



Committee Meeting Minutes 6th October 2009 **Wheatley Hotel 7.30pm**

Present – Craig, Annette, Julie, Christina, Martin, Jason, Chris, Stu, Karen.

Apologies – Carrie, Diane.

Before the meeting started, Martin (acting Chairman) asked everyone to introduce themselves as two new reps were welcomed onto the Committee, Chris Durose from the U8s and Karen Mckie from U9s.

1/ Christmas Party

The Christmas Party has been booked for the 13th of December at the Parklands Social Club. The only time available was 4pm till 7pm. The Committee thought this time would be ok. Diane will confirm the booking and order the food and book the DJ. A raffle will take place at the party and it was suggested the Club purchase a main prize i.e a games console and then have 3 runner up prizes of food hampers. This was agreed. The Committee are asking for any donations towards the hampers please.

2/ Charter Standard

Julie confirmed the Charter Standard had now been sent. 2 first aid certificates had been outstanding but it was now complete.

3/ Referees

Stu informed the Committee about available refereeing courses. The closest venue is Barnsley starting on the 23rd of November. This course is run

through the Sheffield and Hallamshire County FA. Martin suggested looking for any other courses run more locally. Names put forward at the moment to attend a course are – Darren, Andy, Martin, Karl, and Craig. The Club still need referee volunteers from U8s, the U7s and U11s A team.

4/ Pitches

Stu has received a letter from the Council stating they have received a complaint about litter being left on the field after a recent home game. Stu has asked all the coaches to check the area around the pitches after each game. The Committee discussed problems with the letter i.e we are not sole users of the field, and the amount of dog mess and glass in the car park which isnt being dealt with. Christina will send a reply to the Council .

5/ Winter Training

The U7s and U11s B are currently using Danum sports hall, The U11s A team are at the Keepmoat from the 15th of October, the U8s A are using Danum gym and U9s A and B are training Saturday mornings. The allowance is £12 a week for 20 weeks for each team. The Treasurer said teams not claiming this allowance would be entitled to an allowance once a month to train at the Keepmoat if they wanted to. This was agreed.

6/ Registrations

The last date for registering players is the 30th of November. Stu is to give Jason an updated members list to help with the subscription payments.

7/ Welcome Packs

Stu issued all teams with a form to be signed by all parents confirming they had received the Clubs Code of Conducts, photo consent forms etc. These must be returned to Christina asap. The player questionnaires can also be handed in to Christina or Stu. Craig returned some at the meeting.

8/ Team Photos

Stu asked if all teams could supply Craig with a photo without names on for the Club website and also could the coaches please let Craig know their results every week so Craig can keep the website up to date.

9/ Goalkeeper Training

Stu asked for teams to let him know the names of the players wanting to attend the goalkeeper training sessions the Club are trying to book

10/ Pavilion

Stu sent a letter to the Council about possibly taking over a community lease on the changing facilities at Hills Lane. The Council have replied and wish to meet with representatives of the Club to discuss the matter further. Stu is to arrange the meeting and Martin will confirm his availability to Stu as to when would be the best times and dates for him to also attend.

11/ CRBs

Christina informed the Committee she had attended another meeting with the County FA and received lots of information that needs to be handed out to all teams. Christina has written to Mrs Amanda Byrne asking for all the paperwork and data containing personal details of all our members to be returned to her as this information must be kept by the designated welfare officer which for Wheatley Wanderers is Christina. Christina has had no reply to the letter. Christina did see Mandi and asked her about the personal details and Mandi said they would be given to Stu or Diane. Stu confirmed he and Diane had not received anything. Christina will again write to Mandi including a timescale and then inform the County FA. Christina also informed the Committee she had a Respect DVD that must be watched by all players, parents, coaches, and officials involved in the Club. Danum sports hall was suggested as a suitable location with time and date to be arranged. It is very important everyone watches this DVD and it is a requirement from the County FA that the Club ensures this happens.

12/ A.O.B

The roping off of the pitches seems to be working very well; Martin thanked Julie for asking someone to move away at a recent fixture because they were not adhering to the policy of parents standing on one side of the pitch behind the tape and the coaches on the other.

Julie brought some samples of the newsletter and they look great. Julie said she hoped to have them ready for Sunday. The Committee were impressed with how they looked and the information in them.

The Treasurer, Jason Morris told the Committee he would not be able to continue in his role as Treasurer at the next AGM in 2010. This was due to other commitments and not being able to give enough time to the role.

Jason asked for the coaches to provide him with an equipment list as had previously been mentioned at other meetings.

Martin handed out a letter he had drafted to distribute after the meeting with the Council regarding the Changing facilities on Hills Lane.

Next Meeting Tuesday 3rd of November 7.30pm Wheatley Hotel.

POINTS SINCE THE MEETING AND THE MINUTES BEING TYPED.

Stu received a letter stating the Club has been awarded the Charter Standard again as from the 12th of October.

This is fantastic news and shows the Club is complying with all FA rules and regulations.

The Club Development Officer, Julie Mallinson, took on the responsibility of renewing the Charter Standard and she has done an outstanding job with help from the Clubs Welfare Officer Christina Harrison. It was a lot of hard work and chasing about but their hard work paid off, so many thanks to Julie and Christina.

The Respect DVD meeting will take place at Danum lower School in the Assembly Hall on the 3rd of November from 5.30pm till 6.30pm.

Goalkeeper training cannot take place until Jan 9th to the 13th of Feb 2010. Leanne who runs the courses is fully booked up till then but has pencilled us in for those dates. Stu to confirm when he has spoken to the coaches.