



Committee Meeting Minutes **05/04/11 Wheatley Hotel 7.30pm**

Present – Diane, Stu, Martin, David Wood, Chris.

Apologies – Craig, Christina, Julie.

1/ Finance Report.

The Club Treasurer Martin Phillips gave his first finance report since taking over the post from Jason Morris.

The Treasurer said he took over in March and the bank account figure at the end of February was £5633.38. The Treasurer asked the Committee to accept this as the handover figure which was agreed. The fundraiser account totalled £775.01 and the petty cash tin holds £125.83

The income for March was £3162.45 broken down as £715 Christmas raffle, £25 refund from Sheffield and Hallamshire, £375 paid in from the petty cash box, £207.07 from Bags4sport, £1750 from First Mainline for goalposts (Committee thanked Mike Watson for his help in obtaining this grant) £10 paid in from U10s for stock from tournament, and £80 subs paid in by u6s.

The Treasurer stated the books showed a balance of £8795.83. The Treasurer will submit the books for audit by the 31st of March so they will be ready for the Clubs A.G.M in May.

2/ A.G.M

The Annual General Meeting for Wheatley Wanderers Junior Football Club will take place on Tuesday the 3rd of May at 7.30pm in the Wheatley Hotel.

Four of the five Senior Committee posts are up for election, Chairman, Secretary, Treasurer and Club Development Officer. The post of Welfare Officer is not up for election at this meeting as agreed by the Committee previously. Anyone wanting to apply for these posts must do so before the 19th of April in writing. No nominations will be accepted after this date or on the night.

3/ Presentation Night

The Clubs presentation night will take place on Sunday the 15th of May. It will be held at the Parklands Social Club from 2pm till 5pm. Food is provided for members and a dj. Parents are responsible for their children at all times during the presentation and must ensure the children do not leave the room except to visit the toilets. The Parklands is a licensed venue and children are not allowed to go upstairs or into the other rooms. Martin will purchase an iPod touch as a raffle prize and supply the tickets.

Martin suggested each team can have their own theme tune playing as they are awarded their trophies, this was agreed. Any team wanting to do this please either bring the tune on a cd to the presentation or contact Stu so he can ask the dj if he will have it.

The U6s will be attending the presentation this year and will receive a small token for their hard work.

4/ Referees Course

Stu informed the Committee there was a referee's course running in August at Balby Carr. Andrew Mason has confirmed he wants to attend this course. Craig Harrop and Andy Gregory are both unavailable but are willing to attend a different course, u8s B are asking for volunteers to go and Damian Parks from u12s has expressed an interest. Any team wanting to send a referee on this course must contact Stu as soon as possible.

5/ Tournament

The Wheatley tournament will take place on the 3rd of July. Martin gave the Committee a quotation for medals which was considered expensive but the Committee agreed to make a final decision after the A.G.M. Anyone connected with the club wishing to place an advert in the programme can do so for the reduced price of £10. Stu has emailed the coaches the invitations to send to the teams and Martin suggested making

a few phone calls to try and get a better deal on toilet hire and bouncy castles etc instead of just re ordering from past years.

6/ Pavilion

Stu informed the Committee he had received another letter from DMBC regarding the toilets and lights being left on in the pavilion. Stu has told the Council it is not Wheatley members using the toilets more likely the councils own workman using the facilities when cutting the grass or pitch marking.

7/ Charter Standard

The Club Development Officer Julie Mallinson has informed Stu the Club has successfully renewed the Charter Standard award again for another 12 months. Thank you to Julie and Christina for their hard work in gaining the award again.

8/ U7s

Stu informed the Committee several members of the Committee had recently met with parents and coach of the u7s. This was a very productive meeting and gave everyone an opportunity to explain properly how things could and should work within the team and club. Stu told the Committee he had asked the u7s coach if he wanted to take a break and have a few months or weeks off. The coach had agreed to this. A couple of parents from the u7s have agreed to take charge of training and supervise the remaining couple of fixtures. Stu needs to ask the coach for the training equipment. Stu also to find out when the coach will be ready to take over again.

9/ A.O.B

Chris asked Stu to remind all teams again not to train on the pitches as they are getting damaged.

Martin asked Stu to check if McDonalds could get some badges for the football kits.

Martin said the respect badges he ordered had arrived and will be given out on signing on day.

Martin said the bid from the COOP community fund was still ongoing.

Martin is to ask Andy Beaglehole about coaching sessions for all teams.

Stu to ask Leanne about availability for goalkeeper training starting as soon as possible.

Martin suggested changing the age of the girl's team from u13s to u12s and targeting year 6s and 7s.

A tournament meeting was arranged for the 17th of May at 7.30pm in the Wheatley Hotel, all reps and coaches to try and attend please.