



<u>Committee Meeting Minutes 12th January 2010</u> <u>Wheatley Hotel 7.30pm</u>

Present – Martin, Stu, Diane, Chris, Craig, Jason

Apologies – Julie, Christina.

Agendum Points.

1/ Christmas Party Feedback

Martin said he thought the Christmas party went very well but was disappointed with the DJ. The DJ did not entertain the children which resulted in lots of running around.Stu said the raffle worked better with a few bigger prizes rather than lots of little ones. Jason said the raffle had raised £333.Everyone agreed the food was good but the Committee thought Christmas parties in the future would need to be discussed probably with the Junior Committee about ideas the older children would like at their party instead of party games or a disco. Craig asked Jason why the U11s A team had all failed to attend except for Jason and asked if he knew why this was so. Jason said he didn't know why they hadn't attended.

2/ Goalkeeper Training

Goalkeeper training sessions have now been booked by the Club. There will be 4 sessions with a maximum of 2 players from each team able to attend. The sessions will be held on the 20th of February 11.15-12.45pm, March 6th, 13th, and 20th 11.15-12.45pm. All sessions will be at Hills Lane. The Club if funding these training sessions and the price is based

on the number of goalkeepers attending, so could anyone interested in attending these sessions please try and commit to all 4 sessions.

3/ Coaches Meeting

A coaches meeting has been arranged for the 2nd of February at the Wheatley Hotel 7.30pm. A Junior Committee meeting is also trying to be arranged once a suitable venue can be found.

4/ Tournament Date

It was agreed to start applying for permission to hold our tournament on the 4th of July 2010 . This date does take in to account World Cup match dates.Stu will now apply to the appropriate authorities to gain the permission needed to hold a tournament.

5/ Presentation Night / AGM Dates

Stu suggested possible dates for the Presentation night and the AGM.Due to the fixture congestions that could arise at the end of the season some teams may still have games to play at the end of March and the beginning of April so it was suggested Presentation Night could be held on the 25th of April if this date was available to book, and the AGM could take place on the 4th of May. Stu will check the availability of these dates. The Club Treasurer, Jason Morris, has already informed the Committee he will be unable to stand again for the post of Treasurer at the AGM. All Senior Committee posts – Secretary, Chairperson, Treasurer, Welfare Officer and Club Development Officer are up for election at this AGM. Details of how and when to nominate for these posts will be made available after confirming the date for the AGM.

6/ Trophy Names

Stu asked the Committee to clarify the titles of the 4 extra trophies awarded on presentation night due to a lot of confusion last year with coaches changing the titles. Each team will pick players to receive -

A Sportsperson Award – This can be awarded to a player who always tries their best in training or matches for example, or plays in any position without complaint, or is always on time to every game or training.

A Most Improved Award – This can be awarded to any player who has shown any sort of improvement. This can be a technical improvement or an improvement in attitude as examples.

The above 2 awards are viewed by the Committee as especially important. They are awards any members of the team can aspire to win and are not dependent on ability in any way.

The other 2 awards will be discussed at the Coaches meeting.

7/ Charter Standard

Martin informed the Committee that Stu, Julie and himself had attended a presentation that outlined the new criteria for Charter Standard renewals and applications. Martin told the Committee the Club has to renew its current Charter Standard award again in March but we could look to upgrade to the Charter Standard Development Award as the Club meets a lot of the criteria required for this award at the present time. It was agreed to renew the current award in March and then apply for the Development Award as soon as possible when the Club can meet all the criteria.

8/ Cancelled Fixtures

Stu asked if all coaches could let him know if any fixtures have to be cancelled so he could inform the League who will then re-arrange the fixtures. Coaches cannot re-arrange any cancelled fixtures with their opponents.

<u>9/ A.O.B</u>

Martin handed in the U9s B equipment list as requested by Jason. Martin handed out revised drawing plans of the changing rooms at Hills Lane. Craig is going to put these drawing on the website with a link to be able to post comments. Please post your comments, good or bad, but in a sensible way please. Any feedback would be appreciated. Jason is to look at cost and dates for swimming at the Dome.

The next meeting will be the coaches meeting on the 2^{nd} of February.