



FLEETWOOD RUGBY UNION FOOTBALL CLUB.

Minutes of management committee meeting 11/08/2011

PRESENT: Dave Buckingham (President), Andy Thompson (Chairman), Tim Amor (Commercial director), Ian Cameron (Press Secretary), Steve Spencer (Bar Stock), Caroline Torkington (Ass Secretary), Andrea Padgeon (Ladies Rugby), Jon Amor (Mini juniors), Amanda Pearce (Mini Juniors), Kim Matley (Social Secretary),

1. Apologies received from Vaughan Evans (Secretary), Sheryl Fairbrother (Membership Secretary), Mike Hampton (Treasurer), George Benson (Shop), Steve McVaigh (Director of Rugby).
2. Minutes of the last meeting 14/07/11, 1 amendment Alan Wilson 65th Birthday to include Past President as well as Chairman and former Captain of FRUFC.
3. No matters arising from last previous minutes.

Reports. Andy Thompson went round the room for reports.

1. LADIES REPORT.

- Ladies in desperate need of a new Coach advert to be sent to Fleetwood Weekly News.

2. COMERCIAL DIRECTORS REPORT.

- Sponsor spread sheet handed out.
- All pitch side boards advertising invoices have been sent to sponsors, Perimeter Boards to be taken down if no sponsorship agreed, as some have not paid in last 4 years.
- Photographs have been taken as proof and continuity needs to be maintained.

- Fixture card is being printed.
- SS – To speak to Launderette as a possible sponsor.

3. Social Secretary Report

- Tram Sunday raised £180.00 and a picture was in the Gazette.
- New Years Eve – undecided as to how to take this forward due to lack of support.
 - Possible Jacobs Join and ask MM to DJ
 - Promote at Mini Junior Registration day
- To discuss further after the season has started.

4. Treasurers Report.

- Bar figures handed out. Bar sales up from last year, second highest Bar Sales since 2005
 - Current Account very little money,
 - Money to come in from Thwaites and advertising.
 - Bar stock is high due to cancelled events.

5. Mini / Junior Section report

- All ready for registration Day 04/09/2011.
- Sportsman Dinner, is another date to be agreed AT – Will be looking at this for the future as other events have proved to be successful .Christmas/ New Year good time to be looking at, as can be a quite time.
 - Response from Study Group - To be discussed later.
- Good opportunity to liase with Cricket Club and maintain good relations.
- AT & DB – Invite to Thwaites promotion at Fleetwood Cricket Club.

6. Bar Secretary /Bar Report .

- Free Banners coming 27/08/2011.
- Stock at £4275 resale value at £8425 to make 42% profit.
 - Average stock figure is a quarter over.

7. President's Report

- Ice Maker – Up and running a further two invoices to be sent.
- Assessment Group – Meeting held and looking at various issues and reports will be available at next committee meeting from the following.
 - DW– House and Grounds

- BH – Rugby side particularly Ladies.
 - MR – Mini Junior Structure.
- SD & AT – CASC arrangement, to meet with other clubs currently with this in place re benefits to FRUFC.
 - JD- Funding.
- STEVE Spencer to provide details of Job Description for Commercial Director.

8. Chairman's Report

- Darts confirmed for Wednesday evenings.
- Information re CASC handed to committee. Many points to consider and DB & AT to discuss further with Accountants.
 - Main points CASC cannot run alongside charitable Status JA – Charitable status not used.
 - 80% rate rebate from WBC if run as CASC.
 - AT would like committee to consider points and discuss at next meeting.
- Credit Card Terminal high monthly costs involved and to consider whether it is a viable option.

9 Press Secretary Report

- 100 club winners for August
 - 1/ M Dewhirst.
 - 2/ J Atkinson
 - 3/ I Holson
- . 80 members in the 100club agreed to input all 100 balls and if not won then to roll over to the next month.

Date of next meeting - 08/09/2011.