

## Wellesbourne Wanderers FC Annual General meeting – Season 2019/2020

Location: Zoom Conferencing

Date: 27<sup>th</sup> May 2020

Time: 7pm

Attendees:

Attendees		
Chair	Tony Parry	
Secretary	Simon Hume	
Treasurer	Darren Dowsett	
Welfare officer	Anne Isted	A
Minis	Mitch Keys	A
U7	Ryan Norris	
U8 Jaguars	Nick Garcea	
U8 Panthers	Matt Burnard	
U9 Jets	Jan Patalong	A
U9 Bombers	Stuart Eustace	
U9 Vulcans	Simon Hume	
U10 Harriers	Dan Moran	Stuart Evans A
U10 Tornadoes	Ben Daniels	
U11 Spitfires	Mark Holt	
U11 Hurricanes	Luca Martinengo	
U12 Blaze	Fitzy	Simon Ariss
U12 Falcons	Andy Roach	
U12 Warriors	Stephen J-W	
U13	Callum Clydesdale	
U14	Tony Parry	
U15	Lewis Goodman	
U16	Dave Howells	
U18	Darren Dowsett	Simon Hume
Welfare officer	Natalie	
	Paul Bader	
	Karl	
	Caleb	
	Darren Hutchings	
	Colin Payne	



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## 1.0 Opening of Meeting

- ☐ 24 attendees – apologies as above
- ☐ Previous minutes – Darren D proposed / Mark Holt second them

## 2.0 Chairman's Report

- ☐ Issued prior to meeting
- ☐ Big thank you to all volunteers for stepping up and giving up their time to move the club on.
- ☐ Next season will be 30<sup>th</sup> Anniversary - look forward to September and starting again

## 3.0 Secretary's Report

- ☐ Issued prior to meeting
- ☐ Raised £5k in free Nike gear – hopefully initiative will be happening next year too
- ☐ Featured in Paypal promo – boost profile of the club. Number 1 club in country for Matchday app usage
- ☐ Digital registration and payments – trying to make life easier
- ☐ All Level 1 Approved and accredited

## 4.0 Treasurer's report

- ☐ Cash in the bank approx. £28k having turned a profit of £4.8k - main contribution is Parish council grant at £3.7k
- ☐ Income – significant increase in fees – circa £10k (more efficient method of fee collection, larger numbers and fee increase)
- ☐ Received a lot of sponsorship
- ☐ Significant cost increase
- ☐ Playing kits and jackets (£3k out of club money) – circa £1k to come back from summit
- ☐ NOTE - S Watts has also applied for pitch grant - (post covid restart grant) - somewhere between £3-5k)
- ☐ Training pitch costs - due a credit next year of circa £1.5k (request credit into next year's account)
- ☐ No money from awards day
- ☐ £150 of matchday fees outstanding
- ☐ Tony/Darren/Simon - decision not chase down outstanding Minis fees
- ☐ Mid-Warks league fees will not be charged for next year's entry for existing teams - only new teams registered will be charged (2 under 8s in our case)
- ☐ Would there be any benefit to club becoming charity/non-profit? Yes we should do it, route for funding is easier, opens up more revenue streams (but would require some further admin)



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## 5.0 Election of Officers

- ☐ Chairman: T Parry to step down / Darren D would like to be considered – Proposed Stuart & Dan Moran second
- ☐ (New Role) Vice Chairman: T Parry - Proposed D Dowsett & S Hume second
- ☐ Treasurer: Dan Moran offered to take on role from Darren . Colin proposed Steve Jeffs second
- ☐ Secretary: Simon Hume to carry on - Andy Propose Stewart Second
- ☐ Welfare : Natalie Powers to take over from Anne - D Dowsett propose Fitzzy second
- ☐ Social media officer: S Hume to carry on - Proposed D Moran & N Garcia second
- ☐ Fundraising / grant officer: Colin Payne\*offered to take on role - D Dowsett propose N Garcia second
- ☐ Sports committee of WSA: Stuart Evans replaced Simon Isted mid 2019/20 and will carry on representing WWFC

