

Minutes of the December 2017 BCFCSA Meeting - 4/12/17

Present - Jonathan Ervine, Mark Jones, Matt Johnson, Paul Templer, Les Pegler, Richard Williams, Daniel Jones, Eifion Jones, Sid Bird, Yvonne Thomas, Andrew Dogan, Anora Rigby, Phil Rigby, Linda Roberts, Ceri Roberts, Kevin Coleman

Apologies - Einion Williams, Dick Rigby, Pat Jones

Jonathan E - Unfortunately Einion can't attend tonight's meeting so I've been asked to chair.

1. Last Meeting's Minutes

We discussed the minutes.

Our last meeting took place in Octboer, the November meeting was postponed due to clubhouse availability issues.

We'd like to thank Rich and Mark for continuing to perform their joint Treasurers' roles

2. Action Points From last meeting:

Blitz posters - A problem has arisen due to lack of bilingual posters. We also need people to distribute. Will be sorted before next home match

Check exact membership numbers - No details at this time.

Need to sort out yellow paint money from FAW - No details, Einion absent.

Research possible discounts connected to next season's membership - No Details, Einion absent.

Sort proper membership cards out - We've looked into this, it's an idea for next season but needs early planning, start this after Christmas.

Sort out new woolly hats - Order made and received. All sold in first match. More ordered, pay straight away this time.

Need to advertise the Kids in for free - BCFCSA to liaise with the club about this and will publicize free entry for kids on BCFCSA social media

New Idea - we could give out free tickets to school, send them to schools.

New Year's Day 5:15pm ideal chance to advertise.

Contact FAW about kids in for free - Einion to sort.

Arrange player link - Einion sorted it.

New Action Points

- Make Bilingual Posters
- Look into yellow paint issue
- Plan new membership cards

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 **£1615.69**

The business reserve account contains at least **£6988.68**

The current account at least **£2420.01**

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

Booker have taken payment from our account AGAIN.

Action Point - Stop Booker DD **URGENTLY**.

4. Membership

No Developments

5. Merchandise

Replica shirts ordered and arrived.

Scarves ordered and arrived.

Woolly Hats ordered and arrived, all sold out.

TG Jones books still in stock.

Action Point - New woolly hats order made, will pay by cheque as soon as we pick up order to avoid problems.

6. Mid season draw.

Very important fundraiser. Draw on 20th January - 1st Prize £100, 2nd Prize £50.

Tickets have arrived, we need to sell as many as possible.

Problem is giving out tickets due to the lack of home matches.

Some tickets were distributed at the meeting, thanks to everyone that took some.

See Einion for more tickets.

Action Point - Advertise on social to Facebook / Twitter.

Action Point - Take some tickets to Friday's stall

7. Deiniol Centre Stall

We will be holding a Christmas Stall in Deiniol Centre on Friday.

Volunteers sorted for Friday - Les / Rich / Einion

Possible stall on Friday 22nd December, will make judgement after Friday.

Action Point - People can come to the ground before Christmas for Merchandise. Advertise this.

8. AOB

Meeting - William Owen got in touch over the Car park potholes, we will highlight this with the club.

Eifion J - Club have tried to sort it

Action Point - We will speak to club about this.

The Darts Team handed the committee receipts for league expenses incurred.

Action Point - Make reimbursement on Friday.

Phil R - Why was memorabilia taken down from the clubhouse? This is a football club but people don't know this is a football club. A lot of effort has gone into framing. At the end of the day it's our football club.

Meeting - Paul Grindley said at a meeting that the memorabilia prevents a professional image for events.

Action Point - Ask club about this issue

Mark J - Saturday's Barry trip is Christmas Jumper day.

Meeting - Ben Ogilvy has been in touch asking for sponsorship for academy tournament. There are two questions 1. Do we support? **Meeting** - Yes 2. How much should we contribute? **Meeting** - £200 suggested

Action Point - Make donation of £200

Action Point - Suggest they hold a bucket collection at Llandudno home match. / Liase with Gwynfor about this

The meeting was closed at 7:19pm

Date of next meeting : Monday 8th January 2018