



## **Committee meeting 4<sup>th</sup> November 2008** **Benbow 8.00pm**

Present – Martin, Sean, Troy, Louise, Helen, Diane, Jason, Craig, Stu, Christina.

Apologies – Steve, Carrie.

Before the meeting started Christina Harrison was introduced as the u8s Rep on the Committee.

### **1/ Outstanding Subscriptions**

Jason informed the Committee there were a few subscriptions still outstanding – one from the u11s, 2 from u10s A, 1 from u10s B, and a few from the u8s. Martin pointed out problems with collection of the subs. Christina will inform the u8s parents who still owe their subscriptions that Stu will be available at the u8s training on Saturday 15<sup>th</sup> November to collect any monies.

### **2/ Zero Tolerance- Photo Consent- Medical Details**

Stu handed out the zero tolerance statement, the photo consent forms and the medical forms to reps present at the meeting. The Zero tolerance statement is to be retained by the parents of each child and the photo consent and medical forms are to be filled in and signed and returned to the Clubs CRB Officer.

### **3/ Match Incident Forms**

An example of a match incident form prepared by Sean and Mandi was passed around and approved. This form will now be available to download on the Clubs website. The form is to be filled in and handed in to the Clubs CRB Officer whenever an incident occurs during a fixture.

#### **4/ Accountability Sheets**

Jason informed the Committee that all teams were submitting accountability sheets at the present time. Martin raised the point the u6s he is currently training are not paying anything towards their training and so no accountability sheets could be handed in.

#### **5/ Christmas Party**

The Christmas Party is booked for the 14<sup>th</sup> December at the Parklands 2pm – 5pm. Diane has booked the DJ at a cost of £100. Food has also been ordered but no price has been quoted at this time.

#### **6/ Coaching Course**

The next Level 1 coaching course is sometime in January. Stu has given Carl Wilcocks details to Ben Mawson at Balby Carr, and Karl Whittaker can also take this course as the previous course he was booked on and was paid for he couldn't attend, so Ben Mawson has agreed to put Karl on the January course.

#### **7/ Letter form Mr Peter Davis**

Stu handed round a letter he had received from Mr Peter Davis. This letter was a complaint involving Troy Barker the u9s coach and the nature of the complaint was the way Troy had treated Mr Davis and his son. Mr Davis was unhappy at the way he had not been told about the u9s moving to the MUGA on Sandringham Road even though his son had been training for 4 weeks with the u9s, the result of this was Mr Davis and his son standing on Hills Lane on the evening of training on their own. Troy had stated it was up to the Committee to respond to Mr Davis' letter and not himself. Diane offered to write to Mr Davis from the Committee but it was also agreed Troy should write to Mr Davis with an explanation of what had occurred. Troy offered to write a statement.

#### **8/ Mission Statement**

The discussion into the possible removal or re-wording of the Clubs Mission Statement was agreed as an agenda point for another meeting.

## **9/ Club Sponsorship**

Stu raised the point that some of the Constitutional changes at the recent SGM seemed to involve some sort of sponsorship clauses and that the Committee were unaware of any approaches being made by the Club to try and secure sponsorship. Troy handed out information about NDC grants and an application for sponsorship to a well-known organisation. Troy and Steve wanted to try and secure these possible grants with a view to trying to buy Hills Lane or upgrading the changing room facilities at Hills lane. A long discussion then took place about why we should consider trying to purchase Hills Lane at this present time, and whether it was up to the Council to bring the changing facilities up to standard. Martin suggested using the NDC grant to have a physability study done into the purchase of Hills Lane to find out all the pros and cons before the Committee discuss it any further. This was agreed. The sponsorship form was agreed to be used to try and buy new coats and clothing for every player depending on the amount secured if the application was successful. This was also agreed. Martin said the applications should be done officially and from the Committee, so Stu to fill in the forms with help from Martin as offered at the meeting.

## **10/ Tours and Tournaments**

Stu handed round another brochure with details of tournaments for 2009 at certain holiday camps here and abroad.

## **11/ A.O.B**

Troy raised a point that the nets being kept at Hills Lane were all mixed up and couldn't be put up and that the coaches should be told by the Committee. Martin pointed out he fetched his own nets as does Stu and Sean has his own at Sandringham Road. It was pointed out the only way to sort it all out was to build all the nets up and find out where all the missing pieces were. Only Craig offered to help Stu do this. Craig and Stu will do this Saturday morning the 9<sup>th</sup>.

The Honorary Membership form was passed round and approved.

The account books from last year still have not been signed off after they were returned from Sam Lighthowler. This is because there are still discrepancies.

Next Meeting will be on the 2<sup>nd</sup> December 2008 at 8pm.