



Minutes of Committee Meeting on 19th June 2007

Present: - Troy Barker, Martin Phillips, Steven Lelew, Jason Morris, Mandi Byrne, Louise Smith, Stuart Hall

Apologies: - Andrew Mahoney

Finance

Balance from last years account £1,418.07. Outstanding debts to be paid £945 leaves £473.07 to be paid into WWJFC account.

It was agreed to look at Banks & Building Societies to find which one would offer WWJFC the best deal to join them.

Gala

Duration of game 7 min one way only, medal for all teams, we are looking for volunteers to referee games at present we've put D Crooks, S Hall T Barker doing U6's, P Williams, D Shackleton, M Phillips doing U7's P Waterhouse, S Byrne, M Bonser doing U8's J Morris, D Crooks, T Barker doing U9's.

Stalls for Gala and team to manage stalls U7's Tombola, U8's A Tea, Coffee, Pop, Sweets, U8's B Sandwich, Cake & Buns, U9's Shooting Alley & Hairspray

Each team can take a football card around their own age group to raise money for club funds.

Level 1

Congratulations to Steven Lelew, Phillip Hardacre, Kenny McFarland and Kevin Merritt on passing level 1.

Due to people dropping out the Committee will decide who to put forward in future and get some kind of commitment to go on level 1 or other courses the club has to pay for unless we can get a grant to pay for the courses.

CRB

People to be CRB checked Phillip Hardacre, Kenny McFarland, Kevin Merritt, Jason Morris, Mandi Byrne, Louise Smith, Craig Harrop and to make enquiries regarding people who have not received anything back from been checked previously.

Welcome pack changes

Martin Phillips welcomed all the new and existing committee and thanked them all for getting involved in hopefully a new era for the club now that everything is sorted out with the old committee.

The new Welcome sheet to have Affiliation to the Doncaster boys and Millennium league. Affiliation to Sheffield & Hallamshire CFA + Insurance for Club.



Pitch hire, football equipment, winter training, signing on fee, kit, tournaments (max 5 tournaments will be paid for by club including Wheatley Wanderers own) Xmas party, end of season presentation.

All coaches to level 1 standards and CRB checked.

A registration pack to include Membership form, Constitution, Code of conducts, Club complaint procedures.

Christmas party

Provisional booked for Saturday 1st December 2 – 5 at Parklands Club

Code of Conducts

Changes to Parents/Spectator to include Parental responsibility of child at training and games, also No parking on grass at Hills Lane and to clean up litter.

Audit of Club equipment

Can all coaches do a new Audit of equipment from nets down to whistles also a list of any new equipment they would like and give these lists to Jason Morris.

Committee meetings

Are to be on the first Tuesday of every month at 8.00pm at Benbow, all meetings to be finish by 10.00pm.

AOB

To invite John Buckley to the next committee meeting to bring new ideas into the club

Agreed to buy 3 new Gazebos

Agreed to buy a new set of nets

Reps to appoint First Aider to be in charge of 1st aid kit and update it whenever also to replace out of date equipment and to have Accident report forms with 1st aid kit

Action points

To find the best Bank/Building Society for the clubs new account

To make alterations to Constitution, Codes of conducts, Complaint Procedures

To apply for the CEN grant for alterations to changing rooms on Hills Lane

Enquire about flooding to Darfield Tournament

To get Accident report forms for 1st aid kits