

Grampond Football Club
Minutes : Committee Meeting, Tuesday 21st October 2014

| Item | Action |
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| <p>1. Present : Allan Webb, V Webb, J Webb, W Watson, T Ford, R James, T Topham, Matt Skews, G Leaney, R Orchard, N Slaughter Apologies for Absence :, Andrew Webb</p> | |
| <p>2. Minutes of last meeting Agreed as a true record.</p> | |
| <p>3. Matters arising None. The chairman welcomed Neil Slaughter to the meeting. It was proposed that he should be co-opted to the committee and this was unanimously agreed</p> | |
| <p>4. Team Selection Some points arising from discussion:- There are issues to be resolved. Some players are dictating where they play and creating problems for both teams. This also happened some years ago and constitution was amended to eliminate the problem. TF read out the relevant parts of the constitution. Managers TT and GL should work together for the benefit of the whole club. We have some unreliable people. It was decided that:- The first team squad will be selected by Wednesday each week and players notified. <i>Players selected should reply as soon as possible and definitely by noon on Thursday.</i> The reserves squad will be selected on Thursday and players notified once the first team squad has been finalised <i>Again, those selected should confirm as soon as possible.</i> Players who do not reply to their manager as above will risk being left out. Both squads should be sent to AJW once finalised. He said that he could publish the squads on the club website on Friday evening. Player responsibilities will be published in the next newsletter.</p> | <p>T Topham G Leaney AJ Webb</p> |
| <p>5. Facebook AJW to address issues regarding inappropriate use of club Facebook page.</p> | <p>AJ Webb</p> |
| <p>6. Treasurer's Report Accounts contain just over £3000. There is over £1000 in bills to pay. All sponsorship invoices have been issued and some payments received. Payments for pitch contractor have now all been paid, including £200 from our own funds. Duck Race – more sold this year giving profit of £450. Few players in Pontoon. Insurance claim from a Lamerton player has been received and being dealt with by our insurers. Committee will be kept informed. Neil Slaughter wants an advertising board.</p> | <p>AJ Webb AJ Webb</p> |
| <p>7. Lease of Ground/License to School AJW reminded the committee of the current arrangements regarding these. The chair of the Hall committee has written requesting a change to the arrangements. After discussion, the committee agreed to keep the arrangements as they are. The chairman to write to the Hall chair.</p> | <p>AJ Webb</p> |
| <p>8. Fundraising Parish Council has agreed to give us £500pa for 3 years for ground maintenance. AJW to write letter of thanks. Ducks made a good profit. Pontoon – each committee member to recruit at least one new participant. WW suggested a Grand Christmas Draw. It was felt to be too late for this year but will be followed up. AJW to find details regarding gaming License.</p> | <p>AJ Webb All members AJ Webb</p> |

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| <p>9. Ground Maintenance</p> <p>Line marking fluid : it is better and more economical to use the correct fluid compared with than ordinary paint. Incorrect dilution, though, can make it expensive. AJW to put diluted fluid <i>only</i> in the shed.</p> <p>Mower hydraulic fluid is leaking badly. Belts are also loose. TF to look at the machine.</p> <p>Jobs to be done :</p> <ul style="list-style-type: none"> • Boards out • Paint portakabin • Fit door threshold • Ramp to be made • Old mowers to scrap • Fertiliser to be purchased and spread (when funds allow) | <p>AJ Webb T Ford</p> |
| <p>10. Charter Standard Health Check</p> <p>A condition of keeping the status of FA Charter Standard Club is to complete the annual "Health Check". This includes a form to complete reading CRB checks, first aid certificates etc. AJW will complete and inform those who require updates.</p> | <p>AJ Webb</p> |
| <p>11. Any Other Business</p> <p>Polo Shirts : players to pay £15. TT to co-ordinate.</p> <p>Outstanding fine : Dean Dunn to be contacted.</p> <p>Village Hall party (9th November) : little interest in putting up a display.</p> <p>For next meeting : AJW suggested we include our thoughts about an end of season function.</p> | <p>T Topham T Topham</p> |
| <p>12. Date of next meeting : Tuesday 25th November</p> | |