

BLUFC Management & Club Committee Meeting

Monday 12th September 2016

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| 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), Justin Ogilvie (Vice Chair), Rich Cowley (Club Development Officer), Fran Kendall (Club Secretary - Juniors), Carlie Smith (Volunteer Coordinator), Sian Morrell (Child Welfare Officer), Ruth Boxall (Club Secretary – Seniors)</p> <p><u>Joined at Committee Meeting:</u> Martin Lewis (U18s), Steve Price (U16s), Andy White (U15s), Adrian Saunders (U12s), Ian McNally (U11s), Darren Crewe (U10s) and Sandra Freke (Registrations Secretary).</p> <p><u>Apologies:</u> Andrew Peachey (U13s), Nathalie Haines (Treasurer), Lloyd Burnell (U9s)</p> |
| 2. Previous Minutes | Minutes of the Club Committee meetings held on 12 th June 2016 were approved. |
| 3. Chair's Report & Matters Arising | <p><u>Management Committee Meetings</u> DM proposed Anna Hubble Captain of the 1st team, RB and another to attend these meetings in the future.</p> <p><u>Welcome</u> DM welcomed Darren Crewe as the new U10s coach.</p> <p><u>1st Team Subs</u> Subs to be monitored - might start using monthly direct debit.</p> <p><u>Sponsorship</u> The Beehive and Robert Half have donated £500 each. New kit for 1st team has been purchased and some of the money contributed to U16 kit. Action: DM Coaches to be reminded that appropriate sponsorship should be used for each age group.</p> <p><u>BLUFC leaflets</u> Action: Information leaflets will be distributed by email to parents with information of what benefits sponsors can receive by sponsoring BLU.</p> <p><u>Easy Funding</u> Action: DM to send out Chairman's letter to all coaches to give to parents to encourage them to purchase items online through Easy Funding.</p> <p><u>Volunteers</u> Coaches to approach parents again to encourage them to volunteer. Action: Coaches to email parents.</p> <p><u>Pitches</u> All the affected teams have now been allocated pitches in either Canford Park or Hallen FC.</p> <p><u>Proposed new members of Management Committee</u></p> <ul style="list-style-type: none"> • Player's representative • Anna Hubble Captain of the 1st team • Ruth Boxall – Club Secretary (Seniors) |
| 4. Junior Club Secretary's Report | FK reported that BGL registration has been submitted as well as the GFA affiliation and Bluefin insurance has been paid. |
| 5. Treasurer's Report | (NH sent her report through Email) NH reported that subs are continuing to come in. Action: NH will be sending out an email to all coaches to pay match fees in each week and to email her any deductions. |
| 6. Registration Secretary's Report | SK reported that there were problems with two photos but this is being resolved. |

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| 7. Volunteer Coordinator's Report | Nothing to report. |
| 8. Child Welfare Officer's Report | SM reported she has attended two Safe Guarding and Welfare courses and is now able to DBS check the club's coaches. Action: SM will try to visit as many teams as possible to introduce herself to the girls. |
| 9/10. First Team | RB informed the Committee that they had 23 players. The team has been registered to play in both the GFA and Gordon Perrett tournaments. RB reported that GFA have a player pool for players who cannot commit to one team. 10-16 Women's Football Week, Alexis Longad will be forwarding information. Action: Committee to look into possibly running some fun sessions. Female Mentor Programme – Free of charge mentoring for female coaches. Action: SP and ML to email their players for any interest. |
| 11. Bristol Girls League Report | DM reported that Julie Heywood has resigned as Secretary and Dave Winfield is covering until a replacement is found. Registration should be on-line next season. There is also a problem with the lack of referees available this season. On 21 st October, there is an opportunity for the girls to go to GFA headquarters. NB there are no matches on that day. On 8 th January 2017, there is an opportunity of 2 hours free training. Fixtures will be cancelled on that day. Action: AW to look for other sources for referees. |
| 12. Junior Section Report | U9s – 20 girls - with new girls joining each week. Still training at Coombe Dingle. U10s – 10 players. 1 st game lost 2 nd drew. The team looks promising. Action: DC to contact ML re goalie top. U11s - 16 girls - one who wants to train only. No games yet. U12s – 13 players. Game with Hanham cancelled at short notice will claim points. Love playing at Hallen FC although girls are getting tired because of bigger 9 aside pitch. Positive about the future. U13s – 20 players. 1 st game lost 2 nd won. Away fixture might be a problem in the Somerset Cup as it is a 140 mile round trip. U14s – U13s moved up. Struggling on 11 aside pitch - first match lost. Issue for next year will be numbers. U15s – 21 girls who are very keen. Won 1 st game – eight in league. Teething problems with pitches at Coombe Dingle they are dealing with this. Action: AW to ask if any girl from U15s would want to move up to the U16s. U16s – 13 players. One girl injured and one has left. Lost 1 st game won 2 nd . Pitch has been poor at Coombe Dingle they are dealing with the problem. U18s – 23-25 girls. Two divisions jump. Issue with selections – girls beginning to understand. 1 st game lost – looking positive for the next few games. The 16 years olds will struggle because of the big step up. Thanks to RB for doing a great job as the secretary. |
| 13. Website | RC reported that he has updated as much information as he can. Any new information please pass to him. The old website has now been turned off but he has had no luck with Twitter yet. Action: All Coaches to put something on their pages ie match reports. Training times will need to be updated. |
| 14. Any Other Business | <u>BLUFC Tournament</u> JO suggested organised a tournament next year. Possibly just two age groups. Venue could be a problem. Will need lots of parent volunteers. Possibly June 2017. Action: JO to look into possible venues (Hallen and PBA). <u>Australian touring sides</u> Club is keen to be involved with this but need to finalise details. Action: FK to email Kate for commitment on dates and itinery. Enquiring if they are |

flexible on their dates and/or would a one-day event with both teams playing on the same day be suitable.

Referees and pitches

All enquiries about referees sent to AW and pitches to JO.

Cup Games

AW reported that there could be a conflict between league games and cup games. Girls are required by our insurance to have at least 24 hours rest between games.

Kit

ML reports there are lots of bigger sized kit – email him if any is required. Away kits can be borrowed from ML and LB.

**NEXT MEETING IS MONDAY 7th NOVEMBER 7:00 PM
THE BEEHIVE, WELLINGTON HILL WEST, HORFIELD**