

Subject:	BLUFC Club Committee
When	12 January 2011
Attendees:	Lloyd Burnell (Chair), Julia Quinlan (VC/u12s), Peter Root (Treasurer & Seniors Sec), Ruth Boxall (Registrations), Rich Cowley (u14s), Robbie Fox (Seniors), Sara Budd (CWO), Peter Hawkes (u10/11s), Julian Hemming (u9s and below)
Apologies	John Ponting (LVP), Darrell Hawkes (Secretary), Vicki Haywood (Volunteer Coordinator), Ewan Cameron (U13s), Neill Fry (u10s), Mike Courtiour (u12A), Kerry Pugh (Kit Manager)

1	<p>CHAIR'S REPORT</p> <p>Apologies - received and noted that there was no representation from U13s and U16s.</p> <p>Minutes of the Club Committee meeting held on 10 November were approved. Matters arising:</p> <ul style="list-style-type: none"> • Lloyd Burnell has contacted Jess re: Saturday mornings. All girls have transferred to Tuesday evenings. Jess will join Tuesday coaching sessions asap. Subs previously collected will be handed to Neill. • Pete Hawkes to collect kit from Aidan Naughton. • Lloyd Burnell provided an update on the club's sponsorship policy.
2	<p>CWO ISSUES</p> <p>One incident to report of an U12 child being left at Red Maids after training on a Tuesday night. An email has gone to parents from that year group.</p> <p>Action: Sara to email all coaches to instruct them to email their parents regarding parental responsibility for collecting children from training and matches</p> <p>Sara provided a report on:</p> <ul style="list-style-type: none"> • CRB checks required for two new coaches from U10/11s and renewals for existing coaches. • Attendance at training sessions of all year groups to introduce herself Safeguarding Children update courses for existing coaches. Hugh Feltham Glos FA Welfare Officer is still finding out how this can be done online. • Renewed First Aid Certificates required by many coaches. <p>Action: Sara to organize club course at Coombe Dingle on a Wednesday evening.</p>
3	<p>REGISTRATION SECRETARY'S REPORT</p> <p>Ruth Boxhall reported that 122/3 players were registered. Peter Root reported that all except 4/5 senior players were registered with the club.</p> <p>Action: Peter Root to provide Seniors registration forms to Ruth</p> <p>Action: Rich Cowley to email all coaches re: new player registration deadlines for this season.</p>
4	<p>SECRETARY'S REPORT</p> <p>There were no matters to report</p>

5	<p>TREASURER'S REPORT (INCLUDING PITCH/MATCH OFFICIALS MATTERS)</p> <p>Peter reported that the club was forecast to make a surplus of £250 this season, leaving a balance of c. £4,500. However, it was estimated that a minimum of £3,000 must be held in reserve to replace all club kit.</p> <p>Action: Peter Root to provide Darrell with approved accounts for the 2009-10 season to be posted on the website.</p> <p>Peter reported on the increase in costs in relation to the Seniors being borne this season. It is forecast that cost will rise by an additional c. £1,250 next season as the club will bear the full costs of match officials, training and transport.</p> <p>The need to increase club income from sponsorship was discussed. Lloyd reported that The Mall would be providing £1,000 sponsorship this financial year. It was agreed that this would be used as match funding (see Senior's Report).</p> <p>Action: Peter to send an email to all coaches for distribution to all parents/senior players offering sponsorship opportunities.</p> <p>The recommendation at the previous Management Committee meeting that all home games in the BGL on Sundays would KO at 11am was approved.</p> <p>Action: LB to email all coaches regarding these arrangements</p>
	<p>SENIORS REPORT</p> <p>Robbie reported that the Seniors were top of the league. The club offered its congratulations.</p> <p>Robbie also reported on his proposed Sportsmatch application to fund the training and engagement of senior players in the coaching of younger year groups and in local schools. This was fully approved on the basis that it will strengthen links across the club, provide the pathway to senior football and attract new players to the club.</p> <p>Action: Robbie to progress the Sportsmatch application with Peter and Lloyd.</p> <p>Action: Robbie to provide scrapbook to Lloyd to provide to The Mall.</p>
6	<p>KIT</p> <p>It was agreed that new jackets would be sold at £10 (c. 50% cost). It was also agreed that the club organizes a second-hand kit sale at the end-of-season presentation evening.</p> <p>Action: Lloyd to update Kerry Pugh</p>
7	<p>JUNIOR FOOTBALLING MATTERS</p> <p>Julian Hemming reported that there were now c.21 players in the U8/9s and that several new coaches were coming forward for next season. It was noted that new coaches will needed to complete CRBs and FA Level One courses. A decision is also required whether the U9s will enter the U10 BGL league next season.</p> <p>Action: Julian to discuss BGL entry with other coaches and email all parents to assess level of commitment.</p> <p>There were no reported issues with the U11/12/13/14s. It was approved that the U16s will enter the BGL U17 league next season, assuming the BGL decides to continue with this league.</p>
8	<p>VOLUNTEERS</p> <p>The requirement for a new Junior Club Secretary is urgent. Lloyd reported that no one had come forward to volunteer following his pre-Xmas email. It was agreed that a major appeal would be made at the end-of-season presentation evening.</p> <p>Action: Lloyd Burnell to again email all parents with a request for volunteers</p>