

Hykeham Tigers JFC
Committee Meeting Minutes
04/02/2007 – 19:30 – Pride of Lincoln

1. Attendees / Apologies

Present

Martin Wagstaff (Chairman)
Mike Moore (Secretary / Treasurer)
Steve Lamming (U9)
Mark Rossington (U10)
Adrian Doughty (U10)
Mick Applewhite (U11)
Matt Moore (U11)

Apologies

Roger Cooke (U8)
Nigel Arnold (U9)

CC

Mary Moore (Welfare Officer)

2. Minutes of Last Meeting

The minutes of the last committee meeting held on 02/01/2007 were read out. The following matters were arising:

- Martin has visited Jake Green's parents, the kit has been returned and all outstanding money paid.
 - Accident report forms have still not been distributed. It was suggested that these were made available on the website.
ACTION – Put PDF version of accident form on the website - MIKE
 - 2 Sets of shin pads per team were still to be purchased.
ACTION –Purchase shin pad and distribute to managers - MIKE
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3. Correspondence

No correspondence has been received.

4. Treasurers Report

The club account currently stands at £1069.59. The following invoices have been received and it was agreed that they all be paid.

- £8.60 ASDA – Fruit shoots for match day catering

- £1.72 ASDA – Fruit shoots for match day catering
 - £385.40 St Peter & St Paul School – Use of hall for training
 - £27.95 Proactive Teamwear – Kit for new players
 - £10.02 Booker – Hot drinks for match day catering
 - £15.80 Booker – Hot drinks for match day catering
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5. Team Reports

- Under 8's
 - There was no representation from the under 8's.
 - Under 9's
 - Mark Nott has volunteered to run the under 9B (10B next season) team next season. He is being bought on board during training and needs a CRB check.
 - *ACTION – Give club forms and CRB form to Mark – MIKE*
 - *ACTION – Arrange CRB clearance for Mark – MARY*
 - Under 10's
 - Craig Roberts has left the club and still has his kit. He also owes £5 for 1 months fees.
ACTION – Get kit back and ask for outstanding money to be paid - MARK
 - The under 10's have 15 players 2 of which are under 9's and will be transferred to train with the under 9's soon.
 - Mark requires a list of mobile phone numbers for the parents.
ACTION – Email list of mobile numbers to Mark - MIKE
 - Phil Barrat (Anthony's dad) has volunteered to join the coaching team for the under 10's and needs to complete a CRB form.
ACTION – Give club forms and CRB form to Phil – MIKE
ACTION – Arrange CRB clearance for Phil - MARY
 - It was suggested that the website should have a lost property section.
ACTION – Add lost property section to website – MIKE
 - Under 11's
 - Darian Kimandi has left the club, paid up all outstanding money and returned his kit. A new player Rhys has taken his place in the squad.
 - The U11's won their first match this weekend against the U10's.
 - Discipline had much improved in the under 11's team after the parents were involved.
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6. Club Development

The dates for the Level 1 and 2 coaching courses are now available. We need at least 4 more coaches to attend level 1 in order to achieve chartered standard.

ACTION – Email dates of courses – MIKE

7. Pitches for Next Season

Paul Blakey from Usher primary school has been in touch. Mike, Steve and Matt visited the school on the club's behalf to look at their offer. They would like to accommodate the whole club from April 2007 for training and matches and would provide outdoor lighting, toilets, changing rooms, storage and would take care of all pitch marking etc. The club would have to provide 1 set of goals which Mick said his company would be able to provide. Paul will come back with some prices soon.

8. Presentation Evening / Fun Day

It was decided that a presentation evening and disco would be held on Saturday 28th April 2007 6.30pm – 9.30pm. A fun day and the club AGM would be held in June.

ACTION – Book St Peter & St Paul parish centre for presentation evening – MIKE

9. Summer football tournaments

The club participated in a number of tournaments last season. It was suggested that we enter as many as possible to provide football to the teams only playing friendly's this season.

ACTION – Provide details of tournaments to managers – MIKE

10. Any other Business

- It was decided that a number of sponsorship opportunities would be offered for the 2007/2008 season including kit sponsor, jacket sponsor and man of the match sponsor. These would be offered to current sponsors first.
ACTION – Investigate prices of kit etc. for sponsorship – MIKE
- U9's and U11's have had team photos taken. It was decided that the U8's and 10's photos would be taken by Adrian and made available for sale.
ACTION – Arrange photos for U8's and U10's – ADRIAN
- Mike reported that the new website would be ready to present by the next meeting

11. Date of next Meeting

The next meeting will be held at the Pride of Lincoln on Friday 02/03/2007 at 19:30.
The meeting closed at 21:00.