



<u>Wheatley Wanderers Committee Meeting</u> <u>Minutes 12/07/11 7.30pm</u>

Present - Chris, Stu, Martin, Craig, Christina

Apologies - Diane.

<u>1/ Tournament Feedback</u>

The club Treasurer reported the tournament had made a profit of £1285.12. This is the total after all expenditure had been accounted for and will be transferred into the fundraising account. The total takings for the day were £2653.50. Stu said the football side of the tournament had run perfectly again, all fixtures had kicked off on time and we had not received a single complaint. Stu said the referees and volunteers had done an excellent job and this tournament had been the best yet. Stu said Craig being a tournament referee had really worked well and they only had one minor issue to resolve on the day. The ice creams sold really well as did all the pop and crisps and the teas and coffees. Chris said the car park this year was a massive improvement, more organised and more helpers than in previous years. Stu congratulated Martin for the u10s victory in the tournament and the u12s for their win. Thank you to everyone for making the tournament a great success.

2/ Registrations

Stu informed the Committee he had registered 82 players and 3 were awaiting registration and 1 had been refused on the grounds of being too young to play at the moment. Stu said the signing on evening had really helped collect all paperwork, take photographs and collect subscription payments. Stu said he had entered 8 teams into the Doncaster League and was in possession of every teams ID cards for season 2011/12.

3/ Finance Report

Martin informed the Committee the club had paid £80 for last years accounts to be audited properly. Martin said the report showed no discrepancies with the clubs funds but it did help show how we can improve how the funds are accounted for. Martin said the monthly closing balances were

April - £6381.87 May - £4084.22 June - £7982.05

Only half the subscriptions payments have been paid at the moment around £4000 with the rest due in September. The Committee suggested Stu remind all coaches to tell their parents how they can pay their subs. The LAST payment date is the 6th of September in the Wheatley Hotel (players do not need to attend this payment evening) .Any players who have not paid their subscriptions on or before this date will not be allowed to play league fixtures for Wheatley Wanderers JFC and will be de registered straight away (unless a payment option has been agreed). The Committee of Wheatley Wanderers JFC does not wish to see any player de registered on the grounds of non payment of subscriptions If any parents are having difficulties with the subscription payments please contact Stu or Martin as soon as possible to discuss alternative payment options in confidence.

4/ Pavilion

The club are still awaiting the draft lease from DMBC. A recent email does suggest it could be received within the next few weeks.

5/ Coaches Meeting

Stu said a pre season coaches meeting would be arranged as soon as all registrations are complete and the fixtures have been announced.

6/ Referees Course

Stu is to send reminders to the 3 people booked on the referee's course in August. These people are Damien Parks, Andy Mason and Johnny Severn. Craig Harrop begins his referees' course on Sunday. The Committee agreed any one not attending these courses now would have to pay the cost of the course.

7/ Honorary Membership

An Honorary Membership form was passed round for 3 Senior Committee members to sign to accept Craig Harrop as an honorary member of Wheatley Wanderers. The form was signed by Stuart, Martin and Christina.

<u>8/ A.O.B</u>

Martin mentioned the club still had £700 of grant money to spend on courses by the 23^{rd} of July in order to receive the next £1000 grant payment. Several names were mentioned for level 1 course and possibly hiring coaches to do a couple of sessions within the club.