



**Committee Meeting 7<sup>th</sup> April 2010**  
**Wheatley Hotel 7.30pm**

Present – Martin, Craig, Stu, Christina, Julie, Jason, Chris, Karen, Kayleigh Graham, Ian Heath

Apologies – Jason, Diane.

Before the meeting started Stu introduced Ian Heath and Kayleigh Graham to the Committee. Ian and Kayleigh had kindly attended the meeting to explain a possible link between our Club and the McDonalds restaurant at the Dome Leisure Park. Stu had been approached by Mark Clapham also from McDonalds who was keen to develop a link with a community group and Wheatley Wanderers had been suggested by the County FA as a good Club to link with so Stu had asked if they could attend the meeting to explain their ideas.

Ian told the Committee the link would mean we could use the premises at the Dome Leisure Park if we wanted to, we could use space in the premises for advertising our Club plus photos etc and they would supply the Club with some equipment plus help with fundraising and lots of other things depending on how involved we both want the link to become. Kayleigh explained she was a qualified level 2 coach and would be happy to help with advice and possibly taking a few training sessions for the girls team we are hoping to develop this year.

The link would help the Club become more community active and boost the Clubs profile in the community.

Ian said they didn't need an answer from us there and then as to whether we wanted the link to go ahead, but the Committee all agreed that the Club would accept the kind offer from McDonalds.

Ian said he was delighted we had accepted their offer and he would inform Mark Clapham of our decision and they would be in touch with

Stu regarding next steps. The Committee thanked Ian and Kayleigh for attending and they left the meeting.

The Committee of Wheatley Wanderers is very pleased to be linked with McDonalds and hope it is a long and successful relationship.

## Agendum Points

### **1/ Presentation Night**

Stu asked the Committee if a DJ was required for presentation night on the 23rd of May and it was agreed that a DJ would keep the children entertained. Diane is to try and book the DJ who usually does the Wheatley functions.

### **2/ Tournament**

Stu informed the Committee he had submitted the risk assessments and paperwork needed to obtain permission to hold our tournament. Stu will get a quote for programmes. The Committee discussed the parking and pricing policy for this event. It was agreed a charge of £1 would apply for parking with a free programme. Stu is to discuss with Craig the outlay of the programme and rule amendments for u11s.

### **3/ Tournament Invites**

Stu has received invites for our teams to attend tournaments and will inform the coaches of the dates and times.

### **4/ Charter Standard**

The Club has successfully re-newed the Charter Standard award. Stu thanked Julie for all her time and hard work collecting all the paperwork and information needed to get the award. The Charter Standard award shows the Club is organised and being run well and it is due to the hard work of the Child Welfare Officer and Club Development Officer that we have received this award again.

## **5/ Incident Forms**

Stu informed the Committee he had received an incident form which he passed on to Christina. The Committee agreed the incident form will be dealt with in accordance with the Clubs Complaints and Disciplinary Procedures.

## **6/ Girls Team**

Martin has applied for funding to help set up a girls team but this will not be awarded till the end of May. A girl's team cannot be started until we hear about the award but the Committee agreed we could advertise for players and start training in the meantime.

## **7/ New u7s**

Martin has offered to start training a new u7s team. The players would be current year 1s in school. Martin said he was looking to start from 21<sup>st</sup> April 6pm -7pm.

## **8/ Changing Rooms.**

A new design for the changing rooms has been drawn up which includes 2 changing rooms, showers and official's room. These are required to receive the funding needed to modernise the building. The new design will be posted on our website [www.wheatleywanderers.co.uk](http://www.wheatleywanderers.co.uk) and any comments can be posted there also.

## **9/ A.G.M**

The Clubs Annual General Meeting will be held on the 4<sup>th</sup> of May at the Wheatley Hotel 7.30pm. No nominations have been received for the Senior Committee posts. Any member represented at the A.G.M will receive a raffle ticket and a draw will take place at the end of the meeting with the prize being a years free subscriptions worth £110.

## **10/ Respect Badges**

Stu will order 100 new respect badges and Charter Standard badges for the new season.

## 11/ A.O.B

Karen suggested putting reminders about the Respect Campaign in the newsletters.

Martin suggested a database containing numbers, email addresses and contact details of the Club members.

Julie said the newsletter is nearly ready and just needed 2 things confirming with Stu.

Martin had some ideas for Club events. He suggested a card swapping day where players could swop any cards they collect for example the Match Attacks cards. Also suggested was an X Factor evening. Stu suggested asking players to take photos of themselves wearing the Wheatley shirt whilst on holidays to see how far the Wheatley shirt can be seen around the world. The photos could be pinned on a big map of the world. Mike Watson has already received 2 photos of his old Wheatley kit being worn by children in Uganda after he donated his kit to them. Well done Mike.

Craig asked if he could be booked on a referee's course.

Christina declared a small gift she had received from the Sheffield and Hallamshire FA.

Jason informed the Committee he had received the account books back for the period 08/09 from the auditor and the books were all in order.

Craig asked if coaches could use the email link on our website [www.wheatleywanderers.co.uk](http://www.wheatleywanderers.co.uk) to send him their results every week.

Martin asked if there would be any interest in attending the Grassroots Live convention at the Birmingham N.E.C. and whether the club would be entitled to any free tickets. Stu to check for free tickets.

Stu said a coaches meeting will be arranged together with a tournament meeting.