

Minutes of the May 2016 BCFCSA Meeting – 9/5/16

Present – Les Pegler, Richard Williams, Mark Jones, Matt Johnson, Jonathan Ervine, Geraint Parry, Einion Williams, Neil Harrold, Eifion Jones, Sid Bird, Glynne Roberts, Pete Jones, Peter Davies, Peter Crew, Dick Rigby, Anora Rigby, Dan Jones, David Jones, Yvonne Thomas, Norman Jones

Apologies – Kevin Owen, Phil Rigby, Pat Jones

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 **£735.65**

The business reserve account contains **£2713.76**

The business reserve account has been depleted because we gave a donation of £3,000 to the club last month.

2. Minutes from last BCFCSA meeting

We discussed the contents of last month's minutes.

There hasn't been a joint board-BCFCSA meeting since our last meeting but one is imminent.

3. Merchandise & Macron Contract

The Cymru/Dinas Bangor scarves were very popular; we sold out of them.

The merchandise sale was been popular; there were no replica shirts left and only a couple of t-shirts left.

The nature of the club's Macron contract means there is a shortfall between the amount of stock actually ordered and the amount of stock that we are required to order.

We hope to renegotiate the contract. We would prefer a one year deal rather than a two year deal. We need to include the academy and the University sides within the deal.

We looked at potential new designs for playing kit. We were presented with bespoke designs and stock designs. We opted for stock designs due to the inconvenience of turnaround times when ordering stock.

We also debated whether a distinctive away colour is needed due to the requirements of the away kit sponsor. In other words, we need an away kit that we can wear in every away match. We decided upon the following colours in the following preference order - Charcoal / Orange / Sky Blue. Another idea was to have a 3rd shirt.

4. Peter Crew's update

The sponsors' day gained very good feedback. Next season we could combine the sponsors' day and the end of season awards.

Sponsors have been actively contacting the club.

As expected we had the highest average attendance in the WPL this season.

5. Kevin Owen's update

We will upgrade our website in the summer.

The BCFCSA need to think about utilising e-mail communication more efficiently.

We will need to recruit people for our matchday media team in order to comply with the WPL licensing criteria. Jonathan Ervine volunteered to help with this.

Meeting – Students may be able to help

Rhodri Williams could take some photos.

Will the BCFCSA be organising transport to the U19s final match on 21/5/16 in Newtown?

Peter D – A coach has been organised for players and parents. There may be some room for supporters

We need to send Storiell a letter regarding the exhibition.

Easyfundraising needs to be used more.

Our publicity frames need to be attached in the summer.

6. Duck Race

The race will take place on Sunday at 11am in Abergwyngregyn.

We need volunteers to help us run the race (Please arrive by 10:45am).

We'd like to thank everyone that has returned their forms and money

7. Jump Gig – 14 May

John Dexter Jones' band will be playing Nantporth on Saturday.

Tickets cost £10 and are still available from the ground. Half of the proceeds will be donated to the BCFCSA.

The bar will be open from 7.00pm

8. Monday Club

We held our first unofficial meeting today. We inspected the ground to see what was required.

There will be two main projects to occupy us.

- 1) Painting the clubhouse and other rooms within the stand
- 2) Painting the yellow lines on the edge of stand steps and terraces.

The meeting was in agreement with spending money on the Monday Club.

We envisage that the Monday Club will begin in July. All volunteers will be welcome.

9. Player U6/U7 Festival Nantporth 21/5/16

We need volunteers to help organise the car park. Volunteers will be required from 9am until around 11am.

10. AOB

Mark J – “We’ve done a bit of research and designed a new badge. It will be a scarf design.”

Meeting – “We need to organise the proposed darts team as soon as possible.”

“We should also consider getting a pool table for the club house.”

Meeting – “Agreed.”

Matt J – “We have contacted TOFFS about the possibility of creating a retro replica of the 10970s Admiral shirt. They said it would be possible. We just have to make sure the badge is correct and send them the design.”

Meeting – “It would appear that we still need to work on the booking system for the clubhouse. It would appear that potential bookings are still going elsewhere after enquiries went unanswered. We will mention this at the next Joint board meeting.”

Date of Next Meeting – 6/6/16