

<b>When:</b>	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.
<b>Attendees and Apologies:</b>	<p><u>Management Committee Meeting:</u> Lloyd Burnell (Chair), Mark Harris (Club Secretary - Seniors), Sarah Rupprecht (Club Secretary - Juniors), Nathalie Haines (Treasurer), Carlie Smith (VCO), Kathryn Dickens (U16s), Julie Allison (CWO), Justin Ogilvie (U11s)</p> <p><u>Joined at Committee Meeting:</u> Dave Morrell (U16s), Pete Hawkes (U15s), Martin Lewis (U16s), Steve Price (U14s), Andy White (U13s), Adrian Saunders (U10s), Sandra Freke (Registrations Secretary),</p> <p><u>Apologies:</u> Rich Cowley (Vice Chair and Dev Squad), Nick Jones (U13s), Rich Chaplin (U12s), Andrew Peachey (U11s), Cheryl Baber (Seniors)</p>
<b>1. Previous Minutes</b>	Minutes of the Club Committee meetings held on 5 <sup>th</sup> January 2015 were approved.
<b>2. Chair's Welcome, Report &amp; Matters Arising</b>	<p><u>Recruitment of First Team Coach</u> Have advertised but no appointment yet. DM suggested approaching Bristol Sport, as could be a good role for someone working towards UEFA licence. Also has contacts at Bristol City so could investigate there. <b>Action: LB/DM to review the role and recruitment opportunities.</b></p> <p><u>Presentation Evening 6.30 to 10pm on Friday 12<sup>th</sup> June 2015</u> It was agreed to host the evening again at the Port of Bristol Social club. Also it was agreed to present all players with trophies. There was discussion about medals instead but conclusion was to stick with a trophy, but a different design from the previous 2 years. Subsequent to the meeting the date and time was agreed as above. <b>Actions: SP to book venue and all coaches to circulate notice to parents and players.</b></p> <p><u>Annual General Meeting (AGM) 7pm Monday 15 June</u> To be held at Coombe Dingle Sports Club, Pavilion. <b>Action: All coaches to circulate notice to parents and players</b></p> <p><u>Subscriptions 2015/16</u> There was discussion around subscription costs, which have been held at £84 for the last three years despite rising costs. Pitch hire up by more than 5%. It was agreed to recommend a proposal at the AGM to increase the Juniors' subscription fee to £90 per annum. <b>Action: LB to propose subs increase at AGM</b></p> <p><u>Funding of Seniors</u> It was highlighted that the Junior section is supporting the Senior section of the club and that this is not tenable in the long term. Therefore there should be a separate review of Seniors' fee structure and payment plans as well as fundraising options. <b>Action: LB/MH to discuss and make a proposal to the Management Committee.</b></p> <p><u>Youth to Adult Football Transition</u> LB reported that there is a commitment from GFA that either GFA or BGL will run an U18 league next season.</p> <p><u>Kit</u> JO reported difficulties with ordering BLUFC accessories from Globe Sports <b>Action: LB/CS to follow up with RC</b></p>
<b>3. Junior Club Secretary's Report</b>	<p><u>Vale Ladies Day Tour, Caerphilly Sunday 7<sup>th</sup> June 2015</u> Day will run from 11am – 4pm with younger teams playing earlier. They play U10s and U11s 7V7, U12s and U13s 9V9, U14s and U15s 11V11. Players don't need to be league registered to participate. It was queried whether this was the same event as their club tournament. SR confirmed after the meeting that it is not. Their club tournament is on 5<sup>th</sup> July 2015. It was agreed that individuals should make their own travel arrangements so no coach required. <b>Action: SR to gather numbers of players for each age group and liaise with Vale Ladies and communicate final arrangements to coaches.</b></p>

<b>4. Treasurer's Report</b>	<p>NH tabled Accounts. Costs are all in, but behind on income. NH requested that coaches chase non-payers and bank their match fees, but should be ok by year-end.  <b>Action: Coaches to bank all income asap</b></p>
<b>5. Registration Secretary's Report</b>	<p>Nothing new to report</p>
<b>6. Volunteer Coordinator's Report</b>	<p><u>Club Social Night</u>  It was agreed to organize a social event for the club's volunteers with a small fund behind the bar, as a thank you for all the hard work that everyone puts in throughout the year. CS agreed to organize and since the meeting the following arrangements were confirmed:  Skittles at the Eastfield Pub, Henleaze on Friday 15th May 2015 from 7pm – onwards.  <b>Action: All to attend!</b>  <u>Charter Standard Health Check 2014-15</u>  CS has been liaising with relevant coaches re items on action plan. CS raised awareness of the opportunity to undertake Somerset FA courses as well as Gloucestershire. The club has to pay but often they are in more convenient locations. LB agreed that coaches could sign up for these.  <b>Action: CS to continue to liaise with JA and relevant coaches to complete outstanding items on action plan.</b></p>
<b>7. Child Welfare Officer's Report</b>	<p>No issues to report.</p>
<b>8. Senior Secretary and First Team Report</b>	<p><u>SWWFL Meeting</u>  LB attended this meeting on Sunday 1<sup>st</sup> March. Very well attended meeting. LB noted that the league was very well governed and is proactive in dealing with the challenges it faces. Many clubs in this league are struggling – due to lack of managers or players. Also it is geographically the most widely spread, so challenging. The committee is looking to introduce a coordinator for Referee appointments. Also seeking funding to provide reimbursement for travel costs and subsistence. Leagues to stay East, West and Premier. Plans to introduce online registrations. More liaison with feeder leagues to provide more flexibility for switching between leagues to increase the number of teams.  <u>First Team Report</u>  Still no manager and lost some players, so difficult situation but still playing well. Good team spirit continues despite difficult season.  <u>Development Squad Report</u>  All going well and currently 3rd in their League – division 2. Hoping to progress to division 1.</p>
<b>9. Bristol Girls League Report</b>	<p>SP was unable to attend the BGL meeting on 24<sup>th</sup> Feb but he received the following notes after the meeting:  Lex from the GFA covered funding and the work she is doing in trying to understand what happen with the +16 age groups, which for the last three seasons has not provided a sustainable league.  The committee agreed that for next season there would be no splits. Leagues will be run up to a 12 teams, if more than 12 enter, two leagues will be run, playing each other home and away. The two leagues would be formed based on a seeding from the previous season.  The application form for next season will be put on Full Time in March.  Sharon Whelan has advised she will not be standing form next season so the League will need a new Fixtures Secretary.  The AGM will be on Wednesday 20th May at Rose Green.</p>
<b>10. Junior Section Report</b>	<p>U8/9s- 28 players enjoying training on Sunday mornings.  U10s –11 signed up, growing in confidence and improving.  U11s – 2 squads of 10. Both squads playing well but not a great run lately. One team in either end of the split league. Further discussion around progression to 9 a side – likely to reduce to one squad – but subject to numbers, coaching capacity etc  U12s – Doing well. Top half of B split in the league.</p>

	<p>U13s – 2 strong quads. Another great season. Yellows could be in the play off. U14s – Doing well and in the Cup Final at GFA HQ, Almondsbury on 8<sup>th</sup> March. U15s – Good numbers of players signed up. Squad thoroughly enjoying their football. U16s – Currently 3rd. Expecting most players to stay for next season.</p>
<b>11. Any Other Business</b>	<p>NONE</p> <p><b>NEXT MEETING MONDAY 11th MAY 2015</b> <b>7pm Management committee</b> <b>7:30pm Club committee</b> <b>BLACK SWAN PUB, STOKE LANE</b></p>