



Committee Meeting Minutes **02/11/10 Wheatley Hotel 7.30pm**

Present – Martin, Chris, Jason, Stu, Jason, Julie, Christina.

Apologies – Craig, Diane.

1/ Finance Report.

The Treasurer reported the subs outstanding added up to £70. These subs were odd £5 and £10 which members had forgotten to pay due to not knowing how much they had paid previously. These outstanding subs will be chased up. The Treasurer reported the Clubs bank balance at that moment showed £10,738.

Martin reminded the Committee the money from the Grow the Game grant still needed spending as the £1000 for next year was due to be paid to us.

2/ Honorary Member.

Stu informed the Committee that the Club Treasurer if remaining in his current post would need to be made an Honorary Member. This is due to his son now playing for a different club after the U12s A team folded. Jason said he would continue to do the Treasurers job until April and said the Committee should make enquiries as to who would want to take over. The Committee suggested anyone interested in the position could assist Jason until April to learn more about the job. The vote for Jason to become an Honorary Member was passed.

3/ Christmas Party.

Stu informed the Committee the Parklands was fully booked throughout December and therefore another venue or alternative party idea would be needed. Diane had received a quotation from the Dome for one hours ice skating but food was not included. The Committee agreed food was not needed and asked Stu to confirm the booking of the ice rink. Ice skating will be on the 12th of December 5.30pm till 6.30pm.

4/ Pavilion

Stu once again asked everyone to make sure no one used the toilets or sinks in the pavilion due to water contamination. Stu also asked for all coaches to make sure nets and equipment are stored properly and neatly in the shower area, this follows Julie and Stu having to tidy up the whole pavilion following complaints from the Council.

5/ Charter Standard

The annual Charter Standard health check is due on the 31st of March 2011. Julie and Christina will keep a check of all volunteers CRB checks and remove coaches from the list who have left the club.

6/ U7s and Girls Team

Ian Boldy has left the Club as the U7s coach to join his son at Barnby Dun. The Committee wanted to thank Ian for helping run the U7s and wished him well for the future. Julie said Darren was now running the U7s but needed help with paperwork, referees etc. Julie said she would be attending the U7s matches until all CRB checks were completed within the team. Stu has offered to assist Martin train the girls team on a Saturday lunch time when enough interest is raised.

7/ U12s Nets

Martin said the grant had been approved for £1329.13 to purchase new posts and nets for the U12s. This money will be released when the solicitors have been paid. (This has been done)

8/ A.O.B

Christina said she would be attending a Welfare Officer Workshop meeting so would have more information regarding the Charter Standard check up.

Julie asked about the raffle tickets and asked if Johnny had chased up the raffle prizes.

Martin informed the Committee Atteys solicitors were now dealing with Doncaster council regarding the lease of the pavilion at Hills Lane. Stu said he had received the terms and conditions from Atteys and had signed and returned them along with the payment. Stu will give Martin a full copy of these documents.

Martin said we had lost the £5000 funding from the Coalfield regeneration fund due to not securing the lease in time.

Martin said the U7s had been invited to attend a tournament at South Kirby Knights on the 12th of November costing £25 entry fee.

Martin said prostar socks are now £2.50 a pair. If any teams want any ordering they should contact Martin.

Martin said he had purchased sweets and drinks from Craig for £20.

These items were over stock from the tournament.

Chris asked if Craig could put the minutes on the website as Stu had sent the minutes using a different word office format and some people were having difficulty opening the attachment.

Jason asked if anyone had an old mobile handset. The Committee agreed for Stu to have an old or cheap handset on the O2 network to txt and call for club business only. Top ups will be refunded to Stu and the phone and number passed on should a new Secretary take over.