

BLUFC Management & Club Committee Meeting

Monday 7TH November 2016

When:	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.
1.Attendees and Apologies:	<p><u>Management Committee Meeting:</u> Dave Morrell (Chair), Justin Ogilvie (Vice Chair), Nathalie Haines (Treasurer), Fran Kendall (Club Secretary - Juniors), Carlie Smith (Volunteer Coordinator), Sian Morrell (Child Welfare Officer), Ruth Boxall (Club Secretary – Seniors), Jamie Porter (1st Team). <u>Joined at Committee Meeting:</u> Martin Lewis (U18s), Steve Price (U16s), Andy White (U15s), Adrian Saunders (U12s), Neil Rae (U12s), Ian McNally (U11s), Darren Crewe (U10s) and Lloyd Burnell (U9s). <u>Apologies:</u> Andrew Peachey (U13s), Sandra Freke (Registrations Secretary), Rich Cowley (Club Development Officer and Rich Chaplin (U14s).</p>
2. Previous Minutes	Minutes of the Club Committee meetings held on 12 th September 2016 were approved.
3. Chair’s Report & Matters Arising	<p><u>Management Committee Meeting</u> <u>Welcome:</u> To Jamie Porter from the First Team. <u>Chairman Letter 23/9/16:</u> No response received from parents. Action: Dave to resend email and documents to coaches to cascade to parents. <u>Code of conduct:</u> Due to a recent incident all coaches and parents need to be aware of the FA’s behaviour expectations and sanctions for inappropriate behaviour. Action: All coaches to email parents with link to the Code of Conduct on the BLUFC’s website. <u>Evening Post:</u> A double page spread of both the First Team and U13s. <u>Easy Funding:</u> Slow take up from parents. Link to be added to Website. Another email should be sent to parents as a reminder particularly as it is near Christmas. Action: Rich Cowley to put a link on the Website. All coaches to email parents re easy funding. <u>Referees:</u> AW informed Committee of the struggle to acquire referees. There does not seem to be an official approach to improve the situation. BGL replied they cannot promise anything. Only a few new people showing interest in training to be referees. The next referee course is in the New Year.</p>
4. Junior Club Secretary’s Report	Nothing to report.
5. Treasurer’s Report	<p>Apologies that the accounts had not been finished. By the next meeting NH will have a list of subs debtors. Blank Mandate needs to be changed as SR still on it. Proposed that Dave Morrell, Justin Ogilvie and Fran Kendall to be added. Action: NH will contact DM, JO and FK when signatures are required. NH questioned why pitch hire invoices have not been received from Coombe Dingle. Action: JO to contact the University re invoices and to keep NH informed. <u>Pitcheroo:</u> Up for renewal there will be problems again as we cannot pay by Direct Debit, hopefully they will be accommodating as last year.</p>
6. Registration Secretary’s Report	Nothing to report.
7. Volunteer Coordinator’s Report	<p>Charter Standard needs to be completed by the end of March. Action: CS to check out GFA contacts list to make sure this is up to date. CS to contact GFA re referee course and funding.</p>
8. Child Welfare Officer’s Report	<p>SM plans to continue to go to visit the teams and coaches ongoing. Action: SM needs to chase passports, driving licences, utility bills from new coaches.</p>
9/10. First Team and Development Team Report	<p>RB reports there are 26 players. They have refunded £96 to a long-term sick player. Have paid in £1571 with £447 to chase. £122 in the cash kitty. JP informed committee that although this has been a big step up for the team they are playing well.</p>

11. Bristol Girls League Report	DM reports there has not been any meetings but there will be one on 7.12.16 at the Western Union Cricket Club, which he will not be able to attend. DM stated that the club does need to attend and asked for volunteers.
12. Junior Section Report	<p>U9s: 32 children on list about 60% turn up each Sunday. 8 under 7. 14 under 9. 8/9 under 10. LB reports looking for friendly matches. Three regular helpers doing DoE. Pleased about staying at Coombe Dingle. Kit only issued to U9s.</p> <p>U10s: Team playing well - lost 1, drawn 2 and won 6. 21 training each week. Have informed parents that players will be rotated.</p> <p>U11s: Team playing well won every match except one.</p> <p>U12s: Good season – 2nd place in league. Availability of players great and very pleased with Hallen pitch.</p> <p>U13s: Number of players registered causes team selection issues but parents are fine with rotation policy.</p> <p>U14s: It has been a big step up for some of the players. Some players will stay in U14s next year.</p> <p>Action: JO to talk to RC about possible 2 x U15 teams.</p> <p>U15s: 22 players – squad selection can be difficult. Top of the league.</p> <p>U16s: Season going well. Quarter final in the Cup. Looking to go into the U18 GFA.</p> <p>U18s: Been a slow start. Not many fixtures. In one tournament.</p>
13. Website	<p>Match reports need to be kept up-to-date on the website.</p> <p>Action: All coaches to ensure this happens.</p>
14. Any Other Business	<p><u>Australian Tour</u>: FK has had no response from Kate the organiser.</p> <p>Action: FK to chase Kate again.</p> <p><u>AGM date</u>: FK proposed to change the date from 12th June 2017 - Committee in agreement. New date to be confirmed.</p> <p>Action: FK to contact The Beehive re change of date and cascade to Committee members.</p> <p><u>U15 Team</u>: AW asked if there were any free training slots and to be kept in mind if one becomes available.</p> <p><u>Dogs at Hallen</u>: No dogs are allowed at Hallen AFC.</p> <p>Action: All coaches concerned to inform parents.</p> <p><u>Postponement of matches</u>: JO queried why BGL would not let their team postpone when the opponents Longwell Green could not raise a team either (half term).</p> <p>Action: Volunteer who goes to December BGL meeting to raise this issue.</p> <p>NEXT MEETING IS MONDAY 9TH JANUARY 2017 AT 7:00 PM THE BEEHIVE, WELLINGTON HILL WEST, HORFIELD</p>