



Perton & Codsall Utd. F.C.

Minutes of the AGM Meeting held on
Monday 29rd June 2009

Venue: The Shoulder of Mutton

Present:

Steve Humphries (Chair)	Barry Newman (Treasurer)	Dave Turner
Steve Willetts	Rick Ward	John Williams
James Hearn	Angie Goodall	Brian Griffiths
Stuart Calloway	Mark Reeves	Rick Ward
Dan Hughes		

Apologies

Dan Burke

Minutes of Last Years AGM

Minutes were accepted.

Chairman's Report

Thanks were given to everybody involved this season, particularly with the main events; Car Wash, Presentation Evening and the monthly committee meetings.

Rick's team deserves a special mention winning the treble.

Brian's team achieved promotion to play in the Premier League

John's U12 team were congratulated on their promotion and cup triumph.

The Wembley Trip was acknowledged as a success.

Treasurer's Report

Am Email copy of accounts is available on request.

£4923 in the account. However there are still some outstanding items £1770 (eg £1200 trophies cheque posted but not cashed, £450 for pitch hire)

End of season parties, about another £1400 to spend.
£600 short from Wembley-monies still to come in.

Settled figure should be about £2300 - £2400 balance.

Barry acknowledged the fantastic fundraising efforts of Brian Griffiths.

Total sponsorship amount raised last year was £2443.

Subscriptions were up from 8k to 8.5k.

Fundraising was a bit poor, especially the bonus ball competition. Lucky if we made £300, usually double that. 5 teams did not participate. Car wash made almost £200

Barry found £230 last year but has since discovered where this was previously spent and has deducted it to balance the accounts.

Most teams had a new kit, majority paid from sponsorships.

Referee costs went up according to league guidelines.

Barry proposed that we send letter of thanks and £50 cheque donations to the schools. This motion was passed unopposed.

Secretary's Report

We accrued 2 penalty points from Birmingham FA all season, this equates to 2 bookings. Team managers should be congratulated on this impressive disciplinary performance. It demonstrates the positive culture we have at the club, and that this is encouraged and reinforced by

During the season there was 1 insurance claim, Oliver Harris suffered a broken leg during a U15 fixture. The claim has been settled in full, and Oliver's recover is progressing well.

Monthly meetings – A proposal to change the week day and venue of the monthly meeting was passed unopposed. Committee meetings will now take place at the Wrottesley Arms Perton on Wednesday evenings at 8pm.

Our Charter Standard Award from the FA expires in October. From next season the Charter standard will need to be renewed annually. We have already approached the FA to reapply for Charter Standard. Forms have been received. DT asked for manager's support in completing the necessary paperwork so that we can retain this important official benchmark.

The club Website received over 16000 hits in its first season, about 3 times the expected level. Some teams appear to be using it more than others, this could be age related. Managers were asked to encourage their players to visit the site. For next season team Managers will get passwords to update their squad members, fixtures, results, and "Team Talk". DT will continue to maintain on manager behalf if they so wish.

Team Issues

All

It was unanimously decided not to enter the Staffs Cup

Under 16s

Outstanding fine £10 mentioned at the Bilston League meeting for late return of a trophy. BN stated that the cheque has been posted but not cashed.

Under 15s

We ended the season 3rd from bottom of the league. The team will continue next season. Peter Harris has decided not to renew his assistant manager role.

Under 14 Wolves

Finished mid table, won 7; lost 7. We were also runners up in the cup final. We were down to 12 registered players by mid season; and possibly losing 2 more so down to 10. We are talking to some new players, but may need to advertise, especially for a goalkeeper. We may need 1 or 2 kits and some additional balls.

Under 14 Colts

A reasonable season, and won a few games. Good attitude and no bookings, but had to release one player. One additional player is looking to join. The team participated in a couple of summer tournaments.

Under 12s

A good season on and off the field. Finchfield are folding, and rumour has it that lots of their players are looking to join P&C. JW would like to continue with his current squad and not go "glory hunting".

