looking into the training equipment request and will advise. It was advised that Mike’s kit that was returned to the club house can be used by U8 team and possible U7 team. It was agreed that the club will have one strip for the year which will be the Athletico short sleeved and shorts both in black and amber and black socks. All training equipment to go through Richard.</p> | RH,MM |
| <p>14 - Club Development It was decided that for the 10th Anniversary an evening will be held at the regent Hotel on 28th November. Richard is designing a flyer for the club for each of the coaches to hand out to the parents. If we do not get enough interest then the option is to open the event to others.</p> | RH |
| <p>15 - Winter Training The Dome and the existing school were discussed. It was decided to leave to later in year to review.</p> | |
| <p>16 - Grass Roots Football It was advised that we were unsuccessful for the grant on grassroots football.</p> | MM |
| <p>17 - AOB Michael informed the group the importance of completing the correct forms for player registration. Michael to send Andy a full list of registered players so that an outstanding list can be completed for each of the coaches. Glyn is to speak to Martin regarding the club house development.</p> | MM MM,AG GB,MP |

Date and Time of Next Meeting:

Tuesday 5th August 2014 at 7:30pm at The Sportsman.