

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:	<p><u>Management Committee Meeting:</u> Lloyd Burnell (Chair), Rich Cowley (Vice Chair and Dev Squad), Nathalie Haines (Treasurer), Dave Morrell (U18s), Justin Ogilvie (U12s), Sarah Rupprecht (Club Secretary - Juniors), Carlie Smith (VCO), Julie Allison (CWO)</p> <p><u>Joined at Committee Meeting:</u> Steve Price (U15s), Andy White (U14s), Neil Rae (U11s), Ian McNally (U10s), Martin Lewis (U18s), Sandra Freke (Registrations Secretary)</p> <p><u>Apologies:</u> Kathryn Dickens (U18s), Pete Hawkes (U16s), Rich Chaplin (U13s), Andrew Peachey (U12s)</p>
1. Previous Minutes	Minutes of the Club Committee meetings held on 11th May 2015 were approved.
2. Chair's Welcome, Report & Matters Arising	<p><u>First Team Update</u> Pleased to welcome Javier Gorodi recruited into post from the start of the season. Javier is a FA Skills coach who will be training both Firsts and Development Squads and completing his UEFA B licence. Sophie Morgan acting as Senior Secretary with Mark Harris supporting.</p> <p><u>Winter Training</u> Booked at Red Maids' and St Bede's from 15/9/15.</p> <p>Action: SR to email all coaches</p> <p><u>Management Committee</u> Club Committee members voted Javier Gorodi (First Team Manager), Sophie Morgan (Senior Club Secretary) and Kathryn Dickens (U18s) as club representatives on the Management committee. It was proposed that at the next AGM a special resolution be put forward to make the Senior Secretary a permanent member of the Management Committee.</p> <p><u>Appointment of Club Officials (Deferred from AGM)</u> LB announced his resignation as Chair and RC's resignation as Vice Chair. Dave Morrell (U18s) was unanimously voted in to succeed LB as Chair and Justin Ogilvie (U12s) was unanimously voted to succeed RC as Vice Chair. RC thanked LB on behalf of the committee for his outstanding service to the club and proposed that he be Honorary Vice President. LB thanked RC and accepted. DM took over as Chair of the meeting. DM stated that he anticipated a straight forward transition and offered thanks to LB, RC and JO for their support.</p>
3. Junior Club Secretary's Report	<p><u>League & Cup Entries 2015-16</u> All league entries completed and all youth teams entered into their cup competitions. All youth teams in BGL except U18s who are in Gloucester County Girls League.</p> <p><u>FA Charter Standard</u> New criteria introduced from summer 2015 but existing CS clubs have longer timescales to comply. New criterion is that one Youth Module Level 1 qualified coach is required per 4 teams. This has to be in place for BLUFC by end of 17/18 season. Currently BLUFC has 9 teams so three appropriately qualified coaches would be required. JO commented that the courses are not at convenient times and he has been in touch with GFA who have advised further courses will be issued.</p> <p>Action: SR/CS to confirm coaches holding this qualification as part of the next Charter Standard review. Coaches encouraged to do this qualification asap. If not already, BLUFC aims to be compliant asap even though not yet mandatory.</p>
4. Treasurer's Report	NH updated on income. £9.2k subs received. Football Foundation grant and Cohens Sponsorship money also confirmed. Red Maids' pitch hire costs increasing.
5. Registration	114 Registered players to date.

Secretary's Report	
6. Volunteer Coordinator's Report	<p><u>Club Social Night</u> Confirmed Thursday 12th November – since meeting venue agreed as The Beehive Action: SR to circulate details to all asking that invite is extended to all volunteers.</p> <p><u>Volunteers Recruitment Update</u> Need to split Referee Coordinator role from the Chair's role. Reported that no new volunteers had come forward despite request sent in the summer. Agreed that email would be circulated again and all coaches asked to speak to parents of their players. Actions: 1. DM to circulate at team games to introduce himself and try to recruit 2. SF to review registration forms to identify any parents that have offered help</p>
7. Child Welfare Officer's Report	No issues to report.
8. Senior Secretary and First Team Report	<p><u>First Team Report</u> Encouraging start. First Team won their first cup game. Higher level integration with Development squad proving successful, introducing more competition amongst the players. 3 players moved up for the first time. 7 new players from other teams. <u>Development Squad Report</u> 28 in the squad. Most players are dual signed so could play in the First Team. Rich Cowley continuing to support with Lucy Sharpe running team on match days.</p>
9. Bristol Girls League Report	<p>It was agreed previously that coaches would attend this meeting on a rota basis to ensure the club is always represented. Next meeting 9/9/15. JO offered to attend. Action: JO to report back to the committee via email</p>
10. Junior Section Report	<p>U10s – Good start to competitive football U11s- Good start to season. Very keen squad U12s – 2 squads competing in split league from the start. One squad in each U13s – No report U14s – Strong squad. 22 players but only 7 teams in league. Therefore, looking for more fixtures. Discussion re opportunity for girls to dual sign. U15s –22 teams in strong league. U16s – No report U18s – GFA league only 5 teams until Christmas and then possibly Futsal league. 3 girls have received funding from Bristol Rovers to undertake Level 1 training. Javier will attend training to help facilitate transition to senior football. Agreed to add this league as a separate agenda item this season.</p>
11. Any Other Business	NEXT MEETING IS THURSDAY 12TH NOVEMBER 2015 7:00 PM THE BEEHIVE, WELLINGTON HILL WEST, HORFIELD