



Committee meeting minutes 7th October 2008 Benbow 8pm.

<u>Present</u> – Diane, Stu, Helen, Louise, Martin, Sean, Carrie.

Apologies – Craig, Jason.

Agenda Points.

1/ Subs and squad lists

Squad lists were handed out to reps or coaches to check each team had the correct players names and to check which players still had outstanding subscriptions to pay. Outstanding subs are to be paid by 25th October, except for teams who have a payment arrangement i.e. U7s B team. Please could all reps or coaches remind the parents that still owe subs that the deadline date is the 25th October. Jason is to be asked to make himself available to collect any subs. Louise handed several subscription payments to Stu from the U11s to give to Jason. U9s did not check their squad list as no representative attended the meeting.

2/ Match Result Forms

Stu informed the Committee 2 match result forms had been returned to him because they were not filled in correctly. Please could all coaches make sure the forms are filled in with the correct information. The teams are affiliated to the Sheffield and Hallamshire and the code is FBU0027.

3/ Training on Hills Lane

Stu read out a letter he had received from Doncaster Council stating the Council were aware several teams were using Hills Lane for purposes other than playing matches on a Sunday. Most teams are now moving away from Hills Lane for Winter training, but the U8s still wish to use Hills Lane on a Saturday morning for training. Training on Hills Lane is not included in the rental of the pitches for matches so Stu to inquire to Doncaster Council into the cost of the U8s using Hills Lane on Saturday mornings.

4/ Winter Training

All teams have now found venues for Winter training. Armthorpe, which was provisionally booked has now been cancelled. The Committee has agreed each team will receive £12 a week towards the expense of hiring a venue. U11s, U10s B, U9s and U7s B will be using the MUGA on Sandringham Road. U7s A will be training at Danum School, and U10s A will be using the Keepmoat Stadium. The Committee asked if payments could be made by Stu to cover a 3 month period, this was agreed. Stu to pay for the 4 teams at Sandringham, u7sA have received £120 already to cover a 10 week block booking. Stu to see U10s A about paying for Keepmoat Stadium.

5/ Zero Tolerance – Photo Consent – Medical forms

As part of the Charter Standard the Club must issue every player with the zero tolerance statement issued by the league. In addition new photo consent forms are to be issued to every players parents as well as medical forms. Photo consent forms and medical forms are to be completed and returned to Mandi the Clubs CRB officer.

 $\frac{6/\text{ SGM}}{\text{October 2008}}$ The date for the SGM is the 21st October 2008. The venue will be the Benbow starting at 7.30pm. This meeting is to pass amendments to the Clubs Constitution.

7/ Match Incident Forms

The League have informed Mandi that match incident forms are to be filled in after every game to report any incidents that may have occurred. Mandi could not attend the meeting but Sean said Mandi was looking into the details and whether the league would produce the forms or if it was up to the Club to produce one.

8/ Bag Packing

Stu announced the total collected was £441.46p. All teams and age groups took part apart from the U9s. 29 children in total participated and as agreed previously the monies collected were shared out per player. U11s received £30, U10sA £105, U10sB £75 U8s £90, U7sA £75 and U7sB £60. The feedback was it was well worth doing, and the monies have been paid to the teams not into the Club.

9/ Christmas Party

Helen informed the Committee Jane from U7sA had booked the room at a reduced cost. Football cards were preferred to a raffle and inquires are to be made into more hot food being available for the children. Diane is

trying to book the DJ .Thank you to Jane for her help in booking the room.

10/ Accountability Sheets

Louise submitted accounts for the U11s and Stu has submitted accounts for U10s B. Sue has submitted accounts from U7sA. All teams are to submit accountability sheets monthly, this will also include the U6s currently being coached by Troy and Martin. Jason will inform the Committee which teams are not submitting sheets. U6s will need to complete accountability sheets as their subscriptions are paid weekly and in cash.

11/ Skegness Football Tournament

Stu passed round a brochure concerning football tournaments taking place at Butlins Skegness next May. The Club does not pay for these tournaments but they may be of interest to teams wishing to fund their own trip. Martin has the brochure but anyone interested can either borrow the brochure or visit www.footballfestivals.co.uk

12 / Account Books from 2007/08

Sean handed back the original account books which Sam had taken away to look at. The Committee were not informed of the results.

13/ A.O.B

Louise wanted to say how well she thought the Dome swimming went, she said lots of people had attended and the kids had really enjoyed it. U9s to return last years MOM trophy as Martin has requested it handing back so his team can use it. Troy has been informed.

Next Committee meeting Tuesday 4th November 8.pm Benbow.