

BLUFC Management & Club Committee Meeting

Monday 9th January 2017

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), Nathalie Haines (Treasurer), Fran Kendall (Club Secretary - Juniors), Carlie Smith (Volunteer Coordinator), Sian Morrell (Child Welfare Officer), Ruth Boxall (Club Secretary – Seniors), Jamie Porter (Player - Seniors) and Lloyd Burnell (Under 9s)</p> <p><u>Joined at Committee Meeting:</u> Martin Lewis (Seniors), Steve Price (U16s), Andy White (U15s), Darren Crewe (U10s) and Sandra Freke (Registrations Secretary).</p> <p><u>Apologies:</u> Andrew Peachey (U13s), Adrian Saunders (U12s), Ian McNally (U11s), Richard Cowley (Club Development Officer), Richard Chaplin (U14s), Neil Rai (U12s), Paul Maggs (U12s),</p>
2. Previous Minutes	Minutes of the Club Committee meetings held on 7 th November 2016 were approved.
3. Chair’s Report & Matters Arising	<p><u>Management Committee Meetings</u></p> <p>Chairman letter 23/9/16: Letter has been resent to coaches to cascaded to parents. Bank Mandate: Still to be initiated. NH to action. End of season surplus monies: If there is surplus a new kit should be purchased. Code of conduct: This has been cascaded to all coaches, parents and players. The club has signed the GFA pledge. Parent Suspension/Complaint: An U14 parent was suspended from watching matches until January as a result of an ongoing complaint. He has been notified that he can resume watching but has also raised a complaint with the GFA. A further update will be given once the outcome of the complaint is known.</p>
4. Junior Club Secretary’s Report	<p>FA Club Safeguarding Commitment: Has been completed. FA People’s Cup: Email to all coaches. NB: AGM meeting in June has changed to 19th instead of the 12th. Email all committee members.</p>
5. Treasurer’s Report	<p>End of December accounts: Action: Subs still to come NH to chase coaches. Action: NH to email coaches re £984 unknown monies paid in.</p>
6. Registration Secretary’s Report	<p>Action: R Chaplin needs to contact SM re expired First Aid Certificate, Safeguarding Children and DRB. Action: AP needs to contact SM re expired DRB. Fire Aid and Safeguarding courses need to be booked by end of February. FA licences for coaches need to be renewed. Action: Email will be sent to all coaches with details.</p>
7. Volunteer Coordinator’s Report	No report.
8. Child Welfare Officer’s Report	No report.
9/10. Seniors Report	Finances: Paid in £256 holding £97.01. Twenty-three players, lost three girls.

11. Bristol Girls League Report	Registration will in the future be online. Jo Jones is BGL Registration Officer
12. Junior Section Report	<p>U9s: 30-35 players – still processing registrations. Three DoE volunteers help each Sunday. Need to look at next season as there are far more Y3s and not many Y4s. There are three new coaches. Steve Cripps will coach the U10s next season.</p> <p>U10s: Team have only lost one match, they have a talented goalkeeper. There are 21 players (an extra coach would be helpful). Girls are rotated for matches.</p> <p>Action: Check Bristol Ladies tickets.</p> <p>U11s: Team doing well, good availability for matches and training. Fixtures still to play. IM attended course at GFA re team shaping when out of possession.</p> <p>U12s: Three-way battle for the top of the league between Portishead, Emersons Green and themselves. They have games in hand. Squad of 13 - high attendance at training and matches. PM will update website when games recommence.</p> <p>U13s: Only played a couple of games since the last meeting. No changes.</p> <p>U14s: Nothing has changed still struggling 2nd from bottom of the league. Players are improving.</p> <p>U15s: Top of the league, only lost two games. End of season should be exciting. Looking at entering Nat Aces Tournament.</p> <p>U16s: No matches played since last time. Third in the league.</p> <p>Seniors: Played seven, won 3 lost 4. They are finding it tough, however not played teams at the bottom of the league yet. They are in the quarter final of GFA trophy. Signed first international! Team building is going to be organised.</p>
13. Website	No report.
14. Any Other Business	<p>Australian Touring Team: Kate Scorer is the liaison between the two clubs. Bringing U13/14 team and U15/16 team. Asked for 10/4/17.</p> <p>Action: FK to ask for date change to 9/4/17.</p> <p>Action: FK, JO and AW to meet on 23/1/17 to discuss the tournament. Including: hiring of pitches, evening event, contacting parents and costings.</p> <p>Action: BGL meetings/Govenance – two volunteers are needed to go to these meetings.</p> <p>Action: Seniors team holding a quiz night. Email to be cascaded to all coaches and parents.</p> <p>Action: CM to chase GFA about referee courses.</p> <p>Action: Teams for next season. AW, RC, JO and AP will be holding discussions on what the U13/U14/U15/U16 teams will look like next season.</p> <p>NEXT MEETING IS MONDAY 6TH MARCH 7:00 PM THE BEEHIVE, WELLINGTON HILL WEST, HORFIELD</p>