BLUFC Management & Club Committee Meeting

Monday 11th November 2019

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	Committee Meeting:
Apologies	Justin Ogilvie (Chair), Fran Kendall (Interim Club Secretary – Juniors), Natalie Haines (Interim Treasurer), Lucy Cripps (Child Welfare Officer), Anna Sice (Kit Manager), Steve Price (Seniors), Steve Cripps (U12s), Steve Beaven (U10s), Andrew Peachey (U16s) and Paul Maggs (U15s). Apologies:
	Darren Crew (U13s), Sandra Freke (Registrations Secretary), Stewart Wolfe (Parent Helper), Andrew White (Development Coach) and Russell Kingston (U12s).
2. Previous Minutes	Minutes of the Club Committee meetings held on 9 th September 2019 were approved.
3. Chair's Report and matters arising	JO reported on the Annual Health Check that to retain the Club's Chartered Standard affiliation all coaches are required to have up-to- date qualifications and CRC checked. The deadline for the Check is 31 st January 2020. ACTION – COACHES
	 Steve Price – First Aid course booked Andrew Peachey – First Aid course to be booked, online Safeguarding course and CRC to be checked Les Abraham and Darren Crew – JO to email It has been a difficult start to the season with several matches called off due to flooded pitches, although this hasn't affected Canford as much. Pitch cancellation notice is usually 24 hours in advance. ACTION – COACHES/KIT MANAGER Please make sure that respect barriers are to be used at all matches.
	AS to give barriers to U16s as Hanham do not have them.

	Parents to be on the respect barrier side of the pitch and the coaches on the other side.
	Junior coaches to check that away pitches have these barriers as well.
4. Junior Secretary's	Nothing to report.
Report	
5. Treasurer's Report	NH noted that registration fees are still being sent in, numbers are up from previous years.
	An updated outstanding registration fee list will be sent out at the end of November.
	All funds have now been received from Unleashed.
	ACTION – COACHES
	All match fees to be paid into the Club bank account by 15 TH DECEMBER . Please make sure to put the name of the team in the narrative and send an email to Natalie stating how much has been paid in plus the cost of referee fees.
6. Registrations Secretary's Report	Nothing to report.
7. Kit Manager	AS announced that shirts have been ordered/delivered to the U10s, U11s, U12s, U14s and the Development Team. Kit replacement should be completed in the New Year.
	ACTION – COACHES
	All shorts are to be returned.
8. Child Welfare	LC reported:
Officer's Report	 ALL parent helpers are required to be CRC checked for safeguarding purposes. Code of Conduct will be on the Club's website soon. She will be visiting all teams during the season and can check paperwork for CRCs then if needed. Players' Forum: Players would like to purchase merchandise with the Club's logo on. Would like female coaches – might be possible for senior players to become involved with younger teams.

	 Would like to play more football – suggested a vertical tournament – after discussion it was decided that this would be problematical for coaches as they already give up a lot of their free time already.
9/10 Senior's/Development Team Report	Nothing to report.
11. Bristol Girls League Report	Verbal abuse from a parent to the referee at one the Club's U11s matches was reported to Kevin Little. Kevin thanked the Club for this and would encourage all problems of this kind to be reported. ACTION TO COACHES Please report any problems of this kind to Kevin.
12. Junior Section Report	No reports at this meeting due to the limited amount of match time because of the waterlogged pitches.
13. Referee Co- ordinator	Nothing to report
14. Any other business	NEXT MEETING ON MONDAY 13 TH JANUARY 2020 7PM FOR MANAGEMENT COMMITTEE AND 7.30PM FOR ALL COACHES THE BEEHIVE, WELLINGTON HILL WEST, HORFIELD