

Minutes of the February 2018 BCFCSA Meeting - 5/2/18

Present - Einion Williams, Matt Johnson, Les Pegler, Richard Williams, Ceri Roberts, Sara Roberts, David Jones, Eifion Jones, Colin Jones, Chris Dogan, Andy Dogan, Linda Roberts, Luke Purcell, Michael Edwards

Apologies - Jonathan Ervine, Mark Jones, Yvonne Thomas, Dick Rigby, Phil Rigby, Anora Rigby, Dafydd Hughes, Ianto Thomas, Dave Roberts, Ian Thomas

1. Action points From last meeting

- Matters concerning the paint bill has been raised by Gwynfor and is still ongoing.
- The mid-season draw took place, thanks to those that sold tickets, well done to those that won.
- Einion contacted board of directors regarding the appeal for a director- Still awaiting a reply.
- Jonathan contacted Cai Owen to arrange donation.

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 **£1229.89**

The business reserve account contains **£5602.88**

3. Invitation for directors feedback

The club made an offer regarding a BCFCSA member joining the Board of Directors of Bangor City FC. We asked the board for more information but we are still awaiting a reply.

LP said we should direct questions towards him from now on. He also stated that any position would involve becoming a bridge between the board and fans in an effort to ensure greater transparency.

4. Membership

The meeting discussed planning for next season. Suggestions included; linking with local businesses, different levels of membership (Gold, Silver, Bronze etc) and membership details being taken by tablet.

Action Point - Meeting to be organised by Einion before AGM.

5. Merchandise

Merchandise virtually all sold out, 4 replica shirts left, 2 Kappa Polo shirts, no hats left. Have an end of season sale to get rid of the last remnants

Suggestions from the meeting included; ordering retro mugs, ordering hats, taking orders through the website, sell a larger range of merchandise, contacting suppliers to see what's out there.

Action Point - Consider a pre-AGM meeting regarding merchandise.

6. Merchandise Hut

The club received an invoice for rent of the club shop and they been passed it on to us.

The meeting discussed the following options; removal of the present shop, the construction of a proper club shop in any possible ground redevelopment and selling merchandise from inside the club.

Action Point - Need to sort out the outstanding bill, we will liaise with LP

Action Point - If the club shop is to be removed we need to remove all remaining items.

7. Away trip to Cardiff Met

Unfortunately the trip won't be going ahead; we didn't make any progress with minibuses and coaches are too expensive.

LP asked for contacts with travel firms.

Action Point - Ceri agreed to liaise with LP.

8. AOB

Einion W - We will be organising a collection for Cai Owen at Friday's match. Buckets will be situated by the turnstile and in the bar.

Chris D - We could start a new 200 club to help raise money for the club, particularly regarding a new stand. This could create positivity.

Einion W - It's something to look into.

Michael E - Could we send a letter to the players to show our appreciation?

The meeting agreed to defer this on the basis of future results.

Luke P - Should we keep the "Kids in for free scheme" for next season?

The meeting decided to discuss this matter further at a later date.

Colin J - Are there plans for an end of season do?

Luke P - There are plans for an open day in the summer.

Chris D - Are there any further plans for memorabilia on the walls.

Luke P - There are plans to add more of the special items and perhaps erect a display cabinet.

Richard W - Any chance of getting Ryan Giggs up here for an evening?

Luke P - Not yet, he has too many pre-existing plans.

LP - Guto Williams has been on trial with Liverpool and he appears to be doing well.

Meeting closed at 7:40 pm

Date of next meeting: Monday 9/4/18