



Committee Meeting Minutes 1st September 2009 **Sportsman 7.30pm**

Present – Martin, Stu, Diane, Julie, Christina.

Apologies – Craig, Jason.

Agendum Points

1/ Sub Payments and Registrations

Stu informed the Committee there were only 3 players' details he was waiting for to complete the registrations. These were new players who need a photo or had not submitted a birth certificate. The coaches have been informed and will chase up the missing documents. Jason was not available to update the Committee on the subscription payments but Stu will ask for an updated list.

2/ Charter Standard

Julie informed the Committee the Charter Standard renewal had now been posted.

3/ CRBs and Best Practice

Christina informed the Committee she had met with Claire Taylor from the County FA. Some CRBs are not up to date but this does stem back to the previous year as well as this year. Christina has been unable to complete CRB checks until she had been checked and completed the workshop. Christina has now completed both these things. Christina brought back a list

of things the Club needs to enforce and what we as a Club should be striving to achieve as regards to Best Practice. This sheet will be available to download on the Clubs website- www.wheatleywanderers.co.uk shortly. Christina also mentioned that it is not the responsibility of the Club to transport players to and from fixtures and training. Parents wanting their children to travel in coaches' cars or with another parent make these arrangements at their own risk.

4/ Coaches Meeting

A coaches meeting was arranged for 8th September in the Sportsman 7.30pm

5/ Equipment list

A list of equipment requested by the U9s A and B and U7s was read out. This equipment request was granted and will now be purchased. Goalkeeper training was included on this list and was discussed and accepted at a previous meeting. A suitable date to start training will now be sought but it is likely to be Saturday mornings.

6/ Pavilion

Martin has had a surveyor look at the changing rooms on Hills Lane with a view to installing female and disabled toilets, a kitchen, seating area, storage rooms and changing rooms, roller doors etc. The surveyor has drawn up 2 possible ideas and designs for us to look at. The plans do look very good and hopefully the Sub Committee will chose one and we can move forward with modernizing as soon as possible.

7/ Newsletter

Julie is hoping to bring a sample of the newsletter to the coaches meeting.

8/ Christmas Party

Diane is going to try and book the Parklands for the 13th of December.

9/ A.O.B

Christina asked if a letter could be sent to the former Child Welfare Officer requesting any documents or data be returned that could contain personal details of our members. This could include phone numbers, addresses, and children's names and schools. This was agreed and Stu is to write this letter.

Stu gave details of possible fundraising days to Julie to look out. Julie said she would try and find out what interest there might be in these events.