

Hykeham Tigers JFC
Committee Meeting
20/05/2007 – 19:00 – Martin’s House

1. Attendees / Apologies

Martin Wagstaff (Chairman)	Steve Lamming (U9)
Mike Moore (Secretary / Treasurer)	Mick Applewhite (U11)
Matt Moore (U7)	
Sean Gilbert (U8)	
Roger Cooke (U8)	
Jonny Wilson (U8)	
Nigel Arnold (U9)	
Mark Nott (U9)	
Mark Rossington (U10)	
Adrian Doughty (U10)	
Phil Barrat (U10)	
Tim Churchill (U11)	

2. Minutes from last meeting

Craig (U10) has still not returned his kit after departing the club a few months ago. The club has no record of his address therefore cannot retrieve the kit.

Sean still requires a CRB check. Also some of the other coaches have not yet received their back.
ACTION – CRB Check for Sean Gilbert and follow up previous checks – MARY MOORE

3. Correspondence

A letter was received from the Mid Lincs Youth League asking us to confirm our team entry for next season. Initially, as discussed at the previous meeting we have entered U7, U8, 2 X U9, 2 X U10, U11 and U12.

A form was received by the Lincs FA to renew affiliation. It was decided this would be done after the AGM as the form required details of chairman, secretary and treasurer.
ACTION – Send completed affiliation form to Lincs FA after AGM – MIKE MOORE

A letter was received from the Mid Lincs Youth League proposing the following rule changes for the 07/08 season:

- U16 players had to be 16 at the end of August instead of July to bring U16 in line with all the other age groups in the league.
- Any fine issued by the league would be doubled if not paid within 14 days.
- Players cannot be registered for the league after March.

It was decided that the club would vote to agree with these rule changes.

4. Treasurers Report

It was reported that the club accounts currently stood at £1546.03. The following invoices were received since the last meeting and it was agreed they would be paid:

- Team Photography – U9 Team Photo - £120
- Proactive Teamwear – Club Clothing - £82.95
- Proactive Teamwear – Training Accessories - £664.24
- Proactive Teamwear – Club Clothing - £163

5. Team Reports

With the main playing season finished, the team's had nothing to report.

6. Club Development

Nobody has yet submitted their form to book onto the First4Sport Level 1 Coaching course. Sean, Tim and Phil requested a copy of the forms.

ACTION – Provide booking forms for Sean, Tim and Phil – MIKE MOORE

7. Fun Day

Mike confirmed that Usher Junior school has been booked for Sunday 17th June 2007 for the fun day, presentation evening and AGM. It was decided that a meeting would be held on 4th June at the centurion to finalise the arrangements for the day. The following ideas and issues were discussed and would be confirmed on the 4th.

- Martin has received a leaflet from the council saying that as long as all food was cooked properly, we are able to do a BBQ on the day. It was decided that we would put on Sausages and Burgers. Season is able to provide the BBQ.
- Sean had spoken to Lincoln City. Simon Raynor is a possibility to attend the event, as is the Lincoln United goalkeeper.
- Martin volunteered to produce a leaflet for the Usher school children.
- Adrian reported that there would possibly be a free bouncy castle. If not free, it was decided that this should be booked anyway.
- Jonny has sorted out a fire engine for the day however it is on call so we need to ensure there is a free exit.
- Manor lease have agreed to lend the club a coconut shy and stocks.
- Adrian said there is a possibility of having an ambulance on the day.
- Phil volunteered to notify the police about the day and to see if anybody wanted to attend.
- Penalty shoot out.
- Inter team parents match.
- It's a knock out.
- Announcement system.
- Matt volunteered to get captain splash.
- Tombola.
- Cross bar challenge.
- Horses.
- Mini football competition.
- Coaches/Managers match.
- Small coaching areas for recruiting.

8. Any Other Business

Mike gave a presentation of the new admin section of the club website. It was suggested that the following features were added:

- Add News Item / Note
- Club Directory

ACTION – Make amendments and send out usernames and passwords – MIKE MOORE

It was decided to purchase the British Standards required for Mick to manufacture the goalposts.

ACTION – Purchase British Standards – MIKE MOORE

Sponsorship was discussed. The following sponsors would possibly be interested in being kit sponsors next season. Haart, Brook & Mayo, Dale Stone, Porters, Synergie Cad, Natwest, Aistrup & Hinid.

ACTION – Produce sponsorship request letter – MIKE MOORE

9. Date of next meeting

The date of the next full committee meeting will be discussed at the fun day meeting on 4th June.