

**Committee +
invited
members**

Ben Dawson (BD)
Paul Dawson (PD)
Flo Playford (FP)
Julia Sime (JS)
Matt Goodwin (MG)
Geoff Playford (GP)
Andrew Shepherd (AS)
Jeremy Paterson (JP)

Graham Bingham – Apologies
Cathie Elgar - Apologies
James Chamberlain – Apologies
Matt Carter – Apologies
Hayley Reynolds – Apologies
Rebecca Hover – Apologies
Tony Spain – Apologies
Lewis Elgar - Apologies

Type of Meeting: Monthly Committee Meeting



Meeting Minutes

Agenda Item 1: Apologies

Discussion

Apologies were received from those listed above who were invited to the meeting.

Agenda Item 2: Previous Meeting Minutes

Discussion

Minutes of the previous meeting held on 9th May were fully agreed and signed off accordingly. PD noted that a letter to local residents had been hand delivered and was well received.

Agenda Item 3: Site & Astro turf maintenance

Discussion

SITE UPDATE

Grass pitches

No progress on a groundsman. The Committee agreed to advertise locally / trade publications. 10 to 15 hours a week.

Carpark / Grounds

KJFC have access to road planings to help level the carpark. Agreed to share costs with them – AS to approach / arrange with Russell.

Astroturf

JS asked if Ashford School were intending to repeat hire next academic year as she was being contacted by other parties. It was agreed that JS should contact them and give them 1 weeks' notice before opening up to all parties.

JP updated that AP Thompsons had returned 2 quotes - £3k and £1k. The committee agreed that the £3k was not necessary and we should progress with the lower quote to repair just the playing surface. Thompsons noted that the pitch should only be swept across the narrower width, not end to end – this will prolong the playing surface and not raise the seams. JS to speak to Adrian.

Action Items:

FP to contact local press / publications

JS to speak to Ashford School / Adrian

JP to arrange AP Thomspson coming on site to repair astro.

Agenda Item 4: Development Committee

Discussion

DC previously gathered and advised that everything normal with further DC meetings to be scheduled. PD explained that the DC and Hobbs Parker had a proposed plan, but would like the full Committee's support. The Committee voted unanimously to support this.

Agenda Item 5: Treasurer's Report

Discussion

- i) AS updated the accounts continue to look comparatively healthy – we are gaining money month on month. Thanks particularly to the Fundraising / Subs chasers! Utilities also down.
- ii) AS updated on the 2016/17 subs which will be announced at the Annual General Meeting in June - £396pa (£33 pcm).

Agenda Item 6: Fundraising Committee

Discussion

All OK – nothing to report.

Agenda Item 7: Juniors

Discussion

All OK – nothing to report.

Agenda Item 8: AOB

Discussion

1. JP noted that there was a fire extinguisher missing. JP volunteered to contact Chubb. JP also notified the Committee that he was now on call (behind Tony Post) should the alarm ever go off and the premises need assessing.
2. Annual General Meeting will be held on Friday 10th June 2016.
3. Website – MG updated that Fixtures Live is to be reviewed. The Committee confirmed that MG is to continue *poste haste*.
4. FP reported the vice president list should be updated.
5. PD updated that the coaching for next season is provisionally agreed and will update at a later point.
6. JS requested that the locks on the metal storage container be changed. The Committee agreed.
7. Signing On day 2016/17 season will be Saturday 3rd September, from midday onwards. BBQ on site. Bring your kit (home & away!) and your bank details!

Action Items:

JP to contact Chubb.

MG to continue website development.

FP to review the vice president list.

JS to change locks on container.

The meeting closed at 20h45.