

## **Minutes of the September 2017 BCFCSA Meeting - 4/9/17**

**Present** - Einion Williams, Jonathan Ervine, Matt Johnson, Paul Templer, Les Pegler, Daniel Jones, Eifion Jones, David Jones, Sid Bird, Andrew Dogan, Linda Roberts, Norma Jones, Pat Jones, Liz Williams, Sion Williams, Ethan Ray

**Apologies** - Dick Rigby, Anora Rigby, Phil Rigby, Ceri Roberts, Dylan Fearnley, Ianto Parry, Geraint Parry, Richard Williams, Mark Jones, Yvonne Thomas, Kevin Owen

### **1. Action Points from last meeting:**

Ending the Cash & Carry Direct Debit - Paul is dealing with it

Making a donation to Ethan - Will be sorted at a future match.

Membership Issues - Fixture lists sorted, to be distributed at future matches.

Memorabilia Issues - Waiting for reply from board.

### **2. Election of Treasurer**

Unfortunately Yvonne has resigned as treasurer for personal reasons.

**Meeting** - "The BCFCSA send our condolences to Yvonne."

We need to elect a new treasurer.

An appeal was made to the meeting but nobody volunteered.

**Action Point** - Make an appointment as soon as possible.

If anybody is willing to put themselves forward they can let us know via e-mail or social media.

Due to these issues we are unable to give current figures in this month's treasurer's report.

### **3. Treasurer's Report**

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 at least **£1365.72**

The business reserve account contains at least **£6988.56**

These are the figures from last month (See Point 2). We hope to update matters by the next meeting.

### **4. Merchandise**

We only have 3 home replicas left, including the kids' sizes

New Polo Shirts continue to sell well

New scarves are still needed, we have been unable to contact our usual supplier.

**Action Point** - Contact the scarf suppliers again, order retro scarves in a couple of months.

### **5. Free Entry for under 16s**

Going well, there were about 130 under 16s at the last game

We need to advertise the scheme more.

Syd explained the negative impact on raffle.

**Action Point** - We need to explain this to the club and try to encourage the use of one turnstile (The Top One)

Number of members is roughly 57 therefore we need big push.

**Action Point** - We need volunteers in clubhouse.

**Meeting** - Should we refund the kids that bought season tickets?

**Action Point** - We will discuss this with the board.

**Meeting** - If kids are coming in for free they should join BCFCSA, everyone that comes to meeting should pay.

**Action Point** - We could ask all young fans should to show BCFCSA membership card

## **6. Paul Grindley - Director**

Paul was invited but he was unable to attend. We will invite him to October's meeting.

## **7. Away travel**

Unfortunately there were not enough passengers for a bus to Cardiff Met.

Next trip - Potential to Aberystwyth, please send us contact us if you would like to go to Aber. We hope to take at least a minibus, if not a coach.

Possible buses to Bala, Newtown, Barry Town

## **8. AOB**

**Dan J** - It's our first game darts league match tonight versus The Menai. So far we have 11 players signed up. We will play Wellington next week. Thanks for funding our food

**Dan J** - The club are willing to show Wales matches in the clubhouse, hot food may be available. Spread the word.

**Meeting** - We'd like to offer our congratulations to Ethan for completing the 3 Peak Challenge (Ethan's Times was 22hours and 20 mins)

**Jon E** - I've been asked by Roy Matthews, hero of Napoli match, to thank the BCFCSA for making him feel so welcome at the Prestatyn match. He would especially like to thanks the BCFCSA for sorting out his accommodation.

**Syd B** - There are problems when balls fly into the caravan park. We need to look at a solution for this problem.

**Action Point** - This a club issue. We'll bring it up with the board.

The meeting was closed at 7:06pm.

**Date of next meeting** : Monday 2nd October 2017.