

# Wheatley Wanderers Junior Football Club Committee Meeting



<b>Date</b>	<i>Tuesday 14<sup>th</sup> October 2014</i>
<b>Time</b>	<i>7.30pm to 21.30</i>
<b>Venue</b>	<i>Sportsman</i>
<b>Present</b>	<i>Michael Mason, Louise Longley, Rob Kent, Chris Peacock, Wes Fisher, Andy Garner, Alan Scholey, Dan Smith, Lesley Hone</i>
<b>Apologies</b>	<i>Richard Herrington, Andy Gregory, Martin Phillips, Marie Telford, Glyn Booth,</i>

## AGENDA ITEMS

Review of 2<sup>nd</sup> September Minutes  
 Welfare Officer Update  
 Finance Update  
 Development Squad Update  
 AOB

## ACTION POINTS

### *1 - Welfare Office Update*

Confirmed DBS checks - n/a  
 Unconfirmed DBS checks -  
 Dan Smith document confirmed.  
 Alan Finney U7 ref- half way through.  
 New DBS checks required -  
 Craig Harrop U14 ref.  
 DBS Review  
 Graham Amery U16 assistant coach

LL

### *2 - Club Finance*

Opening Balance - £5346.59  
 Closing Balance - £n/a  
 Major funds -  
 Major expenditure -

AG & MM

Andy Gregory / Michael Mason have provided the coaches with outstanding subs list.  
 Andy away and figures not updated

<p><b>3 - New Under 7 Team Update</b></p> <p>14/10/14 This is still outstanding. Rob/Andy still looking. Stressed the importance for the upcoming chartered standard. 2/9/14 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>Asked for 10 new balls. Richard ordered. Mentioned that some of his training kit was still missing.</p> <p>Michael informed Andy/Rob that Alan Finney is required to go on safeguarding course. He was unable to go on last one.</p>	<p>RK, AGa, RH</p>
<p><b>4 - League Rule Changes</b></p> <p>14/10/14 Still awaiting confirmation.</p> <p>2/9/14 - Richard advised group that this is still unconfirmed by league.</p> <p>5/8/14 - Advised group that this is still unconfirmed by league.</p> <p>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>	<p>MM</p>
<p><b>5 - SCORY - Qualification of Player</b></p> <p>14/10/14 still awaiting confirmation</p> <p>2/9/14 - Richard advised group that this is still unconfirmed by league.</p> <p>5/8/14 Advised group this is still unconfirmed by league.</p> <p>Not confirmed on 1<sup>st</sup> July 2014</p> <p>Points below reviewed but will await confirmation.</p> <p>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> <p>Full amendments to be sent by the league.</p>	<p>MM</p>
<p><b>6 - DMBC - Pitch Hire</b></p> <p>14/10/14 Dan has chased council to get them to sort.</p> <p>2/9/14 Wes brought up the issue of dog poo on the new pitch. Richard to liaise with council.</p>	<p>RH/DS</p>

<p><b>7 - Team Representation</b>  14/10/14 Still ongoing. Lesley Hone is now the new U16's parent rep.  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 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>  14/10/14 outstanding  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 1<sup>st</sup> July 2014  Bag packing - RH to re look into</p>	RH
<p><b>9 - Doncaster Rovers Ambassador Scheme</b>  14/10/14 It has been decided that we are not pursuing this.  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 23<sup>rd</sup> July which has to be cancelled. Richard is taking over and rebooking.</p>	RH
<p><b>10 -Website Update</b>  14/10/14 Still outstanding  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 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>11 -Training Equipment</b>  14/10/14 Richard away. A number of coaches mentioned that they were dissatisfied with AJS service, but did mention quality was good.  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&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.</p>	RH

<p>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>	
<p><b>12 - Club Development</b> 14/10/14 Richard has provided Michael with details of evening which has been passed onto all coaches. A number of people brought up that £21 was too expensive. It has been reduced to £16 with a reduced meal choice. 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 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>13 - Winter Training</b> 14/10/14 Before the meeting in consultation with coaches and committee members Hungerhill was decided as the venue for this year. U8 &amp; U14's have been booked. Other teams that decided not to be included at hungerhill were advised at the meeting and prior that a contribution of £350 would be made and only payable against an invoice. The U16's team had not given any indication of what they wanted to do. 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><b>14 - Player Refunds</b> Aaron Dobson - No Refund as only paid £10 Callum sands - £110 refund, paid £120. Injured in first game and unable to play Dean Scholey - £110 refund, paid £120</p>	ALL
<p><b>15 - AOB</b> 14/10/14 - Outstanding 2/9/14 - Outstanding. 5/8/14 - Outstanding, Glyn is to speak to Martin regarding the club house development.  14/10/14 Chris had mentioned that he had some kit and that he was happy that all equipment had been returned. 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  14/10/14 Rob and Louise to sort and get copy to Lesley Hone for U16's 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>GB,MP</p> <p>AG,RH,CP</p> <p>RK,LL</p>

14/10/14 Outstanding. 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.	ALL
14/10/14 Outstanding. 2/9/14 - Still outstanding. 5/8/14 Dan was to liaise with Richard for the FA coaching courses.	DS,RH
14/10/14 Outstanding. 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.	RH
14/10/14 Outstanding. 2/9/14 - Richard is to provide Andy G with list of equipment supplied to the teams.	AG,RH
Alan Scholey the U16's assistant coach has stepped down. He has brought on board a new assistant Graham Amery.	ALL
Dan brought up that he had to get all of his kit. To be brought up with Richard.	DS, RH
Michael brought up fines to the club. It is not acceptable. Two fines for the U16's team for not providing a match report. The U12B team were given leeway due to restructuring of team as they were unable to compete in two games.	ALL
Michael brought up new player procedure which is going to be published	ALL
Michael brought up that new players could pay half subs on signing then half in month time. All agreed.	ALL
It was noted that not all goals are being put away in club house causing a trip hazard. Could all coaches be aware of their fellow colleagues?	ALL
Michael brought up that new signings should not have to pay full yearly subs. Everyone agreed £5 reduction per game. Following the meeting Michael contacted all to mention that this was not a realistic figure as this could mean that players could sign on later in the year for nothing. It was agreed that £10 per month reduction to be implemented. The new U16 signing was agreed with Lesley to be £100.	ALL

**Date and Time of Next Meeting:**

**Tuesday 4<sup>th</sup> November 2014 at 7:30pm at The Sportsman.**