

Minutes of the April 2016 BCFCSA Meeting – 4/4/16

Present – Les Pegler, Mark Jones, Matt Johnson, Jonathan Ervine, Kevin Owen, Geraint Parry, Einion Williams, Michael Edwards, Glynne Roberts, Pete Jones, Peter Davies, Peter Crew, Dick Rigby, Anora Rigby, Dan Jones, Yvonne Thomas, Ceri Roberts, Linda Roberts, Pat Roberts, Patrick Barry

Apologies – Richard Williams, Neil Harrold, Phil Rigby, Sid Bird, Linda Roberts, Pat Roberts, Patrick Barry

1. Treasurer's Update

As noted previously we have two accounts, the current account and the business reserve account. The current account funds everyday expenses and the business reserve account will fund our contribution to the development of Nantporth.

The current account contains **£1237.67**

The business reserve account contains **£5,266.79**

2. Club Finances

The club may require financial assistance of about £3,000 so they asked us if we can help. At first we were weary due to the terrace fiasco but we agreed to the donation in principle, what does the meeting think?

Meeting – “We should help.”

“The BCFCSA was set up to help the club out.”

3. Minutes from last BCFCSA meeting

We discussed the contents of last month's minutes.

4. Feedback from Joint Board Meeting 29/3/16

At the meeting Les P read out the March 2016 BCFCSA meeting minutes.

The following issues were discussed.

Finance – A few months ago it was said that the club might require an input of £20,000 but that hasn't proved to be the case. However the club may shortly require a contribution of around £3,000 from the BCFCSA.

Council – City council have been approached about the ground rent but a response has not been received.

Lottery – A Meeting with Dean, the experienced organiser, have been arranged for this week.

Media Duties – The club are extremely happy with the work that Kevin is doing. We are one of the few clubs carrying out the FAW's media directives.

Meeting – “Well Done Kevin.”

Stewarding – Nantporth will be hosting finals on the following dates; April 19th, April 22nd, April 23rd, April 26th, May 6th, May 7th, May 13th, May 14th; therefore the club will require volunteers.

Meeting – “If the club require volunteers they need to provide more feedback about what is required.”

Carmarthen Postponement – The FAW have refused to reimburse us for the coach hire to the postponement.

Pitch – The club may be able to obtain a grant for the summer's pitchwork

The BCFCSA committee made the following points at the meeting;

1. While we were weary of the club's request for financial support we agreed to it in principle. We also stated that we needed the approval of the next BCFCSA meeting before we could commit any money.
2. Following the club's request we asked about the possibility of a terrace. The board stated that if we were to qualify for Europe some of the prize money would be dedicated to the construction of a terrace.
3. We enquired about the possibility of looking at the club's contract with Macron.
4. We put forward some ideas to be included in the five year plan.

5. Kevin Owen's update

We need to sort out the issues regarding the sale of programmes, we need more visible points of sale.

We took delivery of the new edition of the Non-league Magazine (with its Bangor City article). There is the possibility of an article about Bangor in the next edition.

We can upgrade our website for a relatively small cost. An upgraded website would not only allow us include videos and audio content it would allow fans to become members, which could allow us to use the website as a communication tool.

6. Peter Crew's update

Saturday's match will be a sponsors' day, an army recruitment gazebo will also be present.

7. Merchandise & Macron Contract

The Cymru/Dinas Bangor scarves have proved to be very popular; we have sold over 90 in two matches. We won't be ordering any more. Hopefully we'll sell the last few on Saturday.

The merchandise sale has been popular, we only have a couple of replica shirts and t-shirts left.

We have received a copy of the Macron contract, we will study it regarding the possibility of changing the club's kit supplier.

8. Duck Race

The forms are available and some have already been distributed.

The race will take place in May, the precise date is dependent upon matches and tides.

9. Jump Gig – 14 May

John Dexter Jones' band will be playing Nantporth on 14th May. £10 Tickets are now available from the ground. Half of the proceeds will be donated to the BCFCSA.

10. Five Year Plan

Glynne has formulated a 5 year plan. Basically speaking it will deal with three things; 1. Where we are now, 2. Where we want to be, 3. How we'll get there. Milestones could be; 1 Year, 3 Years and 5 Years or on a year by year basis.

The plan is split into various headings (Playing side / Ground / Clubhouse / BCFCSA etc.) This document will require various inputs to make it an effective planning tool. We aim to have an entire joint BCFCSA / Board meeting to discuss the five year plan.

Hopefully the five year plan will encourage the club to become sustainable in the long term.

11. Monday Club

We aim to form an informal group that would come to the ground to do odd jobs in the ground. The group would come together once a week. There would be a big social element to this group

For example we could do some weeding, redecorate the clubhouse and paint the terraces. The group will be welcome to all.

12. Player Of The Year Awards

We will collect voteS on Saturday and present the awards at the last match of the season in Aberystwyth.

13. AOB

Mark J – “Have we thought of running a fanzone during Euro 2016?”

Meeting – “This may require too much planning but we should look at the possibilities of hiring equipment.”

Jon E – “Jamie Thomas and Phil Stead will be doing a book signing before Saturday’s match. It will start at about one o’clock.”

Date of Next Meeting – 9/5/16