

WHEATLEY WANDERERS JUNIOR FOOTBALL CLUB

Minutes of Meeting held on Tuesday 20th November 2012

Action

- 1. Those present plus apologies:**
 - 1.1 Martin Phillips [MP]
Diane Morrison [DM]
Christina Harrison [CH]
Julie Mallinson [JM]
Johnny Singh [JS]
Paul Moore [PM]
Andy Bennett [AB]
Mike Watson [MW]
Mark Townend [MT]
 - 1.2 Apologies:

Tony Dickman [TD]
Andy Gregory [AG]
- 2. Resignation of Club Secretary with immediate effect**
 - 2.1 The Committee acknowledged receipt of a text message from Stuart Hall (SH) notifying of his immediate resignation.
 - 2.2 The Club Committee and Coaches wished to pass on their thanks to SH for his many years of hard work, time, and effort, and that this should not go unrecognised. SH has played a great part in WWJFC, and has led a long period of stability in the club.
 - 2.3 All present agreed a collection should be taken for SH. All coaches will speak to their teams individually and undertake a collection, and return contributions asap to MP. **All Coaches**
 - 2.4 It was also agreed to prepare a letter of thanks for SH. **MP**
- 3. Club Officials**
 - 3.1 It was agreed that the secretary's vacant position be advertised on a newsletter and website with a view to the new secretary being in place by end of January 2013. Expressions of Interest to be back to the Club by 8th January 2013. **CH/MP**
 - 3.2 It was also agreed that descriptions of all committee roles be advertised on newsletter and website. **MP**

3.3	Bank account changes to be administered asap.	MP
4.	Finance Update	
4.1	Account Balance as at 31 st October 2012 is £10,442.78.	
4.2	There is an issue with the Quicksteps Trophies receipt/order form not matching what has been paid. Committee asked MP to contact SH.	MP
4.3	There are a few receipts to be obtained from SH. Committee asked MP to contact SH.	MP
5.	CRB Update	
5.1	Under 7's have two volunteers who require CRB checks: Wayne Newton Steve (referee)	CH
5.2	Under 14's have one volunteer who requires CRB check: Terry – DM will forward Terry's email to CH	CH/DM
5.2	MW also to complete online Safeguarding Children Course.	MW
5.3	CH will check if other coaches are required to complete the course and feedback at next meeting.	CH
6.	Christmas Party 2012 Arrangements	
6.1	It was agreed that teams will receive an allocation of £10 per registered player in their squads for their own Christmas Party arrangements. MP will administer this allocation asap.	MP
7.	Coach's Update	
7.1	Under 7's – all ok, going well.	
7.2	Under 8's – some teething problems with parental behaviour, which have been discussed and addressed at a parents meeting with some of the Committee, and now running much better.	
7.3	Under 11's – Do not have enough decent quality for footballs for one player each. Enough footballs to be ordered.	MP
7.4	Under 11's – Query whether there is a chance of asking Hungerhill School if position of goals could be moved at winter training. MP to ask.	MP
7.4	Under 11's – Congratulations to Mark Townend who has recently completed his Level 1 Coaching Certificate in Goal Keeping. Mark will run a goal keeping coaching sessions for any goal keepers wishing to join him on Saturday mornings at 10am after Christmas.	MT

- 7.5 Under 11's – MW mentioned the Children's University, see www.childrensuniversity.co.uk for details, which gives children of our player's age group interesting learning and volunteering opportunities. **ALL**
- 8. A.O.B.**
- 8.1 None
- 9. Date of next meeting and circulation**
- 9.1 Date of next meeting – Tuesday 8th January 2013 at 7.30pm, Wheatley Hotel