

<b>Subject:</b>	BLUFC Club Committee Meeting
<b>When:</b>	9 May 2012
<b>Attendees:</b>	Lloyd Burnell Chair), Peter Root (Seniors Secretary and Treasurer), Julia Quinlan (Club Secretary, U13s), Ruth Boxall (Registrations Secretary) , Mark Harris (U17s), Bob Johns (u17s), Rich Cowley (Vice Chair and U15s), Ewan Cameron (U14s), Pete Hawkes (U12s), Andy Crookes (U12s), Carlie Smith (VCO and U10s), Nick Jones (u10s) Andy white (u10s), Justin Ogilvie (U8/9s) Thandi McNair (Seniors), Julie Waters (incoming CWO)
<b>Apologies</b>	Sarah White (Seniors and webmaster), Jess Gulati (U11s), Sara Budd (CWO)

<b>1</b>	<p><b>CHAIR'S REPORT</b></p> <p>Lloyd welcomed all attendees. Apologies were received and noted. Minutes of the Club Committee meeting held on 21 March 2012 were approved with date amendment.</p> <p>LB welcomed Julie Waters, incoming CWO, and all members introduced themselves.</p> <p>A reminder was given that seniors and some U17's are running the Bristol 10k, raising money for BLUFC and the South West Children's Hospice.</p> <p>LB explained proposal for a new Subscriptions Policy due to increased running costs, removal of subsidies from University of Bristol, reduced sponsorship available, new kit requirements and modest losses made over last two seasons.</p> <p>LB and JQ had spent considerable time preparing income and expenditure budgets for the forthcoming season, proposing an annual membership and match fee in line with Rockleaze Rangers and other local clubs.</p> <p>Considerable discussion took place amongst all members present. The final proposal is for the Junior Section to have an £84 annual membership fee (to include full playing kit, winter training costs, trophy award) and £3 match fee. Flexible payment options will be available. U8/9's pay-per-play at £4 per session to continue. Seniors and reserves to pay a £20Registration Fee and £5 per week match and training fee. The Senior Sections will bridge the funding gap through events and sponsorship.</p> <p>The committee was very mindful of ensuring that this policy does not exclude any girl wishing to play football and that there is the option to partially or wholly waive membership fees.</p> <p><b>Action:</b> LB to prepare the new proposed policy for approval at the AGM and, subsequently, new registration forms.</p>
<b>2</b>	<p><b>TREASURER'S REPORT</b></p> <p>PR reported that all but two teams had reconciled their subs but this was in hand. Final costs are waiting from Coombe Dingle and for trophies. Funds ring-fenced from Sport England for coaching was still available and all teams were encouraged to put forward volunteers for additional coaching, including 10 futsal courses.</p> <p><b>Action:</b> PR to prepare and circulate 2011/12 Annual Accounts in advance of the Annual General Meeting.</p>

