

MULBARTON WANDERERS AND BELLES FC
COMMITTEE MEETING HELD ON WEDNESDAY 15/10/2008 AT
THE WORLDS END PUBLIC HOUSE
MULBARTON

Present :- Stuart Shaw, Jason Steward, Marl Breslin, Cathy Ladbrooke, Barry Ward, Jeff Nurse, Nick Rhatigan, Chris Carter, Steve Ryan, Daniel Whitlock, Stuart Callis.

Apologies for absence :- Brian Hibbert, Claire Ryan, Ken Lewis, Tom Fitchew, Steve Leek.

Matters arising from previous months minutes: -

- Incentive Scheme. Jeff Nurse had costed this out and may be linked to meeting attendance. This scheme to be put on hold at this time and worked in the New Year to introduce next season.
- Changing rooms at Village Hall. A letter had been written to the Village Hall management committee about the changing rooms and work is to be done to improve these in the half term. Shower areas to be pressure washed. Floor to be cleaned. New shower to be installed in away training rooms. New hoses and showerheads to be descaled. Those using these facilities to keep monitoring also check on away showers before and after the game to make sure no vandalism by away teams.
- Vulnerable Adults Policy should be adopted by the club. This was agreed.

Secretaries Report: -

- There had been some fines from Norwich Youth Combination for match cards not being filled in etc. Those affected please make sure match cards are filled in and sent on time.
- County FA had checked books and all acceptable.
- Registration forms. A bit disappointing. Nick Rhatigan has full details of all who have paid. Some teams have very few players registered and fees paid. Managers to chase these up ASAP.
- $\frac{3}{4}$ goals have been moved to Orchard Park. Thanks to Karl Bunn and Jeff Nurse for moving these. Contribution from Parish Council and thanks to them.
- Insurance procedure. The managers to be aware of the procedure of claiming. Initially this has to be done through the Secretary as Sports Guard (the insurers) will only deal initially through the Secretary. Any person wishing to claim should inform the

Secretary ASAP and he can then request claim form from the Insurers.

Treasurers Report: -

- Income from 17/9/2008 £4614.00 (All registration fees). Expenditure £72.24 Balance as at 15/10/2008 £13099.21. There had been no invoices from Birds for all the new training aids, balls and kit yet.
- Requests for money should not go straight to the Treasurer. This should go through either The Secretary or Chairman first.

Team Managers Report: -

- Progress is being made with updating certificates etc. All CRB checks should be in by December 2008. Any request for forms and documents for CRB checks should be completed by return. Cathy Ladbroke explained the procedure as follows: -
The identification must be seen and Cathy Ladbroke to see the originals and the person they appertain to. She is in the village Tuesday evenings training and Sunday PM with the woman's team when playing at home.
The list held by Norfolk FA does not appear to be up to date, Cathy to check this. A new system is supposed to go live in December 2008, which should negate the need for three yearly checks.
- Village Hall/Parish Council Liaison Report: -
Chris Carter advised he had been unable to get to the last three Parish Council meetings as the dates clash with other meetings. No one else able to take on the role so to be left as it is for the moment. Village Hall - The fee for Mulberry Park unchanged for this season as £500. A league cup semi final being held on Tuesday 21/10/2008 on Mulberry Park which is good PR for the club with the league and with the Parish council/Village Hall. We need to pay the Parish Council £500 for pitch marking etc. The new pitch on Orchard Park will cost £260 to mark and install goal sockets and will be done next week.
- Car parking next to the Common: - Jeff Nurse and Mark Breslin to attend this meeting on Friday 17/10/2008 in the Village Hall with Police residents and Parish/South Norfolk Council in attendance. The club wish to be good neighbours and with the $\frac{3}{4}$ pitch moving this should alleviate this problem somewhat.

Floodlit 6 a side Tournament: -

- Barry Ward advised number of entrants as follows.
Boys U8`s – 1, U9`s – 7, U10`s – 1, U15`s Nil.
Girls U10`s - 3 or 4, U12`s – 1, U14/U15`s – 2 or 3.

At the previous 6 a side meeting it was agreed with all the relevant managers that tonight's meeting should be the cut off point. A discussion then followed as what to do and there were two propositions. One to cancel the competition out right or to hold a one night only competition for U8`s and U9`s. On a vote of 8 to 3 it was passed that the competition to be cancelled. Barry Ward to advise those teams affected that the competition was cancelled. Thanks to Barry Ward for all his work and to those managers who had tried to get the teams entered. The January meeting should be the one for looking at the summer tournament and other ways of raising money.

Training Rota: -

- Jeff Nurse to email all managers to confirm their days and times for training.

Orchard Park Container: -

- The inside of the container is very untidy with kit and goals lying about. This is to be tidied up by Jeff Nurse, Daniel Whitlock and Chris Carter and once tidied to be kept in a good and tidy condition. Put the goals, cones and poles away properly where they come from etc.

Mozambique Charity game: -

- Daniel Whitlock is organising in conjunction with Mulbarton Church and should be played in a fixture break in the middle of November and would involve the U12/U13`s