



Committee Meeting 3rd February 2009 **Sportsman 8pm**

Present – Stu, Diane, Louise, Mandi, Helen, Jason, Carrie, Julie, Christina, Craig, Martin, Phil.

Before the Committee meeting a short meeting was held with the parents of the U9s team who wanted to discuss the raffle tickets sold before Christmas.

Stu told the parents the issue was never about the amount of money raised or the Club wanting to take it, it was about respect and the fact Troy had never mentioned the idea to the Committee or asked for permission to run a raffle even though a similar incident had occurred the previous year. Stu told the parents Troy had not communicated with any of the Committee for about 4 months and that it was very difficult trying to organise things and run a football club with no communication. John (one of the parents) said it was up to the Committee to organise events and that the Committee hadn't done this. Stu brought up the bag packing, which was organised and not attended by the U9s. The U9s parents said they were unaware of the dates and times for this event. Stu told the parents the u9s had not had a rep attend any meetings for the past 3 months and that before this Troy had been attending the meetings as team rep for the U9s so would have known the times and date. Steve Lelew then said the U9s had chosen not to attend the bag packing. Hazel asked the Committee "do you want Troy out the club" Stu replied "no we don't, but we do need him to communicate with us, this is the same thing that happened before with Hugh Rankin and they got rid of him for not communicating and doing things off his own back". A parent wanted it putting down in the minutes that they would speak to Troy and advise him to start communicating and that no raffle or other event would be organised without prior permission from the Committee. The U9s will keep the raffle money and speak to Troy.

Agendum Points

1/ Presentation Night

Presentation night will be on the 26th of April from 2-5pm. This was the only date available during April. Diane will book the DJ again and the same food order will be placed as we had at the Christmas party. A date for the AGM will be as soon as possible after the presentation.

2/ Trophies- squad lists

Jason told the Committee his computer has broken and he couldn't yet provide the members' list. Coaches meeting will be arranged for the coaches to confirm player numbers and names.

3/ Charter Standard

The Charter Standard renewal form was handed to Julie with the promise of lots of help to complete it. Julie could attend the coaches meeting to acquire all the coaches' copies of first aid, crb, and level 1 certificates. The closing date for the renewal is July.

4/ Complaints

Stu asked the Committee if the recent complaint received regarding Alan Scholey was still to be followed up. Mandi said it needed to be followed up, as the complaint was still valid. Stu will write to Alan and follow the Clubs Disciplinary Procedure.

5/ Wheatley Tournament

No definite date has been confirmed yet but looking into dates around the same time as last year.

6/ NDC grant paperwork

Martin has asked Stu and Jason to provide him with documents to support the clubs NDC grants claim.

7/ U7s B Team

Mike Watson attended the meeting and is currently running the U7s B team. Mike was introduced to the Committee and is willing to attend the level 1 coaching course.

8/ A.O.B

Mandi asked if coaches meeting could be arranged to help her and Julie with CRB forms and information. A date mentioned was the 17th of April. Stu to confirm this after contacting the coaches.

Martin asked if the club could purchase some pop up goals, he already has one but wanted the other goal and the next size up. Jason agreed the club would buy the one pop up goal for now.

Stu informed the Committee he had attended a meeting with Neil Marshall from Doncaster Council regarding Hills Lane. The Council asked what plans Wheatley had for the site and mainly the changing rooms. The Council were saying they were keen for Wheatley to take over the leasehold of the changing rooms only. The pitches would still be marked out the grass would still be cut for the price we pay now but we could get funding to develop the changing rooms or build a new facility. The adult pitches could be removed, as the Sheffield and Hallamshire say all adults require changing facilities and if we owned the changing rooms the choice would be ours as to whether we rent the facility or not. So in theory the whole field would be Wheatley Wanderers without leasing the entire field just the changing rooms. The price for a 99-year leasehold was £500 a year plus electric water and rates. This could not come out of the subs paid to the club so would have to be raised through sponsored events or the tournament which would mean all teams working together and raising money for the club not for their own teams. Stu asked all the reps to talk to their parents and get feedback for the next meeting.

9/ Time and date of next meeting

Next meeting will be 3rd March 8pm