

Minutes of the meeting - HYFC Committee 8 March 2006

Apologies from Paul Morris.

Minutes from 1.2.06. Meeting were reviewed and the following general areas covered:

- .. Charter status, land, training budget
- .. The AGM/Managers meeting
- .. Tournaments
- .. Pitches
- .. Merchandise

1. It was pointed out that most of the police checks had been completed and the question was raised as to whether or not ccs should be sent for Paul Morris' keeping. Issue of confidentiality is point of concern and decided to ask Managers/Coaches at AGM if there are any objections to this (GMcC/PM)(**This is not in fact necessary, Paul Morris receives a list of those who have passed the checks from the FA. The certificates are in fact confidential to the person who has received it. It would only be necessary to request a view of the certificate if an individual were joining from another club. PM email 15.3.**)

2. Chair discussed land grant - idea is to get 20 acres of land up Green Lane at £500 p.a. for next 25 years to share with the Cricket Club - it is necessary to obtain Charter status for both Clubs to be in a position to accept the land grant which would make this possible. (GMcC).

3. **AGM:**

The Committee would like signs up around Haddenham shops/library/health centre advertising meeting (MMG).

In advance of the AGM, it was suggested that another Managers Meeting should be held (PT) on 30 March at Sports and Social, 7:30 to discuss the issues the Committee needs to relay (for example, proposed registration changes, fees, etc) and to raise any other questions/issues the Managers may have. In this way, the AGM can be preserved primarily as a more formal, briefer occasion to deal with Committee positions/vacancies. The focal points for both age groups will contact the Managers to let them know. (SE/BR).

As a follow up, the Treasurer has reviewed the HYFC budget and we are currently

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over expended. Not only will it be necessary to raise the fees more than £5 per head, we need to consider where we can cut the budget i.e. possibly shower jackets, tournaments,

certainly the £100 per age group.

The Chair and the Secretary need to meet to discuss preparation of the emailed/distributed AGM letter to go to parents and to prepare the agenda for the meeting (GMcC/MMG).

The Chair informed the Committee that it is possible he will be leaving his position at the end of the current season, due to changed personal circumstances. A new Chair may need to be considered. (GMcC). The members were very sorry to learn of this news, but expressed understanding. The final word will be given at the AGM.

4. Tournaments

It was agreed once again that each age group will be allowed three tournaments for two teams at Club expense. Any additional tournaments or teams they wish to enter into must be paid from alternative sources, most likely by charging the parents whose children are participating. The Club will pay for the costs of the additional tournaments up front and then require reimbursement from the Manager immediately after the games are played. (SE/PT/MMG).

6. Pitches

The issue of the split in the U17s-U18s into two different teams was discussed again. While the Committee certainly supports the idea in principle, practical issues arise which may make it difficult to execute. Availability of pitches is the primary difficulty.

It was suggested that Cuddington be approached regarding a possible arrangement whereby we set up a full size pitch, but simultaneously obtain a longer term commitment from Cuddington to give HYFC first call to its use. At the present, we are contracting on a yearly basis and would need this extended to 3-5 years. (PT)

Dinton also needs to be approached to see if we could get permission to use the Parish Field as a pitch (BR). Subsequently, the Secretary who resides in Dinton, offered to speak to the head of the Dinton Parish Council (MMG).

7. Merchandising

The Committee would like to begin a more systematic marketing of the products

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available for purchase to Club members. Mrs. Vicky Rutland (U8s) has expressed enthusiasm for this project, as has the Secretary. The latter will contact Mrs. Rutland to see if they can come up with a mutually agreeable approach. (VR/MMG)

The Chair will make available all dummies which he has to do a full inventory/price list.
(GMcC/MMG)

The library head told HYFC that we can use their display window to promote products and the Club.

8. Vacancies on the Committee

It is hoped that representatives from the younger age groups will consider volunteering their services on the HYFC Committee. The group needs to increase, and it is important for future continuity that representatives from the juniors step up.

9. AOB:

- _. The Committee plans to procure an engraved gift for Ray Cooper, who will be leaving the Club after volunteering his time for the past 6 years. Ray has made a fantastic contribution to the Club and to his age group, for which we are all extremely grateful. He will be missed. (ALL)
- _. Bruce Raybould's new email address is bruce.Raybould@argroup.co.uk not "orgroup."

Comments/clearance:

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(final 16.3.06.)