



Committee Meeting 17th November 2009

Wheatley Hotel 7.30pm

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

Apologies – Diane, Carrie.

1/ Christmas Party

The Christmas Party is booked for the 13th of December 4pm – 7pm. The Committee had previously asked for the Club to purchase a main prize for the raffle, this had been agreed. Stu asked what prize the Club should purchase and it was agreed a PS3 would make a good main prize. Craig said he would buy the PS3 and then be refunded by the Club. Hampers are also going to be made up for 3 additional prizes. The Committee asked for donations of goods that could make up these hampers from parents and asked if all donations could be handed in before the 8th of December. These donations can be given to the team's coaches or a member of the Committee. The cost of tickets was discussed and it was agreed the cost would be £1 per ticket.

2/ Equipment Audit

Jason handed round some paperwork outlining details of how equipment issued and returned could be handled in the future so he could keep a record of all the Clubs equipment. Coaches will sign a receipt for equipment issued to them and also sign one if any equipment is returned to the Club or needs replacing. This was discussed and the Committee agreed the Club should start using these receipts.

3/ Sub Payments and Members List

Stu handed out an updated members list. This list includes only players registered with the Club at the present time. Jason had requested a list so he could compare this to his list of members who had paid their subscriptions and those that still had an amount to pay. Jason is to write to members who still have outstanding subscription payments.

4/ Respect DVD meeting.

Martin congratulated Christina on an excellent presentation and said he thought it was a good turn out on the night. Christina thanked all the parents and children for attending. Christina is going to write to the FA and inform them how the meeting went and thank them for the DVD and give them any feedback from the meeting. Christina told the Committee the DVD is available to anyone who hasn't seen it yet and they can contact Craig to obtain the DVD. 34 players and 38 parents attended this meeting.

5/ Junior Committee Meeting

The Junior Committee Meeting has been postponed and will be re-scheduled for sometime in February.

6/ Charter Standard

The Committee thanked Julie and Christina for all their hard work in securing the Charter Standard award again. Martin asked if the Club could look into the criteria for the higher award and possibly agree as a Club to look at trying to aim to achieve this higher award within a reasonable time scale. Stu will find out what the Club would need to do if the Club did intend to try and achieve the higher award.

7/ CRB Checks

Stu asked if Christina could hand CRB forms to the u7s and u11s A team as they had helpers that needed checking. Christina said she would hand forms to Stu on Wednesday night at training (this has been done).

8/ New U7s 2010

The new U7s were discussed as they will require a qualified coach in place before the Club start to accept children wanting to train and play. The Committee agreed to start accepting children in the Spring and in the meantime look for someone willing to go on a coaching course.

9/ Pavilion

Martin informed the Committee himself and Stu had attended a meeting with the Council on the morning of the 17th November. Martin said the majority of Ward members supported the Club taking over the Pavilion and that the Council were looking at a lease being signed in April 2010. A draft lease is being drawn up now for the Club to look at and if agreeable the signing in April was agreed by both parties. Some design plans have already been drawn up showing new toilet facilities, a kitchen and seating area, storage rooms and access doors and changing facilities if required. These will be considered by the Sub Committee and Senior Committee in the New Year.

10/ Goalkeeper Training – Refs Courses

Stu is to book the goalkeeper training for the earliest convenient time in the New Year. All teams need a qualified referee as has been previously stated before, so Stu will find out course dates and times hopefully near Doncaster and the Club will require one person from each team to attend. Stu is also to find out why courses are not being run in Doncaster.

11/ Incident Forms

The U11s B team handed in an incident form to Christina relating to conduct of a parent at one of their fixtures. Stu also mentioned an incident had occurred during an U11s A team fixture involving the conduct of the Wheatley players. The Committee agreed although no written complaint had been received about the incident the Coach and players of Wheatley U11s A would write an apology to the referee and team involved. Jason agreed to do this and the Committee asked for a copy of the letter they would send.

12/ A.O.B

Jason is to order some first aid kits.

Craig asked for the 3 remaining team pictures for the website.

Christina asked if the respect barriers had arrived yet. Stu to look into it.

Chris asked about corner flags. Most teams use the training poles but a set of corner flags should be available in the pavilion.

Stu asked a date for tournament next year possibly 4th July. This was agreed.