

# Wheatley Wanderers Junior Football Club Committee Meeting



<b>Date</b>	<i>Tuesday 5<sup>th</sup> August 2014</i>
<b>Time</b>	<i>7.30pm to 21.20</i>
<b>Venue</b>	<i>Sportsman</i>
<b>Present</b>	<i>Michael Mason, Richard Herrington, Andy Gregory, Louise Longley, Rob Kent, Chris Peacock, Christina Harrison,</i>
<b>Apologies</b>	<i>Martin Phillips, Paul Murgatroyd, Marie Telford, Glyn Booth, Wes Fisher, Andy Garner.</i>

## AGENDA ITEMS

Review of 1<sup>st</sup> July minutes  
 Welfare Officer Update  
 Finance Update  
 Development Squad Update  
 AOB

## ACTION POINTS

### *1 - Welfare Office Update*

Christina formally announced standing down as Welfare Officer. Louise Longley unanimously nominated for replacement.  
 Louise confirmed that she has completed DBS, Welfare Office Course is on 10<sup>th</sup> July 2014 & Safeguarding Children Workshop on 5<sup>th</sup> June 2014.  
 Confirmed DBS checks - Louise Longley, Andy Garner  
 Outstanding - Rob Kent (stage 4), Dan Smith to be contacted by Louise.  
 No longer required - Johny Singh as leaving club.  
 Michael Mason to advise the league and FA

LL & MM

### *2 - Club Finance*

Opening Balance - £1679.04  
 Closing Balance - £5531.12  
 Major funds included subs £3940  
 Major expenditure included player books £200

AG & MM

Andy Gregory / Michael Mason to provide the coaches with outstanding subs list. Clubs accounts are back from auditors.

### *3 - New Under 7 Team Update*

Level 1 FA Coach Courses are still full. Richard to keep them informed of any other courses.

RK, AGa, RH

<p><b>4 - League Rule Changes</b>  5/8/14 - Advised group that this is still unconfirmed by league. Following the league meeting on 23<sup>rd</sup> June 2014 attended by Michael the following key changes were made.</p> <ol style="list-style-type: none"> <li>1 - Removed the 5 mile rule and implement a 16 mile rule.</li> <li>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.</li> <li>3 - To allow U13's to play 9v9 or 11v11</li> <li>4 - To limit the number of replays in U11/12's League cup</li> <li>5 - To amend the rules regarding match cancellation for ground/weather conditions.</li> </ol>	MM
<p><b>5 - SCORY - Qualification of Player</b>  5/8/14 Advised group this is still unconfirmed by league. Not confirmed on 1<sup>st</sup> 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"> <li>1 - Players are now permitted to play up an age group regardless of format.</li> <li>2 - Children are now also able to play football as soon as they reach the age of 6.</li> </ol> Full amendments to be sent by the league.	MM
<p><b>6 - DMBC - Pitch Hire</b>  Richard is liaising with the council for the ground layouts and conditions. Example layouts were showed the group by Richard H.</p>	RH
<p><b>7 - Team Representation</b>  5/8/14 - Ongoing with teams and still to complete. Richard was to speak to Martin Phillips re McDonalds as it was believed he would have the information relating to this.  Points still outstanding on 1<sup>st</sup> 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>	RH
<p><b>8- Club Fundraising</b>  5/8/14 Richard is awaiting dates.  Points still outstanding on 1<sup>st</sup> July 2014  Bag packing - RH to re look into</p>	RH
<p><b>9- Club House</b>  5/8/14 - Richard decided it was pointless to enter due to the state of other club houses entering.  Points still outstanding on 1<sup>st</sup> 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>	RH

<p><b>10 - Doncaster Rovers Ambassador Scheme</b>  5/8/14 - Richard to contact to re visit.  Meeting booked for the ambassador scheme for Michael and Richard on 23<sup>rd</sup> July which has to be cancelled. Richard is taking over and rebooking.</p>	RH
<p><b>11 - Website Update</b>  5/8/14 - Chris advised that this was still ongoing due to the current work commitments. This was hopefully to be completed before the start of the season.  Not completed 1<sup>st</sup> 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><b>12 - Training Equipment</b>  5/8/14 - The kit name was advised incorrect, it was the “Milano”  Mike’s kit has been used by U7&amp;8 teams.  Raincoat name was advised as “Penarol”  Teams were requested to liaise with Richard for the ordering of team strips and if they require anything else to be sent on email.  1/7/14  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 Atletico short sleeved and shorts both in black and amber and black socks. All training equipment to go through Richard.</p>	RH
<p><b>13 - Club Development</b>  5/8/14 Richard is still working on and will continue to advise.  It was decided that for the 10<sup>th</sup> Anniversary an evening will be held at the regent Hotel on 28<sup>th</sup> 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><b>14 - Winter Training</b>  Christina advised that the winter training should be looked at sooner. Andy Gregory was to contact Hungerhill, Dome, Deaf School and Keepmoat for prices and advise the group at the next meeting.</p>	AG
<p><b>15 - AOB</b>  5/8/14 - Outstanding, Glyn is to speak to Martin regarding the club house development.</p> <p>Andy G to chase Andy Bennett regarding the old U8 equipment</p> <p>Michael informed the group that the council had contacted us regarding the parking and driving on the grass. It was reiterated that we must only drive and park on the hardstanding.</p> <p>Michael raised an issue was raised about overage/underage players training with teams. It was advised that we should only have registered players training and to follow the guidelines of the league about players playing up an age group. i.e U12 can play with U13. It was decided we should also only allow a couple of training sessions for unregistered players. (They must either sign or leave.)</p>	<p>GB</p> <p>AG</p> <p>MM</p> <p>MM</p>

Andy brought up player refunds. It was decided that all refunds will be looked at the following meeting and to be decided by the group. A cheque would then be made available if applicable. Alex Murgatroyd had left the club prior to registration and was refunded in full of £70. Ryan Wood was deducted a admin fee of £10 and refunded £110.	AG
Rob mentioned that we should have a minor injury form similar to that from schools. Rob and Louise were to liaise and advise at the next meeting.	RK & LL
Dan mentioned that the committee should meet the U12B team. We decided that we would be available and for Dan to set up.	ALL
Richard brought up the kids Christmas party, we decided that we should ask the kids what they wanted this year and bring to the next meeting.	ALL
Dan was to liaise with Richard for the FA coaching courses.	RH & DS

**Date and Time of Next Meeting:**

**Tuesday 2<sup>nd</sup> September 2014 at 7:30pm at The Sportsman.**