



Minutes of Committee meeting Benbow 6th May 7.00pm

Present: - Diane Morrison, Stuart Hall, Jason Morris, Craig Harrop, Andy Mahoney and Martin Phillips.

Apologies: - Steve Lelew, Sean and Mandi Byrne, Nathan Teale, Troy Barker.

AGM Minutes

Diane opened the meeting by thanking everyone for attending and asked those present to confirm the minutes of the recent AGM were a true and accurate account of this meeting. This was agreed.

Finances

Jason submitted a finance report covering the period May to October when the transactions of the club were being done through the under 8's account. Jason stated he still couldn't make the figures tally and there was an overall discrepancy of £370.88, he also informed the Committee there was a lack of receipts, and receipts submitted and paid but with no records of payments being made from any account. Jason asked Stuart to check his figures and if the same conclusion was reached the sum of £370.88 would have to be repaid from the current under 8's bank. This was agreed.

Jason had obtained the bank transfer forms and was awaiting the signatures of the former Secretary and Chairman. Martin Phillips signed the form at this meeting. Stuart stated that anyone handing in receipts from now on would not get paid out unless they had prior permission to pay for things themselves from himself, Jason and Diane. The Committee agreed that coaches have no spending rights and there was no need for coaches or anyone to pay for things out there own pocket and claim the money back. This makes the Treasurers job easier as he can account for all transactions made by the club and obtain proper receipts.

Tournaments

Stuart asked coaches to inform him of any teams they had invited to our tournament and whether they had confirmed and paid. Andy Mahoney gave details of his age group.

Stuart informed the committee he had obtained a quote for 600 black and white programmes to be printed at a cost of £140, the Committee accepted this quote.

Martin also informed the committee he had secured a £200 grant in return for advertising space in the programmes, and he produced two £5 gift vouchers from Cooplands donated as raffle prizes. The grant and the vouchers were accepted by the Committee and thanked Martin for his efforts.

A tournament meeting has been arranged for the 20th May 8.00pm start in the Benbow.

Registrations

Stuart asked how many teams each age group were entering in the Doncaster League; Andy informed the Committee the parents of the current under 8's had voted on this matter and the vote was carried in favour of only having one team. The Committee accepted this vote and one under 8's team will be entered into the Doncaster League.

Subscriptions

The first subscription payments of £50 are due before June 1st and not on June 1st. Jason has said he will be available on Wednesday nights at training with his receipt book to accept payments. The Committee asked if coaches and reps could inform the parents that the payments were due.

Pitches

Stuart wanted an update concerning the current under 10's and their situation with finding a pitch for September. As no one from the under 10's was present at this meeting Stuart said he would contact the coaches.

Martin informed the Committee he had pre booked Armthorpe Rugby ground for the purpose of winter training at a cost of £30 a week for several teams.

Equipment

Stuart asked if all coaches could do an equipment audit. Andy raised the point that as Troy was going to America for 3 months he wanted to collect any equipment Troy might have so it can be used whilst he is away. This was agreed and an audit will be done when the equipment has been collected.

Refereeing Courses

Stuart is asking for volunteers from the current under 9's and 10's to attend refereeing courses. Jason and Craig both showed an interest.

Stainforth Dog Track

Stu asked the Committee if they were interested in organising a night at Stainforth dog racing. Many dates were available (all Friday nights) and the Committee agreed to purchase 100 tickets at a cost of £100 for Friday the 29th August. These tickets will be available to all age groups at a cost of £1 each to cover the cost of purchase.

Stuart also informed the Committee the club had been offered the chance to do bag packing at Morrisons on 4th October. This was accepted.

Next meeting

The next Committee meeting was arranged for 3rd June 8.00pm start in the Benbow.