

BLUFC Management & Club Committee Meeting

Monday 9th May 2016

| | |
|--|--|
| When: | Members of the Management Committee met at 7pm following the same agenda to agree proposals for the Club Committee following immediately after. This document combines minutes of both meetings, documenting the proposals and discussion for each agenda item. |
| 1.Attendees and Apologies: | <p><u>Management Committee Meeting:</u> Dave Morrell (Chair), Sian Morrell (CWO), Rich Cowley (Vice Chair and Dev Squad), Sarah Rupprecht (Club Secretary - Juniors), Nathalie Haines (Treasurer), Carlie Smith (Volunteer Coordinator), Justin Ogilvie (U12s) Kathryn Dickens (U16s) Fran Kendall (Observer)</p> <p><u>Joined at Committee Meeting:</u> Martin Lewis (U18s), Steve Price (U15s), Andy White (U14s), Adrian Saunders (U12s) Sandra Freke (Registrations Secretary), Javier Gorodi (First Team) joined later</p> <p><u>Apologies:</u> Pete Hawkes (U16s), Rich Chaplin (U13s), Andrew Peachey (U12s), Paul Maggs (U11s), Neil Rae (U11s), Ian McNally (U10s), Lloyd Burnell (U9s)</p> |
| 2. Previous Minutes | Minutes of the Club Committee meetings held on 6 th March 2016 were approved. |
| 3. Chair's Report & Matters Arising | <p><u>Recruitment of New Officers - Child Welfare Officer and Club Secretary</u> DM welcomed both Sian and Fran to the meeting. Sian has now taken over from Julie Allison as the club's CWO. Sian is currently undertaking the mandatory training and will visit training sessions next season. Fran has volunteered to take over the Junior Club Secretary role wef the AGM and is attending this meeting for familiarisation/handover. No substantive post holder yet identified for the Seniors. Action: Senior Secretary role still to be covered. SR to handover Junior Secretary role to FK in readiness for AGM</p> <p><u>Pitches</u> Redmaids' School has now advised that BLUFC will not be able to use pitches next season. DM advised that there should be enough capacity at St Bedes to cover the training requirements for the younger year groups that currently train at Redmaids. There was also discussion about the potential impact of the judicial review in June in relation to Stoke Lodge. Action carried forward from previous meeting. Action: DM&SP to investigate use of pitches at Hallen</p> <p><u>Awards Evening</u> There was discussion around arrangements for the forthcoming presentation evening to be held at the Port of Bristol Social Club on Friday 10th June. Actions: Note to go out re Raffle prizes and request for volunteers to set up mezzanine floor from 5pm</p> |
| 4. Junior Club Secretary's Report | SR confirmed details of the BGL registration due to be submitted on 16/5/16. Also Bluefin personal accident renewal due 30/6/16. It was agreed that next year all teams including the adult team should be renewed on the basic "Essential" cover. Action: SR to complete handover to FK, Bluefin insurance renewal, BGL registration and GFA affiliation |
| 5. Treasurer's Report | NH presented draft financial statements for Y/E May 2016. Currently reporting an in-year deficit of £1300 but still match fees are unpaid. Should eventually break even if all come in as per forecast. Bank balance is £6k. Lowest level has been £4.5k. Draft budget for 2016/2017 was also presented. This is break even but will improve with only one adult team. Action: Match fees must be paid in by 15th May with reference on the paying in slip Coaches must action this so NH can finalise accounts NH to finalise accounts and update next year's budget |
| 6. Registration Secretary's Report | No report |

| | |
|---|---|
| 7. Volunteer Coordinator's Report | <u>Charter Standard</u> Complete! DM thanked CS for her tenacity and hard work to achieve this. |
| 8. Child Welfare Officer's Report | No report – no issues |
| 9/10. First Team and Development Team Report | DM summarised again this season's issues and revised plans for next season. There are few current First Team and Development Team players staying next season and so there will now be only one team formed from those payers that do stay and U18s/ U16s. The new team known as BLUFC will play in the Gloucester 2 Division. Further details including the management of the newly combined team, senior secretary role etc to be confirmed. There will also be a shift from payment of match fees to a membership payment, in line with the Junior section, to make the Senior section more sustainable financially. As the girls are mainly moving up from the Junior section they will be used to this. |
| 11. Bristol Girls League Report | No report. AGM on 18/5/16. DM requested a volunteer to attend. |
| 12. Junior Section Report | U10s – No report U11s- Good season. Few joiners and leavers for next season. U12s – Been a difficult season for Reds but Reds will remain in the first half of the league and Yellows in the second half next season. Some new players joining Reds. U13s – No report U14s – Won the league and won the County round. Next going to Regional round in Devon. Strong for next season with most players staying. U15s – Won the league. 4 new girls in squad making it very strong. U16s – No report U18s – Won the league. Didn't lose all season. Through to Cup final. In the Women's Challenge cup, lost to the eventual winners in the semis. Will lose 1 player next season, but integrating with U16s. Were involved in making an advert for Continental tyres for the Euros. |
| 13. Website | Further discussion around the use of Pitchero. It's now well established but still needs more content. Coaches were asked again to keep their sections up to date. Actions carried forward: 1. RC to liaise with RS/PH to close down old website 2. All coaches to update their sections. 3. Club registration process to be updated |
| 14. Any Other Business | NEXT MEETING IS ANNUAL GENERAL MEETING (AGM) MONDAY 13th JUNE 2016 7:00 PM THE BEEHIVE, WELLINGTON HILL WEST, HORFIELD |