

Hykeham Tigers JFC
Committee Meeting minutes
06/09/2009, 8pm at the Lincoln Green Pub

1. Attendees / Apologies

Apologies were received from Tracey Tuffs, Simon Tuffs and Matt Moore. All of the following were in attendance.

Martin Wagstaff (Chairman)
Mike Moore (Secretary)
Sue Williams (Treasurer)
Lee Mullins (U8 Head of Age Group)
Steve Lamming (U10 Head of Age Group)
Jonny Wilson (U11 Head of Age Group)
Nigel Arnold (U12 Head of Age Group)
Phil Barratt (U13 Head of Age Group)
Tim Churchill (U14 Head of Age Group)

2. Minutes of Last meeting

The minutes of the managers/coaches meeting held on 02/08/2009 were read out and accepted as a true record of events. The following matters were arising.

Tim advised that he had spoken to the Chernobyl charity who had contacted him and they will attend the next meeting to talk about how Hykeham Tigers can help when they bring the children to visit.

ACTION – Arrange visit for next meeting – TIM CHURCHILL

The chargers for the radios borrowed from Adrian for the tournament have still not been found and it was agreed that these be replaced paid for by the club.

ACTION – Buy new radio chargers and claim back from club – ADRIAN DOUGHTY

3. Correspondence

A fine has been received from the Humberside league for late return of forms. Mike explained that this fine was very vague and didn't state which form had not been returned and was to investigate further however it would cost £10 to appeal the fine and would probably end up paying the £20 anyway.

ACTION – Contact Humberside League to discuss – MIKE MOORE

4. Treasurers Report

The following credit notes were requested and agreed by majority vote of the committee.

| Name | Credit | Requested By | Reason |
|----------------|---------------|---------------------|--|
| Jake Milstead | £32.50 | Phil Barratt | Left club, not removed from database |
| Adam Stanney | £40.00 | Sue Williams | Entered on database before started with club |
| Joshua Wright | £19.50 | Mike Moore | Left club, not removed from database |
| Oliver Newell | -£6.50 | Sue Williams | Donation of overpayment to club |
| Jake Wilkinson | £30 | Mike Moore | Not attend U12A weekend away |
| Ryan Carma | £15 | Phil Barrat | Signing on fees entered twice |

Sue reported that the bank account stood at £3.800 and the club would have to be careful over the coming months about what was spent due to a lot of payments which go out to the league, FA etc in September.

5. Club Development

Nothing to report

6. Fund Raising Update

Nothing to report

7. Any Other Business

Jonny asked if the pitches could be looked at again saying there were still holes especially in the centre spots. This just need filling in quickly before their next use.

Tim reported that much of his first aid equipment was out of date. Any first aid equipment orders need to go to Steve Lamming and all managers are reminded to check their first aid kits regularly.

Smoking on the school field was discussed and still an issue. It was agreed that some new much larger signs get made up and put out on match days.

ACTION – Order new signs – STEVE LAMMING

A refresher training session was requested on the floodlights and for those who have not used them before.

ACTION – Arrange session for training light use refresher – MARTIN WAGSTAFF

It was suggested that a spill kit be put in the container if diesel is to be stored in there.

ACTION – Order spill kit – MIKE MOORE

Mike reported that the shed had been left open last week on 2 occasions and reminded managers to check this before leaving site.

A complaint was raised from a parent on match day regarding the temperature of the water in the toilets.

ACTION – Discuss with school – MIKE MOORE

The FA have contacted the club welfare officer saying she should be involved in meetings. It was agreed that she attend the managers/coaches meetings.

8. Date of Next Meeting

The next meeting would be a full managers and coaches meeting and held on Sunday 4th October 2009, 8pm at the Lincoln Green Pub.

The meeting closed at 9.30pm.