Under 11

A big jump from 7 a side on a 40m pitch to the real adult version of the game. It was a big step for some of the players, and they will not be faced with this sort of transition again. We succeeded in the first aim, promotion to the Prem. Carried a squad of 16, optimistic most will be back, but realistic that a few will leave. Brian will pursue fundraising opportunities with local businesses and councils.

Under 10 East

The team enjoyed a very good season. Tested subs payments by direct debits, and it worked successfully as all payments were made. Strips were purchased by sponsorship from Leason and Son fruit and veg. Waterproof tops are required for new players; this is likely to cost around £100. RW is hoping to have 14 players for this season, with some surplus players available for transfer to Dan's team.

Under 10 South

It was a long season, that started early and finished late. We achieved a lot; assembling 2 teams, sponsorship, kits, fundraising etc. It was a tough season on the pitch, finished bottom in autumn league, third bottom in spring league, so showing signs of progress. It's now about Technical work, getting the ball down and playing. One girl player has left to play in a girl's only team.

Under 10 North

We enjoyed a good second half to the season. We made it all the way to the final of the Charity Cup but lost .

Another fundraising night at the Dogs is planned for Sept 24th. This time will be a more interactive night, and we are planning to get the team players involved, on the track, and pictures with the dogs and announcements.

New Under 10's Team

Some additional kits will be required to top up.

Resignations and Re-Elections

Chairman

Steve Humphries tendered his resignation.
Steve was nominated by James and seconded by Angie.
Steve was re-elected unopposed.

Treasurer

Barry Newman tendered his resignation.
There were no nominations or volunteers for the role of Club Treasurer.
Barry indicated that he is prepared to continue to Christmas until a suitable candidate can be found. See next note.

Secretary

Dave Turner tendered his resignation.
Angie proposed Dave, Rick seconded.
Dave was re-elected unopposed

Angie proposed that Dave take over from Barry as Treasurer at Christmas.
Barry and Dave agreed to work up a suitable schedule to enable Dave to take over Treasury responsibility from Christmas.

The Club Secretary role will therefore become vacant at Christmas and will need to be filled.

Managers for next season

U16-John Williams
U15 Wolves-Harry Warburton (final season)
U15 Colts-Steve Humphries
U13-John Williams/Darren Guest
U12 Wolves-Stuart/Mark
U12 West-Brian Griffiths
U11 East-Rick Ward/Karl Vernon
U11 West-Dan Hughes/James Hearn
U10 North-Dan Burke
U10 South-James Hearn

Membership Fee

Club membership will remain at £15 per family.

Monthly Subscriptions

A proposal to change monthly subscription fees was agreed unopposed. The new monthly subscriptions will be £12 (£8 second and subsequent players in the same family) per month, payable for 8 months (Sept-Apr inclusive).

Fundraising

Fundraising is to be a standard item on monthly committee meetings. Brian and Mark will coordinate our fundraising efforts.

Mark to follow up the opportunity to do a Xmas "bag pack" at Sainsbury on the Saturday closest to Christmas.

AOB

It was agreed that Dan Hughes and Wayne Hodgkiss should enrol in the FA Level 1 coaching courses @ £90 each. The invoice should be passed to Barry for payment.

Rick and James completed FA Safeguarding Children workshop. They will now perform a joint role of Child Welfare Officer for the club.

Presentation evening was £1.50 entry on the door.

Last year we raised £140 on the door, and £130 on the raffle.

This year we raised £275 on the door, plus revenue from the advertisements, so a better & more economical format. Next year we should consider charging £2 entry. Changing the venue for the presentation evening was discussed. JW is to investigate using Springvale club as a venue.

There is no longer a preferential arrangement with Premier Sports. Angie spoke to Shane from Bradsperts, and a club account/discount can be arranged if sufficient business can be

Mark reported that Perton Dentist is sponsoring their team kits, and Dudley Bldg Soc will contribute to jackets.

5 first aid courses required to ensure that qualifications are current.

League registration forms were distributed. Dave advised that a separate form to collect player details will be required for the club register.

Next Committee meeting

8:00pm on Wednesday 2nd September 2009 at the Wrottesley Arms, Perton.

Distribution

All Parents