

<b>When:</b>	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.
<b>1. Attendees and Apologies:</b>	<p><u>Management Committee Meeting:</u> Dave Morrell (Chair), Sarah Rupprecht (Club Secretary - Juniors), Nathalie Haines (Treasurer), Carlie Smith (Volunteer Coordinator), Justin Ogilvie (U12s)</p> <p><u>Joined at Committee Meeting:</u> Martin Lewis (U18s), Steve Price (U15s), Andy White (U14s), Ian McNally (U10s)</p> <p><u>Apologies:</u> Javier Gorodi (First Team), Rich Cowley (Vice Chair and Dev Squad), Julie Allison (CWO), Sandra Freke (Registrations Secretary), Kathryn Dickens (U18s), Pete Hawkes (U16s), Rich Chaplin (U13s), Andrew Peachey (U12s), Paul Maggs (U11s), Neil Rae (U11s), Lloyd Burnell (U9s)</p>
<b>2. Previous Minutes</b>	Minutes of the Club Committee meetings held on 18 <sup>th</sup> January 2016 were approved.
<b>3. Chair's Report &amp; Matters Arising</b>	<p><u>Volunteer Recruitment - Club Secretary</u> Confirmation that SR resigning at June AGM, so critical that role is filled urgently. The club can't operate without this statutory function. Currently still no one has volunteered. Need to identify both a new Junior Secretary and Senior Secretary, as recently the roles have become merged because no substantive post holder in place for the Seniors. <b>Action: Both secretary roles to be scoped and full details to be put on website.</b></p> <p><u>Bristol Rovers Community Foundation</u> DM reported that U10s and U13s have taken up the invitation to attend a match.</p> <p><u>Pitches</u> DM reported that Stoke Lodge TVG application judicial review set for 20<sup>th</sup> June 2016. Await outcome but anticipating that less slots will be available at Coombe Dingle. JO reported that he had contacted Redmaids following the announcement of the merger with Redland High. There are plans to develop the Redmaids site but this is not anticipated to impact BLUFC's use of the astro for winter training in the near future, but need to monitor developments closely. <b>Action: DM&amp;SP to investigate use of pitches at Hallen</b></p>
<b>4. Junior Club Secretary's Report</b>	Nothing to Report
<b>5. Treasurer's Report</b>	NH presented accounts to end of Feb. Income still down. Subs are slowly coming in but match fees still outstanding. If all income arrives, Anticipate breaking even. <b>Action: List of non-payers to be circulated again to coaches. Match fees must be paid in by 15<sup>th</sup> May with reference on the paying in slip. NH/SR to email all with full details. Coaches must action this.</b>
<b>6. Registration Secretary's Report</b>	No report
<b>7. Volunteer Coordinator's Report</b>	<p><u>CWO Role</u> It was confirmed that Sian Morrell will take over the CWO role from JA. Sian is booked onto the required courses and is arranging a handover from JA.</p> <p><u>Charter Standard</u> Now all online on Whole Game website with return due by March 2016. New system causing difficulties as not all records are held and the FA now requiring new evidence. It is a future requirement that 50% of coaches must belong to FA licensed Coaches Club. BLUFC already working towards this. CS liaising with FA and relevant coaches regarding training requirements.</p>
<b>8. Child Welfare Officer's Report</b>	No report – no issues

<p><b>9/10. First Team and Development Team Report</b></p>	<p>DM summarised this season's issues and plans going forward to address these. There has been a lack of commitment and friction between the two teams. Subs have not been paid, matches have had to be forfeited and so the club has incurred financial loss and reputational damage. Therefore, changes are required...</p> <p>Nest season there will be a new First Team made up from the current Firsts and Development. There will also be an A side made up from current U18s and U16s, so there will be no U18s. Instead they will play Women's football. There will be an equal number of players in both squads and they can dual register. Martin Lewis will be the A side Manager. Javier Gorodi will be continue to be First Team Manager so that each team will have a dedicated manager. There will also be a shift from payment of match fees to a membership payment, in line with the Junior section, to make the Senior section more sustainable financially.</p>
<p><b>11. Bristol Girls League Report</b></p>	<p>Coaches attend this meeting on a rota basis. DM &amp; JO reported back from last meeting. Difficult season with 156 match postponements due to weather. Advised of U10/U11s competitive league at Emersons Green sponsored by the league. BGL will continue to split leagues as deemed appropriate (no specific set of rules across the age groups) and no decision regarding the possibility of merging with other local leagues where there are a small number of clubs. This presents practical difficulties so unlikely. Also no decision re the removal of unavoidable penalty points. All these issues represent a change to the rules so would need to go to BGL's AGM.</p>
<p><b>12. Junior Section Report</b></p>	<p>U10s – Good, enthusiastic team doing well  U11s- No report  U12s – Ok but 2 squads competing in split league, based on the previous season. One squad in each. Been a difficult season for Reds but Reds will remain in the first half of the league and Yellows in the second half. Only one team is promoted and one team relegated. Both squads missed this by one place.  U13s – No report  U14s – Small leaguebut on top. Need 1 point from 2 games to win.  U15s – Going ok. Back-up of games. 16 in squad all the top teams left to play.  U16s – No report  U18s – Top of league. Cup semi final vs adult teams. Competed in futsal indoor competition. 16 signed up for next year. May lose 3. Doing some filming on 19/3 will raise £250 for the club.</p>
<p><b>13. Website</b></p>	<p>Old website in process of close down. Pitchero now well established but still needs more content. Coaches were asked again to keep their sections up to date.  <b>Actions carried forward: 1. RC to liaise with RS/PH to close down old website</b>  <b>2. All coaches to update their sections. 3. Club registration process to be updated</b></p>
<p><b>14. Any Other Business</b></p>	<p><u>Awards Evening</u>  SP has booked the Port of Bristol Social club for Friday 10<sup>th</sup> June 2016.  <b>Action: Coaches need to get old trophies back and organise nominations for coaches player and players' player.</b></p> <p><b>NEXT MEETING IS MONDAY 9<sup>th</sup> MAY 2016 7:00 PM</b>  <b>THE BEEHIVE, WELLINGTON HILL WEST, HORFIELD</b></p>