

BLUFC Management & Club Committee Meeting Monday 3rd March 2014	
When:	Members of the Management Committee met at 7pm following the same agenda to agree proposals for the Club Committee meeting at 7:30p.m. This document combines minutes of both meetings documenting the proposals and discussion for each agenda item.
Attendees and Apologies:	Management Committee Meeting: Lloyd Burnell (Chair), Rich Cowley (Vice Chair & U18s), Mark Harris (Club Secretary - Seniors), Sarah Rupprecht (Club Secretary - Juniors), Nathalie Haines (Treasurer), Julie Allison (CWO), Carlie Smith (VCO), Paul Blenkinsopp (Head Coach) Toni Blenkinsopp (Vice Captain) Joined at Committee Meeting: Pete Hawkes (U14s), Steve Price (U13s), Andy White (U12s), Sandra Freke (Registrations Secretary) <u>Apologies:</u> Ewan Cameron (U16s), Nick Jones (U12s), Rich Chaplin (U11s), Justin Ogilvie (U10s), Andrew Peachey (U10s)
Previous Minutes	Minutes of the Club Committee meetings held on 6th January 2014 were reviewed and approved.
1. Chair's Report & Matters Arising	<u>Membership</u> It was proposed and unanimously agreed that Toni Blenkinsopp, as Vice Club Captain should fill the vacant position on the Management Committee. Toni was welcomed. <u>Player Registration & Participation Policy</u> LB circulated updated document. It was discussed and agreed that it would be formally adopted at the June AGM. Action: LB to propose at AGM <u>Funding Applications</u> LB has submitted bid for £750 GFA grant to support transition from Youth to Adult football and a further bid for a£1500 Football Foundation to support development of a further adult squad. Decisions are awaited for both. Action: LB to submit report to Sport England re: Sportsmatch funding <u>FA Football Mash Up</u> This joint project with Bristol Rovers and St Bedes has now started.
3. Junior Club Secretary's Report	<u>Charter Standard Annual Health Check 2013-14</u> Health check was returned by 25/11/13. All outstanding qualifications complete except for one coach who needs Level 1 – in the short term LB will coach this group. Proposal to be sent to GFA. Action: LB to liaise with AP, SR & CS
4. Treasurer's Report	Budget report was circulated comparing budget figures with actual figures at 31st Jan 14. Broadly on budget. Income is on target. Subs ahead but match fees still coming through. Costs marginally down - less pitch hire costs due to weather. Action: 1. In future NH will provide a breakdown of Senior & Junior budgets 2. To enable NH to disaggregate referee costs from match fees, all coaches to ensure that breakdown of match day income, costs and net income is reported. Use template – SR to re-circulate
5. Registration Secretary's Report	BGL last registration date 28/2/14 now passed. 217 registered players this season. Anticipate 230 players next season if Bristol Santos players join.
6. Volunteer Coordinator's Report	Still need a Referee Coordinator. LB covering temporarily, but would really appreciate someone taking this on. LB gave an explanation of the role – please contact for further details.
7. Child Welfare Officer's Report	No issues to report. JA circulated statement re social networking, which was approved for circulation to all coaches for cascading to parents/players. Action: SR to circulate
8. Senior Secretary and First Team Report	<u>Senior Secretary's Report</u> Emergency Aid training requirement now booked/completed. <u>First Team Report</u>

	<p>Team playing well, through to semi-final of county cup. Squad of 27. Next year registering with Gloucestershire county Women's League Division 2.</p> <p>Development squad is looking positive for next year, facilitating this year's U17/18s transition to adult football. Some players will dual register for Bristol Girls League U18 and adult leagues. Recruiting 5/6 more players from Bristol University.</p>
9. Bristol Girls League Report	<p><u>2014-15</u></p> <p>It is proposed that there will be a U17/U18s format next year. Awaiting further info. Next managers' meeting 11/3/14. Action: RC to attend & report back</p>
10. Junior Section Report	<p>U8/9s- Going well. Good number of players, possibly for 2 squads next season. Seeking coaches.</p> <p>U10s – Reds 4th, Yellows 7th in league. Both teams doing well. League will be finished by mid March. Recent Red v Yellow was a very good game, demonstrating evenly matched squads.</p> <p>U11s – 7th in league. Many players new to football this year – steadily improving.</p> <p>U12s – Yellows 1st, Red 3rd in league. 2 full squads and good teams. Teams facing each other in cup final on 23/3/14. Details to be circulated throughout the club.</p> <p>U13s – finished 1st in league. Now playing in split league. Congratulations were given to SP and the U13 squad</p> <p>U14s – Good season . 7th in a very strong league.</p> <p>U16s – 7th in league. Mixed season, awaiting decision re next year's league.</p> <p>U18s – 2nd in league. Supplementing league games with friendlies.</p>
11. Any Other Business	<p><u>Youth Module 2</u></p> <p>Rich Chaplin and Rich Cowley will attend in March. Training notes available for others from module 1 – adaptable for all age groups. Highly recommended.</p> <p><u>Coombe Dingle</u></p> <p>It was noted that some goal nets are in poor repair and desperately need replacing. Also yellow 9v9 pitch markings difficult to see – could they be done in blue?</p> <p>Action: RC to discuss with AM</p> <p>Last date for 9v9 pitch at Coombe Dingle will be 6/4/14 but pitch at Stoke Lodge still available after that.</p> <p>Important Dates</p> <p><u>Friday 13 June</u></p> <p>Club Presentation Evening (Port Of Bristol Social & Sports Club, Nibley Road, Bristol BS11 9XW), 6.30 to 10pm Action: SP to contact venue.</p> <p><u>Monday 16 June</u></p> <p>Annual General Meeting (Coombe Dingle Sports Club, Pavilion), 7pm</p> <p><u>Tuesdays 24 June and 1 July</u></p> <p>Player Registration Evenings (Coombe Dingle Sports Club, Pavilion), from 6.30pm</p> <p>Timings of all of the above are be confirmed</p> <p>NEXT MEETING MONDAY 12th MAY 2014 VENUE: BLACK SWAN PUB, STOKE LANE. 7:00 PM MANAGEMENT MEETING 7:30 PM COMMITTEE MEETING</p>