



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

Present – Jason, Stu, Hazel, Mandi, Alan, Craig

Apologies – Louise, Helen, Diane, Martin.

Agendum Points.

1/ U7's B Subscriptions and Raffle Monies.

Stu informed the Committee that Carl still hadn't returned the U7's B teams last subscriptions payments or their raffle money. Diane had phoned Stu and said she would try and contact Carl to arrange for the return of the money. Diane was not present at the meeting to feedback if she had managed to contact Carl, but Stu will contact Diane and they will keep trying to contact Carl. Mandi told Stu she had Carl's parents' address, which was his contact address, and she could email this to Stu.

2/ Changing Rooms/ Pavilion.

Stu had previously asked the reps to get feedback off their parents as to whether they were for or against the Club possibly taking over the lease of the Pavilion on Hills Lane. Those present at the meeting gave positive feedback and said they were in favour of this idea going ahead. Stu informed the Committee he had approached Martin Phillips about possibly heading up a sub committee or Project Group to deal specifically with the pavilion. This Project Group would consist of probably 2 others apart from Martin and Martin would select whom he would like on this group. The Project Group would report directly to the Committee at regular intervals and give reports into their progress or future steps. The Project Group would get their directives from the Committee and then

Martin and the group would arrange their own meetings and agendas to explore how best to achieve those directives. It was agreed Martin was the right man for this Group and Stu informed the Committee Martin was interested in heading up the group. The long-term objectives at the moment are – to acquire the lease – obtain funding – build a new clubhouse. It would be the job of the Project Group to step by step try and fulfil these objectives all the time reporting back and informing the Committee of their progress. This was agreed.

3/ Tournament Date.

The Committee chose the 5th of July for the tournament date. Mandi is to check whether the Wheatley Gala still wants us to hold a football tournament and on what date this would be. This would probably be for the present U6's to attend.

4/ Referee Courses.

Alan told the Committee the course previously discussed was full but another was planned in July. The Committee needs the names of a parent or coach from each team willing to attend a course. Each team MUST have a registered referee in charge of games before the new season.

5/ Trophies.

Stu asked Jason for a rough budget for this years trophies. A few catalogues were looked through for ideas and prices. Jason set the budget at £10 a trophy.

6/ U6's

Stu informed the Committee he had approached Andy Mahoney and asked if he would consider becoming the u6's coach or new u7's as they will be in May. Andy had thought the idea over but had contacted Stu to say thank you but it wasn't something he wanted to do at this time. The Committee would now need to see if an u6's parent would want to attend a level 1 coaching course.

7/ Level 2 courses.

Alan Scholey from the U10's A team attended the meeting requesting the Club pay for him to attend a level 2 coaching Course. Stu explained that the Club had never funded Level 2 courses as far as he or older Committee members could remember and Jason said he had no record or receipts of anyone attending a course funded by the Club. It was agreed that from now on the Club would fund courses with conditions attached. Jason suggested a fund of £500 a year to pay for 2 people to attend a level 2 coaching course on a first come first served basis, but that any coach wanting to attend the course must sign a disclaimer stating if they leave the Club for any reason within 2 years of completing the course they must re pay the full course fee. This was agreed. Alan Scholey will have his course paid and another coach Nick Andrews will have his course paid making the 2 coaches for this year.

8/ Date and Venue for the AGM

The date for the AGM will be on the 5th of May. The venue has not been decided yet but a couple of options were suggested. Stu will look into these options and confirm the time and venue ASAP. All the Senior Committee positions are up for election and nominations for these positions must be given in writing to the Club Secretary before the 14th of April 2009, any nominations after this time will not be valid and no nominations will be taken on the night unless a Senior Committee Member no longer wishes to continue in their position.

9/ A.O.B

Mandi handed out a copy of a letter concerning a bogus scout for all the reps and coaches to give to their parents to read. Mandi also asked if Respect packs and Team Packs with codes of conducts in could be collected from the League Office if they are available. Mandi also informed the Committee the new Soccer Parent course was available online for anyone wishing to do the course and print of a certificate.

10/ Time and Date of next meeting.

Mandi asked for the time of the next meeting to be changed to 7.30pm. Next meeting will be 7th April 7.30pm in the Sportsman.