



Committee Meeting 06-03-12

Wheatley Hotel 7.30pm

Present – Julie, Stu, Martin, Andy, Tony, Christina

Apologies – Diane, Craig, Mike, Paul, Chris, Paul

1/ Finance Report

The Treasurer gave the current balance as £8089.15

The breakdown was

November £7760, December £8577 due to the Christmas raffle, £1255 made through the raffle and football cards, January £8526.

The Treasurer asked for the books to be audited again ready for the AGM like last year, this was agreed.

2/ End of Winter Training

Stu informed the Committee the last day of winter training at the Keepmoat would be the 29th of March 2012

3/ Tournaments

4 teams have confirmed interest in joining the Bessacarr tournament so Martin will enter them. Stu will send teams details of other tournaments as he receives them.

4/ U13s Coach

Stu informed the Committee Dave Crooks was stepping down as the coach of the U13s with immediate effect but would help Stu if he needed it till the end of the season. Dave had given every player a letter informing them of his decision and thanking them for their efforts for the past few years. Dave said he wasn't enjoying it anymore and as such couldn't give 100% to the team. The Committee were saddened to hear of Dave's decision as he was one of the original coaches from when Wheatley Wanderers first formed with 2 teams in 2005. The Committee asked Stu to write a letter of thanks to Dave for all his hard work over the years.

5/ Presentation Night

Presentation Night is booked for the 25th of May 7pm to 10pm at the Parklands. It was agreed no food would be ordered for this event as it was felt there wouldn't be time to eat and present all the trophies. U6s, U7s, U8s and U9s will have their presentation from 7pm to 8.30pm and the U10s U11s and U13s will have their presentation from 8.30pm to 10pm. A photographer may be attending but the Committee suggested he set up in a corner of the room and the players go to him if they want a picture taking with their trophies. Due to the timescale and the fact the presentation is split into two it was felt it would be easier to organise and less hurried if players asked for a picture taking instead of coaches

being rushed to present their trophies so the pictures could be developed.

6/ A.G.M

A room at the Parklands has been booked for this year Annual General Meeting. The meeting will start at 7.30pm on the 8th of May. The Senior Committee positions are all up for election. If you are interested in standing for any of the positions please submit your application in writing to Stuart before the 13th of April 2012. Positions are:

Chairman – The Chairman is responsible for chairing meetings and has the casting vote should a Committee vote be tied. The Chairperson is expected to try and attend monthly Committee meetings.

Club Secretary- The Secretary is responsible for the registrations of all the clubs players, the booking of pitches, affiliations to governing bodies, and the day to running of the club. The Secretary is expected to attend monthly Committee meetings.

Treasurer – The Club Treasurer is responsible for collecting, banking and properly recording all the clubs finances. The Treasurer will be expected to give regular finance reports on the clubs incomings and expenditures and ensure regular audits are performed on the clubs accounts. The Treasurer is expected to attend monthly Committee meetings.

Child Welfare Officer – The CWO is responsible for ensuring all volunteers within the club are properly CRB checked and that all parents' players and club officials are fully aware of policies relating to child protection and the Respect Campaign. The CWO MUST attend the appropriate courses needed before becoming a CWO.

Club Development Officer – The Club Development Officer is responsible for projects that will help build or develop the club. The CDO

has recently been responsible for obtaining and renewing the Charter Standard award annually.

After the AGM a meeting will take place about the changing rooms at Hills Lane. Martin is going to try and get a quote so we can have more accurate figures to work with.

8/ 9v9

Stu informed the Committee he and Mike Watson had attended a Special General meeting with the Doncaster league where a vote took place to decide whether the 9v9 version of the game should be adopted by Septembers new U11s and then every other new u11s in the future. Wheatley voted to adopt 9v9 along with most of the other teams represented. This version of the game still has the offside rule and has all the same rules as 11 aside just with 2 less players. The nets will be 16x7 and the pitch size between mini soccer and 11 a side. Squad size still needs to be confirmed by the League but is expected to be 14 or 15 players.

9/ Charter Standard Renewal

Julie informed the Committee she still had a few changes to make to the Charter Standard renewal but it would be done in time for the due date of the 31st of March. The changes were mainly updating new and old coach's details.

10/ Inspection

Stu informed the Committee all teams will be visited by League officials at least once a season to check they are all complying with all the requirements of the charter standard. All coaches MUST always have their first aid box, their team's id cards, a copy of the new rules, and

respect barriers in place at all home games. A qualified referee is also a requirement.

11/ A.O.B

Stu to ask league if Adam Hunt can have a new id card.

U10s Red player still owes £60 subs.

Derek Spicer to attend a level 1 course and become the new u8s coach.

Signing on day to be booked at Danum for the 5th of June.