

Peterston Super Ely Junior Football Club

Minutes of the AGM 2/4/14, Sportsmans Rest PSE

Attendees:

Paul Greest, Gareth Hardman, James Mortimer, Andrew Newton, Kirstin Kearse, Vanessa Adams, Mathew Green, Charles Brain

Apologies:

Vicky Greest

- Presentation night

Following last year's success, James Mortimer is again to be the lead organiser. Proposed date for presentation is 14th May at PSE school. Confirmation of venue and date needed from Mrs Lloyd. **James needs lots of photographs of your teams for the slide show, get snapping. Action JM**

Sign on will again be at presentation night, we MUST insist on payment on the night, we will provide bank details in advance to allow prepayment.. **Action VG**

- Festivals

Matt Green proposed a PSE fund raising football tournament 2014/15, Charles Brain proposed a summer sport festival similar to the JOE fest. Support from all but no further action taken, volunteers required to bring proposals to life. **Action MG, CB**

- Club officials. Paul Greest is standing down as Chairman, Mathew Nicholls had shown interest but did not attend AGM, Charles Brain was proposed as chairman, he is considering the offer. **Action CB**

- Next seasons teams.

U10's; It was with regret that Andy Newton announced that this is the last year for the current u10's. Insufficient players to fill one team and two failed recruitment drives has made this an unavoidable decision.

U7,8,9's (current teams going to u8/9/10) will continue into next season, each team will have enough players for one team into the coming season. Training difficulties, lack of coaches and discipline continue to pose difficulties for the future (especially U8's).

U12's intend to field a team for next season, uncertainty remains in relation to player commitment to squad.

U6 and 7 for next season; Matt Green and Vanessa to provide email contact details for prospective coaches for these age groups (Stuart, Jason, James Howell?) . **PG** to make contact offering club support if they want to start a team. We also propose to mail shot yr 1 and yr 2 parents offering club support if any other parents want to lead teams. **Action MG VA PG**

Kirstin Kearse is putting together a flyer to distribute to local school to encourage new applicants to the club. **KK**

- **Next season training**

Fairwater is to be booked again. Wednesdays for next seasons U8,U9,U10. An earlier time slot is to be sought. Possible hire two half pitches back to back. U12's plan to train on Fridays next season. **Action JM**

- **Subs.**

A rise in subs from £45 to £60 was proposed for all age groups entered in leagues. This was suggested to incorporated training venue hire (not coach/trainer hire). This proposal was accepted. **2014/15 subs are now £60.**

U6's will be offered use of our spare equipment but will not be charged a fee as we assume no expenditure.

- **Accounts**

Thanks again to our treasurer Vicky Greest, accounts discussed and accepted.

· **Muga (possible multisport use of current tennis facility)**

Vanessa updated on proposals and progress. Many options for fund raising were discussed, support from all present. Vanessa described that it is early days and much work is to be done. Next steps are public consultation to determine priorities for development, closely followed by formation of committee. **Action Coaches to distribute questionnaire to non PSE club parents**

- **AOB**

- Club Secretary, Gareth Hardman, asked that all coaches provide an upto date email list for their team; this will enable him to mail out to whole club.

Action All coaches

- It had been brought to the attention of the Chairman that a serious discipline incident had occurred at a U11 game. This was discussed and noted that it was not an isolated incident. **Action** *Subsequent discussions have resulted in appropriate sanctions being imposed (by the coach) upon the player in question. Following the AGM the Club Secretary has demonstrated that the code of conduct is adequate but is open to interpretations so will be amended before sign on night.* **Action PG GH**