

Minutes of the Committee Meeting
Held on : 7th June 2010
Venue : Wrottesley Arms Perton

Present:

Steve Humphries (Chair), Dave Turner (Minutes), John Williams, Mark Reeves, Dan Hughes, Barry Newman, Angie Goodall, Brian Griffiths

1. Apologies

Dan Burke

2. Minutes of the previous meeting

Meeting dates require correction, otherwise all other points recorded were accepted as a true and accurate record of the meeting.

3. Chairman's Report

SH will book a room for the AGM on Monday 28th June at 8:00pm. Notification to go in the programme for the presentation evening.

4. Treasurer's Report

Bank balance c. £8200

About £900 of pitch fees to pay.

Trophies come to about £1500

£200 for Presentation Evening room hire has been paid

£120 bill from Premier Sports outstanding

Most subs are now in, BN will draw up a set of accounts for the AGM.

5. Secretary's Report

No fines.

Paperwork for changing the club's affiliation to the Staffs FA complete.

Some forms for registration with the Bilston League still outstanding.

Roger Cox has been removed as the CWO (Child Welfare Officer), however it has not been possible to register James Hearn in this position due to backlog of CRB checks and need to attend a final workshop. Carried over **ACTION DT/JH**

6. Team Reports

6.1 Under 16 (JW)

Won Charity Cup 2-0

16-17 lads at training so should have enough squad to carry on next season.

Major concern will be getting subs in at this age. JW is planning a sponsored walk to raise money to cover costs of running the U17 team. C. £110 per player.

6.2 Under 15 Wolves (HW/SW)

No issues

6.3 Under 15 Colts (AG / SH)

No issues

6.4 Under 13 (DG)

No issues

6.5 Under 12 Wolves (SC/MR)

Drew last game, needed a win to take the league title. Aaron twisted his ankle and Jack arrived late, could all have been so different.

16-16 players for next season.

6.6 Under 12 West (BG)

The Premier division finally concluded on May 31st, we are confirmed as 4th placed. According to the league executive the standard in the Premier Division is the best it has ever been. The league structures will be reconstituted next season to accommodate new teams coming in from the Stourbridge and Walsall leagues.

We were also runners up in the Premier League Cup.

A superb supply-line of quality crosses and passes enabled Jake Sharman to finish as top scorer in the league with 61 goals.

The team also received 2 nominations for team of the month.

Down to 12 players at the end of the season, so now recruiting new and developing existing players.

6.7 Under 11 West (DH)

No issues on the pitch.

DH to approach Pertemps for away kit and larger tops for some lads.

6.8 Under 11 East (RW)

No issues

6.9 Under 10 North (DB)

No issues

6.10 Under 10 South (JH)

No issues

7. A.O.B

7.1 End of Season Presentation Evening

Volunteers on site at 5pm please.

There were not enough chairs/tables available from the college so Angie has hired extra.

The college will provide:

12 x round tables – seat 6 each

6 x trestle tables – seat 6 each

Hired in :

18 x tables and 145 x chairs

In total we will have seating for 301.

The club to pay Dan Hughes £50 to cover transportation costs, and Angie £25 to cover expenditure to dress the tables.

Committee member responsibilities

Door- Angie

Programme – Dave

Gas/Balloons – Barry

Red/White/Blue tablecloths – Barry

Bin bags – Steve H

DJ – Rick

Raffle Prizes – ALL (do what you can)

7.2 Bilston League Meeting

JW & BG will attend the next meeting

7.3 Trophies

Awaiting “specials” nominations from Darren – **ACTION DG**

U16 squad will be awarded with a personalised photo from their cup final victory instead of a trophy – **ACTION DT/JW**

7.4 Fundraising

Decision making at Perton Middle School has stalled. The club is following approved FA guidelines but the school appears to be out of synch. - **Ongoing**

BG will approach the Parish councils again this year. – **ACTION BG**

Lloyds TSB also do a grant scheme, Brian will investigate. – **ACTION BG**

Mark will check availability of a bag pack event at Sainsbury, although Christmas period cannot be guaranteed. – **ACTION MR**

Car Wash this Saturday 12th June – John to erect signs – **ACTION JW**

7.8 Storage at Perton Middle School

Works will take place during the 6 weeks holidays – **ACTION DH/MR**

8 Next meeting

Annual General Meeting - Monday 28th June – Bar Area at Perton Community Centre