

<b>When:</b>	Members of the Management Committee met at 7pm following the same agenda to agree proposals for the Club Committee meeting at 7:30p.m. This document combines minutes of both meetings documenting the proposals and discussion for each agenda item.
<b>Attendees and Apologies:</b>	<p><u>Management Committee Meeting:</u> Lloyd Burnell (Chair), Rich Cowley (Vice Chair and Dev Squad), Mark Harris (Club Secretary - Seniors), Sarah Rupprecht (Club Secretary - Juniors), Nathalie Haines (Treasurer), Carlie Smith (VCO), Kathryn Dickens (U16s), Julie Allison (CWO), Justin Ogilvie (U11s)</p> <p><u>Joined at Committee Meeting:</u> Dave Morrell (U16s), Pete Hawkes (U15s), Martin Lewis (U16s), Steve Price (U14s), Andy White (U13s)</p> <p><u>Apologies:</u> Sandra Freke (Registrations Secretary), Neil Rae (U10s), Nick Jones (U13s), Rich Chaplin (U12s), Andrew Peachey (U11s), Cheryl Baber (Seniors)</p>
<b>1. Previous Minutes</b>	Minutes of the Club Committee meetings held on 3 <sup>rd</sup> November 2014 were approved.
<b>2. Chair's Welcome, Report &amp; Matters Arising</b>	<p><u>Code of Conduct Reminder</u> <b>Action: All those officials who have not yet signed and returned need to asap to CS.</b></p> <p><u>Fund Raising</u> Thanks to KD for investigating Easyfundraising.org and to NH for help in setting it up. <b>Action: All - We now need to promote it throughout the club.</b></p> <p><u>First Team Update</u> Currently advertising for First Team Manager, but no response so far. Unsurprising as mid-season. <b>Action: LB to review the role and and re-advertise.</b> In the meantime interim arrangements have been put in place by First team captain Cheryl Baber.</p> <p><u>U12 Cup vs. Bradley Stoke</u> BLUFC hosted the re-match. <b>Action: Invoice to be sent to Bradley Stoke for the costs.</b></p> <p><u>Players' Forum</u> JO reported that volunteers have come forward. First meeting to be set up.</p>
<b>3. Junior Club Secretary's Report</b>	<p><u>Charter Standard</u> See Item 6 Nothing else to report</p>
<b>4. Treasurer's Report</b>	NH tabled Accounts. Projecting a small in-year surplus overall of £150. Returned ring-fenced income of £995 to Sport England. Expecting GFA income of £750 for youth to adult transition. Balance sheet reserve fund £8k. £10.5k in bank so sufficient to meet club's obligations. Juniors are subsidising Seniors and so Seniors will need to consider how to raise more income – via sponsorship etc. May need to increase all subs next year to cover rising operating costs. Pitch hire up by more than 5%. Also discussed possibility of adding match fees to the subs so players have the option of paying one lump sum.
<b>5. Registration Secretary's Report</b>	All coaches have been issued emergency contact details for their players Nothing else to report
<b>6. Volunteer Coordinator's Report</b>	<p><u>Charter Standard Health Check 2014-15</u> Next renewal is 31/3/15. Health check form completed and returned by the end of November deadline. Action plan received from GFA, which is in hand. <b>Action: CS/SR and JA coordinating.</b></p>
<b>7. Child Welfare Officer's Report</b>	No issues to report.
<b>8. Senior Secretary and First Team Report</b>	<p><u>First Team Report</u> Good team spirit continues despite difficult season. Many clubs in this league are struggling – due to lack of managers or players. Also geographically widely spread so</p>

	<p>challenging. League aware of the difficulties clubs are facing and are reviewing.  <b>Action: LB to attend SWWFL meeting on Sunday 1 March.</b>  Discussion around terms for the manager – possibility of paying expenses may attract more candidates – needs to be considered alongside the need for the Seniors’ to be more financially self sufficient in the longer term.  <u>Development Squad Report</u>  First Team and Development squad training together. Good training numbers. Some players dual signed. All going well and currently 4<sup>th</sup> in their League – division 2. Hoping to progress to division 1. DM raised question of U16s potentially training with Development and introducing development pathways throughout the club. It was agreed that should be encouraged but that players are also encouraged to join the GFA Development Centre.</p>
<b>9. Bristol Girls League Report</b>	<p>SP attended the recent BGL meeting. Main issue is the operation of the split leagues. Despite indicating at the start of the season that all points would be zeroed, the intention is to now retain the previous points. BLUFC cannot support this, as it is inconsistent application of the rules without consultation. BLUFC formally complained. Correspondence is on going between BGL, GFA and the club. A final decision is awaited. Next Managers’ meeting is 24<sup>th</sup> Feb. LB requested volunteers to attend.</p>
<b>10. Junior Section Report</b>	<p>U8/9s- More than 20 players enjoying training on Sunday mornings.  U10s – New team now with 12 signed up, growing in confidence and improving.  U11s – 2 squads of 10. Both squads around middle of the table. Discussion around progression to 9 a side – likely to reduce to one squad.  U12s – Doing well. Top half of B split in the league.  U13s – 2 squads. Good numbers and strong teams but not many teams to play. League finishes end of Feb so possible opportunity for players to sign off and re-sign for U14s.  U14s – Doing well but hampered by fragmented schedule. Need a good run of games and to consider recruitment of players  U15s –Good numbers of players signed up. . Currently 8<sup>th</sup> in league – all well played games – expect to finish 5<sup>th</sup>/6<sup>th</sup>. Squad thoroughly enjoying their football.  U16s – Currently 4<sup>th</sup>. One player in GFA Academy. Good team spirit. Games becoming more physical. Likely to progress straight to U18 next season, as no U17 league. Some girls may dual register with Development squad.</p>
<b>11. Any Other Business</b>	<p>NONE</p> <p><b>NEXT MEETING MONDAY 2 MARCH 2015</b>  <b>BLACK SWAN PUB, STOKE LANE</b></p>