

S.E.F.C

Committee Meeting Minutes

<i>Meeting Venue:</i> The Sports Club 21 London Road	<i>Date of Meeting:</i> 10 th June 2007	<i>Time of Meeting:</i> 18:00		<i>Duration:</i> 1.5 Hour
<i>Chair:</i> Les Hardiman <i>Secretary:</i> Andy Nabbs	<i>Attendees:</i> Les Hardiman Andy Nabbs Andy Righton Mark Reynolds Pete Cartwright Steve Edwards Tony Lowes Denise Lobb Gary Freary Chris French Kevin Plank Malcolm Price Steve Hedderman Elliott Wright Will Wragg James Coe Chris Coe Luke Belton Ben Haines Tom Billing Ben Vincent Ben Semke Rob O'Malley Ben Haines	<i>Abbreviation</i> LH AN AR MR PC SE TL DL GF CF KP MP SH EW WW JC CC LB BH TB BV BS RO BH	<i>Apologies:</i> Mark Moss Pav Schaus Neil Harper Gary Betteridge Kev Kelly Roy Sheehan	<i>Abbreviations</i> MM PS NH GB KK RS
Agenda Items				
OLD AGENDA ITEMS <ol style="list-style-type: none">1. Apologies2. Reading of Last AGM minutes3. Any Outstanding Actions4. Chairman's Report5. Pitches6. Treasurers Report7. Junior Sections8. Veterans Section9. A.O.B10. Election of Officers				
Item: Notes:				
1. Apologies Names Supplied				
2. Reading of Last AGM Minutes Taken as Read and Agreed				

3.	<p>Any Outstanding Actions None</p>
4.	<p>Chairman's Report LH stated that again this years Tour to Brno has brought all the sides together as a club and thanked the efforts of TL and BV for organising and bank rolling the event. The Junior sections has grown from strength to strength and are driving the club towards the FA chartered standard. LH thanked the junior committee headed by GF for all their efforts as the progression of the junior section is vital to the stability of the club. The development of enough playing surfaces for all the sides is paramount and the club will have to put enough effort in to ensure that they are ready for the coming season, therefore various work parties will need to be done to get them ready. LH was worried about the lack of fund raising within the club and stated that there needed to be a marked increase in each side organising events for the club. The season will start with the Frog Racing evening and other events during the season need to organised, BV will head up a sub committee to arrange events. LH stated that the club is seeing an expansion with a new Colts side being run by SE and the relocation of the Norgren Sunday side managed by PS to the London Road ground. LH wished all those involved in running sides next season the best of luck and he and the committee will support them through the coming season.</p>
5.	<p>Pitches The main pitch will require additional work at the end of the season with 60 tons of sand applied and a deep spike to aerate the clay soil under surface. A budget of £1300 has been set aside for these works.</p> <p>The Junior pitches are a constant worry and a considerable amount of time, effort and money will be needed to bring them up to an acceptable standard for the forthcoming season.</p>
6.	<p>Treasurers Report Read by AN the annual reported figures. The club as at the 8th June had an audited balance at the bank of:-</p> <ul style="list-style-type: none"> • £1,454.11 current account • £143.11 savings account <p>The club has outstanding monies that will further benefit the bank with a starting season balance of above £2000, which will be good. Next season each team will have to do weekly returns to the treasurer so we as a club can keep an up to date picture of the club finances</p>
7.	<p>Junior Section LH again re-iterated his thanks to GF and his committee in the development of the junior section and their push towards the FA chartered standard. GF stated that as part of the FA Chartership we as a club need 1 Level-1 coach per team, and the club is running training sessions in the 1st and 2nd week-ends of July at a cost of £80 if anyone attending would like to attend. Also he stated that each team needs a Level-1 first aider per team, this is part of the coaching course. GF stated that the Junior section is running a 12hour football marathon on the 23rd June at the Club starting at 8am through too 8pm, with each section having a 2 hour window to play games. A BBQ and Bar service will be available during the day, (details to be posted on the website). There will be 7 sides playing next season, each with there own management team;-</p> <ul style="list-style-type: none"> • Under 7's (Open Training) • Under 8's – Andy Turner Manager • Under 9's – John West Manager • Under 10's – Gary Freary Manager • Under 12's – Les Hardiman Manager

- Under 13's – Mark Willis Manager
- Under 15's – Simon Moss / Roy Sheehan / Paul McMullan

GF would like to thank all those involved in the junior end of season BBQ and Presentation day.