ELECTION OF OFFICERS COMPLETED

## 6.0 Welfare Update

- ☐ Kyle Needham (U7s) – waiting for a response. Ryan Norris to chase **ACTION**
- ☐ Renewal for Level 1 – Simon Hume will send reminder/update when due

## 7.0 Kit & Sponsorship

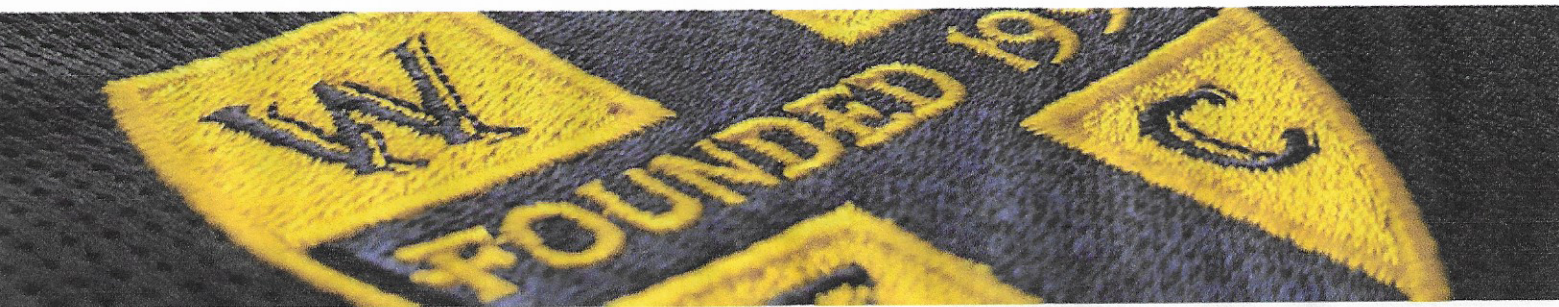
- ☐ 8 new kits last year (full inventory)
- ☐ New U8s will be require kit. Any teams requiring kits
- ☐ U9s will require 2 kts
- ☐ Lead time is 6 weeks from sign off of Design - need to get cracking – by end of June
- ☐ New bespoke short option available. Training wear will remain the same.
- ☐ U12 Blaze (Fitzzy) - Potential for girls to have new kit,
- ☐ U13s (Callum) – will require kit but no sponsorships as yet
- ☐ Men's team, U10s, U11s spitfire
- ☐ Sport England restart funding – SJW looking out for opportunities
- ☒ U11s kit is in good condition
- ☐ Dan Moran may have a sponsor
- ☐ Goalkeeper trousers – to be sourced by individuals coaches (not offered by Surridge)
- ☐ Rain Jackets - will be with SJW in a few weeks
- ☐ Framed shirts - SJW will arrange for distribution once we are able to.

## 8.0 Equipment Requirements

- ☐ Send email requirements to Simon Hume for match balls
- ☐ U10s next year - will remain on size 3 balls
- ☐ D Howells to receive training requirements (balls) and first aid kits



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## 9.0 Coaches Courses

- ☐ Beth to complete her coaching course. Propose Caleb/Will to do it alongside Beth
- ☐ DD to do 1<sup>st</sup> aid course when courses come back online post Covid-19
- ☐ Safeguarding renewals - Natalie will contact coaches
- ☐ First Aid – wait and see what courses become available

## 10.0 Charter Standard

- ☐ Will come up for renewal at some point – should be straightforward.
- ☐ S Hume - We will make sure all coaches courses are up to date to avoid lapses in standard

