

Hykeham Tigers JFC – Committee Meeting

Sunday 27th February 2011 – Lincoln Green

Attendees :

Martin Wagstaff (Chairman) Mike Moore (Secretary)
Sue Williams (Treasurer)

Nigel Arnold (U13)	Lee Mullins (U9)
Matt Moore (U10)	Greg Marrows (U7)
Steve Lamming (U11)	Jonny Wilson (U12)
Simon Tuffs (U8)	

Apologies:

Nick Twine (Girls)
Paul Lockwood (U15) Tim Churchill (U6)

Meeting Commenced 20:05

Minutes of Previous Meeting:

These were previously circulated and accepted as a true reflection of the meeting held Sunday 6th Feb 2011.

Correspondence:

The Secretary had been passed on an email from the Humberside League, stating that they had visited the Manor Leas site and were impressed with our set-up and facilities there and they would like us to host the 2012 and 2013 ladies cup finals.

We would have to help steward and set-up the day, but could use the day to raise funds for our club as the finals are well attended.

The committee agreed that this was a prestigious and good idea in principle but would have to approach Manor Leas and perhaps have to split any monies raised with them, as this was outside of our contract for the use of the facilities by Hykeham Tigers.

Action >>> Mike to discuss further with Humberside League and approach Manor Leas.

Further fines have been received this time by the 12B and 'again' from the 10B team. Matt advised that he is now entering all the scores and information for the 10B team, also Mike added that he now has a view for the Mid Lincs website that allows him to monitor all our teams and see if information is missing. Therefore we shouldn't get any more fines for incomplete details.

Treasurers Report:

The treasurer reported that letters had been sent to players with outstanding debts and this had in the main been successful as there had been an 35% (855.50) reduction in members aged debts.

However she advised that there still remains a problem with certain teams, in particular the girls and 3 players from the 10B team. It was agreed that the next (2nd debt) letter be sent to those members who had not responded to the first.

The bank balance now stands at £8,906.15 .

Club Development:

The secretary reported that to progress the club development and FA charter standard, we need to link with an adult club. Following a brief discussion it was apparent there was no obvious choice, so all the committee were asked to have a think about possibilities and discuss further at a future meeting.

Action >>> All to invetigate and explore adult clubs for Hykeham Tigers to partner with.

Outstanding Actions:

Kits – Proposal for supply / design and sponsorship of kits to be discussed at March meeting (B/fwd from 9th Jan meeting..) – Steve Lamming

Toilets – Following the outcome of the initial investigations, other suggested options were to pay Dominic to clean the toilets each Sunday, or introduce check and sign chart on the wall with, responsibility given to a team following each match slot. (B/Fwd from Oct Meeting) Raised GM – Action MiM

Any Other Business:

Presentation Night – Mike advised that a 70 seater coach could be hired for £300 for the presentation night at the Newark Showground. It was agreed that a fare of £4 per head should be charged with a £10 ticket for a family of 4 people. The club would subsidise and shortfall. **Action >> MiM to ascertain level of interest for coach transport and book coach(es) accordingly.**

Hardship Fund – It was unanimously agreed in principle that the club should set-up a hardship fund, to subsidise / sponsor members who are struggling to pay full membership. The exact details need to be agreed and drawn up as part of the clubs constitution.

Date of 2011 AGM – This was set for 6pm, Sunday 8th May, at Manor Leas School Hall.

Policies / Constitution Items – Steve and Mike both raised the fact the some of the clubs policies and constitution items need to be clarified and updated in light of recent incidents and changes. **Action >> MiM to review necessary changes, then these need to be agreed and updated at the next meeting.**

Manor Leas Pitches – The state of the pitches at Manor Leas was raised, after comments had been received about how poor they were and lack of grass. Following discussion it was suggested that in the future it may be necessary to use Manor Leas just for matches and not for training, as it was obvious that over use, combined with the hard winter and caused the bad state of the pitches. The Chairman commented that we had already agreed a window during the school summer holiday period when the pitches were to be rested, and need to decide what needs to be done then in terms of pitch renovation.

The treasurer added that we currently had £1,400 in reserves for Pitch repairs.

Tournament / Smoking – GM raised the concern that there was insufficient litterbins available (on view), particularly on a Sunday. It was suggested that a visible bin should be situated between it pitch, as well as near the refreshment hut, to help reduce the amount of litter. This was agreed to be a good idea and LM added that Dominic would put out the bins and collect on a Sunday. GM further raised the increase of incidents of people smoking at the sports field. It was decided that higher visibility, ‘No Smoking Signs’ were needed. **Action >> SL to Organise No Smoking Signs.**

Meeting Closed 21:13

Mark Williams

Mark Williams – Minute Taker

23rd March 2011