LH spoke about the newly formed Colts side that will bridge the gap between the Under 15's and the Reserves side, with players being 16 or above. The team will feature a mixture of both old and young players, asking the older lads to provide travel for the 16/17 year olds. **LH** wished **SE** all the best for the coming season in the Stratford Alliance.

8. Veterans Section

PC stated that again there will be 2 sides O'35 and O'40's side, each of them looking for new players. Games are on Wednesday evenings but as the side plays in the Hellenic league (Oxford based) then be prepared to travel.

9. A.O.B

Reserve Side

LH stated that hopefully the same structure will apply to the team with players moving between the 1sts, Reserves and Colts.

1st Team

LH thanked **MR** for his 5 years service to the 1st team and wished him well, also stated that **MM** with **BV** and Merryn will be running the 1st Team next season. **LH** talked about the managers meeting that was held the previous week and the structure for the forth coming season.

LB asked about incoming players being automatically picked for the 1st team and how this would affect the teams. **LH** outlined that each player would be picked based on their ability, their commitment to training and that the club would operate as 1 unit, with players being available for all teams.

Training Program outlined with 2 seasons per week starting July 10, 1 conditioning and the other football tactics and training. **MR** stated that it has been said the Martin Keown (ex Arsenal) may be helping out in training during the season, this was backed up as **MM** is his personal trainer in Oxford.

Sunday Side

LH outlined that the Norgren team are moving from the Norgren social club down to the London road ground, this will be good for the club and again unify the sides and those players who could not commit to Saturday could then play football on a Sunday.

General

MP asked for all players to give the new incoming 1st team manager a chance in his first few months as he changes the way Shipston play football. **LH** stated that he has the full backing of the senior committee.

AN asked the opinion of those assembled whether the committee should approach the Norgren Management about the acquisition of one of the min-buses when the factory closes. This was generally approved and **AN** stated he would compile a letter to them.

LH asked for willing volunteers on the 24th June for a working party to get the club and the pitch ready for next season. **TL** said the he will ensure that we should make this a fun day and that beer and food may be available.

TL tabled a proposition for the Stratford Ladies to play at the London Road ground for 1 season as they wait for the new ground to be made ready. The committee

and players were worried about the pitches and how much damage that they would cause for little input. **WW** stated that SEFC teams should be given preference and **SE** backed this as his Colts and junior sides require the full size pitches next season. A vote around the table was asked for and a majority of 20:2 was not in favour, **LH** would contact the team to advise.

TL stated that there would be a club BBQ on the 29th July , where SEFC would take on the Cricket at Cricket !

BH would like to committee to thank the Rugby club for asking a SEFC select 7, who challenged them to Rugby at the end of their season. This promoted the relationship between Football and Rugby. The Committee will draft a letter to the committee of the rugby club.

BV passing on a motion from **MM** regarding the payment of travelling expenses to players coming in from over 25miles. This was passed around the table with a unanimous decision that we are a community club and therefore to pay players would not be right.

10. Election of Officers

Position	Name	Proposed by	Seconded by
President	Tony Lowes	LH	MP
Vice Presidents	Ron Edmunds	LH	TL
	Steve Edwards	LH	TL
	Howard Oakley	LH	TL
	Doug Hill	LH	TL
	Evo (Czech)	LH	TL
	John Hince	LH	TL
	Gary Farr	LH	TL
	Alan Howe	LH	TL
	Ian Sandiford	LH	TL
	Ralph Buckland	LH	TL
	Jason Spencer	LH	TL
	Dave Smith	LH	TL
	Guy Loverage	LH	TL
Chairman	LH	SE	SH
Vice Chairman	MP	SE	LH
Treasurer	DL	BV	TL
Secretary	AN	SH	LH
1 st Team Manager	MM	BV	BS
1 st Team Asst	BV	LH	MH
Reserves Man	AR	LB	BV
Asst Man	KP	AR	SH
COLTs Manager	SE	BV	LB
Asst Man	SH	SE	TL
Over 35's/40's	PC	LH	AN
Asst Man	RS	LH	AN
Junior Chairman	GF	TL	LH
Welfare Office	MW	LH	AN
Players Rep	WW		
	EW		
	CF		
	RO		

Next Meeting Date: Sunday 8th July 2007 / 18:00 / Shipston on Stour Sports Club

