

Minutes of the January 2017 BCFCSA Meeting – 9/1/17

Present – Les Pegler, Richard Williams, Mike Ishmael, Matt Johnson, Jonathan Ervine, Geraint Parry, Daniel Jones, Eifion Jones, Dafydd Hughes, Rob Lewis, Ceri Roberts, Andy Dogan, Yvonne Thomas, Mike Edwards, Eifion Jones, Dylan Fernley, Dick Rigby, Anora Rigby, Pete Banham, Paul Templer, Andy Dogan, Patrick Barry, Pat Jones, Norma Jones, Kevin Owen,

Apologies – Phil Rigby, Einion Williams, Neil Harrold, Glynne Roberts, Linda Roberts

* We will be playing Llandudno in the next round of the Welsh Cup because Goytre have been thrown out of the Welsh Cup for fielding and ineligible player.

* Jordan Davies has signed for Brighton.

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 **£3,155.39**

The business reserve account contains **£6,078.38**

2. Feedback from the Bangor City AGM, Friday 30th December

We submitted the following questions to the AGM.

BCFCSA - 1. Are you confident about gaining FAW and UEFA licenses for 2017-'18?

Board - Yes. We have been in contact with the FAW. Dilwyn is assisting with the licensing process.

2. Could you clarify the board's relationship with Stephen Vaughan Senior?

SV is not a director, his involvement in the club is related to the shirt sponsorship deal with his family's company, Vaughan Sports Management. SV stated that VSM will loan money to the club and this will be converted into shares. VSM have been responsible for recruiting all of the arrivals since June.

3. Why do you want to buy the ground?

There was a mix-up in the press, there are no plans to buy Nantporth. We want to control Nantporth rather than own it in order to produce more income for the club. At present Nantporth CIC hold Nantporth's lease.

4. Is your future involvement and investment is dependent on owning the ground?

It is not our intention to own the ground for the foreseeable future and we are already investing substantially in the club.

5. What are your plans for the ground?

We are looking at building a terrace. We see a main section in the centre and other sections can be added. We are looking at various options, one option involves reusing the terrace from Rushden and Diamonds. However we need to see if this is feasible. A construction company has been contacted but they may not win the tender to deal with Rushden's ground.

6. Are there any provisional dates for ground development?

Surveyors have been in to measure up new stand behind goal. They may bridge over the existing pipework. At present we are costing the options and we're waiting for prices. No firm date was given for commencement.

Other Information

Directors are not taking anything out of the club at the moment and they do not draw expenses.

VAT and tax payments are up to date.

SV is willing to answer any questions put to him regarding his background.

The club has plans to create links with local schools and colleges in order to develop educational courses

The club's plans to have a full time team. There are various full time approaches to explore.

New players will be coming in.

The club are hoping to keep Braydon Shaw, but Accrington may call him back.

The board stated that in future we would be a "buying club", this might mean that players are sold for a profit.

3. Nomination of director

Last month the board asked us to nominate someone that would be willing to become a director.

There were no volunteers for the position at the present time.

4. Events

We will have to wait until the full post-split fixture list is published before we plan properly for an event.

5. Darts Team

Things are still going well. We've had two weeks off but we've got a home match tonight against the Snooker Club. The bar takings are good.

6. Merchandise

The retro shirts have sold well, in a few weeks they will appear on TOFFS website. If anyone has missed out on a shirt this they will be able to buy one directly from TOFFS shortly.

Our new hats have sold well as well, we have nearly sold out of our second order.

The replica shirts and scarves are selling steadily.

7. Deiniol Centre Christmas Stall Feedback

This was a success, it was our most popular stall for a while.

We'd like to thank the volunteers that helped out on the day.

With hindsight we could have held the stall on Saturday 10th because the Aber away match was postponed.

8. Player Sponsorship

We are now offering half-season deals for £50.

8. Bangor in Europe Book

Glynne is unable to attend but he would like to appeal for subscribers. It costs £50 to become a subscriber and you will see your name published at the front of the book.

9. Mid-season Draw Feedback

Successful as usual. The list of winners is;

1. Mervyn Jones, LlanfairPG wins £100.
2. Nia Hughes, Dwyran wins £50.
3. Paul Kennedy, London wins £25 Varsity voucher.
4. C Wilson, Manchester wins Bottle of whisky.
5. Andy Legg wins bottle of whisky.
6. Alun Rowlands, Dolgellau wins bottle of whisky.
7. Glenys Morgan wins bottle of port.
8. Mike Ishmael wins bottle of port.
9. Richard Evans wins ladies' scarf and gloves set.

10. AOB

Kevin O – “One of our U19s players, Harry Hughes, has been selected for the Welsh Colleges side. They are due to play in a tournament in Italy so they’re looking for sponsorship. Would the BCFCSA be willing to help?”

Meeting – “Yes of course.”

Jon. E - “We have started to produce highlights from Radio Bangor for podcasts. We could use this to offer interviews with fans.”

Meeting – “This may be attractive to the WPL’s audioboom channel. It could be a good way of promoting the BCFCSA”

Dick R – “We need to sort out Syd’s shed.”

Dafydd H- “Einion would like us to mention that there’s a possible minibus to Airbus.”

Patrick B – “My family and I would like to transfer our shares to the BCFCSA.”

Meeting – “Thank you Patrick, that’s very generous.”

11. Jay Lees

1. Player Movement In – The centre back triallist from the Liverpool Friendly.

Out - Oscar Durnin, Sion Edwards on loan, Jamie Reed has asked to leave so he can play more 1st team football.

2. Ian Dawes – It may be possible for Ian to turn up to a BCFCSA meeting to explain his plans more clearly.

3. BCFCSA Club Director - If nobody is able to fill the position we’ll still consider the BCFCSA to be a director and continue to communicate in the usual manner.

4. Syd's shed - The problem arose because Ian wanted an office within the ground and the only suitable place was the doping room. The stuff in Syd's shed was removed from the doping room. We will try and sort out the storage problem.

5. Liverpool Friendly – Liverpool were impressed with the club. They liked virtually every aspect of their visit; the ground, the pitch, the standard of our team, the crowd, Ethan's welcome etc

They have agreed to visit us again in the summer and have said that they will bring a stronger side. They would have brought a stronger side on Wednesday but they were unsure of the situation they would find here, especially when you consider the January transfer window.

So far we have pencilled in the following pre-season friendlies; Liverpool U23s, Everton U23s, Leicester City U23s and Tranmere Rovers.

6. Clubhouse – The carpet is about to be changed.

Date of Next Meeting – 6/2/17