

Hykeham Tigers JFC
Committee Meeting Minutes
27/04/2008 – 20:00 – Lincoln Green Pub

1. Attendees / Apologies

The following all attended:

Martin Wagstaff (Chairman)
Mike Moore (Secretary / U10A)
Adrian Doughty (Treasurer / U11)
Sean Gilbert (Kit Manager / U9A)
Matt Moore (Committee / U7)
Carlton Capeling (U6)
Lee Mullins (U6)
Jonny Wilson (U9A)
Tim Churchill (U12)
Simon Tuffs (U9B)
Mark Nott (U10B)
Mark Houlton (U9B)
Phil Barratt (U11)
Roger Page (U11)

Apologies were received from:

Mark Williams (U7)
Steve Lamming (U8)
Nigel Arnold (Catering Manager / U10A)
Mark Rossington (U11)

2. Minutes of Last meeting

The minutes of the meeting held on 30/03/2008 were read out. These were accepted as a true record of events and the following matters were arising.

- Martin has fitted a new plug to the boiler Sean bought last month so it can fit in the newly fitted electric socket in the shed.
 - The signs Sean had printed last month keep falling over. The club could do with a heavy weight to keep these signs standing.
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3. Correspondence

- A statement has been received from the league regarding zero tolerance next season. It was agreed that the club would buy into this and adapt the statement placing the Hykeham Tigers logo and club name on it.
ACTION – Make statement official club document – MIKE MOORE
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4. Treasurers Report

- Adrian reported on the clubs accounts as follows:

Cash In Bank	£5,393.17
Cash In Cheque	£0.00
BANK BALANCE	£5,393.17

Cash In Hand	£166.31
Cash In Hand (Mgrs)	£50
Cash In Floats	£246
CASH BALANCE	£462.31

Accounts Receivable	£433
Accounts Payable	£0

- Sean reported that he was struggling to secure sponsorship for many of the teams next season. He requested that everybody look out for potential sponsorship at £300 and try to get a cheque off them.
ACTION – Search for potential sponsors – ALL
 - Adrian reported that cheques would only be issued this season when he receives an invoice or receipt.
 - It was agreed that fees would be increased to £6.50 per month and signing on fees to £15 as of June.
ACTION – Write letter to parents – MIKE MOORE
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5. Issues from Teams

- Matt reported a dispute between 2 of our own parents on the side lines of one of his U7 matches. It was agreed that both parents be issued with codes of conduct and written warnings.
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6. Club Development

- Mark Nott reported that he has passed his level 1 goalkeeping course and was planning on running some regular sessions over the summer for all the clubs goalkeepers.
 - The issue of number of teams next season was discussed. It was agreed that each age group would decide how many they would be entering. These must be notified to the committee by the next meeting so they can be forwarded to the league on time.
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7. Presentation Evening

- Mike reported that he had viewed the LPAC. There was a 400 seater theatre style area. A quote was given of £500 however he believed this could be got down to around £300. It was agreed this would be too much money for the club to spend.
 - Martin reported that the drill hall has quoted him £300 although again this was agreed to be too much. He then suggested the possibility of using one of the bigger school halls, as this would be a lot cheaper.
ACTION – Look into school halls – MARTIN WAGSTAFF
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8. Fun Day

- It was agreed this would take place in late July but no organisation would take place until after the tournament.
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9. Tournament

- Mike reported that there were still the following team's had booked onto the tournament:
U7 – Saxilby, Sleaford, Bassingham, Nettleham
U8 – Metherringham
U9 – Birchwood, Fishtoft, Saxilby
U10 – Welton
U11 – Spilsby, Saxilby X 2
U12 – Woodhall
ACTION – Contact teams wishing to fill empty slots – ALL MANAGERS
- On behalf of Steve Lamming, Mike reported that St John's could not cover the event. It was agreed that first aid cover would not be required as many of our own clubs managers and coaches were first aid trained and many of the teams coming would look after themselves anyway.

- It was suggested that an ice cream be contacted to attend the event paying £50 per day.
ACTION – Arrange for ice cream van – TIM CHURCHILL
- On behalf of Mark Williams, Mike reported that he had an Ipad for a raffle prize on one of the days, and he was trying to get a Wii for the other.
- Martin suggested that the club purchase 25 yellow jackets for the day as these would be used in future as well.
ACTION – Purchase yellow jackets from JTF – NIGEL ARNOLD

10. Any Other Business

- Mark Houlton reported that Manor Leas had offered the club to play and train at their school. The pitch area is bigger than at the Usher school and the facilities available would be better.
ACTION – Arrange to view Manor Leas school – MIKE MOORE
- Each team reported that they would be training on the following days throughout the summer. Any changes should be notified to Mike:
 - U6 – Sunday 10:30 – 12:00
 - U7 – Sunday 10:30 – 12:00
 - U8 – Sunday 10:30 – 12:00 & Wednesday 17:30 – 18:30
 - U9A – Sunday 10:00 – 12:00 & Tuesday 17:30 – 18:30
 - U9B – Sunday 10:30 – 12:00
 - U10A – Sunday 10:00 – 12:00
 - U10B – Tuesday 18:00 – 19:30
 - U11 – Sunday 09:30 – 11:00
 - U12 – Monday 18:00 – 19:00

11. Date of Next Meeting

The next committee meeting will be held at the Lincoln Green at 8pm on 01/06/2008.

The meeting closed at 9:30pm.