

BROAD TOWN COLTS U9 FOOTBALL CLUB

Minutes of Inaugural meeting - 18 April 2009

Present:	Stu East (Chairman)	Astrid Laurence (Secretary)
	Matt Laurence (Manager)	Trudy East
	Ian Coward	Louise Coward
	Mike Deacon	Karen Hill
	Karen Davies	Toby Ellis
Apologies:	Petra Houston	(Anthony) Taff Grindle
	Stu Houston	Karen Bowler
	Wayne Bowler	Mac McIntyre
	Michala McIntyre	Mel Stokell
	Steve Stokell	Lee Davies

	<u>Agenda Item</u>	<u>Action owner</u>
1.	<p>Registration forms</p> <p>a. League: – submission deadline is 30/04/09. Astrid to obtain Petra's details as Child Welfare Officer, finish completion of forms and submit to League by 23/04/09.</p> <p>b. F.A. –submission deadline 8/05/09. Astrid to finish completion of forms and submit to FA by 1/05/09.</p>	<p>Astrid</p> <p>Astrid</p>
2.	<p>Child Welfare Officer</p> <p>a. Petra Houston has agreed to be main Child Welfare Office and as such needs to be booked on appropriate course before registration by F.A. Astrid to confirm details with Petra.</p> <p>b. It was agreed that at least one additional welfare officer was needed to give holiday coverage. This will be followed up with volunteers Karen Hill & Karen Davies.</p>	<p>Petra/Astrid</p> <p>Astrid</p>
3.	<p>CRB checks – initially forms to be submitted by the following:</p> <p>a. Ian Coward</p> <p>b. Stu East</p> <p>c. Mike Deacon</p> <p>d. Taff Grindle</p> <p>e. Petra Houston</p> <p>The £12.00 fee to be paid by the individual.</p>	<p>Ian/Stu/Mike/Taff /Petra</p>
4.	<p>Tournament dates</p> <p>a. Matt to email out the dates/locations w/e 24/04/09 and parents to confirm availability of players by return to ensure a full team can be fielded.</p>	<p>Matt/All</p>
5.	<p>Fixtures</p> <p>a. Matt working at getting matches with some current U9 B teams (e.g. Malmesbury/Liden/Purton) which will stretch the boys</p> <p>b. Matt to email out the dates/locations w/e 24/04/09 if possible and parents to confirm expected availability of players by return to ensure a full team can be fielded.</p>	<p>Matt/All</p>
6.	<p>Training</p> <p>a. Training sessions agreed: Wednesdays 6.00 - 7.15pm (beginning 6/5) & Saturdays 10-30 – 11.45am</p> <p>b. Last training session Sat 18/7/09 breaking for summer holidays and starting back Sat 22/8/09.</p>	

7.	<p>Badges</p> <p>a. Example cloth badge passed around. Trudy arranging for a slightly wider version to be produced which will be sewn on to the existing kit to cover current team logo.</p> <p>b. Volunteers to sew on the badges – Astrid & Rebecca (via Mike) Deacon</p>	Trudy/Astrid/Rebecca
8.	<p>Social events</p> <p>a. Matt has received notice of the England v France U18s match at Wembley and this was suggested as a team outing. Although an excellent idea, the date of 13/6/09 was not good. Broad Town Fete is also on this day and it was agreed that a strong team presence there would be good PR.</p> <p>b. End of season BBQ etc to be arranged for 18/7/09 – venue tbd.</p>	
9.	<p>Funding</p> <p>a. Apart from the sponsorship from Empire Cinemas (via Trudy) Mike has obtained £250 from his employer.</p> <p>b. We will also have access to funding from the F.A. once membership is confirmed.</p>	
10.	<p>Equipment</p> <p>a. Agreed that a set of goals was a priority purchase once additional funding obtained.</p> <p>b. A 'wish-list' of equipment, e.g. corner flags, match ball, will be set up and priorities given to control spending. Mike volunteered to be 'keeper' of the team drinks bottles & carry holder(s).</p>	
11.	<p>Subscriptions</p> <p>a. Level of subs to be decided once club established.</p>	
12.	<p>Courses</p> <p>a. Level 1 coaching – Stu East & Ian</p> <p>b. Referee – Mike & Taff</p> <p>Matt offered to fund these courses with proviso that should the individual leave the club within 2 years the cost will be repaid by them.</p>	
6.	<p>Date of the Next Meeting</p> <p>To be arranged</p>	Stu