

Hykeham Tigers JFC – Committee Meeting

Sunday 8th January 2012 – Lincoln Green

Attendees :

Mike Moore (Secretary)
Sue Williams (Treasurer)

Nigel Arnold (U14) Lee Mullins (U10) Tim Churchill (U6)
Mark Williams (U15 - Minutes) Matt Moore (U11) Jonny Wilson (U13)

Apologies:

Martin Wagstaff (Chairman)
Paul Lockwood (U16) Steve Lamming (U12)

Not Present:

Simon Tuffs (U9) Mark Sugden (U8) Andy Farrar (Seniors)

Meeting Commenced 20:07

Minutes of Previous Meeting:

These were previously circulated and accepted as a true reflection of the meeting held 6th November, with the following comments being recorded..

Bowling Night – Positive feedback has been received from players and parents alike and it is planned to run a similar evening next December. (See future dates).

Action >>> Mike to book with Bowling Alley, and advise managers, coaches and parents details nearer the time.

Skellingthorpe Road Issues – Despite this being discussed in detail at the last meeting and Mike writing to the council (no reply received at time of meeting). It was reported that the problem still remains and if anything was worse. (Sun 8th Jan for 12.30 kick-offs).

The traffic and lack of parking created a very dangerous situation between 11.50am and approx 12.20pm, apart from the previously reported problems of not being able to set-up and commence matches in time.

Photographic evidence was also taken and passed on to the secretary, also a complaint was made by a visiting team (Pointon), as to the safety and forced delayed kick-off because of the congestion. These problems affected both of our teams with a 12.30 start, (U11A and U14C).

Action >>> Mike to follow up and with Council and seek a solution as a matter of priority.

Echo Community Tokens – It was commented that while we had received over 250 tokens, the vast majority were from the usual 5 or 6 teams. We have approx 20 teams within Hykeham Tigers, so although pleased with the tokens received, it was also disappointing that it was the usual teams / people making the effort.

Correspondence:

The Secretary had received a letter from Birchwood JFC thanking us for taking part in a recent charity match with both teams managers and coaches, and the sporting and friendly way that it was played. They hope that it can be a regular event.

Treasurers Report:

The treasurer reported that outstanding (overdue) debts from members was still falling to £732 (Previously £833), but also stressed that managers need to keep on top of debts and should regularly use the website to check details of their players, rather than wait for the treasurer to flag up problems to them.

The bank balance now stands at £7,833.00 but is artificially inflated as we still owe £4,000 to Manor Leas (Invoice not yet received). Also the insurance payment has not been made. The treasurer expressed concern that no invoice for insurance had yet reached her and the insurance is potentially due on 12th Jan 2012.

Action >>> Mike to contact firstly Martin to see if Invoice has been received, if not.. to contact the insurance company.

We have now received the £2,000 grant from the Longdales Trust for money to be used for the hardship fund.

Fines - It was reported that over £200 of fines have been received to date this season and out of these 15 fines, 8 of them were for the U11 age group.

Matt Moore (Head of U11), explained that there were exceptional and mitigating circumstances for most of the fines this season but after discussion, it was agreed that this age group needs to be closely monitored and a decision made to the number of teams they field next season, to avoid any replication of these fines.

Club Development:

Nothing to report.

Outstanding Actions:

Football for all fund

Action >>> Mike / Martin to formulate a set of rules / criteria to be used to help determine when somebody qualifies for assistance from the fund.

Skellingthorpe Road

Action >>> Paul L is to approach the council (internally), to see if clips can permanently be fixed to the nets, so once up for the first match they can remain up until the last match of the day, (just needing re-pegging).

Training Plan – So Teams are allocated specific slots and pitches at Manor Leas.

Action >>> Mike to formulate a training plan, allocating all teams times and pitches for training.

Any Other Business:

Girls Team – Tim reported that he had approached a parent, who is willing to be manager of the girl's team (Katie Lewis), who would take care of all the admin duties etc, assisted by other coaches. Katie was unanimously voted in as Girls team manager.

Tim also advised that Sally Brownlow was keen to represent the girls as head of age group on the committee (as well as assist with coaching). This was also unanimously voted in. Sally will be invited to attend the next committee meeting.

Shed Clean – Sue raised an issue about the state of the shed and equipment at Manor Leas. Goal pegs and other equipment was either missing or broken due to neglect and the shed needed a complete clear out, so that we can take stock and better organise the equipment we have.

It was also suggested that once this had taken place, we should keep the better goals bagged away for matches, only allowing the training goals, (and those not so good), to be used for training.

Action >>> All – It was agreed that a team of people would clean out the sheds and sort the equipment, one Saturday morning. Date to be agreed.

Future Dates – The secretary advised the following future dates for the diary..

Presentation Night – Fri 25th May.

Tournament 9th / 10th June.

Fun Day Sun 8th July. (A team needs to be set up to organise the fun day – with stalls and tasks allocated to ALL teams.)

Meeting Closed 21:13

Mark Williams – Minute Taker

09th January 2012