

# Wheatley Wanderers Junior Football Club Committee Meeting



**Date** *Tuesday 2<sup>ND</sup> December 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 November Minutes  
 Welfare Officer Update  
 Finance Update  
 Development Squad Update  
 AOB

## ACTION POINTS

### *1 - Welfare Office Update*

2/12/14 Louise unavailable to advise  
 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 - £5648.36  
 Closing Balance - £4728.43  
 Major funds -  
 Major expenditure -  
 Training Equipment £684.40

AG & MM

<p><b>3 -New Under 7 Team Update</b></p> <p>2/12/14 Andy Garner booked on Level 1 in April. Rob Kent booked onto same course but in March. Rob/Andy to look out for Safeguarding courses for Alan.</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><b>4 - DMBC - Pitch Hire</b></p> <p>2/12/14 Amendment Rob looking into ride on mower. Dan still chasing council.</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><b>5- Club Fundraising</b></p> <p>2/12/14 Sainsbury confirmed 29/12/14 10to2pm. Andy Garner confirmed Asda at 24/12/14 10to2pm. As the development squad, U7&amp;U8 were too young for the activity it was decided that RH,DS,MP,AGr were to liaise with each of the organisers RH&amp;Aga. MP mentioned that it was unlikely that his team could attend both. AGa required confirmation back as to confirm with ASDA. Lesley reiterated the U16's would not participate and would look into another fundraising idea.</p> <p>Martin Phillips handed out the bags for sport for old clothing and are now available in the club house.</p>	<p>RH</p>
<p><b>6 -Website Update</b></p> <p>2/12/14 still not further.</p> <p>4/11/14 Still outstanding</p> <p>14/10/14 Still outstanding</p> <p>2/9/14 - Chris informed group that this was still not completed.</p> <p>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.</p> <p>Not completed 1<sup>st</sup> July 2014.</p> <p>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><b>7 - Player Refunds</b></p> <p>Luke Kendal - agreed no refund as only paid £40.</p> <p>Callum Noble - Deferred due to impending complaint. MM sent text containing contact details and complaint procedure.</p>	<p>RH</p>

<p><b>8 - Club House Development</b>  2/12/14 All files have been passed to Glyn for review.  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>	GB
<p><b>9 - AOB</b>  2/12/14 Rob agreed to finalise and make available.  4/11/14 Rob and Louise to publish  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>	RK,LL
<p>2/12/14 It was agreed to issue party money even though some teams had not fully paid subs. Coaches were issued the money except U16 in which it was felt that handing the players £10 back was not appropriate. MM to speak to Graham Amery at a later date. It was agreed with MM, Aga, LH and Graham that gift cards was the best option either itunes or google play. 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>	ALL
<p>2/12/14 MM/AGr brought up the outstanding subs at the same time as Christmas money. It was agreed at the meeting on 6/5/14 that if players had not paid subs by December then the cards would be withdrawn. It was agreed that this would be adjourned to the January meeting. If this was implemented both U12 teams would not have enough players. Some subs money was handed over on evening.</p>	ALL
<p>2/12/14 Outstanding 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>	RH
<p>2/12/14 outstanding 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>	AG,RH
<p>2/12/14 Outstanding Development squad flyer is to be done by Chris for free. Dan has a company willing to do for £100 for 500 flyer.</p>	CP
<p>2/12/14 Lesely mentioned it was now three players Owen Hall, Daniel Cade and Ben Kiddy. Martin thought that it was only Owen that had been with club since start. MM to investigate with league. 4/11/14 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>	LH,MM
<p>2/12/14 MM &amp; RH decided not to proceed with this. 4/11/14 Richard and Michael have been to a sportivate meeting and will look into options to decide if we are to proceed.</p>	RH,MM
<p>2/12/14 Dan brought up the option of allowing players to train but not enter</p>	ALL

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the first team squad. It was agreed that £2 per week was the fee for training with the team and that each player was to register with the club. MM to add additional players to insurance with league in January.

2/12/14 Rob mentioned if we was insured for training on Saturday. Martin confirmed that we was but MM to provide insurance details in January after he has seen Martyn in the league office.

2/12/14 Andy Garner and Dan were to look at getting the goals from Sandringham road site.

RK,MM

Aga,DS

**Date and Time of Next Meeting:**

**Tuesday 6<sup>th</sup> January 2015 at 7:30pm at The Sportsman.**