

## **Minutes of the Meeting HYFC Committee 19-07-06 at King's Head**

Present: Paul Thres, Mary McGovern, Ian -----, Stuart Evans, Paul Morris, Bruce Raybould, John Burgess, Julie-----.(surname???)  
No apologies.

1. PM informed the Committee current status **police checks** for the Club - 12 are finished and 13 pending (a total of 25 have been submitted).
2. SE will continue next year as **Tournament Rep** - it was acknowledged by all that Stuart had really risen to the occasion when called upon to take over for Rob Hamilton who had to re-locate unexpectedly. Rob is very much missed, but the tasks he carried out have been superbly accomplished by his successor. Thanks, Stuart, for taking this on - along with all your other work with the Club. (SE)
3. The Chair asked if the Secretary will be willing/able to continue with the **merchandising** operation. She is yet to confirm that this activity is in fact a viable fundraising option for the Club and if there is sufficient time in her new schedule to allow for a proper job to be done. She will inform the Committee by the third week in August (MMG/PT).
4. It was agreed that the **ratios** of coaches to members must be assessed for all age groups to make sure they are in accordance with Club policy requirements (BR/SE).
5. The Chair discussed the new opportunity being given the **Club to acquire land** up by the airfield. Some costs will fall to the Club for maintenance but it would appear that the extra land would provide the Club with three new pitches (2 smaller, one full sized.). It is a highly fortuitous gift, and the Club will be seeking to close the deal asap. The Cricket and Tennis Clubs are also interested in the location, but the dimensions of the land appear not to meet their needs. (PT).

As for **Green Lane**, there has been no substantive movement forward on this matter. For the time being, from the HYFC vantage point the issue is held in abeyance until further developments emerge from the relevant powers that be. (PT)

PM will look at some possible sources of **funding for land maintenance** costs at the airfield. (PM)

6. The Chair raised the issue of use of **Playing Field pitches** and the other Clubs who share the same areas. HYFC seeks to avoid the kinds of apprehension we have experience in the past on the part of our colleagues in the Men's Club, and the Cricket Club. One possible answer might be to use cones to mark the junior pitches rather than lime marking - this allows for some rotation of turf to minimize sod damage. It was pointed out that this had always been the practice in the past and that formal marking was a new approach. (PT)

The suggestion was less than happily received by some. Nonetheless, the Chair would like the option to remain on the table for the time being as it is in our interest to pre-empt any conflictive interaction with the **Men's Club**. This Season underscores that the interests of the two Clubs grow more distinct in their divergence and any irritable trouble spots tend to blur that distinction (PT/BR).

7. It was noted that the U12s and the U16s may have difficulty with **membership numbers** in the coming Season and this should be assessed upon completion of registration. (PT/SE/MMG).

8. SE will assume PT's former role as **procurer of equipment**. All requests for equipment and kit must be directed to Stuart, via email. He will contact Jakeman's directly. (SE)

9. The Secretary will update and refresh the **Manager's Pack**, updating all policy and practice matters which have evolved since its issuance two years ago. Some parts will be re-drafted. The pack will hopefully be ready by September. Beforehand, comments on the draft document will be sought from Committee members. (MMG/PT).

10. The issue of **U6s registration fees** was raised once again. It was agreed that the U6s must pay fees, even if under partial pay system, by the deadlines established for the whole Club. If some members choose not to attend any given session, or decide later they wish to drop out, that is by all means their personal choice but no re-funding mechanism is offered. (JK/MMG/The Comm.)

## **II. Fun Day**

\_ Upon conclusion of the above matters, the discussion focussed on the Fun Day now planned for 10 September.

\_ A matrix distributing the main duties of the day throughout the age groups has been drawn up. This will be forward to the Managers ASAP, to allow them time to re-confirm their four volunteers per age group minimum. Managers who do not produce names of 4 volunteers are not expected to participate in the Fun Day competitions. (PT/BR/PM/MMG/SE/JK).

\_ Agreed that entrance price will be £1.50 per adult

\_ Need to arrange for presence St Johns Ambulance and First Aid tent (MMG).

\_ Ice cream truck will be there (PM).

\_ Sweets people will come and give over 50% of their profit to Club (BR) to confirm.

\_ Bouncy Castle confirmed (BR).

\_ Barbeque will be managed by people yet to be identified by BR (?? Is this correct?)

\_ MMG will do "pound in a bucket".

\_ Need to arrange for additional insurance coverage. (MMG)

\_ 13/8 is the deadline for teams to confirm their attendance.

\_ Need to ask Damien if he will provide rubbish bins as a favour for the Club. (PT)

It was agreed that the winners of the final will receive a trophy and medals; runners up will receive a trophy. (applies only to 11-a- side competition.) (PT/Comm.).

**MMG**  
**30 July 2006**

**Clearance (in draft): P.Thres**  
***Comments, corrections, etc from Committee members solicited.***