



25th MAY 2017 MANAGEMENT COMMITTEE MEETING

Minutes of the Wixams Wanderers Management Committee & Team Representative meeting held on Thursday, 25th May 2017 at Portu Gallos Bar Wixams.

In Attendance

Chairman BEN HENRY (BH), Vice Chairman COLIN SHARPE (CS) Club Welfare Officer AMANDA FRIDKIN (MF) Team Reps NEVILLE MATTHEWS (NM), OLIVER BENHAM (OB), STUART FALCONER (SF), MICHAEL TAYLOR (MT) & DARREN MOSBY (DM), TIM TOOMEY (TT), Team Associates Robin Lamb (RL), Barry Smith (BS), STEVE CLARK (SC), VAUGHAN WEATHERALL (VW)

1. CHAIRMAN'S WELCOME

The Chairman welcomed all attendees.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Jane Brady, Lucy Du Ploy, Adrian Brady, Garry Davison & Andy Fridkin

3. MINUTES FROM PREVIOUS MEETING

The chairman handed out the minutes from the previous (March 2017) meeting. These were passed by the committee.

4. MATTERS ARISING

All of the actions from the March meeting had been completed apart from one CWO issue which MF will discuss in her report.

5. CORRESPONDENCE

None to report

6. CHAIRMAN'S REPORT

BH asked all attendees if the handed out list of teams and contacts for next season was correct as all 2017/18 applications will be entered in the coming week.

BH then presented a spreadsheet with the average running cost per team was for the 2017/18 season after discussion it was agreed as due to a number of factors the players subscription for a player would be £130.00 an increase of £30 on last season but BH & CS were hoping to get a main club sponsor to enable this to be reduced. BH discussed the plans for presentation evening on 24 June 2017, and asked all managers if anyone could help from approx. 3pm setting up and clearing away the hall as presentation was expected to be from 4-pm until 6pm with all managers, coaches and parents invited to the Red Lion Wilstead after. Awards were discussed for each team with two teams asking for the 3rd one to be different as votes had been already received this was agreed.

BH added finally that the clubs Charter Standard Development status application is almost completed and will be submitted before the next meeting

7. CLUB SECRETARY'S REPORT

MF passed BH the league application forms to be completed for the 2017/18 season in club secretarys Andy Fridkin's absence.



8. TREASURER'S REPORT

In JB absence we BH had her report where the current balance in the current account was £3,5942.00 but this includes sponsorship from Gallagher's & Wilmot Dixon for a total of £1,100, also outstanding was a pitch invoice for £135.00 & the Last Man Standing winners prize of £140.00. Leaving a balance of £2,219.00. But it was noted over the next week payments of approx. £1,500 would be needed for Wixams Wanderers Beds FA Affiliation, Each individual teams league application fee and the end of season trophy's.

8. VICE CHAIRMAN'S REPORT

CS reported plans for the Wixams Wanderers members fun day were going well and that he had submitted all required paperwork to the council, CS urged managers if they have any ideas for raffle prizes to please let him know. On that note CS thanked BS for his help with sending communications to gain raffle prizes for the day.

9. CHILD WELFARE OFFICER REPORT

AF advised the following people who are club volunteers and not coaches are awaiting there CRC to be completed and she needs to see there ID

Adam Jackson
Tony Proctor

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

BH welcomed Dean Brill onto the Wixams Wanderers coaching staff as the new GK coach.

FORTHCOMING MEETING DATES

The date for the next committee meeting provisionally is Thursday, 06th July, 2017 at 19.30 at Portu Gallos