

Broughton Park FC: Management Meeting

Thursday 27 October 2016 at 7 p.m.

Present: Dave Poppitt (DP) Chair; : Brin Morgan (BM): Mark Lloyd (ML) Alan Marsland (AM); Pippa Ranson (PR) Gillian Harrison (GH); Dave Rodgers (DR) Robert Loveday (RL); C Barber

Apologies: Jim Rochford, Dave Pilkington, Adrian Curtis, Alan McGowan, Bill Seddon

1 Matters Arising from the Previous Minutes

The Minutes were approved as a true record of the Previous Meeting

2 Report of the Operations Manager

Gillian reported that new locks had been fitted on the changing room with key pads and she would circulate the codes.

Gillian Reported that the kick-off time for the first womens' match had been moved to 12.30 as the Colts game was cancelled.

3 Revised Rules and Constitution

RL reported that change to the Rules has been primarily driven by the need to integrate the players group and give it official standing, as this appeared to have stalled, the need for the change of the Rules for less urgent matters could go on a back burner.

4 Players Group

It was reported that there had been a meeting at the club with 40 players from Man Met namely from their third and fourth teams some of who are looking to play at the Club. Alan Marsland would follow this up.

There was then a debate about what the individuals would get. We agreed that they would have three or four weeks when they had a meal and a beer and then they would need to pay their subs. This will only apply to people in their first year of joining the Club from University not in subsequent years.

5 Coaching and Playing

Alan Marsland reported there were good numbers at training and that spirit seemed good. The Club had won the last two games.

Alan expressed concern about the lack of action on the payment of subs. After some discussion it was agreed that a no-pay no-play policy would be operated after two weeks even if this meant that we could only field three teams and there was a loss of points.

6 Lacrosse Dates

David Poppitt reported that he had been to a meeting of the Organising Committee. The Lacrosse Committee seemed unaware that the Council had pulled back from its proposal to build two new

artificial pitches. Dave did not feel it was his job to tell them. The Lacrosse Union were considering the draft Contract that REL had prepared.

7 Finance

It was agreed that going forward, the form of Finance Report that Gill and Christine had prepared would be produced monthly. This would allow matters to be compared against former months. Allan Speakman had offered to fine tune the set out so that could get the most out of it. It was also agreed that we would include details of the Stotts A. REL asked if he could have the format emailed to him so he could pass it on to Allan Speakman. Gill gave a summary of the bookings.

It was mentioned that the Mancunians Rugby League team still owed us money. REL asked if the invoices that were outstanding could be sent through to us and we could then threaten to sue them.

8 Youth Matters

REL proposed a vote of thanks to Mark Goodman and Phil Clarke for the efforts they had made in getting the Colts Team up and running and assisting Mark by recruiting new players. Del Trotter had asked if it would be possible to arrange Fixtures so we could leave the wrestling ring up or we can allow him to take it down when the wrestling event was on. It was also noted that we would push the dinner dance on 11th November.

REL then left the meeting.