

Minutes of the June 2016 BCFCSA Meeting – 6/6/16

Present – Les Pegler, Richard Williams, Mark Jones, Matt Johnson, Jonathan Ervine, Geraint Parry, Einion Williams, Neil Harrold, Sid Bird, Kevin Owen, Gwyn Pierce Owen Dilwyn Jones, Brian Lucas, Brian O’Shaughnessy, Glynne Roberts, Peter Davies, Gwynfor Jones, Barbara Jones, Neville Powell, Marianne Powell, Dafydd Hughes, Dick Rigby, Anora Rigby, Pete Jones, Dan Jones, David Jones, Yvonne Thomas, Norman Jones, Pat Jones, Pete Banham, Mike Ishmael, Ceri Roberts, Dylan Jones, Johnny Jewell, Julian Davies, Vera Owen, Kevin Owen, Ianto, Alwyn Roberts

Apologies – Phil Rigby, Eifion 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 **£827.61**

The business reserve account contains **£3055.05**

On account of the results of tonight’s press conference we no longer need to contribute the monthly standing order to the club.

2. Minutes from last BCFCSA meeting

We discussed the contents of last month’s minutes.

In addition the playing kit still needs to be sorted.

We should consider more music events in the future.

3. AGM

We will be holding the BCFCSA AGM on Monday 18/7/16. It will start at 6:30pm and be followed by our normal meeting.

The BCFCSA is more important than ever and we need more volunteers. Please consider putting yourself forward for a committee position.

4. Kevin Owen's update

We need to develop our media team to fulfil the WPL's new criteria.

Easyfundraising needs to be used more.

5. Open Forum

After this evening momentous press conference we will be taking questions from the floor.

Jon E – What's the background of the new board?

Dilwyn J - Finance

Dick R – “Are there any risks associated with the new board?”

Glynne R – “Well if there was any negative behaviour it would have negative consequences for their ability to be a director in any company. In short they’re risking their reputations with bad behaviour.”

Ianto – “How long did the negotiations take?”

Dilwyn J – “About 14 days in all.”

Glynne R – “At first the discussions were about shirt sponsorship we then progressed to a takeover. Now we will have the biggest deal for shirt sponsors, all debts cleared and significant investment in the club.”

Jon E – “Will the new board lead to developments in the first team training?”

Nev P – “The trouble we’ve had in the past is that we’d like to train two time a week but the problem is that the lads from Manchester and Bangor sometimes have to train separately due to travelling and the hiring of facilities. Hopefully we can start training together twice a week as a full squad.”

Dick R – “Will players take advantage of our new funding situation?”

Meeting – “That’s difficult to say.”

Alwyn R – “Could we go full time?”

Meeting - "We should get the team right first and then develop the ground. Hopefully a better team will encourage people to come back."

"The players need to mingle more."

Nev P – "They're told to come in the clubhouse but there are often delays due to media commitments and then there are evening matches and the players have to get home."

Gwynfor J – "Whilst we're on about the subject of fixtures next season's fixture list will be released on 24/6/16. There's a new idea for next season. 3 out of the 6 WPL matches each weekend will be played on a Sunday."

Dafydd H – "Are the new board aware of the plans for ground development?"

Meeting – "Yes they are, they plan to develop a terrace behind the goal and the stand on the Menai side. They hope to build the terrace by the end of next season."

Gwynfor - "As an aside you should be aware that the FAW have provided money for us to look after our pitch."

Kevin O – "Have we thought of safe standing?"

Les P – "I'd favour a stand behind the goal so we can comply with UEFA regulations."

Kevin O – "We could run an online poll or questionnaire to find out the feelings of fans."

Syd B – “We need to look at fixing the carpark because it cause a dust storm that affects the people living next to the ground. There also needs to be something done about people using the side of the portakabin as an impromptu urinal.”

Gwynfor J – “How do you feel Les?”

Les P – “Well I’m gobsmacked, I only found out last week and it still seems too good to be true. It’s clear that we couldn’t go on with the hand to mouth existence that we had been suffering.”

Brian L – “The 200 Club will be closing.”

Jon E – “What would the relative size of the new playing budget be?”

Meeting – “It would be enough to challenge the top 4.”

Matt J – What will the new club structure be like?

Meeting – “There will be a chairman, a president, and honorary president in GPO, Commercial manager and other board members with financial expertise. Dilwyn will stay on as the Licensing official and Gwynfor will stay on as the football secretary. The BCFCSA will remain as the largest shareholder. The matchdays will be as normal with the same volunteers.

Geraint P – “Has a Number 2 been identified for Nev?”

Nev P – “There are a couple of possibilities, hopefully we might have someone in place by the end of next week.”

Mike Ish – “Will anybody be looking at the day to day running of the club?”

Meeting – “The new chairman is looking at a house in the area and the new commercial manger would like offices in the ground.”

Les P – “To close the meeting I’d like to thank everyone for coming. I’d like that it’s great to have some positive news about the present and our ability to look forward to a hopefully good future with our new board.

I’d also like to thank the outgoing board for everything they’ve done over the years. Especially all the time, hard work and financial support they’ve contributed to the club.”

Date of Next Meeting – 18/7/16 (AGM)