



## **Committee Meeting 04-10-11**

### **Wheatley Hotel 7.30pm**

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

Apologies – Diane, Craig.

#### 1/ Finance Report

The Treasurer said £3500 was the total income for September and this was mainly the outstanding subscription payments. Expenditure for the month of September was £2700, this was the payment for winter training for all teams at the Keepmoat Stadium for 23 weeks.

The Treasurer said the balance for the end of September was £9399.22

#### 2/ Registrations

The Secretary said he would give the Treasurer an updated members list as several new players had registered with the club since the signing on day.

The Treasurer said only a few subscriptions were outstanding

U7s have all paid in full

U8s 1 player has not paid anything and not agreed a payment plan

1 has paid half with an agreement

1 has paid half with no agreement

U9s Red all paid in full

U9s Blue 1 player has an agreement

U10s Blue all paid in full

U10s Red 1 player paid half no agreement

U11s 2 players with agreement

U13s all paid in full (new player not paid yet)

As previously agreed any player who hasn't paid or agreed a payment plan cannot play until they discuss the outstanding payments with either Stu or Martin. A payment plan must be adhered to if agreed with the Secretary or Treasurer or the player will not be allowed to play. Stu will inform coaches which players have outstanding subscription payments and what action needs to be taken.

### 3/ Winter Training

The club has booked the facilities at the Keepmoat Stadium again for winter training. Training will start on the 13<sup>th</sup> of October and is for every team in the club. Times allocated are

U7s and U9s Red 6pm-6.45pm

U8s and U9s Blue 6.45pm-7.30pm

U10s Red and Blue 7.30pm-8.15pm

U11s and U13s 8.15pm -9pm

These times have been allocated to teams on an age basis and can be changed only if a swop can be agreed between teams.

Any team not taking up the option to train at the Keepmoat will have to make their own arrangements for their training and will not receive payment towards training.

#### 4/ Pavilion

The club has now received the Head of Terms for the changing rooms on Hills Lane. This document outlines the main points that will make up the draft lease. Martin will instruct the clubs solicitor to proceed with communications with the council regarding the Head of Terms.

#### 5/ Christmas Raffle

The club Secretary will order 2000 tickets again for the Christmas draw. The draw will take place at the clubs Christmas party. The prizes were agreed as 1<sup>st</sup> iPod touch, 2<sup>nd</sup> £100 cash 3<sup>rd</sup> digital camera. The Committee said they were not asking for hamper donations due to a poor response last year.

#### 6/ Litter Picking / Sponsored Events

The Secretary said the turnout for the litter picking event was very disappointing. The Secretary understood it wasn't a glamorous event and some parents could be working but pointed out the number of teams that manage to train on a Saturday morning and said it couldn't be coincidence not one player made it from 6 teams. The litter picking event although not seen as very important by some is being used as an example as to what the club can expect if we ask for help doing sponsored events. To finance the changing rooms the club must raise a minimum of £2000 a year through sponsored events and the Secretary, Treasurer, and Madame Chairman must sign for the lease personally and not in the clubs name and so become personally responsible for the payments. This is something they are at the moment unwilling to do due to a lack of support and so the lease will not be signed and the children will not get new changing rooms. Some options were discussed like scrapping all parties, presentation, tournaments, changing rooms and activities and just playing football on a Sunday morning, but the Committee don't really want to do this.

It was agreed a coaches meeting would be held to try and find out why people are reluctant to help and to see how the coaches want to proceed in the future. Stu will arrange this.

## 7/ Team Kit

Stu had discussed at a previous meeting that he didn't like all the Wheatley teams playing in different kits. He said the club had no identity and teams were pushing the boundaries of club colours. Stu

suggested the club look into obtaining a supplier for the whole club possibly with online ordering. The idea is the website would have a page specifically for Wheatley kit for all teams to order when they get a sponsor and possibly extra items like tracksuits, rain jackets, hoodies etc. that parents can order for their child if they want to. This way every team would eventually end up with the same kit and spare socks and shorts etc. could easily be ordered. The Committee agreed and asked for more information to be obtained first.

8/ A.O.B

Christina is attending a welfare meeting and will feedback to the Committee any points.

Mark Savage has a CRB check still to do.

Christina asked for the Committee to actively seek someone wanting to become a Child Welfare Officer. The club will pay for the courses and on completion of attending the courses Christina will work with and help the new CWO with a view to stepping down at the AGM IN May. The post of CWO is a Senior Committee Member post. The club cannot operate without a qualified CWO. Anyone interested please contact any of the Committee for more details.

Julie asked for ideas for the newsletter.

Julie asked Stu for a breakdown of where the sub payments go so she can put it in the newsletter to show parents the club cannot run without help through fundraising.

Stu to check if Mike and Courtney can make training times.

