

## **Minutes of the January 2018 BCFCSA Meeting - 15/1/18**

Present - Einion Williams, Jonathan Ervine, Matt Johnson, Eifion Jones, Les Pegler, Richard Williams, Glynne Roberts, Rob Lewis, Yvonne Thomas, Sid Bird, Dilwyn Jones, Stephen Vaughan, Ceri Roberts, Paul Grindley, Dave Roberts, Ian Roberts, Ianto Parry, Andrew Dogan, Paul Templer, Luke Persell.

Apologies - Mark Jones, Linda Roberts, Dafydd Hughes, Anora Rigby, Dick Rigby, Phil Rigby, Kevin Coleman

**Einion W** - "I'd like to welcome everyone to this evening's meeting, the first of 2018."

### **1. Action points From last meeting**

- Make Bilingual Posters  
Mark J has produced some for last two matches. When fixtures are released we will liaise with Kev.
- Look into yellow paint issue.  
Question for Gwynfor, need reimbursement from FAW. Einion to sort again
- Plan new membership cards  
No progress as yet, move to next meeting.
- Stop Booker Direct Debit as soon as possible.  
Payment taken in December, we have cancelled DD now.
- Hold Christmas stall.  
Went well.
- New Hats order made, will pay by cheque as soon as we pick up order to avoid problems.  
We paid both invoices by cheque.

- Make donation of £200 to academy.  
A cheque will be written to cover this.
- Reimburse Darts Team.  
Daniel J sorted this.
- Speak to club about car park Potholes.  
Find out who is responsible for the car park.
- Speak to club about memorabilia on walls.  
Some memorabilia has returned, the rest is being salvaged.
- Mid-season draw.  
We have decided that this will now take place after the second phase two home match.

### **New Action Points**

- Make single poster for five home fixtures.
- Make donation of £200 to academy.
- Mid-season draw to take place in the second home match of Phase 2.
- Find out who is responsible for Car Park potholes.
- Push Welsh Cup bus on Social media
- Find out who is responsible for the Car Park.

### **2. 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 contains at least **£1201.59**

The business reserve account contains at least **£6989.26**

Jon E prompted people to use EasyFundraising more often.

### **3. Membership**

No developments to mention.

Action Point - Start to plan for next season now.

Action Point - Start a new membership database.

### **4. Merchandise**

Replica shirts have nearly sold out again.

We have sold about half of both the scarves and second woolly hats order.

Remaining stock - Scarves, Hats, Polo Shirts, Replicas, Farrar Road Books, TG Jones Books.

Action Point - If anyone has any ideas for merchandise please let us know.

### **5. Away Travel - Llanrhaedr Y Mochnant**

We had a good trip to TNS, there was a good turnout.

We would like to thank to owners and staff of the Cross Foxes pub for both their welcome and help with organising transport to the ground. We will organise a letter of thanks on behalf of our fans.

Next trip - Welsh Cup, still places available. Bus leaving Nantporth at 9am (Kick off 1pm).

Contact Einion on 07969461036 or the BCFCSA via social media.

Action Point - Push Welsh Cup trip on social media.

Action Point - Write letter of thanks to Cross Foxes.

## **6. AOB**

Mark J sent two suggestions to the meeting.

1 - Needs more volunteers to distribute posters.

2 - Create a single poster for all five phase two home matches. The meeting stated that a single poster is a good idea.

Jon E stated that a Radio Bangor sign up sheet will be started so that we can create a rota of co-commentators.

The meeting stated that we need to sort cheques for academy.

Dilwyn stated that the licensing process has been easier this season, everything is more up to date. He also stated that a BCFCSA official will also have to attend FAW's Supporter Liaison Officer course. This appears to be a Europe-wide initiative.

Ianto P enquired whether it's possible to avoid clashes with big matches on Sky. The meeting stated that this may not lead to larger crowds.

## **7. Stephen Vaughan**

SV provided an outline of the club's current position and discussed the ownership situation of Nantporth.

Ian R asked if there was any news and SV stated that funding options for stand have been researched, Damien Allen has left and that some players could come in.

Einion thanked SV for attending the meeting.

The meeting was closed at 8:28pm.

**New action points to take forward to next meeting**

- Make single poster for five home fixtures.
- Make donation of £200 to academy.
- Mid-season draw to take place in the second home match of Phase 2.
- Find out who is responsible for Car Park potholes.
- Push Welsh Cup bus on Social media
- Find out who is responsible for the Car Park.
- Start to plan for next season now.
- Start a new Membership database.
- Collate new merchandise suggestions.
- Push the Welsh Cup trip on Social media.
- Write letter of thanks to Cross Foxes.

**Date of next meeting** - Monday 5th February 2018.