

Hykeham Tigers JFC
Committee Meeting Minutes
06/01/2008 – 20:00 – Lincoln Green Pub

1. Attendees / Apologies

The following all attended:

Martin Wagstaff (Chairman)
Mike Moore (Secretary / U10A)
Sean Gilbert (Kit Manager / U9A)
Matt Moore (U7)
Steve Lamming (U8)
Jonny Wilson (U9A)
Mark Houlton (U9B)
Mark Nott (U10B)
Mark Rossington (U11)
Phil Barratt (U11)
Roger Page (U11)
Paul Lockwood (U12)
Jay Child (U10A)

Apologies were received from:

Tim Churchill (U12)
Mark Williams (U7)
Adrian Doughty (Treasurer / U11)
Nigel Arnold (Catering Manager / U10A)

2. Minutes of Last meeting

The minutes of the meeting held on 02/12/2007 were read out. The following matters were arising.

- Mark reported that the floodlights were now available for use. He is going to set them up on Monday and Mike will have them after that and will bring them to training sessions until storage is in place.
-

3. Correspondence

- A letter was received from Chris Bleaden (Ground Maintenance) stating that despite receiving a letter from the club disputing parts of an invoice, the full amount is still be expected to be paid. It was decided that the section of the invoice the committee believed to be correct would be paid with the rest remaining in dispute.

ACTION – Write letter to Chris Bleaden stating the sections of the invoice being paid and attach the cheque – MIKE MOORE

- A letter was received from the Mid Lines Youth League calling a Special General Meeting at 7pm on 07/01/08 at Rustons. It was agreed that Martin and Mike attend.
ACTION – Attend league SGM – MIKE MOORE / MARTIN WAGSTAFF
- A letter was received from Spilsby JFC outlining the circumstances leading to the proposed expulsion of their U14 team to be voted on at the league SGM. This was down to Spilsby pulling their team off the field with a minute to go. It was agreed that Martin and Mike would make a decision on which way to vote after hearing the full story at the meeting.
- A letter was received from North Kesteven District Council regarding the renewal of the lotteries license. It was also stated that this now falls under the Gambling Act 2005.
- A letter was received from the Lincolnshire Community Fund with a £2,000 cheque. This has to be spent before the end of January on a line marking equipment, shed and 4 goals.
ACTION – Purchase line marker, goals and shed – MIKE MOORE
- Mark Williams received letters from Pennells Garden Centre, The Big Wok and Stringer Hairdressers offering prizes for the Christmas raffle. Mike has already responded to these with thank you letters.
- Sean received a letter from ‘Safe Hands Goalkeeper School’ offering the club places on a 10 week goalkeeping course for £50. It was decided that the club could send and pay for the goalkeeper from each team depending on interest.
ACTION – Ask goalkeepers and forward interest to Mike – ALL MANAGERS

4. Treasurers Report

In Adrian’s absence Mike reported the following state of the club accounts:

Cash In Bank	£3166.40
Cash In Hand	£2285.10

5. Update from Kit Manager / Catering Manager

Sean issued some match balls to the teams and had nothing further to report. Nigel was not present at the meeting to report on the catering.

6. Team Reports

A brief account was given from each team. There were no issues arising due to not much team action during the Christmas period.

7. Club Development

- Mike reported that the FA website is showing as the club having been awarded chartered standard but no official letter has been received.
 - Steve reported that Usher school would possibly be closing in 2009 and the club would need to enquire at JRTC as they were prepared to continue offering sports facilities to those currently offered at the other school.
ACTION – Write letter to JRTC – MIKE MOORE
-

9. Any Other Business

- The Christmas party was briefly discussed. The general consensus was that everybody had a good time. It was agreed that the venue be booked for next year on a Friday if available.
ACTION – Book venue for next year's party – SEAN GILBERT
 - Mike reminded everybody that for the summer tournament, by the end of January, every age group needs to have contacted 4 teams from their league, agreed they are attending and take down an address to send the forms to.
ACTION – Contact Teams – ALL MANAGERS
 - Steve presented the first draft of the rules for the summer tournament. Suggested amendments should be forwarded to him.
-

9. Date of Next Meeting

The next committee meeting will be held at the Lincoln Green at 8pm on 03/02/2008.

The meeting closed at 9pm.