3	<p><b>SENIORS' REPORT</b></p> <p>PR reported that new coach Rich Sears was developing a new training programme and would be training twice per week along with the Reserves.</p> <p>The SWWFL will have three divisions of 12 teams next season so two additional games and further travel. There is a need to recruit more players. Both the First and Reserve teams are entering the FA cup.</p>
4	<p><b>JUNIOR CLUB SECRETARY'S REPORT</b></p> <p>JQ reported that the Charter Standard Annual Health check was completed, GFA Affiliation would be sent by end of May and BGL League affiliation had been sent with further info to follow when confirmed</p> <p>Women's FA cup final tickets will be distributed by JQ and the Club will have about 90 girls and families at the match</p> <p>The FA has asked U10s to provide a flag bearer and mascot for the day. U10 coaches to nominate and inform Grace Bunker at GFA by Friday.</p> <p>JQ reported that Money still available for FA Youth Module 1 courses and reminded that the website needs updating with the registration nights, end of season awards night and AGM posted.</p> <p><b>Team update:</b></p> <p><b>U17 Reserves:</b> MH reported that the application to join the Gloucestershire County Women's League. RJ will be interviewed and club checked. RJ reported that the Reserves will be playing in several 5v5 tournaments.</p> <p><b>U15s</b> The Club welcomed back Rich Cowley, who reported that the team will continue to U16 next season and will enter the Tesco Cup</p> <p><b>U14s:</b> EC reported that Stoke Lane players are coming to training and may register next season. Coaches had met with LB, JQ and RB to discuss merging with U13 and forming two teams. Initially agreed to two mixed ability teams but through subsequent discussions and no coaching option available, Alistair and Ewan have decided they cannot run two separate teams.</p> <p><b>U13s</b> LB has advertised coaching role again and meeting two candidates. Best option looks like staying as U13 group and looking for coach and players. LB reported that we are a nominated exit team for the academy girls</p> <p><b>U12s</b> Probably 18-23 girls next season so will run one 11 a-side team. Have had a successful season running two mixed ability teams as less able players have improved hugely. All players will need new kit.</p> <p><b>U11s</b> 16 training, 11 league registered. Jess Gulati out of Bristol for 4 months next season but Neill Fry has offered to help out when able. All players will need new kit.</p> <p><b>U10s</b> Great season and still have girls enquiring about joining. Two teams next season.</p> <p><b>U8/9s</b> –27 girls registered with 19/20 wanting to play up in u10's league next season. 7 others will stay down. LB will start the season again for U8/9's. Rich Chaplin also helping and a parent administrator has come forward.</p>
5	<p><b>REGISTRATIONS SECRETARY'S REPORT</b></p> <p>RB reported that there are currently 176 registered. Registration nights changed to Tuesday 26<sup>th</sup> June and Tuesday 3<sup>rd</sup> July 6.30 – 8.30 Coombe Dingle Pavilion</p>

	<p><b>Action:</b> LB to book pavilion at CD</p> <p>Coaches to email parents with details required: BLUFC 2012/13 registration form, registration or membership fee, BGL form and two passport style photos and copy of birth certificate or passport for those registering with the league for the first time. Players will pay an additional £5 admin fee for any registrations received after 14 July BGL registration day.</p>
<b>6</b>	<p><b>VOLUNTEER CO-ORDINATOR'S REPORT</b></p> <p>The club formally welcomed Carlie Smith (U10's admin help) into role of VCO. CS to meet with JQ to handover all information previously held by Vicky Hayward. Noted the need to urgently recruit a new Club Secretary, Referee Coordinator and Kit Manager.</p>
<b>7</b>	<p><b>CWO ISSUES</b></p> <p>Julie Waters was welcomed and introduced as the new club Welfare Officer. Julie has daughters in the U10's and U13's. Her CRB check is in progress and Child Welfare course booked in June.</p>
<b>8</b>	<p><b>BRISTOL GIRLS LEAGUE REPORT</b></p> <p>RC reported that the AGM moved to 29 May 2012 and that he would attend. RC will purchase tickets for BGL awards night on behalf of u10s. Carlie to liaise with Rich.</p>
<b>9</b>	<p><b>KIT MANAGER'S REPORT</b></p> <p>In the absence of a kit manager, JQ reported that a lot of kit will need to be purchased for next season. Where possible kit will be handed down. Coaches to ensure kit is brought to registration evenings.</p>
<b>10</b>	<p><b>WEBMASTER'S REPORT</b></p> <p><b>Action:</b> upload new registration nights, subscription policy, minutes and year-end accounts</p>
<b>11</b>	<p><b>ANY OTHER BUSINESS</b></p> <p>End of Season presentation evening- moved to Coombe Dingle on 15th June 2012 from 7pm. There is no charge for the venue if the bar is used. Trophies chosen by members present at £4.95 per trophy including engraving. PR needs all large trophies returned and list of player's names for Manager's player and Player's player trophies by 17 May. Ticket price £5 per player. Coaches to email parents.</p> <p><b>Next meeting- AGM Wednesday 20<sup>th</sup> June 2012</b></p>