

Grampound Football Club
Minutes : Committee Meeting, Tuesday 20th January 2015

Item	Action
1. Present : Allan Webb, V Webb, W Watson, T Topham, R Orchard, R James, G Leaney, J Woodman Apologies for Absence : Andrew Webb, T Ford, Matt Skews, J Webb, N Slaughter	
2. Minutes of last meeting Agreed as a true record.	
3. Matters arising Nothing has been heard about the insurance claim. Charter Standard health check: all OK except Simon Spurr needs to renew his first aid qualification. AJW to remind SS.	AJW
4. Treasurer's Report In absence of T Ford, it was reported that R James would resume collection of first team payments. Veterans and Reserves money was taken by AJW for passing to the treasurer.	R James AJ Webb
5. Modern technologies Committee adopted the draft policies and guidance. All were to urged to read them, especially young players	
6. Ground Maintenance <ol style="list-style-type: none"> a. Fallen tree : JimW has cut up parts on pitch. Village Hall to be contacted to dispose of the remainder. b. Advertising boards : need an easy way to get them up. Bowling club suggested sharing summer/winter. c. Mowers : gang mowers now fully functional. Blue mower is back in service. Funding for a new mower might be a possibility but we need to think about planning for it now. Thanks to RO who has provided some timber for a ramp. JimW and AJW to construct. d. Routine maintenance : Pitch repair could start in May, with luck, as fixtures are likely to finish early this season. This should include general seeding of bare areas, re-seeding the drainage channels, fertiliser spreading. Slitting and sand spreading should take place in early summer. Sand is costly. Portakabin needs to be painted in spring. 	AJ Webb JimW / AJW
7. End of Season Function This has been booked for 16 th May at St Austell Golf Club.	
8. Cross Country Event JimW outlined a possible route. He has written to landowners who have responded positively. Insurance, first aid, stewarding and other organisational issues to be finalised. TT to contact an acquaintance who is involved with such events for informal advice. JimW to contact local running/athletic clubs. Best date would be in the run-up to Grampound Carnival. JimW offered to buy a trophy or a cash prize.	T Topham Jim Woodman
9. Pavilion & Other Developments AJW to pursue possible pavilion development, to include integrated storage (to allow removal of portakabin and mower store) and to build a tennis court (lost under car park when new hall was built).	AJ Webb
10. Training This remains a serious issue for the club.	
11. Any Other Business TT asked about tax issues regarding company sponsorship. Although no-one in the club is a tax expert, it was felt that sponsorship money might be treated as an expense in the same way as advertising, although the company involved should enquire themselves.	
12. Date of next meeting : Tuesday 3rd March	