

Hykeham Tigers JFC
Committee Meeting Minutes
02/03/2008 – 20:00 – Lincoln Green Pub

1. Attendees / Apologies

The following all attended:

Martin Wagstaff (Chairman)
Mike Moore (Secretary / U10A)
Adrian Doughty (Treasurer)
Sean Gilbert (Kit Manager / U9A)
Nigel Arnold (Catering Manager / U10A)
Matt Moore (U7)
Steve Lamming (U8)
Jonny Wilson (U9A)
Mark Rossington (U11)
Simon Tuffs (U9B)
Mark Nott (U10B)
Roger Cooke (U10B)
Paul Lockwood (U12)

Apologies were received from:

Mark Williams (U7)
Mark Houlton (U9B)

2. Minutes of Last meeting

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

- Martin and Mike are still working on the manual for coaches and managers which will also include details instructions on how to use the website.
 - Mike has changed the website to allow managers and coaches to publish their phone numbers. As requested, a comments section has been added for receiving payments.
-

3. Correspondence

- A copy of the minutes from the Mid Lincs Youth League committee meeting was received but there were no matters arising.
- A letter was received from the FA congratulating the club on achieving chartered standard. This was discussed further in 7.Club Development.

4. Treasurers Report

- Adrian reported on the clubs accounts as follows:

Cash In Bank	£4,852.59
Cash In Cheque	£2,563.77
BANK BALANCE	£2,288.82

Cash In Hand	£56.90
Cash In Hand (Mgrs)	£138
Cash In Floats	£246
CASH BALANCE	£440.90

Accounts Receivable	£878
Accounts Payable	£13.42

- The following invoices were received and it was agreed they were to be paid. These are included in the above balances.

L&R Metcalfe	£132
Chris Bleden Ground Maintenance	£117.63
Usher School	£1,633.10

- The following invoice was received in addition to the above balances.

RP School (U8 Training)	£103.68
-------------------------	---------

- It was agreed that a £15 credit note be issued for Lewis Houlton who could not attend for 3 months due to a broken arm.

5. Update from Kit Manager / Catering Manager

- Sean reported that chartered standard badges could be added to any clothing purchased for the club for £1.50 each. It was agreed that nothing would be purchased until May when the new prostar range is available.
- Nigel reported that catering was still doing well however the club would need to purchase a new boiler as the current one is leaking. The school have one available.

ACTION – Get prices for new boiler – SEAN GILBERT

6. Team Reports

A brief account was given from each team. Congratulations were offered to the U9B who got their first win this month against Welton. There were no other matters arising.

7. Club Development

- Mike reported that the club has now achieved chartered standard. The FA have given the club a plaque and a bag of 15 balls and a few training aids. The website and letterheads have all been changed with the new CS logo. It was agreed that a presentation would be needed.

ACTION – Arrange presentation with the FA / Press / Haart – MIKE MOORE

- The FA level 1 and level 2 dates are now out for the New Year. Jay Child, Mark Williams and Lee Mullins have booked onto the level 1 and Mike Moore, Matt Moore and Tim Churchill have booked onto the level 2.

- JRTC school have replied regarding use of their pitches next season. Greenbank currently use it and it was decided it would not be practical to share and it would be too small for our club. The issue of new venues was discussed and it was decided that the following would be approached:

Usher School (When Demolished)

Land Behind George Fisher

Land off Newark Road (Near Sean's house)

ACTION – Contact above – MIKE MOORE

- The number of teams next season was discussed. It looks like the club will be branching into 12 – 14 teams and it was agreed this would need to be finalised by the end of May.

8. Presentation Evening

- It was decided that the club would hold a fun day in the summer and a separate event for the presentation evening. The following potential venues were discussed for the presentation evening:

Terry O'Tool theatre

Bishop Grot College

Theatre Royal

ACTION – Contact above – MIKE MOORE

9. Tournament

- It was agreed that the tournament squad size should be expanded to allow teams to bring 10 players.
- DE Photography have contacted the club and would like to cover the event. They will give the club 10% of what they make on the day. It was agreed they be invited.

- Simon Tuffs proposed the club has a bar on the day of the tournament. A vote took place on this with 4 against and 6 for the idea. It was agreed that the club could have a bar but would need to clearly define the rules on the day and obtain the permission of the school.

ACTION – Get permission from school – MIKE MOORE

10. Any Other Business

- Martin suggested the club obtain contents insurance for the shed, however this was not available on wooden buildings so the contents could not be insured.
- After receiving a verbal complaint from the school regarding oranges in the playhouses, Sean discovered some more of these when he arrived at the school, before anybody else. He made the school aware of this.
- Sean agreed to get some A frame signs made up for boots in the toilet and for the play park.

ACTION – Purchase signs – SEAN GILBERT

- Steve suggested that a monthly committee meeting is not necessary. After much discussion it was agreed that these meetings would still take place monthly however attendance would be optional and the agenda would be cut down.
 - Mike proposed that the club would pay for each team to attend up to 3 other tournaments in the summer. This was agreed upon and teams should sort out their own entry's.
 - Mike reminded all coaches and managers of the upcoming match next Sunday against Anglian water. It was agreed that details of this would be put on the website and catering would be run on the afternoon.
 - Mike suggested that Lincoln City be contacted to get some discount tickets for the club for a home game before the end of the season.
- ACTION – Contact Lincoln City – MIKE MOORE*
- Mike reminded everybody that the accounts section of the website would be unavailable from Monday 7th April – Saturday 12th April due to the financial year end.
-

11. Date of Next Meeting

The next committee meeting will be held at the Lincoln Green at 8pm on 30/03/2008.

The meeting closed at 10:30pm.