**Meeting 1**

**Date:** 25th February 2012

**Attendees**: Terry Preece, Mike Marsden, Steve Cuss, Shaun Fitzpatrick, Graham Andrews

**Apologises:** Graham Goodfellow, Rachael Wintle, Darren Birch

New items red text

Items updated in blue text and removed once confirmed as complete

**Summary**

The purpose of the executive committee is to oversee the running of Hinton football club. The vision is to ensure the provision of facilities that will continue to provide existing and future players with solid structure to enable coaching and success on the field of play. This was an initial meeting that commenced a route to those goals.

**Items discussed**

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|  | **Item details** | **Item Owner** | **Date to complete** |
| **1** | **Communication**  Communication of all club events will be completed using the Hinton FC website. This will reduce the amount of email traffic that currently is in existence. A review will take place on how success the website has been later in the year | **TP** | **31/12/12** |
| **2** | The club website requires two owners to ensure the information is current. It was suggested that Graham Goodfellow and Steve Cuss provide this support. | **GG SC** |  |
| **3** | A Junior representative was also required to join the ownership of the website. Shaun to ask for a volunteer at the next junior meeting | **SF** |  |
| **4** | The website was regarded as being good position to provide publicity to our sponsors. This needs to be discussed with Graham Goodfellow to confirm the suitability of the website to provide this service | **SC** |  |
| **5** | Match reports would be great benefit to all, and a route to gets these into the local press and onto the club website would need to be found | **TP MM** |  |
| **6** | **Ground Development**  All the pitches require some attention to improve the future playing surfaces. Easylawn have offered to provide some knowledge and advice to enable the club to improve and maintain the playing surfaces, during the closed season. GRA to co ordinate the activity with Easy lawn | **GRA** |  |
| **7** | The continued care of all the playing surfaces is to be improved with ALL games having to be agreed through the Junior or Senior committees. It was proposed that juniors requiring the main pitch should be permitted on rotation of one game month each unless the game is agreed that has importance that rewards the player’s efforts. | **GRA SF** |  |
| **8** | The clubhouse showers are in a very poor condition. Quotes are to be found to refurbish the shower area and hot water supply and distribution | **GRA** |  |
| **9** | The clubhouse design was discussed and Terry explained that there is require for disabled toilet and Clubroom to maintain the Club standard. Terry to confirm the requirements and provide the drawings of previous designs for an extension to the existing clubhouse. | **TP** |  |
| **10** | **Club Development**  Girls football at Hinton to be explored as there a healthy funding that can be obtained for this inclusion of £4K | **TP SF** |  |
| **11** | Cathedral school have kindly offered the following pitch on the lower level area for football in 2012-13. These will be rent free to Hinton FC  2 x 11x11 pitches  2 x 9x9 pitches  2 x 7x7 pitches |  |  |
| **12** | The junior section are required to discuss the proposal of merging ages groups at their next meeting as the club must respond to the league with a vote | **SF TP** |  |
| **13** | **Club Vision**  The club requires to provide a Vision that will help shape the development of the club for the next five years. The vision will cover physical facilities of the club, the standard of coaching provided, the number of teams supported under Hinton FC name, and the standard or leagues teams are entered into. |  |  |
| **14** | **Finance**  The club requires continuing to find sources of income to fund future developments; the figures were not available at this meeting of the club balance sheet for 2012, and accounts. | **TP** |  |
| **15** | Steve Cuss proposed a systems of paying monthly in advance for seniors and 18s that would be £20 per person and would include training fees to one session a week, the players would pay match days subs as this would be a reward for training and gaining a place in the teams. A proposal to include some training attire was also included in the proposal. Steve will present the system at the next meeting. |  |  |
| **16** | The Junior subscription was discussed and agreed that £15 provided good value to everyone and will remain |  |  |
| **17** | A date for all winter training to stop is required. 26th March was suggested date was the training should finish on the 26th March, and any additional sessions will need to be funded by the individual teams. | **SF** |  |
| **18** | **Fundraising & Sponsorship**  The use of boards around the dugout end of the pitch was discussed and proposed that boards could be offer at £250 for the first year and then £100 annually after year one. The sponsor would also have placement on the website during the sponsorship period. A final decision on advancing this requires approval | **TP** |  |
| **19** | Sportsman dinner arranged for 17th August with Jan Molby. Brandon Emmett is hosting the event at the Railway club. The club will receive the funds from the ticket sales, while all other monies raised will be donated to an agreed charity. The whole club needs to support this event to be successful. |  |  |
| **20** | Junior tournament 14th & 15th July was proposed, with ages groups of U8, U9, U10 on the 14th and U11, U12, U13 on Sunday. The Junior committee is asked to confirm the event and the plans to be submitted to Executive Committee | SF |  |
| **21** | The £100 per team challenge to all teams is not progressing very well?  1st Mike Marsden Yes Race night  Res Mark Chapman No  18 Graham Andrews No  16 Mark Newton No  15 Ben Toye No  14 Shaun Fitzpatrick Yes Match day shop  13 Kenny Scotford Yes Match day shop  13 Rob Harrison No  12 Wayne Childs No  12 Nick Simpson Yes Penalty shootout  11 Tim Woodcock No  11 Steve Evans No  10 Spike No  10 Paul Turner No  Please provide an update on progress as it is suspected that several teams are raising the money | ALL |  |
| **22** | |  |  |  | | --- | --- | --- | | Golf day at Leominster Golf club with Paul Chapman to be discussed to be successful for both parties. Date to confirmed to discuss with Paul (Date set Monday 5th March 2012) | **TP** | **31/3** | |  |  |
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