

**Grampound Football Club**  
**Minutes : Committee Meeting, Tuesday 16<sup>th</sup> August 2016**

Item	Action
<p><b>1. Present :</b> Allan Webb, V Webb, J Webb, R Orchard, Jim Woodman, Jules Woodman, T Ford, T Topham, Tors Mitchell, G Ford, R James  <b>Apologies</b> for absence : N Slaughter</p>	
<p><b>2. Minutes of last meeting</b>  Agreed as a true record.</p>	
<p><b>3. Matters arising</b>  Bid to Grampound Community Fund was rejected. Other sources of funding being considered. SITA looks a possibility but accounts need to be audited for a bid to them.  Roseland Cup : a good suggestion for future pre-season periods. We will need to:-      Generate rules      Contact other clubs      Determine entry fee      Affiliate it to the county FA      Raise funds for a trophy (JimW possibly) and annual medals</p>	T Ford
<p><b>4. Imminent Match Issues</b>  Village Hall boiler broken and to be replaced. No hot water at the moment.  27<sup>th</sup> August – Dolphin closed.  George Tarryanikov not yet registered.</p>	
<p><b>5. Respect and Behaviour Meeting</b>  Managers and captains are expected to attend by the Duchy League.</p>	
<p><b>6. Duck Tickets 2016</b>  Committee members were allocated players with tickets to chase for their return.  Help is needed on the day. GlynF and TimT to ask players for help in the river.  Fifth prize will be a booby prize for the last duck.</p>	
<p><b>7. Ground Maintenance</b>  Problems with starting strimmer. A working party will be on the Rec on Saturday 20<sup>th</sup> August.</p>	
<p><b>8. Christmas 2016 Event</b>  A social event, not necessarily fundraising was suggested. Suggestions were taken:-  JPW to investigate Skinners  R Orchard to investigate St Austell Bowl  R James to investigate Truro Bowl.</p>	JPW R Orchard R James
<p><b>9. Any Other Business</b>  Glyn Ford says he needs 14 players on a Saturday. A discussion took place regarding player commitment.  Match fees accounts folder now includes a debt sheet to make it more efficient at recording debtors.  Richie James agreed to be co-opted on to the committee.  Match Days : more help is needed to get all required jobs done.  Kit washing : more needed to spread the load.  Concern expressed about club members being overlooked and others brought in to play.\  Orange kit has arrived (courtesy of Charter Standard Kit Scheme) and has been sent for printing at ARB Signs.  Players need to be aware that attendance at training will influence selection.</p>	Managers
<p><b>10. Date of next meeting:- Tuesday 20<sup>th</sup> September 2016</b></p>	