



Committee Meeting Minutes 01-03-11 **Wheatley Hotel 7.30pm**

Present – Stuart Hall, Craig Harrop, Martin Phillips, Chris Durose, Jason Barrett.

Apologies – Julie Mallinson, Diane Morrison, Christina Harrison.

1/ Appointment of Treasurer.

Stu informed the Committee Jason Morris had now officially handed over all paperwork, documents and monies relating to the Treasurers position in Wheatley Wanderers Junior Football Club. Online banking details were not handed over at this time. Martin Phillips is now in possession of bank account details, previous year's accounts and all monies handed over by Jason Morris. The Committee had only received one nomination for the Treasures position from Mr Martin Phillips and under section 9F of the Clubs Constitution Mr Phillips was proposed by Craig Harrop and seconded by Jason Barrett and duly voted in as the Clubs new Treasurer.

Section 9F

An outgoing member of the Club Committee may be re-elected. Any vacancy on the Club Committee which arises between Annual General Meetings shall be filled by a Member/Honorary Member who has been proposed by one and seconded by another of the remaining Club Committee members and approved by a simple majority of the remaining Club Committee Members. No more than two Senior Committee Members can be replaced in this way per year. An SGM shall be called in this event, and all replaced positions will be re-elected at this time.

2/ Finance Report

The Treasurer informed the Committee he was completing the paperwork to change the signatories on the bank details. The Secretary and Madame Chairman would need to also sign the paperwork. The Treasurer asked for a copy of the minutes and the Clubs Constitution to send to the bank. The Treasurer said he had contacted an accountant with a view to auditing this year's account in time for the Clubs A.G.M in May.

3/ Friendly Fixtures.

Stu explained the new ruling that now applies when requesting permission to play friendly games. The Doncaster League has now said all permission must be sought from the County FA, in our case the Sheffield and Hallamshire. Several teams have gained this permission through emails and Stu asked all coaches to please keep a copy of all these emails in case of any incidents. Several teams have gained permission for multiple fixtures in a single email by emailing their outstanding fixtures to County FA. If teams chose to do this please could they email Stu a copy of the email granting permission for the Clubs records.

4/ Saturday Training

Stu asked all teams training on Saturday mornings to please train off the pitches. The pitches are becoming damaged due to the weather and team's then training on them the day before a game.

5/ Charter Standard Renewal

This Agendum point was not discussed at the meeting.

6/ Club Merchandise

Martin informed the Committee the scarves he had brought to the last meeting were retailing at £5. Stu showed the Committee several items including mugs, key rings, fridge magnets, coasters, and mouse mats and drinks bottles etc all with the Wheatley logo and pictures of teams on them which can be ordered from Dave Crooks the U12s Coach. Craig

will try and put photos and the price list on our website for teams to see and order. All items can have any pictures on or names or photos whether it is team photos or individual player photos.

7/ Pavilion and 106 Land

Stu has heard from Doncaster Council regarding the Changing rooms. The Council say they are waiting for the application to pass through government then they will be in touch with our solicitors. The Section 106 land is still awaiting approval from Doncaster Council.

8/ Courses

Stu informed the Committee Darren Nason was in the process of completing his level 1 course. Johnny Singh, Paul Murgatroyd and Simon Anderson are booked on a course in April. Stu asked if Craig was still interested in attending a referee's course along with Andrew Mason whom had previously shown an interest in going on a course. Stu will check dates of courses and contact Craig and Andrew.

9/ A.O.B

Martin asked for the paperwork for the first aid boxes purchased recently with grant money.

Martin asked if Stu could pay Balby Academy for his level 2 course along with the 3 level 1 courses and acquire an invoice for all 4 courses.

Martin asked for membership forms for u7s and u8s B

Martin will order respect badges for every player in the Club.

The bids from the COOP Community fund and Mainline are still pending and Martin will inform the Committee should they be successful.

Martin said the Club had funds available for coaching and the Committee agreed Stu should check the availability of Leanne the goalkeeper coach and Martin will check the availability of Andy Beaglehole who could offer coaching for teams or training sessions for all the coaches.

Martin said he still had quite a few u6s coming down training along with some u5s and u4s. Martin asked if the u6s could be invited to the presentation afternoon as they have been training all season. This was agreed and the girls' team could also be invited.

Stu is to check fixtures arranged on Easter Sunday.

Stu is to contact coaches regarding extra trophies as mentioned at a recent junior committee meeting.

Martin asked if AGS Team wear could have a stall at our tournament.
This was agreed.