

**Hykeham Tigers JFC**  
**Committee Meeting Minutes**  
**22 July 2007 – 12:15 – Usher Junior School**

### **1. Attendees / Apologies**

#### **Present**

Mike Moore (Secretary / U10A)  
Philip Barratt (U11)  
Roger Page (U11)  
Adrian Doughty (U11)  
Mark Rossington (U11)  
Martin Wagstaff (Chairman)  
Nigel Arnold (U10A / Catering Manager)  
Matthew Moore (U7 / Committee)  
Dan Finn (U8)  
Steve Lamming (U8 /Committee)  
Roger Cooke (U10B)  
Mark Houlton (U9B)

#### **Apologies**

Sean Gilbert  
Tim Churchill  
Mark Nott

### **2. Minutes from Last Meeting**

The minutes were read out from the last meeting and there were no matters arising.

### **3. Correspondence**

- An invite was received from the Mid Lincs Youth League to the AGM. Martin Wagstaff, Mike Moore and Tim Churchill attended this. At the AGM, the club received an award for last years U11 team for good sporting.
- A letter was received from the Royal Bank of Scotland with a cheque enclosed for £250. It requests any publicity possible and Mark Rossington is the named contact for arranging any of this.
- The minutes from The Lincolnshire FA AGM were received. There were no matters arising affecting Hykeham Tigers.
- A letter was received from Team Photography requesting payment for last season's U11 team. The letter states that payment had not been made despite requesting it from the manager on several occasions. A rely has been sent with payment advising that in future should the club use them, they request payment directly from the treasurer.
- A letter was received from the Football Foundation confirming that the £10,000 grant application has been received. It has been given the reference number 55806.

#### 4. Treasurers Report

The club currently has £2582.46 in the bank and £260 in hand. With cheques waiting to be paid out to Lincs FA for courses, Grant payment error, CRB checks and for the fun day, the balance will be £2084.53.

#### 5. Team Reports

All teams gave a brief update on numbers as follows:

U7	-	7
U8	-	10
U9A/B	-	16 Between Them
U10A	-	9
U10B	-	10
U11	-	16
U12	-	12

#### 5. Club Development

- Mike gave an update on the status of the level 1 courses required for chartered standard as follows:

Mike Moore	-	Complete
Dan Finn	-	Progress
Mark Nott	-	Progress
Tim Churchill	-	Booked
Adrian Doughty	-	Booked
Roger Cooke	-	Booked
Matt Moore	-	Booked
Sean Gilbert	-	Booked
Jonny Wilson	-	Booked

Roger Page and Mark Houlton expressed an interest in doing the course.

**ACTION – Email course details and dates to Mark and Roger – Mike Moore**

Mike had a conversation with Rob King from the Lincolnshire FA regarding the chartered standard application, which is planned to be submitted at the end of the year. He believes everything is covered however has offered to look over all our documents.

**ACTION – Post documents to Rob – Mike Moore**

- The managers were all reminded that they needed to find at least one possibly 2 parents to volunteer to attend the league referee course to be held on 17<sup>th</sup> September. Steve Ectell is taking bookings on 01522 871497.

## **6. Update from Kit Manager**

Sean Gilbert had sent his apologies for the meeting however Martin gave a brief update. The Haart sponsorship has been confirmed along with 5 other individual team sponsors. The kit's have been ordered and should be delivered during August. Because the new goal posts have to be ordered via the grant, these will not be arriving until the end of August.

## **7. Any Other Business**

- Mark Rossington proposed a form for parents, managers and players to complete, which outlines the club policy on various issues. It was requested that Mark email this out for everybody to comment on and to be passed at the next meeting.
- Matt raised the issue of the state of Pitch A. It was decided that the goalmouths be re-turfed and work be carried out on the pitch to fill the holes and flatten the mounds. Volunteers would be requested at short notice on a dry evening.  
**ACTION – Order turf – Mike Moore**  
**ACTION – Order top soil – Martin Wagstaff**
- Mike has been in touch with Chris Bleaden the school ground-man. He gave a quote for £9.00 for marking Pith B and £10.50 for marking Pitch C. Initial marking would be £35 and £45 respectively. All quoted prices were + VAT. It was decided to take up this quote.  
**ACTION – Accept quotation – Mike Moore**
- It was decided that a signing on fee of £10 would be charge for all league players.  
**ACTION – Send letter out to parents – Mike Moore**
- The date for the Christmas party was decided to be 7<sup>th</sup> December.  
**ACTION – Book venue and DY – Mike Moore**

## **9. Date of Next Meeting**

The date of the next meeting would be decided for early September.