



PERTON AND CODSALL UNITED FC
Annual General Meeting 28th June 2010
Airman's Lounge Perton Community Centre

Present

Steve Humphries (Chair), David Turner (Secretary), Barry Newman (Treasurer) Angie Goodall, Steve Willetts, John Williams, James Hearn, Brian Griffiths, Mark Reeves

Apologies

Dan Burke, Stuart Calloway, Darren Guest

Minutes of last year's meeting

Were approved as a true and accurate record of that meeting

Chairman's Report

It has been a successful season, with all teams showing improvement. Well done to the U16 team for winning the Charity Cup, to the U12 Wolves team for finishing runners up in the cup and league, to the U11 East team for taking the Jimmy Mullen trophy, and the U10 teams on their shared Sporting Achievement Award.

The Car Wash raised £219.60, however the U10 teams were noted for their absence.

The Presentation Evening raised almost £350 on the door. The evening went very well however the PA system could not overcome the poor acoustic room and was difficult to hear at the back. Steve suggested that the club purchase its own Microphone/PA system instead of engaging a DJ. To be discussed at the regular committee meetings.

Special recognition was given to Angie for her extraordinary efforts in making sure the presentation evening was a success. Dan Hughes and Johnty also received a mention for their help all day on the Saturday to move and set the equipment, tables and chairs.

Barry Newman was commended for the 3 year tenure as club treasurer, a splendid job done in maintaining the club accounts and cashflows.

Treasurer's Report

Barry distributed printed copies of the club accounts.

It was a good season where the club took £18579. This compares favourably to 2001 when the income was circa £7000 and is up £3000 on last season. This additional income is probably due to operating more teams, and tighter control on subs; 8 monthly payments compared to 10 facilitating the latter.

Last year many teams had new kits, many of these covered by the generous donations of our sponsors. In total the club spent £16909 giving a surplus of about £1600. Some of this is attributable to higher refs fees, and more games associated with running more teams, and successful cup runs which all contribute to a higher running cost.

The only outstanding payments are £200, some thank you donations, and end of season parties. (U15 colts will forego an end of season party and roll the amount over to next season for a special farewell event). The following thank you donations were agreed...

Perton Middle School	£100 (52 weeks training is paid up)
Codsall Community High School	£100
Codsall Middle School	£50
Sandown First School	£50

Cash in hand c. £900, bank balance £5693.

Secretary's Report

The disciplinary record for the season was exemplary, 3 yellow cards, 0 red cards. DT congratulated the team managers for their leadership, setting high standards for behaviour on and off the pitch which is reflected in the disciplinary record, sporting awards, and the popularity of the club when it comes to attracting new players. The club has a strong culture based on honest principles that come from the Chairman down.

Club Welfare Officer update. Until James and/or Rick complete the WOW (Welfare Officer Workshop) they cannot officially take up the post of Club Welfare Officer. Affiliation with the FA, and consequently membership of the Bilston League, is dependant upon the club having a welfare officer in place. It is therefore imperative that the WOW course is completed asap. DT to advise on availability of these courses.

Paperwork to affiliate with the Staffs FA has been compiled. A mandatory entry into the Staffs Cup is required for U17 and U16. The Colts team will represent the club at U16.

Team Reports

U16 - John Williams reporting

No issues. 15 players interested in carrying on to U17 level next season. The team received their cup winners medals at a league presentation evening last week. It was a fabulous night on a very informal level, and thoroughly enjoyed by all.

U15 Wolves – Steve Willetts reporting

Harry Warburton has stepped down as manager to go to University, Darren Kendrick will take over. Training has been on for 4-5 weeks with about 18 players attending. The team will need a new kit, bibs and balls for next season. **COMMITTEE APPROVED**

U15 Colts – Steve Humphries/Angie Goodall reporting

The team enjoyed a good season, playing neat football at times, but a lack of goals was critical. Coffee was sold during matches to fund a special commemorative shirt with players name on the back.

