

**Hykeham Tigers JFC**  
**Committee Meeting Minutes**  
**30/03/2008 – 20:00 – Lincoln Green Pub**

## **1. Attendees / Apologies**

The following all attended:

Mike Moore (Secretary / U10A) *Acting Chairman*  
Adrian Doughty (Treasurer)  
Sean Gilbert (Kit Manager / U9A)  
Nigel Arnold (Catering Manager / U10A)  
Matt Moore (U7)  
Steve Lamming (U8)  
Jonny Wilson (U9A)  
Mark Houlton (U9B)  
Mark Nott (U10B)  
Mark Rossington (U11)  
Roger Page (U11)  
Phil Barratt (U11)  
Tim Churchill (U12)

Apologies were received from:

Martin Wagstaff (Chairman)  
Mark Williams (U7)  
Simon Tuffs (U9B)  
Roger Cooke (U10B)  
Paul Lockwood (U12)

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## **2. Minutes of Last meeting**

The minutes of the meeting held on 02/03/2008 were read out. The following matters were arising.

- Sean has purchased the new boiler. The school have also donated one to the club.
  - Mike has contacted the owners of the piece of land on station road and plans are underway to build new pitches into the planning permission for the land. Having spoken to the council, Usher school is still available until 2011 and the church has also been contacted with regards to the land off Newark road. They are looking into it.
  - As agreed, Sean has purchased 2 “School property keep off” signs and one “Remove boots” sign for use on match days.
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### 3. Correspondence

- A fine has been received from the league on the U11 for not submitting sporting marks. It was agreed although Mark believed the results to have been inputted correctly, that this fine be paid.
  - A letter from the league has been received notifying of a meeting to discuss a zero tolerance policy. A number a representatives across the teams said they would attend.
  - A letter has been received from the league inviting the U7 team to the league presentation evening in Newark.
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### 4. Treasurers Report

- Adrian reported on the clubs accounts as follows:

Cash In Bank	£4,841.55
Cash In Cheque	£2,332.94
BANK BALANCE	£2,508.61

Cash In Hand	£254.13
Cash In Hand (Mgrs)	£265
Cash In Floats	£246
CASH BALANCE	£765.13

Accounts Receivable	£116.33
Accounts Payable	£290

- It was agreed that the following credit notes be issued:

Anthony Barratt	£10	Injury
Callum Taylor	£15	Injury
Bradley Reeve	£20	Correction from previous season

- Mike proposed the budget for the 2008/2009 seasons. This was agreed by majority vote.
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### 5. Team Reports

- The matter of the U9 teams next season was discussed. It was agreed that providing a new manager could be found, the team would run at A, B and C next season.  
*ACTION – Start to look for potential manager/coaches – ALL U9 STAFF*

## 6. Club Development

- Sean reported that discussions have started with Haart regarding next season sponsorship. They were keen to sponsor the team again but were not sure to what extent.
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## 7. Presentation Evening

- Mike reported that LPAC. They have a seating capacity of over 400. Mike then suggested that sponsors and potential new sponsors be invited, possibly drinks put on for them before the event and it be made an all suite event for managers and coaches.
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## 8. Fun Day

- It was agreed that this could take place in the last week in July before the children break up from school.
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## 9. Tournament

- Mike reported that only 7 teams have returned the form and cheque to book onto the tournament. 2 X U7, 3 X U9, 1 X U11 and 1 X U12. it was suggested that a reminder letter be sent out.  
*ACTION – Send reminder letter – MIKE MOORE*
  - It was agreed that to keep costs down, medals would only be awarded to U7 teams and winners and runners up of the rest of the teams. A cup would also be given to each winning team.
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## 10. Any Other Business

- The shed is now up with electric in. It is still to be connected along with water. This should be done by the end of the week.
  - The date of 24<sup>th</sup> May was set for the coaches/managers night out. It was suggested that Haart be invited to this.
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## 11. Date of Next Meeting

The next committee meeting will be held at the Lincoln Green at 8pm on 04/05/2008.

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The meeting closed at 9pm.