

Wheatley Wanderers Junior Football Club Committee Meeting



Date *Tuesday 4th November 2014*

Time *7.30pm to 21.30*

Venue *Sportsman*

Present *Michael Mason, Richard Herrington, Rob Kent, Chris Peacock, Wes Fisher, Andy Garner, Dan Smith, Lesley Hone, Andy Gregory, Martin Phillips, Glyn Booth,*

Apologies *Louise Longley*

AGENDA ITEMS

Review of October Minutes
 Welfare Officer Update
 Finance Update
 Development Squad Update
 AOB

ACTION POINTS

1 - Welfare Office Update

Louise unavailable to advise details as 14/10/14 meeting
 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 - £7047.04
 Closing Balance - £5648.36
 Major funds - September £3085 subs
 Major expenditure -
 Player refunds £220
 Training Equipment £369
 Winter Training U12R £350, U12B 341

AG & MM

<p>3 - New Under 7 Team Update</p> <p>4/11/14 Andy booked onto Level 1 courses March and April 2015. Asked Rob to see if Alan can go on next Safeguarding Course.</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>4 - League Rule Changes</p> <p>4/11/14 Still Awaiting confirmation</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 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</p> <p>4/11/14 Still Awaiting confirmation</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 1st 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"> 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</p> <p>4/11/14 Richard speaking to council re bins and signs along with grass cutting. Andy looking into the price of a ride on mower.</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>8- Club Fundraising</p> <p>4/11/14 Richard has confirmation from Sainsbury bag packing and will move forward with the relevant team coaches. Andy Garner has details fro ASDA bag packing and will pass when we get a date. Lesley said that the under 16's are too old for this and it was agreed that they would do a different fund raising event. Lesely to advise. Martin still has bags for sport in which we place old clothing into bags for collection and get some money back. Martin and Andy to bring to club house for the coaches. 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 1st July 2014 Bag packing - RH to re look into</p>	<p>RH</p>
<p>10 -Website Update</p> <p>4/11/14 Still outstanding 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 1st July 2014. Chris Peacock is still waiting having time to complete the website but is looking at having complete over the summer.</p>	<p>CP</p>
<p>11 -Training Equipment</p> <p>4/11/14 Richard liaising with coaches for equipment. 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 Demo adult raincoats have been shown and it was agreed for team coaches to be provided with. 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 Atletico short sleeved and shorts both in black and amber and black socks. All training equipment to go through Richard.</p>	<p>RH</p>

<p>12 - Club Development</p> <p>4/11/14 All coaches to get as many people to the 10th anniversary event..</p> <p>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.</p> <p>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.</p> <p>5/8/14 Richard is still working on and will continue to advise.</p> <p>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>14 - Player Refunds</p> <p>No new refunds</p>	ALL
<p>15 - AOB</p> <p>4/11/14 Outstanding 14/10/14 - Outstanding 2/9/14 - Outstanding. 5/8/14 - Outstanding, Glyn is to speak to Martin regarding the club house development.</p> <p>4/11/14 Rob and Louise to publish</p> <p>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>4/11/14 Coaches to do there own party. Awaiting decision on paying at next meeting depending on player subs being paid. 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.</p> <p>4/11/14 Dan is booked on course for March. 14/10/14 Outstanding. 2/9/14 - Still outstanding. 5/8/14 Dan was to liaise with Richard for the FA coaching courses.</p> <p>4/11/14 Outstanding 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.</p> <p>4/11/14 Outstanding 14/10/14 Outstanding. 2/9/14 - Richard is to provide Andy G with list of equipment supplied to the teams.</p> <p>Richard has asked if the main U12 pitch is not used for training</p> <p>Development squad flyer is to be done by Chris for free. Dan has a company willing to do for £100 for 500 flyer.</p> <p>Lesely brought up that two player have been with the club for 10 years and could they be recognised. It was agreed that we would do something at the presentation evening.</p> <p>Richard and Michael have been to a sportivate meeting and will look into options to decide if we are to proceed.</p>	<p>GB,MP</p> <p>RK,LL</p> <p>ALL</p> <p>DS,RH</p> <p>RH</p> <p>AG,RH</p> <p>ALL</p> <p>CP</p> <p>LH</p> <p>RH,MM</p>

Date and Time of Next Meeting:

Tuesday 2nd December 2014 at 7:30pm at The Sportsman.