

WHEATLEY WANDERERS JUNIOR FOOTBALL CLUB

Minutes of Meeting held on Tuesday 12th February 2013

Action

- 1. Those present plus apologies:**
 - 1.1 Martin Phillips [MP]
Andy Gregory [AG]
Christina Harrison [CH]
Julie Mallinson [JM]
Andy Bennett [AB]
Mike Watson [MW]
Mark Townend [MT]
 - 1.2 Apologies:

Tony Dickman [TD]
Diane Morrison [DM]
- 2. Previous Minutes**
 - 2.1 Agreed
- 3. Club Officials**
 - 3.1 Chairperson is resigning at end of year. This vacant post to be advertised with others asap. Also advertise for the parent rep roles.
 - 3.2 Paul Moore will not be taking the Child Welfare Officer role as previously agreed. CH agreed to carry on in role.
 - 3.3 Web site administrator may need changing. We site generally could do with an update. MP to speak to Chris Peacock. **MP**
 - 3.4 Situations Vacant Advert to be emailed to all coaches for them to distribute amongst parents asap. **MP/ALL**
- 4. Finance Update**
 - 4.1 Account Balance as at 31st January 2013 is £9,485.02
- 5. 2013 Summer Tournament**
 - 5.1 Date will be Sunday 7th July 2013
 - 5.2 Tournament Planning Meeting Tuesday 5th March 2013 7.30pm at Wheatley Hotel. **ALL**

6. 2013 Presentation Night

6.1 Date will be Sunday 2nd June 2013.

6.2 Look at Keepmoat Stadium as venue, with large room to meet, then use separate smaller room for team presentations.

6.3 Aim for current player to attend for photos, presentations etc. MW speak to DRFC contact.

7. AGM

7.1 Date will be Tuesday 16th April 2013 at Wheatley Hotel.

8. FA Charter Standard

8. JM will coordinate return by deadline of 31st March 2013.

JM

MP needs to update FA Safeguarding and First Aid.

MP

AB needs to update First Aid

AB

TD needs to update First Aid

TD

MW needs to update First Aid, but has completed FA Safeguarding update.

MW

9. New Under 7s Team 2013/14

9.1 Agreed to look at preparations for new Under 7s team for next season.

9. Date of next meeting and circulation

9.1 Date of next meeting – Tuesday 5th March 2013 at 7.30pm, Wheatley Hotel