U13 – Steve Willetts reporting

The team has managed to attract 2 or 3 new players. Training will resume in a couple of weeks. Next season matches will be played at Codsall High School on Sunday mornings.

U12 Wolves – Mark Reeves reporting

Training for the new season has already started. There is a new player showing some promise, if he signs the squad will be up to 15. The team enjoyed an end of season party go-karting.

U12 West – Brian Griffiths reporting

A good season where the team finds itself in a better position than at the same point last year due to not losing players and the possibility of 2 new signings from Penn Colts. We are looking to hold our position in the upper reaches of the Premier League.

U11 East – Rick Ward

No known issues. The team is a credit to the club in the manner in which they triumphed in the Jimmy Mullen 5-a-side competition.

U11 West – Dan Hughes (report given by James Hearn)

A good first season from the team. This time last season there was no structure in place so Dan Hughes is to be congratulated for all of his efforts. When playing against similar opposition the team get the ball down and play; and there are some outstanding individuals-especially the goalkeeper.

U10 North – Dan Burke (report given by James Hearn)

Overall it was a good season with the team finishing in the top half of division 1. The squad remained consistent as most of the lads from last season carried on. Performances were good and defeats were often by the narrowest of margins.

The team will be acquiring a new kit for next season at a cost of £600., of which £400 will be donated by a parent.

U10 South – James Hearn reporting

The squad kept a core of 4-5 players after the U11's left to play for Dan Hughes team. There is a core of lads who turn up to train and play, and a larger set who just attend training sessions. This provides a good pipeline of players at entry level for the club.

A manager is needed to lead this team next season, and it may be necessary to advertise in the local newspaper to find a candidate.

Resignations and Elections

Steve Humphries resigned as Chairman

Barry Newman resigned as Treasurer

David Turner resigned as Secretary

Angie Goodall nominated Brian Griffiths as Chairman, Steve Willetts seconded this nomination. There were no objections and much support for this popular appointment. Brian Griffiths was duly elected as Club Chairman.

Steve Humphries nominated David Turner as Treasurer, John Williams seconded this nomination. There were no objections so David Turner is appointed as Club Treasurer. Barry and David are to arrange an appropriate handover.

Angie Goodall nominated Mark Reeves as Secretary. Steve Humphries seconded this nomination. There were no objections to this nomination so a surprised Mark Reeves was elected as Club Secretary. Mark and David are to arrange a suitable handover of duties.

Team Management 2010/2011 and Home Pitch

U17 John Williams (CCHS Sun pm)
U16W Darren Kendrick (CCHS Sun pm)
U16C Steve Humphries (CCHS Sun pm)
U14 Darren Guest (CCHS Sun am)
U13Wolves Stuart Calloway (PMS Sun am)
U13West Brian Griffiths (CMS Sun am)
U12East Rick Ward (CMS Sun am)
U12West Dan Burke (PMS Sun am)
U11 Dan Burke (PMS Sun am)
U10 TBA (Jennie Lee Sun am)

Possible pitch clashes

CCHS Sun pm – 3 teams 2 pitches – Option to play Sun am as only U14 present Sun am

PMS Sun am – 3 teams 2 pitches – Option to play at CCHS if pitch available

Membership and Subscription

The committee agreed to freeze the fees at the same level as last season

Membership £15 per family

Subscription £12 per month for 8 months first child, £8 per month for 8 months siblings

Any other business

Eddie J will continue to assist in coaching with the U11 team but has offered to host a goalkeeping session once per month if the club guarantees at least 6 attendees.

James attended the Grass Roots Football show and recommend using the TEAMER.NET website to relay messages to team members by SMS text and email.

First Aid Courses. Several members of the club need too update their First Aid qualifications. This has been complicated in recent months by Ant Paskin resigning his port with the Bilston League. As his inaugural duty, Mark is to investigate the availability of first aid courses.

Bilston League Meeting. Next meeting is scheduled for 26th August

Next Meeting

The next meeting of the committee will be on Tuesday 31st August in the Airman's Lounge at Perton Community Centre.