



## **Committee Meeting 9<sup>th</sup> December 2008** **Sportsman 8pm.**

Present – Jason, Christina, Carrie, Stu, Martin, Diane, Julie.

Apologies - Craig, Helen, Mandi, Louise.

Agendum points.

Jason opened the meeting with an apology to the Committee for not being able to submit monthly account sheets due to a computer fault.

### **1/ Christmas Party**

Diane informed the Committee the Parklands Social Club still hadn't given a quotation for the food ordered, but she was going to ring them. It was agreed to try and sell football cards at the party and Diane would get the cards.

### **2/ Coaching Course**

The CRB Officer asked for Carl Wilcock to be reminded about his CRB forms which he hasn't filled out yet, Carrie said she would inform Carl. Karl Whittaker is to be asked if he still wants to attend a coaching course and Martin said he would ask Karl. The course starts in January and is at the Deaf School.

### **3/ Referees- Child Protection.**

Mandi informed Stuart that referees from all age groups must attend a Child Protection Course. Stu asked all the teams to submit the names of their referee so this course could be arranged.

#### **4/ Match Cancellations and Re- arrangements.**

Stu has received notice from the League that ALL cancelled fixtures are to re- arranged by the League ONLY. If a fixture is cancelled the coach should inform the League as soon as possible and not re-arrange the fixture with the opposing coach.

#### **5/ U7s and U8s Match rules for player numbers**

Stu has also received notice from the League stating U7s and U8s can play 4v4 or 5v5 ONLY. Any team who plays 6v6 or more can be reported to the League. Martin asked if this applies to the first game only or the second game also which is called the friendly. Stu to check with Rob Smith regarding this point.

#### **6/ U9s Raffle Tickets.**

Stu informed the Committee it had been brought to his attention the U9s were selling raffle tickets that didn't state they were specifically for the U9s. This had happened the previous year and Troy had been warned he couldn't do it again. Troy had said this had happened due to a printing error on the tickets. Stu and Diane told the Committee they had asked Troy 3 times if the tickets this year had U9s clearly printed on the front to which Troy answered YES 3 times. On examination of a ticket it does NOT state U9s anywhere on the tickets. The Committee agreed the Club name was being used to sell the tickets without the Committees permission and that the licence for Lotteries is in the name of Wheatley Wanderers so it was unlikely to be a printing error. The Committee agreed the money raised from the sale of these tickets must be paid to the Club.

#### **7/ Player Registrations**

Stu informed the Committee 2 coaches had been taking players forms to the League to register them. Stu could offer no explanation as to why the coaches need to do this, but by doing so the Secretary and Treasurer do not know who these players are or have any membership forms, medical details or consent forms for them and do not know what subscriptions they are paying or to whom as the Treasurer has no record of them. Stu is to ask at the League Office for a list of all players registered with them for WWJFC.

## **8/ 2007/08 Accounts**

Jason submitted a proposal to sign off the accounts from 2007/08 when the Clubs accounts were split between the main account and the then U8s account. The balance sheets still show discrepancies, but as there is a lack of receipts and money passing between accounts it was agreed it would be impossible to ever find the discrepancies. It was agreed by all the Committee to sign off the accounts for 2007/08.

## **9/ Club Development Officer**

Since Steve Lelew stepped down from the post, the position of Club Development Officer has been vacant. Julie Mallinson came to the meeting to express an interest in the vacancy. Brief descriptions of the duties of the Development Officer were given to Julie who agreed to stand. Julie was proposed by Jason and seconded by Diane. Julie Mallinson is the new Club Development Officer for WWJFC.

## **10/ Honorary Membership Forms**

The Honorary Membership Forms have been removed from the website and are to be replaced due to the forms being self electing forms. Stu explained to the Committee that anyone could print off a form and sign it and would become an honorary member of WWJFC. Honorary Membership is at the discretion of the Committee and so the re-worded forms will require the Committees signatures before Honorary Membership status is granted.

## **11/ Winter Training**

Stu asked the reps when they would need their second winter training payments. Stu is to sort out the payments.

## **12/ A.O.B**

Jason has proposed an audit day for the Clubs equipment. Coaches would bring their equipment to the home ground where it can be recorded. This was agreed.

13/ Time and Date of next meeting

Next Meeting 6<sup>th</sup> January 2009 8pm.