



Committee Meeting Minutes 2nd March 2010 **Wheatley Hotel 7.30pm**

Present – Christina, Stu, Julie, Jason, Diane, Jason, Karl, Chris, Steve.

Apologies – Martin, Craig.

1/ Presentation Night

Presentation night has been provisionally booked for the 2nd of May 5pm-8pm. It was suggested Stu could look at later dates as the 2nd of May falls during the Bank Holiday weekend and quite a few people may be away. Stu needs all coaches to send him their squad list as soon as possible so the trophies can be ordered.

2/ A.G.M

The Clubs Annual General Meeting will be on the 4th of May at the Wheatley Hotel 7.30pm. All Senior Committee members' positions are up for election at this meeting. The Senior Committee positions are Chairperson, Secretary, Treasurer, Child Welfare Officer and Club Development Officer. Stu proposed that Christina's position of Child Welfare Officer is not up for election as her position has certain criteria attached which would make it very difficult for the Club to function should someone new take over. Christina asked if it was possible for someone to assist her in the role of Child Welfare Officer and attend the relevant courses needed so the Club would have a qualified Welfare Officer should Christina no longer wish to continue. This was all agreed.

If you are interested in nominating yourself for one of the Senior Committee Posts please put your intention in writing to the Club Secretary before Monday the 12th of April. Nominations received after this date or on the night of the A.G.M will not be accepted. Below is a

brief description of some of the responsibilities involved for each position on the Senior Committee. All posts require a CRB check.

Chairperson

The Chairperson is responsible for chairing all meetings and has the casting vote should a split vote exist. The Chairperson will ensure meetings are conducted properly and be required to attend regular Committee meetings.

Club Secretary

The Secretary is responsible for the registration of players, the booking of pitches and the day to day running of the Club. This will include arranging meetings, attending League meetings and being the contact for parents, coaches, league officials and other Clubs.

Treasurer

The Treasurer is responsible for keeping accurate accounts of the Clubs finances. This will include income and expenditure sheets, recording of subscription payments and making payments on behalf of the Club. The Treasurer will be expected to attend regular Committee meetings and keep the Committee updated on the Clubs financial situation. (This position will be vacant at the AGM due to the current Treasurer stepping down)

Club Development Officer

The role of the Club Development Officer is to try and move the Club forwards and grow. This will include applying for funding, charter standard renewals, ideas for fundraising, newsletters, fun days and activities. The Development Officer will also be expected to attend regular Committee Meetings.

These are very brief job descriptions and the positions do involve a lot more. Some positions may require more of your time than others. If you would like to nominate yourself for any of the above positions please contact the Club Secretary in writing.

3/ Changing Rooms

Stu informed the Committee he and Martin had met with the Sheffield and Hallamshire F.A again and alterations to the plans were needed. The plans need to show an officials room and changing facilities. The S+H are backing our application for funding and this meeting was very positive and the S +H are doing a lot to help us. Also at this meeting were representatives from the Doncaster Deaf Collage, they met with Martin and Stu and the Sheffield and Hallamshire to discuss the possibility of the Deaf School funding the levelling of the area behind the park at Hills Lane so pitches could be marked out there. This also was a very positive meeting and the Committee will be kept informed on any developments regarding this. Martin has applied for a Grow the Game grant and will inform the Committee of any outcome.

4/ Charter Standard

Julie has put a lot of time and hard work into preparing the Charter Standard again. The Club were awarded the Charter Standard before Christmas but the F.A have brought in new rules that now say the Charter Standard must be renewed every 12 months. The Committee thanks Julie for her hard work and we hope to hear if the application was successful shortly.

5/ Fundraising

Stu asked the Committee and reps to consider one or possibly two fundraising events per year. Stu explained that the difficulty with fundraising has been individual teams want to raise the money for their own team and not for the Club. The subscriptions are the minimum amount needed to run the Club each year and a lot of the grants we apply for match the amount of money we have available in our accounts. Fundraising is an important part of running a junior football club and the Committee does not want any subscription increase due to teams not wanting to raise money for the Club as a whole. Everyone at the meeting supported the idea of at least one fundraiser this year.

6/ Changing Rooms at Sandringham Road

Stu asked Jason to ask the U11s A team to keep the changing rooms at Sandringham road in a clean tidy state. Stu has received complaints from the school that there is mud on the walls and in the showers. If the changing rooms aren't kept clean the school will stop the U11s A team using them. Jason will inform the U11s A team.

7/ Re arranged Fixtures

Stu asked all coaches to keep checking the League website at www.ddjsfl.co.uk as the new fixtures are available there but keep changing every week.

8/ Mini Soccer Summer League

The League asked every club to discuss the idea of u6s, u7s, u8s, u9s, and u10s playing their league games through the Summer months instead of through the Winter. Stu asked every coach involved with these age groups to discuss the idea with their parents and give feedback as the Club as a whole only gets one vote. The feedback was the Club would vote against the idea.

9/ Goalkeeper Training

12 goalkeepers attended the first coaching session and the feedback was they all enjoyed it. Training will continue on 6th March for a further 3 weeks.

10/ A.O.B

Chris informed the Committee that Doncaster Council were running free Health and Safety courses which may be useful when the changing rooms are developed.

Jason has booked swimming at the Dome, 9th May 5.30pm to 6.30pm.

This is free to all players, parents and siblings only.

Jason said the account books from 08/09 were all ok. He had been advised about different ways of documenting the income and expenditure of the Club and was in the process of implementing these changes into this years accounts.

Christina has booked 4 places on the Grow your own Club course which takes place on the 11th of March.

Christina informed the Committee she had done an interview with the County F.A which may appear in the Sheffield and Hallamshires magazine. Christina was approached by the F.A to take part because they recognised significant changes to how our Club is run with regard to Child Welfare which is down to the hard work she has put in since taking over the role. Well done Christina.

Julie is considering fundraising ideas and informed the Committee the newsletter will be available in a few days.