

Wheatley Wanderers Junior Football Club Committee Meeting



Date *Tuesday 2nd September 2014*

Time *7.30pm to 21.30*

Venue *Sportsman*

Present *Michael Mason, Richard Herrington, Andy Gregory, Louise Longley, Rob Kent, Chris Peacock, Martin Phillips, Marie Telford, Glyn Booth, Wes Fisher, Andy Garner, Alan Scholey*

Apologies *Dan Smith*

AGENDA ITEMS

Review of 1st July minutes
 Welfare Officer Update
 Finance Update
 Development Squad Update
 AOB

ACTION POINTS

1 - Welfare Office Update

Confirmed DBS checks - Rob Kent
 Unconfirmed DBS checks - Dan Smith to be contacted by Louise. (outstanding from 5/8/14 Louise to chase)
 New DBS checks required - Alan Finney to be contacted, proposed U7 ref.

LL

2 - Club Finance

Opening Balance - £5531.12
 Closing Balance - £5346.59
 Major funds - none
 Major expenditure - £110 player refund

AG & MM

Andy Gregory / Michael Mason have provided the coaches with outstanding subs list.

Second signing on 2/9/14 - & upto 7/9

U7 - £300 received - outstanding £0

U8 - £300 received - outstanding £0

U12B - £0 received - outstanding £510

U12R - £0 received - outstanding £660

U14 - £0 received - outstanding £1020 (Martin has additional money)

U16 - £60 received - outstanding £440

Updated list to be sent to coaches by Michael.

<p>3 - New Under 7 Team Update Level 1 FA Coach Courses, only 5 available and not suitable dates. Informed Rob/Andy that they may have to sit the course separately in order to get qualification. Richard to keep them informed of any other courses that come up. Rob/Andy to keep looking too.</p> <p>U7 team collected new training equipment. Richard to provide first aid kit at next training session.</p>	RK, AGa, RH
<p>4 - League Rule Changes 2/9/14 - Richard advised group that this is still unconfirmed by league. 5/8/14 - Advised group that this is still unconfirmed by league. 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 competitive 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. 	MM
<p>5 - SCORY - Qualification of Player 2/9/14 - Richard advised group that this is still unconfirmed by league. 5/8/14 Advised group this is still unconfirmed by league. 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>	MM
<p>6 - DMBC - Pitch Hire Pitches have been reorganised and marked out. Wes brought up the issue of dog poo on the new pitch. Richard to liaise with council.</p>	RH
<p>7 - Team Representation 2/9/14 - Still ongoing. 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 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>	RH

<p>8- Club Fundraising 2/9/14 - Richard still is trying to get dates. It was agreed by all that the teams have been provided with new training equipment and in return are all to attend the fundraising. 5/8/14 Richard is awaiting dates. Points still outstanding on 1st July 2014 Bag packing - RH to re look into</p>	RH
<p>9 - Doncaster Rovers Ambassador Scheme 2/9/14 - Richard to contact. 5/8/14 - Richard to contact to re visit. 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>10 -Website Update 2/9/14 - Chris informed group that this was still not completed. 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 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>11 -Training Equipment 2/9/14 - New supplier found for kit supplies due to issues with Pendle. Richard has been liaising with all teams and has provided the majority of requested items. If anything is outstanding or required then coaches are to email Richard</p> <p>Demo adult raincoats have been shown and it was agreed for team coaches to be provided with.</p> <p>5/8/14 - The kit name was advised incorrect, it was the “Milano” Mike’s kit has been used by U7&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 Athletico short sleeved and shorts both in black and amber and black socks. All training equipment to go through Richard.</p>	RH
<p>12 - Club Development 2/9/14 - Meal that would be provided is a carvery style. £21 per adult. £5 to go back to the club per ticket. Richard will provide additional details at next meeting. 5/8/14 Richard is still working on and will continue to advise. 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>13 - Winter Training 2/9/14 - Andy was awaiting some prices for the winter training. He will advise the committee before the next meeting so we can book to avoid missing out on facilities. 5/8/14 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>14 - AOB 2/9/14 - Outstanding. 5/8/14 - Outstanding, Glyn is to speak to Martin regarding the club house development.</p> <p>2/9/14 - Richard and Andy have got some kit back and still to chase for the rest. 5/8/14 Andy G to chase Andy Bennett regarding the old U8 equipment</p> <p>2/9/14 New refunds Levi Singh £10 id asks for it back, Lewis Ball £110, Adam Dawson £10 charge as not paid any subs. ID card to be held onto. 5/8/14 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.</p> <p>2/9/14 - Rob introduced new minor injuries form and copies are to be placed in the club house. Completed copies to be handed to Louise. 5/8/14 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.</p> <p>2/9/14 - Dan not at meeting. He has been liaising with Richard. 5/8/14 Dan mentioned that the committee should meet the U12B team. We decided that we would be available and for Dan to set up.</p> <p>2/9/14 All coaches to ask kids and bring to next meeting. 5/8/14 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.</p> <p>2/9/14 - Still outstanding. 5/8/14 Dan was to liaise with Richard for the FA coaching courses.</p> <p>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>2/9/14 - Michael brought up that players who had not paid any money should have their ID cards held back. The group decided that we would not do this but the coaches were to sort the money out. They are to attempt to get payments in by end September or at least onto a payment plan.</p> <p>2/9/14 - Chris has offered to mentor the u7 coaches on paperwork and duties of coaches.</p> <p>2/9/14 - Richard is to provide Andy G with list of equipment supplied to the teams.</p>	GB,MP AG,RH AG RK,LL DS ALL DS,RH RH CP,RK,AGa AG,RH

Date and Time of Next Meeting:

Tuesday 7th October 2014 at 7:30pm at The Sportsman.