

Grampond Football Club

Minutes : Committee Meeting, Tuesday 2nd September 2014

1. **Present** : Allan Webb, V Webb, J Webb, W Watson, T Ford, R James, Jim Woodman, T Topham
Apologies for Absence : G Leaney, Andrew Webb, Matt Skews
2. **Minutes of last meeting**
Agreed as a true record.
3. **Matters arising**
Thanks to Richie James for helping out at the kids' barbecue.
4. **Communications with Village Hall Committee**
Portakabin issues: roof and door repaired and fencing work completed.
Drainage work issues: Environment Agency has been consulted and they are happy with work, supported by an email from them.
AJW explained the current lease and license arrangements regarding the Recreation Ground.
5. **Mobile Floodlights**
The Garlenick Wind Turbine fund has awarded us £3500 towards the cost of mobile floodlights. The set of 6 will arrive shortly. Batteries will need re-charging by committee or other members.
6. **Grampond Carnival**
 - a. There is a 2 week window before next match and this is a chance to re-seed and level the new drainage channels. There is also a need to tidy edges of the Rec and mowing rota needs to be established. JimW will do some strimming if possible. There will be some parking around the outside of the pitch on carnival day.
 - b. Duck Ticket returns are not going very well. Committee members were allocated contacts to chase. Help selling tickets and in the river on the day is needed.
 - c. A question was asked about possibility of a float this year. Response was inconclusive.
7. **Team Selection**
In the absence of one of the managers, this item was deferred. A meeting is to be arranged by the chairman regarding this.
8. **Any Other Business**
 - FA rules state that under-18s are not obliged to pay fines for disciplinary issues. They can, however, be asked for payment but no sanctions can be applied if they refuse.
 - Bad language – all to be reminded regarding the need to stop this.
 - Referees are needed for youth matches.
 - New sponsored first team kit should be available soon. Money left over can be used to subsidise new polo shirts.

Date of next meeting : 21st October 2014.