



FLEETWOOD RUGBY UNION FOOTBALL CLUB

MINUTES OF MANAGEMENT COMMITTEE MEETING – 11/11/10

Present: Dave Buckingham (President), Andy Thompson (Chairman), Katy Barlow (Treasurer), Vaughan Evans (Secretary), Steve McVaigh (Director of Rugby), Andrea Padgeon (Ladies Rugby), Ian Cameron (Press Secretary), Kim Matley (Social Committee), Jon Amor (Director of Mini/Juniors), George Benson (Shop), Dave Woodcock, Kevin Hollings (Steward)

- 1 Apologies received from: - Sid Jones (Grounds), Sheryl Fairbrother (Membership Secretary), Steve Doherty, Steve Spencer (Bar Stock)
- 2 Minutes of the last Management Committee meeting 14/10/10 were agreed
- 3 No issues were raised. Minutes approved
- 4 **President Report**
 - Match day programme resurrected.
 - Due to the breakdown of the chip fryer a temporary replacement is now in situ. Decision to be made on repair or permanent replacement purchase.
 - Minor repairs required to sort roof leak.
 - Discussion held regarding possible move of club shop to store room in function suite. Agreed to seek observations from Fire officer and undertake straw poll of Mini/Junior parents/players as to their views. Findings to be reported to the next Committee meeting. *Post meeting note: AT instructed JA to move forward with proposed club shop move.*
 - 1st XV may pull out of De La Salle away fixture due to concerns over player safety. As Coach, Roger Banks has a Duty of Care for his players. Manchester Refs to be approached to discuss the possibility of appointing both a referee and 2 touch judges.

5 Chairman Report

- Thanked Jon Amor and team for the impressive work done in the function suite.
- Match day programme revamp ongoing – **VE** to email match image to printers for use for programme front.
- Committee agreed that Alex could run his own Physio surgery at the club on Tuesdays and Thursdays 4-6pm.

6 Treasurer Report

- Cash flow reasonable
- RFF grant £4627 now received – part payment made to contractor
- Sponsorship down £850 compared to this time last year
- Ladies coach transport to be submitted to Preston for them to settle
- To avoid VAT implications, beer tickets should not be rung through till
- **AT** to approach Mike Ramsey to appraise the Charity bank account.
*Post meeting note – Mike has agreed **AT** to pass on details*

7 Secretary Report

- Contacted British Gas re electric bill – they had no details of any agreement/discussion re altering present meter. **VE** to re approach.
Post meeting note: Arranged with British Gas for them to send Inspection Engineer to look at existing meter
- RFU SGM 15/12/10 proposed resolution approved by Committee
- Website now 2 years old with unique 287 members averaging 1100 visitors per week and over 9000 hits. Match reports and images across the club teams driving up interest and usage
- **AT** offered to fund a £20 prize for the 300th website member
- Sponsor required for Aspatria home game on the 20th November

8 Commercial Director Report

- No report

9 Bar Secretary/Bar report

- Marked improvement in profit – 54% although this figure is to be verified

For the period 7/10 – 2/11/2010

Gross Takings	9619
Less Misc (Crisps Beverages etc)	504
Sub Total	9115
Total After VAT	7757
Commencing Stock	3688
Purchases	3685
Sub Total	7373
Closing Stock	3838
Cost Of Stock Used	3535
Net Takings	7757
Less Costs	3534
Profit	4223
% Profit	54%

10 Membership Secretary

- £3145 banked to date
- 213 members – contact details for 130
- Still 2 or 3 senior players not paid any monies and some standing orders awaiting verification
- No Ladies records
- **SF** thanked everyone for efforts in very successful attempt at 100% membership

11 Director of Rugby report

- Training well attended averaging high 30's
- Matt Fillipo has joined from Fylde
- Use of All weather pitches on Thursday evenings agreed with Rossall School
- Dave Fairbrother travelling up from Taunton every weekend – has asked for some contribution to his £80 fuel bill. After discussion Committee agreed to £40 per trip
- Flat rate of £15 per week also agreed to cover train fare of Alex Seymour from Leeds

12 Ladies report

- Improvements seen

13 Mini/Junior Section report

- £6000 to be raised
- Archive photo's received from SJ, being collated for use on website and wall mounting etc
- Non competitive U6 age group to be formed
- Official Function Room opening night 16th December

14 Social Secretary report

- Liam Nickson fund raiser 20th November – all ticket
- New Year Party - £5 a ticket – U5's free – Hot Pot or Cheese and Onion pie
- Xmas draw to be mailed

15 Press Secretary report

- Team sheet details required from Senior's to send to Press. **SM** to speak to Ricky Newton to ensure these are sent promptly
- 100 Club Draw winners – November
 1. J Hanson
 2. V Evans
 3. C Travis

16 Grounds report

- Pitch report as at 11th November – still sodden
- Water draining away but pitches remain saturated
- King Georges pitches to be used

17 Shop

- Shop sales going well

18 AOB

- **DW** advised the committee on licensing options:-
 1. Full premises licence
 2. Part club premises and premises certificate
 3. Club premises certificate and sign non members in
- After a full discussion the committee voted unanimously to pursue the full premises licence. **DW** to take forward.
- Kevin Hollings agreed to become licensee as long as club covered any increased personal insurance cost
- Committee agreed to Kevin's request and in addition will enrol Kevin on a licensee course at Blackpool College in Jan 2011
- **AT** reminded committee of the annual rugby club draw
- Mini/Juniors requested copy insurance schedule detailing Public Liability insurance to give to Cardinal Allen school – **VE** to provide

Date of next meeting: Thursday 9th December 7.30pm