## 11.0 Fees and Registration for Next Season

- ☐ On average people were 2/3 through season.
- ☐ Agree to maintain £120 charge for next season
- ☐ Agree 3 payment option 1 off, 2 off or 4 off / training only remains as £60 (also able to split)
- ☐ Mini's payments by Stripe / Wholegame doesn't support anyone that is not registered to a team
- ☐ Registration from 1<sup>st</sup> July – Simon to advise when ready

## 12.0 Awards Day & Trophies

- ☐ Unlikely to happen before summer hols
- ☐ TP - Propose to focus on next year's Awards Day as 30<sup>th</sup> Anniversary
- ☐ Trophies – cost £1900 last season
- ☐ Everyone will get participation medals – each coach to email DD and Dave Howells with numbers and specific requirements **ACTION**

## 13.0 Minis

- ☐ Need clear position from Mitch – Nick to reach out **ACTION**
- ☐ All coaches committed to help with Saturday mornings

## 14.0 Training Days and Times

- ☐ Refer to attached training schedule from Darren D

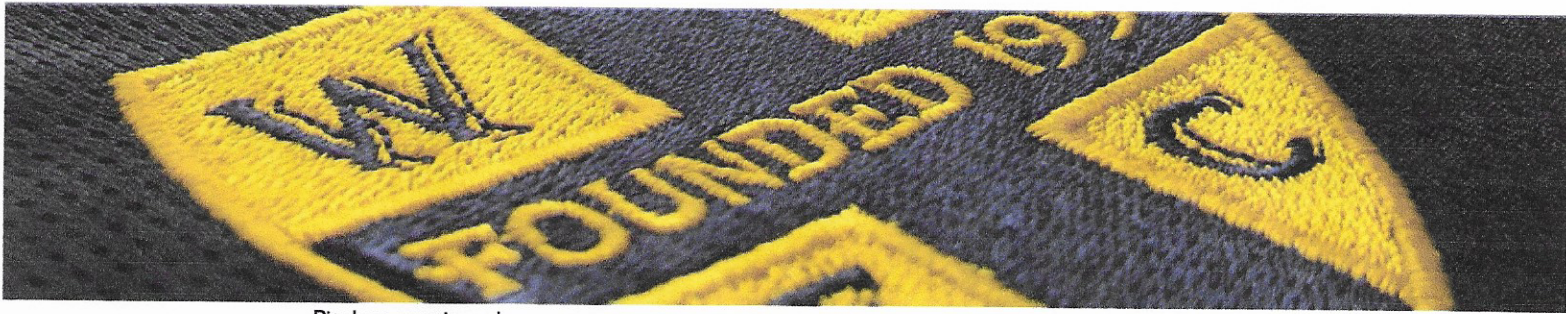
## 15.0 Pitches

- ☐ Refer to pitch allocation doc from Darren D



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Pitches continued

- ☐ U14s do not currently have a pitch
- ☐ T Parry – confirmed can use Kineton / nominal cost tbc, logistics will be outlined by TP
- ☐ Dovehouse - no pitch movements confirmed
- ☐ Find out about grant for pitch improvement 6th June, could have an impact on training over the summer
- ☐ Land behind Newbold rd remains in a state of flux - no chance to be ready for next season

#### 16.0 Next Season resumption / Social distancing implementations

- ☐ No clear date on resumption.
- ☐ Pick up once we have further guidance from FA.

#### 17.0 Defib installation

- ☐ Dovehouse - S Hume to speak to county council to see if can progress. DD to help follow up  
**ACTION**
- ☐ HRI – may be able to house in pavilion.

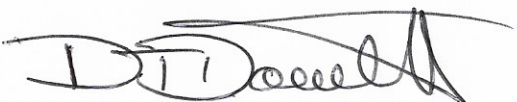
#### 18.0 AOB

- ☐ Next year's awards day penciled in for 6th June. Callum to check with scouts ref potential clashes **ACTION**

**NEXT MEETING: 24<sup>th</sup> June**

**MEETING CLOSED 21:00**

Minutes signed – Chairman Darren Dowsett 31/05/2020

  
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