



02nd MARCH 2017 MANAGEMENT COMMITTEE MEETING

Minutes of the Wixams Wanderers Management Committee & Team Representative meeting held on Thursday, 02nd March 2017 at Portu Gallos Bar Wixams.

In Attendance

Club Secretary ANDY FRIDKIN (AF), Chairman BEN HENRY (BH), President ADRIAN BRADY (AB), Vice Chairman COLIN SHARPE (CS) Club Welfare Officer AMANDA FRIDKIN (MF) Team Reps NEVILLE MATTHEWS (NM), ADE MINTA (AM), STAURT FALCONER (SF), MICHAEL TAYLOR (MT) & DARREN MOSBY (DM), GARRY DAVISON (GD) & STEVE HUBBLE (SH)

1. CHAIRMAN'S WELCOME

The Chairman welcomed all attendees.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Jane Brady & Lucy Du Ploy

3. MINUTES FROM PREVIOUS MEETING

The chairman handed out the minutes from the previous (December 2016) meeting. These were passed by the committee.

4. MATTERS ARISING

All of the actions from the December meeting had been completed.

5. CORRESPONDENCE

None to report

6. CHAIRMAN'S REPORT

BH requested that all teams elect a team representative for each team these then can represent individual teams at each committee meeting, this was agreed all team managers would be representatives.

BH informed the committee that since taking over from AB and a request for someone to help organise the tea & coffee sales on a Saturday we had received no response as yet and it was requested this was pushed by each team.

BH asked all team representatives if they are planning to continue with their current teams onto next season so training slots can be arranged to incorporate with the two new WWFC teams, all team representatives confirmed that they are continuing.

The committee were then informed that BH & CS have meetings planned with Wixams Academy & Bedford BC with a view to becoming partners of each going forward, BH will update following the meetings.

BH was requested to send the booking sheet out to all teams so everyone could see who is playing and what time kick off are

BH circulated an information flyer for new Saturday girls football starting on 11th march and for Saturday managers to inform their opposition of this event every week.

BH has a meeting with Mick of KLM sports with a view of a contract agreement to sponsor WWFC for the coming two seasons and will report back on this

BH explained the position and the reasoning behind the new fixture secretary and to avoid fines etc this was agreed as a good idea

BH finally would like to thank new sponsors which have come on board lately with Wixams Wanderers those being Gallagher Estates (U6's) Dawn Til Dusk (U7's), Alliance Automotive Group (U7's) & Willmott Dixon (U10's)



7. CLUB SECRETARY'S REPORT

MF went through the list of five aside entries we have for each team so far and each manager was to update him by Mon 06th of any others they wish to enter

8. TREASURER'S REPORT

In JB absence we BH had her report where the current balance in the current account was £2,982.00 but this includes a cheque paid out for training of £644 this week and a sponsorship for the U6's from Gallagher's, but didn't include a further £1,250 still owed in player subscriptions which JB had chased up this week as these now are overdue.

8. VICE CHAIRMAN'S REPORT

CS nothing to report.

9. CHILD WELFARE OFFICER REPORT

AF advised the following people who are club volunteers and not coaches are awaiting there CRC to be completed by the BEDS FA following new guidance from the FA and in place from February 28 2017

Anthony Pallant
Adam Jackson
Michael Hutton

10. TEAM REPRESENTATIVE'S REPORT

SF requested a new set of footballs as will be moving up a size and will donate his current ones to the U6's, NM asked if he can get a pump as his has been lost, BH will action this

11. ANY OTHER BUSINESS

It was reminded that anyone who needs reimbursing for outlays please let the club treasurer have the receipts and this will be done.

Finally BH would like to congratulate the members of the Wixams Knights who have last month signed pro contracts, Cameron Thomas (Tottenham) & Harry Minta (MK Dons), the club would like to wish both boys all the best.

FORTHCOMING MEETING DATES

The date for the next committee meeting provisionally is Thursday, 11th May, 2017 at 19.30 at Portu Gallos