



Committee Meeting 6th January 2009 **Sportsman 8pm**

Present – Jason, Carrie, Helen, Craig, Martin, Christina, Stu.

Apologies – Mandi, Louise, Julie, Diane.

1/ Christmas Party Feedback

Christina passed on to the Committee the thanks from the U8s parents for a great party. The DJ was excellent and the food order done by Helen and Jane from the U7s was very much appreciated. There was plenty of food for everyone including adults. It was also commented on how well organised it was with each team getting their food in age groups instead of a rush and big queues. Helen brought up that some children had been going upstairs and outside during the party and that it was mainly the older children. The Committee are to look into possible alternatives to a party for the older children next year. The feedback from the party was very positive and everyone enjoyed it.

2/ Match Results

Stu asked if the reps could remind the coaches to send in the match result slip after their games as the club have been fined £50 for this not happening. U7sB £20, U8s £20 and u9s £10. Martin was sure his result slips have always been sent and that this should be checked with the League.

3/ U7s B Team

Carl Wilcock has informed Stu and the parents of the U7s B team that he will no longer be coaching the team due to family commitments. Stu is to cancel the Level 1 course Carl was due to attend on 7th January. Carrie asked if a meeting could be arranged with the parents of the U7s B to sort out what would happen now. The Committee agreed this would be the

best thing and Stu and Craig agreed to meet the parents to discuss the future of the team.

4/ Disciplinary Hearings

Disciplinary hearings were held on the 16th December for Mr Troy Barker and Mr Phillip Hardacre. Mr Hardacre has received a written warning and warned as to his future conduct and no action was taken against Mr Barker. These hearings did however draw attention to the Constitution. Stu asked the Committee to consider clauses in the Constitution that were voted in at the SGM being re-worded or removed at the AGM. The non-renewal of membership was one clause discussed. The Committee agreed that children registered the previous year should be given priority and asked if they wish to sign again. There were only 2 obvious reasons the Committee could think of why a coach would not want to re register a player, firstly because they were not 'very good' which the Club will not accept and secondly because of bad behaviour which the Committee agreed would follow the Disciplinary Procedures. Craig and Stu are to put forward the proposals for changing the Constitution at the AGM.

5/ Presentation Night – date and venue

Dates were discussed for the presentation and Helen said Jane from the U7s would be able to find out what dates and times are available. It was agreed to have the same food order and DJ.

6/ U9s Raffle Tickets

The U9s have informed the Committee they will not be handing the money raised over to the Club. Martin said this raffle had been held without permission from the Club and using the Club Name. Martin asked the Committee to consider taking legal advice. The tickets sold do not state U9s on them despite Troy telling Stu and Diane 3 times that they did. Troy has asked his parents to write on the unsold tickets U9s and that a printing error had occurred. This was the same excuse Troy used last year. Diane has phoned the printers used by Troy and they have said it is not a printing error and they have printed exactly what was ordered. Martin suggested Troy should receive a written letter asking for the money to be returned and if no reply were received then the Committee would take disciplinary action against Troy and seek legal advice. Martin also suggested a letter be written to the U9s parents informing them why the Committee has asked for the money to be handed in, giving the Committees reasons and explanations. This was agreed.

7/ Player Registrations

Stu has asked the League for a list of players registered with them for the U9's age group. Jason has 9 players listed who pay subs to the Club. The League has informed Stu 12 players are registered with the U9s. This was mentioned at previous meeting about coaches registering their own players. The Club do not know who these players are and have no forms for them. It is the Secretaries job to register players. Jason is to find out off Troy who these 3 players are and if they are paying subs to the Club.

8/ Charter Standard re-newal

The Charter Standard award is up for re-newal in July. Stu asked Martin if Julie would take this on with help. Martin suggested more coaches meetings would help as the coaches could provide all their documentation at these meeting to help Julie.

9/ Re- arranged fixtures

Stu handed out the fixture lists for the games cancelled on the 7th of December. Coaches are reminded they do not organise fixtures themselves, if a fixture is cancelled they must notify the League in writing or by email and the League will re-arrange the fixture.

10/ Photo Consent and Medical Forms

Stu asked if anyone had forms to hand in to Mandi.

11/ A.O.B

Martin informed the Committee he had taken the U6s to the Oakwell Christmas Challenge Football Tournament over the Christmas period. Martin said 7 players attended and played 4 games and that they had done really well and really enjoyed themselves.

Craig asked if the reps could send him any missing scores for the website and also reminded them he is still awaiting team photos for the website.

Next meeting is the 3rd of February at 8pm